Village of Ottoville Council October 23, 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 - absent

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 September 25, 2017 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Resolution 2017-08 Then & Now purchase order cost of \$7,246.20 to EJ Prescott for two fire hydrants was read. Mr. Moreno moved to accept Resolution 2017-08 as read second by Mr. Leis. Roll call vote: Byrne, yes; Leis, yes; Markward, yes; & Moreno, yes.

Then Mr. Byrne moved to pay EJ Prescott \$7,246.20 for these two fire hydrants second by Mr. Leis. Vote: Byrne, yes; Leis, yes; Markward, yes; & Moreno, yes.

Mr. Moreno moved to approve the Third Reading of Ordinance 2017-07, ordinance adopting procedure for persons purchasing bulk water from the Village of Ottoville, second by Mr. Markward. Roll call vote: Byrne, yes; Leis, yes; Markward, yes; & Moreno, yes.

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

Mr. Moreno moved to invest \$31,335.59 into a Certificate of Deposit with the Ottoville Bank second by Mr. Leis. Vote: Byrne, yes; Leis, yes; Markward, yes; & Moreno, yes.

Jonathan Fortman, Fortman Insurance was present to discuss the renewal for the employees' health insurance for 2018. A quote was presented that Council will review and make a decision next meeting.

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

- Variable speed drive needs replaced on #3 raw sewage pump. This will be repaired tonight.
- Two fire hydrants on S. East Canal St. will be replaced. Parts have been purchased.
- Water contingency plan is finished and sent to the appropriate places.
- Fire hose hooked to water plant hydrant is metered water for Bluffton Paving.
- Safety reflective shirts have been purchased by utility department
- Discussed replacing the water line on E. Third St. before paving in 2018. Plans will be drawn for this project and quotes obtained.
- Fort Jennings & Ottoville Fire Departments were training north of the water plant. Village requested notice prior to next time.

Mr. Moreno gave a quote o \$1,995.00 for a laptop for the GIS program.

The personnel committee met to review Derek Meyer's 6-month probation performance. Mr. Moreno moved to give him a 50 cents per hour raise beginning on November 1, 2017, second by Mr. Leis. They also reviewed ideas for employee raises for 2018.

Mr. Byrne informed all that nothing has been done lately to the barn on S. Otto St. and suggested the owner be contacted and given a December 1, 2017 deadline. Council agreed. Also the owner of the barn on the corner of S. Otto Street and Fourth Street will be contacted to update or remove it.

Mr. Leis presented two quotes for the Village liability & property insurance for the 2018 year. Public Entities Pool \$18,843.00 and Leland Smith \$23,862.00. Mr. Leis moved to stay with Public Entities Pool second by Mr. Markward. Vote: Byrne, yes; Leis, yes; Markward, yes; & Moreno, yes.

It was noted that there has been no development on the Niedecken lots at the north end of Progressive Drive. Also the 4 way stop light is still not working. Updates were given on the canal lands being acquired by the Village.

The Village Solicitor will draw up an ordinance concerning raising farm animals within the Village limits.

With no further business meeting was adjourned at 8:20 p.m.	
Mayor	Fiscal Officer