

395
RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 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 February 26, 2018 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mr. Moreno moved to approve payment to M&W Trailers for \$277.88 steel for projects, second by Mr. Byrne. Vote: Moreno, yes; Hoersten, yes; Miller, yes; Byrne, yes; & Leis, yes. Markward abstains.

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

Resolution 2018-03 Then & Now purchase order cost of \$46,056.00 to Van Wert Fire Equipment for the Ottoville Volunteer Fire Department for 20 sets of turn out gear was read. Mrs. Hoersten moved to accept Resolution 2018-03 as read second by Mr. Leis. Roll call vote: Byrne, yes; Hoersten, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

Resolution 2018-04 Then & Now purchase order cost of \$10,080.00 to Treasurer State of Ohio for the Ottoville Volunteer Fire Department for 20 MARCS radios was read. Mr. Moreno moved to accept Resolution 2018-04 as read second by Mr. Markward. Roll call vote: Byrne, yes; Hoersten, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

Then Mrs. Hoersten moved to pay Van Wert Fire Equipment \$44,003.02 for 18 sets of turnout gear, and Treasurer of State \$5040.00 for 10 MARCS radios second by Mr. Miller. Vote: Byrne, yes; Hoersten, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

Council was informed that Guardian Insurance for dental & vision insurance has agreed to renew with 0% increase for the 2018-2019 year.

Mr. Markward moved to approve to continue the Community Reinvestment Agreement with Miller Precision Industries/Bookcase Properties, & Geise Transmission, and the Enterprise Zone Agreement with Progressive Stamping Inc., second by Mr. Moreno. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Leis moved to accept the Housing Council's recommendation to approve and continue the eight residential Community Reinvestment Agreements second by Mr. Hoersten. Vote: Leis, yes; Moreno, yes; Byrne, yes; Hoersten, yes; Markward, yes; & Miller, yes;

Mr. Moreno moved to approve the Fiscal Officer permission to apply for Real Estate exemption of taxes second by Mr. Byrne. Vote: Leis, yes; Moreno, yes; Byrne, yes; Hoersten, yes; Markward, yes; & Miller, yes;

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Mrs. Hoersten moved to accept the recommendation of the Records Commission to dispose of records on the RC 2 report, after approval of the Ohio History Connection-State Archives and the Auditor of State. This motion is second by Mr. Moreno. Vote: Leis, yes; Moreno, yes; Byrne, yes; Hoersten, yes; Markward, yes; & Miller, yes;

Chief Herrick reported:

- ❖ He is working with the Income Tax Administrator to collect income tax returns from delinquent residents.
- ❖ The belts/vests have not been delivered yet.
- ❖ The chief has made himself more visible at school in the mornings.
- ❖ New signage & frosted windows will help with the visibility of the Police office.

John Schlumbohm candidate for Putnam County Commissioner was present to introduce himself.

Council discussed the 15K program. More information will be obtained.

The Fiscal Office discussed applying for a \$500 grant through Public Entities Pool. Mr. Byrne moved to approved applying for strobe lights for the utility truck and a new welding helmet, second by Mrs. Hoersten. Vote: Leis, yes; Moreno, yes; Byrne, yes; Hoersten, yes; Markward, yes; & Miller, yes.

Mr. Leis informed all to be thinking about the budget and set up a meeting to discuss this.

Mr. Markward moved to approved permission for WD Miller and Joe Moreno to attend a Human Resources seminar in Dublin, Ohio, cost of \$150.00 each, second by Mr. Byrne. Vote: Leis, yes; Byrne, yes; Hoersten, yes; & Markward, yes. Miller & Moreno abstains.

Council discussed ODOT paving US224, and the storm sewer main line that needs repairs. Also reapplying for OPWC Issue II monies. Mr. Leis informed all that he talked to an ODOT worker who told him the State of Ohio is planning to take down all the blinking lights in the State of Ohio.

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

- Steve is off until he sees the Doctor on April 16.
- There were no water breaks last month.
- Quotes for the waterline loop E. Second to E. Third St. on N. Otto St. were presented. EJ Prescott will do two taps. Parts are ordered. Council decided to wait to pave N. Otto St. until 2019 so this project is on hold!
- Discussed the over flow of surface water at the sewer plant, and the 10 homes that have no line to tap their sump pump into.
- The new well will be drilled in May.
- Marty Gerdeman's sewer tap has a flow issue and will be dug up on Tuesday.

Paving quotes were presented from Ward Construction Co. and Bluffton Paving. After discussion Mr. Leis moved to pave South Otto Street (Third to Sixth), Winkelman Street, and three alleys (between Cabinet Creations & Express Mart; between Ottoville Bank & Ottoville Hardware, and between Elmer Markward & Dave Landwehr). Mr. Moreno second this motion. Vote: Leis, yes; Moreno, yes; Byrne, yes; Hoersten, yes; Markward, yes; & Miller, yes. Mr. Moreno will contact property owners of the alley between the bank and Hardware and let them know their costs (50%).

Council approved the Fiscal Officer permission to visit the Ohio History Connection in Columbus.

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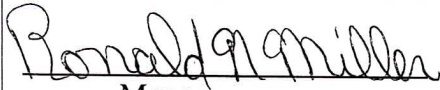
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Mr. Miller moved to approve the first reading of Ordinance 2018-03, An Ordinance adopting special purpose flood damage reduction and repealing special purpose flood damage prevention Ordinance passed June 15, 1987. This motion was second by Mr. Moreno. Roll call vote: Hoersten, yes; Leis, yes; Byrne, yes; Miller, yes; Moreno, yes; & Markward, yes.

Mr. Moreno moved to approve the assignment of the Horstman Brothers Farms LLC, lease second by Mr. Miller. Vote: Hoersten, yes; Leis, yes; Byrne, yes; Miller, yes; Moreno, yes; & Markward, yes.

The last business of the night, the Ottoville Chamber requested council's opinion on holding fund raisers to fund expenses for the purchase of new Christmas lights

With no further business meeting was adjourned at 8:45 p.m.


Mayor


Fiscal Officer