

RECORD OF PROCEEDINGS

0119

Minutes of

Meeting

Village of Ottoville Council

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 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-absent Darren Leis
Carl Byrne Joseph Moreno -absent
Karen Hoersten WD Miller

Solicitor: Theresa Von Sossan

Guests: Nancy Beining resident, Lisa & Jill Poe and Jan Kimmet residents, Tyler Albright resident, Dan Honigford BPA Board, Brian Goubeaux Choice One Engineering.

Presiding: Ronald N. Miller presiding

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

Minutes of the June 25, 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 Mr. Byrne. Vote: Byrne, yes; Hoersten, yes; Leis, yes; & Miller, yes.

Mr. Miller moved to hire three police deputies: Wesley Roby, Chase Kuhlman, & Grant Bradford. Mrs. Hoersten seconds this motion. Vote: Byrne, yes; Hoersten, yes; Leis, yes; & Miller, yes.

The police tactical vests have arrived and are in use.

Wards Contracting will be arriving to pave Otto & Winkelman Streets in a couple weeks. ODOT is finishing paving SR66 & 189 in the Village limits.

Nancy Beining was welcomed to the meeting. She was present to request council vacate the alley south of her home. She plans to add a second car garage to her existing garage. Theresa will send her the appropriate statute for her to proceed.

Lisa & Jill Poe were present to request council approve their request to build a home north of Jan & George Kimmet's property, south of the west quarry. Theresa will review health & flooding requirements with the Village ordinance and Putnam County and have them come back to the next meeting.

Brian Goubeaux Choice One Engineering was welcomed to present estimates for the Village to apply for grant monies from OPWC Issue I funds & Small Government funds. Council felt the Main Storm Line project was the priority. The Village share of funds committed towards these projects will be decided at the next meeting.

Mr. Miller moved to allow full time police officers take the time off for the Labor Day holiday on Tuesday after the holiday due to them being required to work at the Park Carnival on this holiday. Mr. Leis second this motion. Vote: Byrne, yes; Hoersten, yes; Leis, yes; & Miller, yes.

Mr. Miller then moved to purchase per quote from J.L. Wannemacher's a "Woods Tiller" cost \$1800.00, less trade in of a "three point finish mower" \$800.00, total cost of \$1,000.00, second by Mr. Byrne. Vote: Byrne, yes; Hoersten, yes; Leis, yes; & Miller, yes.

Mr. Leis moved to change the Certificate of Estimated Resources and Appropriations and add \$15,000.00 to the Street Construction fund (trees removal, Valero alley extra paving, wages, & tiller), second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Leis, yes; & Miller, yes.

Mr. Leis moved to transfer \$15,000.00 from the General Fund to the Street Construction Fund to cover the cost of a tiller, removal of trees, & extra paving. Mr. Miller seconds this motion. Vote: Byrne, yes; Hoersten, yes; Leis, yes; & Miller, yes.

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

- Jackson Well Drilling is finished drilling the new well.
- Larger transformer is needed for power supply going to well motor, Koester Corp quote of \$7033.
- Hydrogeologist needed to perform pumping test for water quality on new well, cost \$12989.
- Koester Korp replaced 3 bad switches, fixed a loose wire, & changed light bulbs to LED's on the water plant control panel, cost of \$787.
- The cost for Jackson Well Drilling to abandon Well #3 is \$3925.00
- ODOT had an issue with water leaking from under the road, while paving at SE Canal & SR189.
- The Board discussed raising water rates at the end of the year.

A \$500K Grant/\$500K Loan through ODOT was discussed and will be looked into.

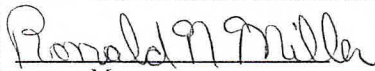
Mr. Miller moved to change the Certificate of Estimated Resources and Appropriations and add \$25,000.00 to the Water Fund (transformer, hydrogeologist, abandon Well #3) second by Mr. Leis. Vote: Byrne, yes; Hoersten, yes; Leis, yes; & Miller, yes.

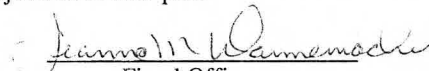
Mr. Leis moved to accept the quote from M&W Construction to repair the shop roof in 2019-year cost of \$21,230.00 second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Leis, yes; & Miller, yes.

Mr. Leis moved to accept the quote from All Service Glass to replace the west end doors on the Municipal Center in 2019-year cost of \$7,343.00 second by Mr. Byrne. . Vote: Byrne, yes; Hoersten, yes; Leis, yes; & Miller, yes.

Leo Wurst contacted Village officials concerning the request to sell his share of the paved property where the OVFD & EMS park. He stated that he would sell, but requested the Village come up with a fair price and pay for all costs for surveying or recording. The paving on this parcel will be put on hold until the Village has a better claim on this land.

With no further business meeting was adjourned at 8:29 p.m.


Mayor


Fiscal Officer