

RECORD OF PROCEEDINGS
Village of Ottoville Council

009

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 27, 2018

Held

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
	Karen Hoersten	WD Miller
Solicitor:	Theresa Von Sossan	
Guests:	Tyler Albright resident, Phil Hilvers & 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 July 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. Byrne. Vote: Byrne, yes; Hoersten, yes; Leis, yes; Moreno, yes; & Miller, yes.

Resolution 2018-13 Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor, was read. Mr. Leis moved to accept Resolution 2018-13 as read, second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Leis, yes; Moreno, yes; & Miller, yes.

Ordinance 2018-04 Ordinance to approve ODOT paving US224 within the Village limits (west bridge to corporation line) was read. Mr. Moreno moved to suspend the rules and declare this ordinance an emergency second by Mr. Miller. Vote: Byrne, yes; Hoersten, yes; Leis, yes; Moreno, yes; & Miller, yes.

Mr. Leis then moved to accept Ordinance 2018-04 as read second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Leis, yes; Moreno, yes; & Miller, yes.

The Fiscal Officer applied for exemption of real property from taxation. A notice from Ohio Department of Taxation was received that the property north and west of 287 Church Street was approved for exemption. Taxes, penalties, and interest for tax years 2015, 2016, & 2017 will be remitted.

Anthem Life insurance sent notice that the 2018-2019 employee life insurance will renew without an increase in premiums.

Chief Herrick reported that the school watch is going good this year. The new tactical vests are in and are in use.

All the paving is finished: Otto Street, Winkelman Street, & alleys. There is a spot by the Ottoville Lumber Company & Dr. Knerr's office that needs ground and paved. A quote will be obtained. Second Street has a spot that is settling & will be considered. All were informed that there was a sink hole on South Otto Street at Seventh Street. After digging it was found that a man hole cover broke loose. A riser and new cover repaired this hole.

OVFD Chief Josh Kahle was present to request approval to add four new firemen to the department: Austin Wieman, Brian Sheets, Brandon Miller, & Brandon Kimmert. Mr. Leis moved to approve these candidates second by Mr. Moreno. Vote: Byrne, yes; Hoersten, yes; Leis, yes; & Moreno, yes. Miller, abstains.

Mr. Miller informed all that there might be an OD&R grant 50/50 match to use for the Lady Otts walk path in the park. The deadline is November 15 so he will contact the Lady Otts.

Mike Hohlbein contacted Mr. Miller requesting the possibility of needing sanitary sewer ran to his property in the industrial park. Council requested more information on this project before any decisions are made.

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Mr. Moreno moved to approve starting pay for police auxiliary \$12.00 per hour, and raise Matt Bockrath's hourly wages .25 cents to \$13.75 per hour. This motion is second by Mr. Leis. Vote: Byrne, yes; Hoersten, yes; Leis, yes; Moreno, yes; & Miller, yes.

An ad will be posted for a contract-cleaning person to clean the Municipal Center building.

Mr. Byrne moved to approve the payment of 30% cost of installing a sidewalk per Ordinance 250 to Joe Moreno cost of \$990.00, second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Leis, yes; & Miller, yes. Moreno abstains.

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

- Koester Korp will be installing a larger transformer for power supply going to new well motor.
- The new well will not be on line until the Hydrogeologist finishes testing.
- Jackson Well Drilling has yet to abandon Well #3.
- Water rates were approved to be raised 30 cents per 1000 gallons used beginning January 1, 2019 billing. (\$2.75/1000 gallons)
- Recommend raising sewer rates 25 cents per 1000 gallons used. (\$6/1000 gallons)
- Requested council raise the annual transfers from General Fund to Water Reserve add \$1000 total of \$5000 and Sewer Reserve add \$2000 total of to \$10,000.
- A letter will be attached to the next quarter billing stating why the increases are needed.
- Recommend changing the water & wastewater ordinances allowing only a 15 day late delinquent notice for unpaid bills before terminating service.

Brian Goubeaux Choice One Engineering was welcomed to discuss what the Village match would be when applying for grant monies from OPWC Issue I funds & Small Government funds. Council felt the Main Storm Line project was the priority. Mr. Leis moved that for each of these projects: Main Storm Line, Second Street, and Max Street apply for \$100,000 grant, Village share be \$50,000, and the rest loan money. The Walnut Street paving project apply for 50% of the project as grant or loan, and the Village would match with the other 50%. Mr. Miller seconds this motion. Vote: Byrne, yes; Hoersten, yes; Leis, yes; Moreno, yes; & Miller, yes.

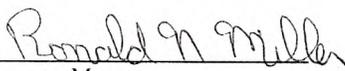
At 8:36pm Mr. Leis moved to go into executive session to consider purchasing property and include the Mayor, Solicitor, & Fiscal Officer. Mr. Miller seconds this motion. Vote: Byrne, yes; Hoersten, yes; Leis, yes; Moreno, yes; & Miller, yes.

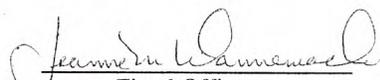
At 8:47pm council came out of executive session and resumed the regular meeting.

Mr. Moreno moved to approve Mr. Leis permission to negotiate with Alan Beining to purchase a small portion of parcel# 27-0350210000 for the fire department parking lot, offering \$500 up to \$1000. Mr. Leis seconds this motion. Vote: Byrne, yes; Hoersten, yes; Leis, yes; Moreno, yes; & Miller, yes.

Mr. Byrne moved to approve Mr. Byrne permission to negotiate with Leo Wurst to purchase a small portion of parcel# 27-0350110000 for the fire department parking lot, offering \$1000 up to \$2000. Mr. Leis seconds this motion. Vote: Byrne, yes; Hoersten, yes; Leis, yes; Moreno, yes; & Miller, yes.

With no further business meeting was adjourned at 8:50 p.m.


Mayor


Fiscal Officer