

## Village of Ottoville Council

March 27, 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	Darren Leis
	Carl Byrne	Joseph Moreno
	Karen Hoersten - absent	WD Miller
Solicitor:	Theresa Von Sossan	
Guests:	Phil Hilvers, & Dan Honigford BPA Board, Larry & Molly Miller S. Otto St. property owners.	
Presiding:	Ronald N. Miller presiding	

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

Minutes of the February 27, 2017 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mr. Leis moved to pay M&W Trailers \$451.63 for the brakes air tank leak on fire truck #112, and \$292.95 for drop box, second by Mr. Moreno. Vote: Byrne, yes; Leis, yes; Miller, yes; & Moreno, yes Markward, abstains.

At this time Lawrence & Molly Miller were welcomed to the meeting. They were present to discuss the two barns on S. Otto Street that is in need of repair. He requested extra time to do repairs needed. Council felt if they could see progress being done they would be ok with that. Mr. Miller agreed.

Ordinance No. 2017-01 an Ordinance providing for the payment of a security deposit for new customers of the water and sewer systems of the Village of Ottoville, Ohio, repealing Ordinance No. 245 was read for the third time. Mr. Moreno moved to accept Ordinance 2017-01 as read second by Mr. Byrne. Vote: Byrne, yes; Leis, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Byrne moved to approve the renewal of all liquor permits with in the Village second by Mr. Leis.  
Vote: Byrne, yes; Leis, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Moreno made a motion to transfer from the General Fund \$2000.00 to Water Reserve Fund, \$4000.00 to Sewer Reserve Fund, & \$2,500.00 to Police Fund. Mr. Miller seconds this motion. Vote: Byrne, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Byrne made a motion to approve Guardian dental & vision insurance renewal at 4% increase on dental and 3% increase on vision, second by Mr. Leis. Vote: Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Miller, yes;

Mr. Markward moved to approve the Mayor permission to sign the agreement with Choice One Engineering to engineer the East Main Street water main extension and the Progressive Drive sanitary extension. This motion was second by Mr. Leis. Vote: Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Miller, yes;

Mr. Moreno moved to approve the Mayor sign the site plan for Niedecken Subdivision Road P second by Mr. Leis. Vote: Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Miller, yes;

Mr. Byrne moved to approve permission for the Fiscal Officer to attend a two hour cybersecurity training in Findlay on April 5, 2017, second by Mr. Moreno. Vote: Byrne, yes; Leis, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Markward moved to approve to continue the Community Reinvestment Agreement with Miller Precision Industries/Bookcase Properties, and the Enterprise Zone Agreement with Progressive Stamping Inc., second by Mr. Miller. Vote: Byrne, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Miller moved to accept the Housing Council's recommendation to approve and continue the ten residential Community Reinvestment Agreements second by Mr. Moreno. Vote: Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Miller, yes;

Council also noted that Odenweller Milling is also doing repairs on their building on Winkelman Street.

Council discussed the OVFD request to use the retired firemen as reserved firemen. Council felt it would be in the fire department's best interest to let them decide what position they want to take on these firemen.

The 15 foot easement for the East Main Street water main extension will be obtained.

At this time the Mayor opened the quotes for digging the East Main Street water main extension. Results were as follows: J&M Excavating \$18,495.00, Miller Contracting Group \$20,815.00, Schimmoeller Construction \$21,995.00, and All Purpose \$24,500.00. Mr. Markward moved to hire J&M Excavating at the quoted price of \$18,495.00 second by Mr. Miller. Vote: Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Miller, yes;

Mr. Markward moved to change the appropriations and certificate of estimated resources and add \$60,000.00 to the Village Capital Fund for the East Main Street water main extension, second by Mr. Moreno. Vote: Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Miller, yes;

Mr. Miller moved to transfer \$50,000.00 from the General Fund to the Village Capital Fund for the East Main Street water main extension, second by Mr. Byrne. Vote: Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Miller, yes;

Clemans-Nelson & Associates updated section 7.08 (Violence in the workplace) & 7.10 (Carry and concealment of weapons) of the Village Personnel Policy and Procedure manual. Mr. Miller moved to accept revisions as presented second by Mr. Moreno. Vote: Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Miller, yes;

Mr. Miller reported that the lawyer for Celadon trucking company will be recommending his company agree to vacate Dollar Street. He will notify the Village of the company's answer.

The Bureau of Workers' Compensation safety grant is approximately \$27,000.00. The Village will have to match 25% (\$6750).

Village personnel are meeting with ODOT Thursday March 30<sup>th</sup> to discuss concerns about speed limit zones, signage on Village streets, lights on state routes through the Village, etc.

Mr. Miller reported that the personnel committee met to discuss safety issues: confined space equipment, gas air monitor, & tripod (approximate cost \$8000.00). The OVFD offered the Village use of the fire department's air monitor when needed until it is decided to purchase one. Also discussed were safety vests, noting that they are to be worn by Village personnel at all times when working on the streets.

Applications for full time street help and part time seasonal help will be reviewed on Wednesday.

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

- Ohio EPA water plant inspection & violations were discussed: wire casing violation on well #3 & #6 has been resolved.
- Compliance with confined space: tripod and air monitor
- Review raising connection fees due to the price of brass increasing
- Sewer line extension materials and a lift pump station quotes being obtained

Electric service to the Progressive Drive lift station was discussed. Niedecken's Engineer informed the Village that they are planning to have Paulding Putnam Coop service Niedecken Subdivision. The Village may be able to get electric from here for the lift pump on Progressive Drive.

At 8:31pm Mr. Moreno moved to go into executive session to discuss compensation of a Village employee, and include in this session the Mayor, Solicitor, & Fiscal Officer. Mr. Byrne seconds this motion. Vote: Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Miller, yes;

At 8:46pm the regular meeting resumed.

Mr. Moreno moved to approve an agreement with Jane Horstman Income Tax Administrator and compensate her \$381.40 for excess time worked second by Mr. Miller. Vote: Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Miller, yes;

Council approved the fiscal officer's request to apply for Dental & Vision insurance through the Village policy at her cost.

With no further business meeting was adjourned at 8:57 p.m.

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Mayor

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Fiscal Officer