

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 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-absent Joseph Moreno
Karen Hoersten WD Miller
Solicitor: Theresa Von Sossan
Guests: Amy Sealts Putnam County CIC director, Phil Hilvers BPA Board
Presiding: Ronald N. Miller presiding

The meeting was opened with members reciting the Pledge of Allegiance.

Minutes of the April 23, 2018 regular meeting was 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. Moreno. Vote: Hoersten, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes.

Resolution 2018-05 a Resolution requesting the Putnam County Auditor certify to the Village of Ottoville the total current tax valuations and the dollar amount of revenue that would be generated by the tax levy, a levy that was a renewal levy started in 1984 is now a replacement levy, was read. Mr. Miller moved to approve Resolution 2018-05 as read second by Mrs. Hoersten. Roll call vote: Hoersten, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes.

Resolution 2018-06 Then & Now Source Power \$4,527.31 termination fee was read. Mr. Markward moved to accept Resolution 2018-06 as read second by Mr. Leis. Roll call vote: Hoersten, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes.

Mrs. Hoersten moved to pay Source Power \$4,527.31 second by Mr. Leis. Vote: Hoersten, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes.

Mr. Miller moved to hire Trevor Schroeder retroactive to May 7, 2018 as part time seasonal maintenance at minimum wage of \$8.30 per hour second by Mr. Leis. Vote: Hoersten, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes.

Mr. Miller moved to approve the third 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, and approved the passage of this ordinance second by Mrs. Hoersten. Roll call vote: Hoersten, yes; Leis, yes; Miller, yes; Moreno, yes; & Markward, yes.

Buckeye Trail volunteers will be doing maintenance on the canal land property this weekend.

Kaye Borchers, Choice One Engineering was welcomed to the meeting. She was present to discuss reapplying for OPWC Issue I monies. She presented quotes for storm sewer line repairs on the east side of Ottoville. Council then discussed the main storm line and the possibility of applying for 0% loans from the state.

Ryan Walston then joined the meeting. He requested the alley north of his property line be vacated. He was told to start the paperwork and bring it back to council.

The OVFD chief Josh Kahle and firefighter Jim Rhodes requested permission from council to reconstruct the monument, flag pole, and landscaping in front of the fire station. They are working on donations & quotes for replacing concrete, flag poles, and landscaping. Mr. Leis moved to give permission for the firefighters to do this reconstruction and provide the Village maintenance department labor to remove the old concrete. Mr. Miller seconds this motion. Vote: Hoersten, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes.

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There was discussion on repaving the OVFD parking lot. This will be discussed for the 2019 budget. Mr. Markward offered to approach Leo Wurst & Adam Beining about the Village purchasing the canal land from them, where the OVFD parking lot is.

Amy Sealts, Putnam County CIC director was welcomed to the meeting. She was present to introduce herself to council. She congratulated the Village on receiving the "Red Rose Award".

Mr. Moreno moved to allow the Immaculate Conception Catholic Church to use the maintenance garage for the July 2018 Church fair second by Mrs. Hoersten. Vote: Hoersten, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes.

Council discussed the walking path the Lady Otts wish to put in the park. It was discussed that there is a need to attach this path to the sidewalk at the corner of East Main & North Church Streets. This new sidewalk along North Church Street south of the bridge should be a sidewalk like all others to distinguish it as a walk path and not car parking. Mr. Moreno moved to approve the Lady Otts permission to proceed with the engineering and soliciting funds for this project, second by Mrs. Hoersten. Vote: Hoersten, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes. A sidewalk project cost will be obtained and then decisions made on how to proceed with this project.

The Village has been asked to provide \$2 million liability to the park carnival for Schnipke Brothers & Firestone Tire to provide "Big Foot" for the carnival. This will be checked into.

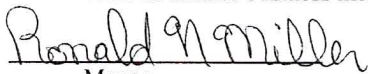
Mr. Miller discussed applying for part time police. He gave an update on the website. He notified all that Chad would be locating assets after the well has been drilled.

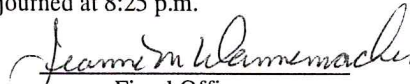
Board of Public Affairs member Phil Hilvers reported from the board meeting:

- There were no water breaks last month.
- The new well will be drilled June 18th.
- Sludge was hauled
- WD & Phil will attend Regional 5 water forum June 5th.

Ward Construction Company will start paving streets & alleys in July.

With no further business meeting was adjourned at 8:25 p.m.


Mayor


Fiscal Officer