

Village of Ottoville Council
September 25, 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:		
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 August 28, 2017 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mrs. Hoersten moved to pay M&W Trailers \$10.19 for steel for street sweeper, second by Mr. Leis. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller yes; & Moreno, yes. Mr. Markward abstains.

Mr. Byrne moved to approve the Third Reading of Ordinance 2017-06 Annexation GS Miller property, second by Mr. Miller. Roll call vote: Byrne, yes; Leis, yes; Miller, yes; Markward, yes; Hoersten, yes; & Moreno, yes.

Mrs. Hoersten moved to approve the Second 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; Miller, yes; Markward, yes; Hoersten, yes; & Moreno, yes.

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

Mr. Moreno moved 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. Byrne seconds this motion. Vote: Hoersten, yes; Byrne, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Miller moved to approve to continue to join the Ohio COOP Services annual cost of \$100.00 second by Mr. Moreno. Vote: Byrne, yes; Leis, yes; Miller, yes; Markward, yes; Hoersten, yes; & Moreno, yes.

Ohio Bureau of Workers Compensation grant monies were discussed. A 90-day extension has been granted due to the Police belts have not arrived and invoiced for. According to the grant application the money was to be expended by the September 24, 2017 due date.

New streets lights have been delivered. Council agreed to budget every year starting in 2018, funds to install a few lights each year.

Leaf pick up will soon began. If Millie Ruen does not want them they plan to compost them.

An updated quote will be obtained to double grind the brush pile into mulch accessible to Village residents.

Mr. Miller informed all that he met with Joel of Microtronix concerning security of Village computers.

The personnel committee will meet to review Derek Meyer's performance. His six-month probation is due up.

Mr. Leis noted that his committee will need to meet to discuss renewals on health, and liability & property insurance. He also requested forming a new committee for Grants and Technology.

Mr. Moreno contacted the Ottoville Bank concerning paving their drive through alley. This will be patched then possibly paved in 2018.

ODOT representatives were met with to discuss the paving that will be done in the Village on state routes. The Village is responsible to repair the base but ODOT will dig out the bad spots. SR66 will be paved in 2018, and US224 will be paved in 2019. A list of concerns and projects will be presented when the committee meets with ODOT at the District One office in Lima.

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

- Lining manholes in the Schnipke Engraving sanitary gravity feed line are finished. The steps inside were removed due to the gas detector registered too high of toxic gas levels for anyone to enter without the appropriate gear.
- Sewer plant-repairing cracks and painting hand rails are finished.
- Aeration tanks have been cleaned, patched, and sealed.
- The water contingency plan is being worked on and will be completed.
- A one-inch water break on Auglaize Street was repaired.
- A cordless impact will be purchased to use when repairing water breaks.

Trick or treat will be held October 27, 2017 form 5:30pm to 7pm.

With no further business meeting was adjourned at 8:07 p.m.

Mayor

Fiscal Officer