

RECORD OF PROCEEDINGS

10.18

Minutes of

Meeting

Village of Ottoville Council

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

October 22, 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 WD Miller
Solicitor: Theresa Von Sossan
Guests: Brian Goubeaux Choice One Engineering, Phil Hilvers & Dan Honigford BPA Board,
Presiding: Ronald N. Miller presiding

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

Minutes of the September 24, 2018 regular meeting was provided to each Council member prior to the meeting and approved as written.

Resolution 2018-15 Then & Now Haviland Energy \$5458.08 was read. Mr. Leis moved to approve Resolution 2018-15 as read second by Mr. Markward. Roll call vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes

Mr. Moreno moved to approve bills presented for payment (see register attached), second by Mr. Miller. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

Mr. Byrne moved to approve to transfer \$70,000.00 from the General Fund to Street Construction Fund for paving & operations. Mr. Moreno seconds this motion. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

Mr. Moreno moved to pay Ward Construction Company \$63,890.40 for paving Otto & Winkelman Streets, and three alleys. This motion is second by Mr. Leis. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

Ordinance 2018-05 raising sewer rates 25cents per 1000 gallons was read for the first time.

Insurance reimbursement for damaged streetlights was discussed. The Chamber of Commerce felt this money should be used to purchase new lights. Council felt this money should be stay with the Village and be used for replacement parts as they are needed.

After discussion concerning the payment of constructing sidewalks, Mr. Leis moved to pay Joe Moreno 30% of his cost of constructing sidewalks at his new home in the Bendele Subdivision, due to the mandated rule in this subdivision. Mrs. Hoersten seconds this motion. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Miller, yes; & Markward, yes. Moreno abstains.

At this time, Brian Goubeaux Choice One Engineering was welcomed to the meeting. He was present to discuss the OPWC Issue I grant monies and applications submitted. The council felt their priority project was the Storm Sewer Main Line project. The second priority project is the Max Street Storm Improvements. Mr. Miller move to approve sending a letter requesting the Putnam County representatives negotiate on the Village's behalf, and to request additional loan funds for submitted projects from the District if available. This motion was second by Mr. Leis. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

Mrs. Hoersten moved to hire Ceil Eickholt as contract cleaning person for the Ottoville Municipal Center at \$9.00 per hour. Mr. Byrne seconds this motion. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

Mr. Leis informed all that the insurance committee met with Jason Stolly of Stolly Insurance Group concerning property and liability insurance for the Village of Ottoville. Stolly Insurance's quote was \$15,294.00 and Public Entities Pool quote was \$18,219.00. Mr. Leis recommended the Village go with Stolly Insurance Group and the Ohio Plan saving \$2,925.00,

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and made this motion, second by Mr. Moreno. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

Mrs. Hoersten reported the committee and Chamber of Commerce are still working on the Christmas light project.

Mr. Leis reported that the survey of the OVFD parking was incorrect so it will be surveyed to correct.

He also reported that two quotes were received for the sidewalk connecting the Lady Otts walk path in the park to the existing sidewalk on North Church Street. Ottoville Concrete Solutions quote is \$15,596.00 and Miller Contracting Group quote is \$10,248.00. Thirty percent of this project is approximately \$3,074.00, which may be the Village cost. The Park Board will pay 70% of the cost.

Council discussed inquires as to any rules or restrictions on the trailer park within the Village limits. This will be researched.

The remnants of the barns on South Otto Street still need to be removed. This property owner will be contacted to finish the cleanup.

Mr. Moreno reported that he met with Mike Hohlbein and the representative from AEP to discuss adding power to lots in the industrial park. AEP noted that it was the responsibility of the Village to get power to these lots. A quote will be obtained. He also added that streetlights should be installed on Progressive Drive.

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

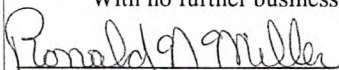
- Well #3 was abandoned.
- Well #7 is not in service yet, still waiting on Ohio EPA for approval.
- Sludge hauling is finished. More loads than planned were hauled.
- EPA has changed staffing requirements for the Wastewater treatment plant
- Information will be posted informing residents of the expenses causing the increased rates.
- Half of the Village water assets have been recorded in the GPS system
- There was a water main break repaired at Third & Winkelman Streets
- Fire hydrants are flushed. All are operational
- Options & costs for a sewage pump for Mike Hohlbein's property will be obtained.

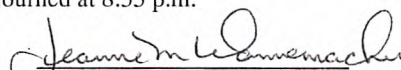
At 8:33pm, Mrs. Hoersten moved to go into executive session to discuss the employment of a public employee, and include Mayor, Fiscal Officer, & Solicitor, second by Mr. Moreno. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

At 8:45pm the regular meeting resumed.

The Ottoville Library closing was discussed.

With no further business meeting was adjourned at 8:55 p.m.


Mayor


Fiscal Officer