

**RECORD OF PROCEEDINGS**

0045

Minutes of

Meeting

**Village of Ottoville Council**

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 4, 2018 20

Members of Village Council met this day in **Special** session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present	Jerold Markward	Darren Leis
	Carl Byrne	Joseph Moreno
	William D. Miller	Karen Hoersten
Presiding:	Ronald N. Miller, Mayor	

The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes or bills to present.

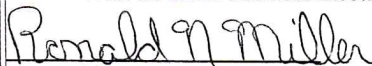
Nominations for 2018 Council President were taken. Mr. Miller nominated Mr. Leis second by Mrs. Hoersten. Mr. Moreno moved nominations be closed second by Mr. Miller. Mr. Leis was appointed by acclamation.

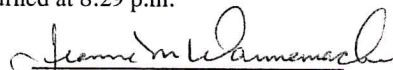
The Fiscal Officer gave 2017 year end reports.  
The Fiscal Officer then read Resolution 2018-01, Permanent Appropriations for the year 2018:

<b>GENERAL</b>	\$ 722,669.19
<b>STREET CONSTRUCTION</b>	214,448.14
<b>STATE HIGHWAY</b>	11,604.22
<b>PERMISSIVE TAX</b>	10,000.00
<b>POLICE</b>	29,767.71
<b>VILLAGE CAPITAL</b>	3,900.00
<b>WATER</b>	191,853.93
<b>SEWER</b>	242,846.07
<b>SEWER RESERVE</b>	50,000.00
<b>WATER RESERVE</b>	30,000.00
<b>UTILITY DEPOSIT</b>	<u>750.00</u>
<b>Total Annual Appropriations</b>	\$ 1,507,839.26

Council reviewed Appropriations status, then Mr. Moreno moved that Council approves to appropriate at the "FUND LEVEL" and to accept Resolution 2018-01 as read, second by Mr. Byrne. Roll Call Vote: Byrne, yes; Markward, yes; Moreno, yes; Hoersten, yes; Miller, yes; Leis, yes.

With no more business meeting was adjourned at 8:29 p.m.

  
Mayor

  
Fiscal Officer