

Greg Bockrath Bockrath Engineers was present to request approval of the Bendele Triangle Subdivision Phase II plat and approval of all infrastructure. Mr. Leis moved to approve second by Mr. Miller. Vote: Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

Chief Herrick informed all that the police outside door signage is ordered.

Brian Goubeaux Choice One Engineering was present to ask council if they wish to apply for OPWC financial assistance for the alley storm project. This was tabled until later in the meeting where council decided not to pursue these funds since the match funds were not available in the 2018 budget.

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

- Estimate was given for Third St. (East Canal to Otto St.) waterline - \$60,000-\$70,000. Stone base for ODOT paving project Village cost - \$10,000.
- Well #7 estimate is \$70,000.
- Ohio EPA require contingency plan for major water failure. BPA approved a \$20,000 budget for this.
- Waterline loop SR66 to Otto Street has helped the water flow within the Village.
- Sewer tap for the Miller house cost Village \$5,000. This tap is 16 feet deep.
- Discussed quote to line manholes in the sanitary gravity feed line to Schnipke Engraving.

Mr. Markward moved to approve the lining of the five manholes in the sanitary gravity feed line to Schnipke Engraving, cost of \$13,039.00; \$3,978.00 for the two manholes in the township will be paid by Schnipke Engraving. Mr. Leis seconds this motion. Vote: Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

At 8pm the 2018 Budget was discussed. Resolution 2017-06 Budget for 2018 was read: General \$621,092.00, Street Construction \$173,300.67, State Highway \$28,000.00, Permissive Tax \$15,000.00, Police \$23,400.00, Water \$151,915.00, Sewer \$263,450.00, Sewer Reserve \$50,000.00, Water Reserve \$30,000.00, & Utility Deposit \$825.00, for a total of \$1,356,982.67. Mr. Moreno moved to accept Resolution 2017-06 as read second by Mr. Miller. Vote: Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

Quotes were presented to replace Sunset Drive and Westwood Drive curbing. Council felt the money is not available at this time so these quotes were tabled. Council discussed having the Village maintenance personnel do some of this work to bring the cost down.

The BWC Safety grant has been approved: total \$22,677.02. \$17,007.76 was granted. \$5,669.26 is the 25% match. Items to be purchased with these grant funds are: Police tactical vests, hydraulic breaker & compactor for the back hoe, and a chop saw.

Council discussed the brush pile and the possibility of grinding in the winter. Quotes will be obtained for this.

Council wages were discussed. Mr. Moreno moved to raise the council wages to \$200.00 per month second by Mr. Leis. Vote: Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

Removal of a tree on South Otto Street was discussed. One quote was received and another will be obtained and both presented at the next meeting.

Two paving quotes were presented to pave South Otto Street from Seventh Street to the corporation line, West Canal Street from Main Street to the Quarry, and East Fifth Street from SR66 to South Church Street. Ward's Paving bid was \$34,924.75 and Bluffton Paving bid was \$34,600.00. Mr. Miller moved to accept

Bluffton Paving quote at \$34,600.00 to pave all three streets second by Mr. Moreno. Vote: Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

Mr. Moreno moved to approve the credit limit on the procurement card at \$5000.00 second by Mr. Miller. Vote: Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

Ordinance 2008-03, the bulk water ordinance was discussed. There are some updates needed so a new ordinance will be drafted and proposed at the next council meeting.

The Village received permission to obtain Parcel No. M-114 canal lands from the Ohio Department of Natural Resources. The Ohio DNR requested a survey be submitted to them so a Governor's deed can be ordered. Mr. Leis moved to have this land surveyed second by Mr. Miller. Vote: Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

A draft agreement to purchase the one acre lots in the industrial park for Aaron Burgei and Mike Hohlbein was presented. Council will review and present any changes at the next meeting.

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

With no further business meeting was adjourned at 9:40 p.m.

Mayor

Fiscal Officer