

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 22, 2018

20

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 - absent
	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 December 20, 2017 regular meeting and January 4, 2018 special were 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 Mr. Leis. Vote: Hoersten, yes; Miller, yes; Byrne, yes; & Leis, yes. Markward abstains.

Ordinance 2018-01, An Ordinance setting limitation upon animals within the Village limits of the Village of Ottoville, providing penalty for the violation and declaring an emergency, was read. Mrs. Hoersten moved to suspend the rules and declare Ordinance 2018-01 an emergency second by Mr. Byrne. Roll call vote: Hoersten, yes; Leis, yes; Byrne, yes; Miller, yes; & Markward, yes.

Then Mr. Markward moved to accept Ordinance 2018-01 as read second by Mrs. Hoersten. Roll call vote: Hoersten, yes; Leis, yes; Byrne, yes; Miller, yes; & Markward, yes.

Mr. Miller moved to approve the first reading of Ordinance 2018-02, An Ordinance adopting special purpose flood damage reduction Putnam County, Ohio and repealing special purpose flood damage prevention Ordinance passed June 15, 1987. This motion was second by Mrs. Hoersten. Roll call vote: Hoersten, yes; Leis, yes; Byrne, yes; Miller, yes; & Markward, yes.

Mrs. Hoersten moved to approve the Zoning Board appointments for 2018: Ron Miller, Jerry Markward, Ed Wannemacher, Bill Wannemacher, & Mike Ricker. Mr. Byrne seconds this motion. Vote: Hoersten, yes; Leis, yes; Byrne, yes; & Miller, yes. Markward abstains.

Mr. Markward moved to approve the 2018 OVFD Dependents Board: Ron Miller, Carl Byrne, Josh Kahle, Dan Horstman, & Phil Hilvers. Mr. Leis seconds this motion. Vote: Hoersten, yes; Leis, yes; Markward, yes; & Miller, yes. Byrne abstains.

Mrs. Hoersten moved to approve Darren Leis as the Village Park Board representative second by Mr. Miller. Vote: Hoersten, yes; Markward, yes; Byrne, yes; & Miller, yes. Leis abstains.

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Minutes of

Village of Ottoville Council

Meeting

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Mr. Leis moved to approve the appointment of Mr. Roger Miller as the Village's 2018 Port Authority representative second by Mr. Byrne. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; & Miller, yes.

Mr. Leis moved to approve the appointment of Mr. Philip Hilvers as the Village's 2018 Putnam County CIC representative second by Mr. Miller. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; & Miller, yes.

Chief Herrick reported that the police vests on the BWC Grant have been reordered from another vendor. The Village will apply for a 60-day extension on the grant.

Mayor Miller presented the committees for 2018:

- ❖ Finance-Budget-Appropriations-Insurance: CHRM. Council Pres. Darren Leis, Karen Hoersten, & Joe Moreno.
- ❖ Grants & Technology: CHRM. WD Miller, Joe Moreno, Darren Leis
- ❖ Ordinance-Resolutions-Annexations-Commercial-Industrial: CHRM. Jerry Markward, WD Miller, & Joe Moreno.
- ❖ Public Utilities of Water-Sewage-Refuse pick-up-Cable TV-Street Lights: CHRM. Karen Hoersten, Carl Byrne, & WD Miller.
- ❖ Personnel-Safety-Police-EMS-V.F.D: CHRM. Carl Byrne, Joe Moreno, & Karen Hoersten.
- ❖ Streets-Sidewalks-Curbs-Alleys-Storm Sewers: CHRM. Darren Leis, Carl Byrne, & WD Miller.
- ❖ Welcome Resident-Aid to Senior Citizens-Tree Beautification: CHRM. Jerry Markward, Darren Leis, & Joe Moreno.

Mr. Miller reported:

- 2018 paving: Otto Street between Second Street and Seventh Street, or Winkelman Street, or Express Mart or Ottoville Bank alleys.
- Four way light has been ordered.
- Third Street paving/waterline repair
- Street sweeper being repaired
- Breaker bar being used for water line breaks cutting through ground frost
- Hiring summer maintenance help. Trevor Schroeder.
- Technology committee will be meeting to discuss GIS/GPS assets, and Village website.
- Problems with the free paper from Delphos Herald tossed on the Village streets getting into catch basins.

Council discussed replacing the worn Christmas lights. The Chamber will be contacted to assist with financing this project.

Mayor Miller informed all that he talked to the owner of the two barns on South Otto Street. He was given Friday of this week as a deadline to have them taken down.

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

- Quotes are being obtained to dig a well this year.
- Report from the Ohio EPA concerning arsenic & fluoride detection in the Village water system.
- Water line on E. Third St. was discussed when SR189 is paved in 2018.
- Otto Street waterline loop was discussed.
- Ohio EPA request for an asset management program to be finished by October.

Ohio BWC health & wellness grant for employees coming in February.

With no further business meeting was adjourned at 8:09 p.m.

Ronald N Miller
Mayor

James W. Wainman
Fiscal Officer