Village of Ottoville Council May 22, 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 WD Miller

Solicitor: Theresa Von Sossan

Guests: 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 April 24, 2017 regular meeting & May 16, 2017 special meeting were 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. Byrne. Vote: Byrne, yes; Hoersten, yes; Leis, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Moreno moved to approve the Second Reading of Ordinance 2017-02 increase in sewer rates 25 cents per 1000 gallons, second by Mr. Leis. Roll call vote: Byrne, yes; Leis, yes; Hoersten, yes; Markward, yes; Miller, yes; & Moreno, yes.

Mr. Markward moved to approve the Second Reading of Ordinance 2017-03 increase water connection fees, second by Mrs. Hoersten. Roll call vote: Byrne, yes; Leis, yes; Hoersten, yes; Markward, yes; Miller, yes; & Moreno, yes.

Mr. Byrne moved to approve the Second Reading of Ordinance 2017-04 Alley paving & resurfacing, second by Mrs. Hoersten. Roll call vote: Byrne, yes; Leis, yes; Hoersten, yes; Markward, yes; Miller, yes; & Moreno, yes.

Mr. Miller moved to approve loan payments to OPWC: Auglaize Street Reconstruction (CM08Q) \$5183.33, and Bendele Storm Improvements (CM24S) \$3677.44, total of \$8860.77. Mr. Leis seconds this motion. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Markward, yes; Miller, yes; & Moreno, yes.

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

Monterey Township Trustees Steve Hilvers & Virgil Miller were present to request library support. Mr. Byrne moved to donate \$1400.00 for library support second by Mrs. Hoersten. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Markward, yes; Miller, yes; & Moreno, yes.

A quote was received from Miller Contracting Group to upsize the storm line being installed on Inlot 601 for Geise Transmission, Inc. at 640 East Main Street, upsize from a 6 inch line to a 10 inch line quoted price of \$1955.00. Mr. Moreno moved to accept this quote as presented second by Mr. Miller. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Markward, yes; Miller, yes; & Moreno, yes.

Mr. Markward reported that the cost for installation of all 11 new street lights will be approximately \$45,000. Council discussed putting part of this cost in the 2018 budget.

Mr. Miller presented a cost for a camera system for the brush pile. He asked council for their opinion on painting "No Parking" areas at the three way at SR66 and US 224 in front of the Parish Center. Council felt it was necessary and approved painting according to the state's recommendations.

Mr. Miller also informed council that the BWC Safety grant has been submitted. Approximately \$21,000 was requested from this grant. Approximately \$5,000 from the Village will be needed for the 25% match. Items purchased with these grant funds are: Police tactical vests, hydraulic breaker & compactor for the back hoe, and a chop saw.

Council discussed vacating Dollar Street. There has been no contact by the trucking company to any councilmen or solicitor concerning Dollar Street, so council decided to go ahead with procedures to vacate Dollar Street. This includes the surveying and re plating of Lots# 325, 326, 327, & east and west part of 328 as well as Dollar Street. An easement will be obtained for the sanitary line that runs east & west in front of Lots #325 & 326.

Paving of West Canal, Otto, and Fifth Streets were discussed as well as replacing the deteriorating curbing on Sunset & Westwood Streets. Prices will be obtained for this job.

Mr. Moreno discussed the 2018 Budget planning.

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

- East Main Street waterline updates
- Sanitary taps for Geise Transmission and Lock 16 were discussed
- Any changes or questions for Jim (Butch) Miller's property will be handled by the Mayor.
- Discussed replacing the waterline on Third Street east of East Canal to Otto Street.
- Suggested replacing the East Canal Street waterline Third Street to Second or Main Street due to the numerous breaks in that line.

May 18, 2017 Council met with the Putnam County Commissioners and Mr. Erhart of Schnipke Engraving. The cleaning, camera, and repair of two manholes in the sanitary line were discussed. Mr. Erhart agreed that the cost of the line outside the Village Corporation is his responsibility.

All were notified that the Ohio EPA permit for the Progressive Drive sanitary extension was approved. Also the "Right of Refusal" for Vaughn Horstman and the East Main Street waterline easement have been signed by all parties.

With no further business meeting was adjourned at 8:08 p.m.	
Mayor	Fiscal Officer