Village of Ottoville Council November 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	WD Miller
Solicitor:	Theresa Von Sossan	
Guests:	Todd Wolfrum 1 st Congressional District US Rep., 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 October 23, 2017 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mr. Byrne moved to approve the Third Reading of Ordinance 2017-08, Annexation Dan & Stephanie Kemper property, second by Mr. Miller. Roll call vote: Hoersten, yes; Miller, yes: Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.

Mrs. Hoersten moved to approve the fiscal officer to attend the Auditor of State year-end training in Columbus on December 6, 2017 second by Mr. Byrne. vote: Hoersten, yes; Miller, yes: Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.

Mr. Todd Wolfrum was present to introduce himself as a candidate for the 1st Congressional District US Representative.

Mr. Markward gave a report on the installation of new streets lights.

Mr. Miller reported:

- the police vests covered by the BWC Grant have been back ordered.
- After discussion Mr. Miller moved to purchase a laptop from Microtronix Esolutions for the GPS/GIS project cost of \$1,995.00 second by Mr. Moreno. Vote: Hoersten, yes; Miller, yes: Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.
- Council discussed the growing mulch pile. Mr. Miller moved to hire TAWA Mulch & Landscape to grind the mulch pile, second by Mr. Leis. vote: Hoersten, yes; Miller, yes: Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.
- Personnel committee will meet to discuss pay raises for the 2018 year.
- Passed out pictures of the 36-inch storm pipe west of Progressive Drive that is broke down. This pipe was installed years ago by Beaverdam Contracting. They will be contacted to see if there is anything they can do.

Mr. Moreno moved to pay Miller Contracting Group \$7,337.93 for the emergency repair of the 36-inch storm pipe west of Progressive Drive second by Mr. Miller. Vote: Hoersten, yes; Miller, yes: Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.

Mr. Miller moved to purchase a bolt bin from Leipsic Village Hardware at the quoted price of \$498.13, second by Mr. Markward. Vote: Hoersten, yes; Miller, yes: Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.

The flags have been taken down from the Village entrance signs.

Council discussed the shape of the two barns on South Otto Street. Council felt the property owner has had enough time to remove these buildings and will contact them to finish the tear down. The owner of the barn on the corner of Fourth & Otto Street will be contacted for an update on repairs on his barn.

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

- Transient protection for lightning protection on the water towers has been purchased and installed on the 100,000-gallon tower. The 200,000 gallon tower will also have this installed in the near future.
- Variable speed drive replaced on #3 raw sewage pump. With the 3.5 inch rain this last week the sewer plant didn't have to bypass excess water.
- Water break on Second St. by Jim Loosers was repaired.
- Two fire hydrants on East Canal St. were replaced.
- Water line on E. Third St. drawing was presented for replacement when SR189 is paved in 2018
- Walt St. flooding was discussed. Council was asked to consider replacing the undersized pipe.

The Village Solicitor presented a list of taxpayers who have yet to file their 2016 Village Income tax return. She requested permission from council to take these taxpayers to court, Mr. Miller moved to initiate this second by Mr. Byrne. Vote: Hoersten, yes; Miller, yes: Markward, yes; Byrne, yes; & Moreno, yes. Mr. Leis abstains.

Theresa also discussed the drafting of an ordinance concerning raising farm animals within the Village limits and requested input from council on the wording.

The Putnam County CIC Christmas party is December 7, 2017 from 5:30 to 8pm.

The next Village council meeting will be held December 20, 2017 at 6pm, with Christmas party to follow.

At 8:23pm, Mr. Leis moved to go into executive session to discuss land purchase ORC 121.22 #G2, second by Mrs. Hoersten. Roll call vote: Hoersten, yes; Miller, yes: Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.

At 8:39pm, the regular meeting resumed.

Mr. Moreno moved to buy back the one-acre lot in the industrial park, Inlot 605 sold to Aaron Burgei cost of \$8,000.00, and include \$2,000.00 for stone added to property, total of \$10,000.00. This motion second by Mr. Byrne. Vote: Hoersten, yes; Miller, yes: Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.

After discussion, Mr. Moreno moved to approve the employees' health insurance for 2018 with Anthem BCBS MEWA Option E1 w/RX CE through Fortman Insurance, second by Mr. Leis. Vote: Hoersten, yes; Miller, yes: Markward, yes; Byrne, yes; & Moreno, yes. Mr. Leis abstains.

With no further business meeting was adjourned at 9:11 p.m.