

RECORD OF PROCEEDINGS

005

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 25, 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-absent	WD Miller
Solicitor:	Theresa Von Sossan	
Guests:	Dan Honigford BPA Board	
Presiding:	Ronald N. Miller presiding	

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

Minutes of the May 23, 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. Byrne. Vote: Byrne, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes.

Resolution 2018-07 a Resolution declaring it necessary to levy a tax in excess of the ten-mill limitation was read. Mr. Moreno moved to accept Resolution 2018-07 as read second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes.

Mr. Byrne moved to accept the updates to the "Drug Free Work Place" policy second by Mr. Moreno. Vote: Byrne, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes.

Mr. Markward moved to accept the transfer of the liquor permit from OJS Main Street Market, LLC, to Black Angus on Main Bar. This motion was second by Mr. Moreno. Vote: Byrne, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes.

Chief Herrick reported that there would be interviews to hire auxiliary police deputies Tuesday evening. In addition, the police department served past due letters from the Ottoville Income Tax administrator.

Monterey Township Trustees Steve Hilvers, Virgil Miller, Rodney Beining were present to request library support. Mr. Moreno moved to donate \$1400.00 for library support second by Mr. Miller. Vote: Byrne, yes; Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

The Village paving projects will start the week of July 16, 2018.

Mr. Markward presented a quote from Adam Wannemacher for removal of three trees. Mr. Byrne moved to accept this quote of \$1,075.00 second by Mr. Miller. Vote: Byrne, yes; Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

The committee is set up to send out letters for funding of new Christmas lights for the Village.

Mr. Byrne discussed trimming of low hanging trees.

Mr. Moreno moved to nominate Karen Hoersten as the Village Putnam County Health Department representative second by Mr. Miller. Vote: Byrne, yes; Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

A quote for additional work on the Valero Gas Station Alley from Ward Construction Company was presented. Mr. Moreno moved to approve this extra work at a cost of \$1,400.00 second by Mr. Miller. Vote: Byrne, yes; Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

Mr. Miller informed all that the utility department would begin to use the GIS equipment to record assets within the near future.

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Applying for OPWC Issue I monies was discussed. Resolution 2018-08 Storm Sewer main line authorizing Mayor to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required was read. Mr. Miller moved to accept Resolution 2018-08 as read second by Mr. Moreno. Roll call vote: Byrne, yes; Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

Resolution 2018-09 Max Street storm sewer authorizing Mayor to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required was read. Mr. Markward moved to accept Resolution 2018-09 as read second by Mr. Byrne. Roll call vote: Byrne, yes; Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

Resolution 2018-10 Second Street storm sewer-authorizing Mayor to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required was read. Mr. Moreno moved to accept Resolution 2018-10 as read second by Mr. Miller. Roll call vote: Byrne, yes; Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

Resolution 2018-11 Walnut Street paving authorizing Mayor to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required was read. Mr. Moreno moved to accept Resolution 2018-11 as read second by Mr. Miller. Roll call vote: Byrne, yes; Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

Board of Public Affairs member Dan Honigford reported from the board meeting:

- There were no water breaks last month.
- Jackson Well Drilling is due to start drilling the new well June 26th.
- The generator at the water plant was serviced and the battery replaced.
- Koester Korp will be engineering an upgrade on the electrical controls for the water plant.
- The Board will be looking at the need to increase rates.
- Jackson Well Drilling will abandon Well #3.
- Paint on the southeast leg of the 100,000-gallon water tower is peeling. Pittsburg Paint will repair at no cost.

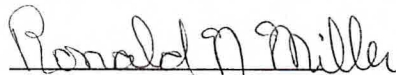
Phil Hilvers and WD Miller attended a water forum where there was discussion on retaining water & sewer personnel and tower maintenance.

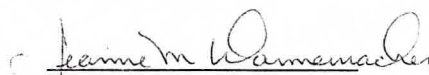
Leo Wurst was approached about selling his share the paved property that the OVFD & EMS parks on. He was not interested in selling or signing any easements. The fire department personnel will contact him on this issue. This paving project will be put on hold until the Village has a better claim on this land.

The Police Department vests will be shipping next week.

At 8pm Resolution 2018-12 the budget for 2019 year was read. Mr. Moreno moved to accept Resolution 2018-12 as read second by Mr. Miller. Roll call votes: Byrne, yes; Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

With no further business meeting was adjourned at 9:06 p.m.


Mayor


Fiscal Officer