

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **February 26, 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
	Karen Hoersten	WD Miller
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 January 22, 2018 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. Leis. Vote: Hoersten, yes; Markward, yes; Byrne, yes; Leis, yes; Moreno, yes; & Miller, yes.

Mrs. Hoersten moved to approve payment to M&W Trailers for \$141.16 steel for carts, second by Mr. Moreno. Vote: Moreno, yes; Hoersten, yes; Miller, yes; Byrne, yes; & Leis, yes. Markward abstains.

Mr. Markward moved to approve Ron Miller and Jeanne Wannemacher to the Tax Incentive Review Council second by Mr. Leis. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mr. Leis moved to approve Irene Helms as contract cleaning personnel second by Mr. Byrne. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mr. Byrne moved to transfer \$50,000.00 from General Fund to Street Construction Fund second by Mr. Leis. Vote: Hoersten, yes; Markward, yes; Byrne, yes; Leis, yes; Moreno, yes; & Miller, yes.

Mr. Moreno moved to approve the annual renewal of Dental & Vision insurance from Guardian, 4% increase annual cost for 7 employees \$9,645.00 second by Mrs. Hoersten. Vote: Hoersten, yes; Markward, yes; Byrne, yes; Leis, yes; Moreno, yes; & Miller, yes.

Mr. Leis moved to approve permission for the Fiscal Officer to attend the Auditor of State Local Government Officials conference held in March, and pay the \$200 registration fee, second by Mr. Markward. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Ordinance 2018-02, an Ordinance Enacting Chapter 196 Entitled "Chapter 196, Filing Net Profit Taxes" and declaring an emergency, was read. Mr. Miller moved to suspend the rules and declare Ordinance 2018-02 an emergency second by Mr. Markward. Roll call vote: Hoersten, yes; Leis, yes; Byrne, yes; Moreno, yes; Miller, yes; & Markward, yes.

Then Mrs. Hoersten then moved to accept Ordinance 2018-02 as read second by Mr. Miller. Roll call vote: Hoersten, yes; Leis, yes; Byrne, yes; Moreno, yes; Miller, yes; & Markward, yes.

The Village police deputies were commended on their enjoyable presentation given to the Ottoville Boy Scouts.

The Technology Committee reported that they reviewed two proposals for website hosting and recommended Microtronix at a one-time fee for set up of \$1,475.00, and \$79.99 per month for maintaining and updates. Mr. Moreno moved to accept this quote second by Mrs. Hoersten. Vote: Hoersten, yes; Markward, yes; Byrne, yes; Leis, yes; Moreno, yes; & Miller, yes.

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Mr. Leis discussed the lack of visibility of the Police office. Mr. Byrne will contact Chief Herrick to see about adding signage outside of the police office.

Mr. Moreno stated that the light poles just installed in the Bendele Subdivision are leaning due to lack of good base. AEP will be contacted to repair this issue.

Council was informed that the owners of the barns on South Otto Street have one barn removed and are in the process of removing the other one.

The new four way flashing lights will be installed at West Canal Street and Third Street this week.

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

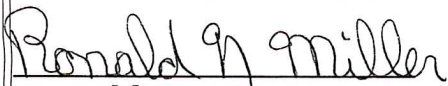
- Sewer plant bypassed the ponds to the river for a couple days due to 3" of rain.
- Water break on Main & Church Streets was repaired.
- Quotes for a new well were approved: Choice One \$17680 (-bidding \$2,800); Jackson Well \$49,466; Century Water Service \$12,105.
- Consumer Confidence report (water quality) is finished and displayed on the webpage.
- Steve will be off for a minimum of 3 weeks for neck surgery.

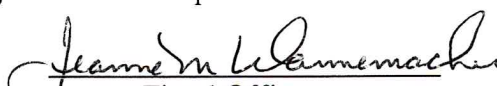
The Board and Council discussed Otto to Second Streets waterline loop: tap into 8" water tower service line to replace North Otto Street 4" waterline with 6" line connecting it to Third Street. Council requested this line be replaced before ODOT paves SR189. Mr. Leis moved to call for bids/quotes for this project, requesting contractors have the job finished by June 1, 2018, and have the Utility Director order parts so the total cost can be established. Mr. Miller seconds this motion. Vote: Hoersten, yes; Markward, yes; Byrne, yes; Leis, yes; Moreno, yes; & Miller, yes.

Council discussed paving for 2018. It was decided to get paving quotes for Winkelman Street, Otto Street (Second to Seventh), and Alleys: between Cabinet Creations & Express Mart; between Ottoville Bank & Ottoville Hardware, and between Elmer Markward & Dave Landwehr. Once quotes are obtained Council will discuss which paving jobs will be the priority.

Mr. Leis informed all that the Lady Otts have money to pave a walking path around the park on the Village right of way 7 feet wide. (\$45K) They have contacted Bluffton Paving on this project. Council approved this project.

With no further business meeting was adjourned at 8:30 p.m.


Mayor


Fiscal Officer