

Held

April 23, 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 March 26, 2018 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mr. Markward 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.

Scott Mangas Ottoville Local School Superintendent was welcomed to the meeting. He was present to thank council for allowing the police time to enter school in the mornings and be more visible to calm fears of school shooters.

Mr. Moreno moved to approve the second 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. Byrne. Roll call vote: Hoersten, yes; Leis, yes; Byrne, yes; Miller, yes; Moreno, yes; & Markward, yes.

Mr. Byrne moved to approve liquor permits within the Village to continue second by Mr. Moreno. Vote: Hoersten, yes; Leis, yes; Byrne, yes; Miller, yes; Moreno, yes; & Markward, yes.

Mrs. Hoersten moved to request \$21,000.00 from the Putnam County Engineer and Auditor, of the Villages' Permissive Tax for paving Winkelman & Otto Streets second by Mr. Leis. Vote: Hoersten, yes; Leis, yes; Byrne, yes; Miller, yes; Moreno, yes; & Markward, yes.

Mrs. Hoersten moved to donate \$2,000.00 to the Putnam County CIC second by Mr. Moreno. Vote: Hoersten, yes; Leis, yes; Byrne, yes; Miller, yes; Moreno, yes; & Markward, yes.

The Village joined the Putnam County Safety Council.

After discussion, Mr. Miller moved to apply for the \$15K Ohio BWC program second by Mrs. Hoersten. Vote: Hoersten, yes; Leis, yes; Byrne, yes; Miller, yes; Moreno, yes; & Markward, yes.

Chief Herrick reported:

- ❖ Income tax non filers have been contacted by certify mail.
- ❖ The belts/vests have not been delivered yet.
- ❖ Still waiting for the new signage for the Police door

The South Otto Street barns are tore down and due to be cleaned up.

Choice One Engineering has been contacted about reapplying for OPWC Issue I monies. They will be returning with quotes for storm sewer line repairs on the east side of Ottoville and filling out applications.

Council discussed donations for new street Christmas decorations.

Residents who need to clean up their properties were discussed.

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 23, 2018

20

Mr. Leis moved to approve the renewal of the OVFD property and liability insurance cost of \$7,582.00, second by Mr. Miller. Vote: Hoersten, yes; Leis, yes; Byrne, yes; Miller, yes; Moreno, yes; & Markward, yes.

Council approved to allow the Cub Scouts permission to camp overnight in the park on Saturday May 5, 2018.


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

- Steve is back to work.
- There were no water breaks last month.
- The new well will be drilled in May.
- Marty Gerdeman's sewer tap was repaired. Tree roots were the problem.
- Jim Roby's water bill was discussed.

The new website was viewed and discussed.

May meeting will be held Wednesday May 23, 2018, 7pm due to Memorial Day.

With no further business meeting was adjourned at 8:26 p.m.


Mayor


Fiscal Officer