Village of Ottoville Council July 24, 2017

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present	Jerold Markward-absent	Darren Leis
	Carl Byrne	Joseph Moreno
	Karen Hoersten	WD Miller
Solicitor:	Theresa Von Sossan	
Guests:	Mike Hohlbein & Aaron Burgei, Gary Wurst, Phil Hilvers, & Dan Honigford BPA Board	
Presiding:	Ronald N. Miller presiding	

The meeting was opened with members reciting the Pledge of Allegiance.

Minutes of the June 26, 2017 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mrs. Hoersten moved to approve bills presented for payment (see register attached), second by Mr. Miller. Vote: Byrne, yes; Leis, yes; Miller, yes; Hoersten, yes; & Moreno, yes.

Mike Hohlbein & Aaron Burgei were welcomed to the meeting. They were present to discuss the purchase of one acre lots in the industrial park and the draft agreement. After much discussion, Council felt the purchase price stands at \$8000 per lot. There will also be a tap in fee for water & sewer charged for each lot.

Mike Hohlbein also discussed the Village consider installing a dump station somewhere within the Village limits to allow campers traveling to access sewer and water facilities.

Gary Wurst was present to also request the chance to purchase a lot in the industrial park. Council noted that there are no more lots available at this time.

Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting:

- Well #7 estimate is \$70,000. More quotes will be obtained next January for a firm price quote.
- Lining manholes in the Schnipke Engraving sanitary gravity feed line should be finished in mid-August.
- Requested that Jim Miller be contacted to finish tapping in the sanitary sewer on his rental house by October.
- Discussed placing a fence around the hydrant by the water plant.

Mr. Leis moved to approve the Second Reading of Ordinance 2017-02 increase in sewer rates 50 cents per 1000 gallons, second by Mr. Miller. Roll call vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Miller moved to approve the Second Reading of Ordinance 2017-05 vacating Dollar Street and reserving an easement, seconded by Mrs. Hoersten. Roll call vote: Byrne, yes; Leis, yes; Miller, yes; Hoersten, yes; & Moreno, yes.

Mrs. Hoersten moved to approve the First Reading of Ordinance 2017-06 Annexation GS Miller property, second by Mr. Leis. Roll call vote: Byrne, yes; Leis, yes; Miller, yes; Hoersten, yes; & Moreno, yes.

At 9:05pm Mr. Byrne exited the meeting.

Mr. Leis approved to renew with Anthem Life Insurance for the Village employee life insurance, with no change in premium, second by Mrs. Hoersten. Vote: Leis, yes; Miller, yes; Hoersten, yes; & Moreno, yes.

Mr. Moreno moved to approve the Fiscal Officer permission to sign the contract with Integrity Energy for electric usage for the Village owned properties, second by Mr. Miller. Vote: Leis, yes; Miller, yes; Hoersten, yes; & Moreno, yes.

Curb patching on Sunset & Westwood will be done by the Village maintenance.

Mr. Miller informed all that the Bureau of Workers' Compensation grant monies has been received and part of the equipment has been purchased.

Two quotes were obtained to remove a tree on South Otto Street; Adam Wannemacher \$899 and Joe Hohlbein \$700. Mr. Miller moved to hire Joe Hohlbein to cut down the tree at the quoted price of \$700. Mrs. Hoersten seconds this motion. Vote: Leis, yes; Miller, yes; Hoersten, yes; & Moreno, yes.

Darren Schimmoeller, Mannik & Smith Engineering has requested to meet with two council members and the Mayor to offer his services. Mr. Leis & Mrs. Hoersten volunteered to meet with him.

Mr. Moreno moved to add stone and pavers to the east end of the swale next to the Bendele Triangle Phase II properties to protect the culvert. Mrs. Hoersten seconds this motion. Vote: Leis, yes; Miller, yes; Hoersten, yes; & Moreno, yes.

Costs to repair the Municipal Center roof was discussed. Council will consider this on future budgets.

The Village was requested to mow on the west side of the SR189 ditch. Council felt this is privately owned property and not the Village responsibility.

A list of residents that have failed to file an Ottoville Income Tax return was presented by the Solicitor.

With no further business meeting was adjourned at 9:50 p.m.

Mayor

Fiscal Officer