

RECORD OF PROCEEDINGS
Village of Ottoville Council

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 24, 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-presiding
 Carl Byrne Joseph Moreno
 Karen Hoersten WD Miller-absent
Solicitor: Theresa Von Sossan
Guests: Mike Hohlbein, Tyler Albright resident, Phil Hilvers & Dan Honigford BPA Board,
Presiding: Ronald N. Miller absent. Darren Leis presiding

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

Minutes of the August 27, 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; Hoersten, yes; Moreno, yes; & Markward, yes.

Mr. Markward moved to approve to transfer from the General Fund: \$2500 to Police Fund, \$2000 to Water Reserve Fund, and \$4000 to Sewer Reserve Fund. Mr. Moreno seconds this motion. Vote: Byrne, yes; Hoersten, yes; Moreno, yes; & Markward, yes.

Mr. Markward moved to accept the quote from Klima's Carpet Cleaning for \$763.00 to clean the carpets in the Municipal Center. Mr. Byrne seconds this motion. Vote: Byrne, yes; Hoersten, yes; Moreno, yes; & Markward, yes.

Mike Hohlbein was present requesting electric installed to his property in the industrial park. Council requested more information on this project before any decisions are made. The AEP representative will be on site October 2, Tuesday to discuss it. Joe, Carl, & Jerry volunteered to attend. This meeting will be posted.

Mr. Byrne moved to approve Jim's Excavating pave four spots: Church & Main Sts, Second St. by Lumber Company, Walnut St. by cemetery, & Daycare alley approximate cost for these spots \$2000-\$2500, second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Moreno, yes; & Markward, yes.

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

- Water and sewer for Mike Hohlbein property (possibly grinder pump)
- Fire hydrants will be flushed next week
- Well #7 is not in service yet. Waiting on EPA testing & approval
- Well #3 abandonment costs reduced from \$3925 to \$900
- Discussed letter-informing residents' reasons why water and sewer increases are needed.
- Recommend raising sewer rates 25 cents per 1000 gallons used
- Proposed increasing the annual transfers from General Fund: Water Reserve up to \$5000 and Sewer Reserve to \$10000.

Irene Helms quit the cleaning job for the Municipal Center. This job will be advertised and interviews conducted.

The Village Income Tax Administrator has resigned. This job will be advertised and interviews done.

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Trick or Treat will be held October 26 from 5:30 to 7pm.

Mr. Leis gave an update on the walking path project.

Quotes for property and liability insurance will be obtained.

The council approved to survey Leo Wurst and Adam Beining's land that will be part of the OVFD parking lot.

Council discussed prior approval to install sidewalks.

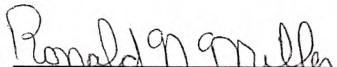
Mr. Markward moved to raise sewer rates 25cents per 1000 gallons used, starting the January 1, 2019 billing. Mr. Byrne seconds this motion. Vote: Byrne, yes; Hoersten, yes; Moreno, yes; & Markward, yes.

All were notified that Jackie Schimmoeller property across from school will be developing in the spring of 2019. The Village will have to pay for sewer to the middle of the road for this development.

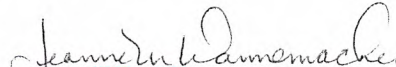
Over grown weeds on two properties were discussed.

Mr. Moreno moved to approved renewing the State Cooperative Purchasing contract and pay the annual fee of \$100.00 second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Moreno, yes; & Markward, yes.

With no further business meeting was adjourned at 8:49 p.m.



Mayor



Fiscal Officer