

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

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

Held

November 26, 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:

Guests: Phil Hilvers & Dan Honigford BPA Board, Bella & Matt Fiedler

Presiding: Ronald N. Miller presiding

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

Minutes of the October 22, 2018 regular meeting and November 7, 2018 special meeting were provided to each Council member prior to the meeting and approved with corrections.

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

Mrs. Hoersten moved to approve the Fiscal Officer permission to attend the Auditor of State UAN year end seminar December 7, 2018 in Columbus, second by Mr. Leis. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

Mr. Leis moved to approve the second reading of Ordinance 2018-05 raising sewer rates 25cents per 1000 gallons, second by Mr. Miller. Roll call vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

Due to the Christmas holiday, the December meeting will be held Wednesday December 19, 2018 at 6pm.

A letter from Ryan Walston requesting vacating the alley to the north of his property was read. Mr. Moreno moved to approve this vacation with all costs (surveying, recording fees, etc.) be Ryan's expense. This motion second by Mr. Miller. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

Putnam County CIC Christmas party will be held December 13, 2018 at Schnipke Inn, Ottawa.

Council discussed alleys with pot holes that need filled in.

Mrs. Hoersten reported the committee and Chamber of Commerce have decided to purchase three new Christmas decorations for the streetlights. Then after Christmas, more will be ordered at 50% off the regular price. She also informed all that Jane Horstman agreed to assist the new Income Tax Administrator, and moved to approve Jane's wage at \$17.00 per hour. This motion was second by Mr. Byrne. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

Bella Fiedler was introduced to council. She is a cub scout and was present to observe council.

Mr. Moreno reported that he contacted AEP concerning adding power to lots in the industrial park. They have yet to do any installation. After discussion he then made a motion to purchase an LED TV and accessories for council chambers second by Mr. Byrne. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

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After discussion, Mr. Miller moved to request Bockrath & Associates replot the five parcels, which contain the Ottoville Fire Department building and parking into one parcel, at a quote of \$200. This motion is second by Mr. Leis. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

Council discussed the remnants of the barns on South Otto Street that still need removed.

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

- Well #7 plans will be approved by the Ohio EPA in the near future.
- Chad Knippen has been approved for a Class I water license by the Ohio EPA
- Steve will be having back surgery Friday. Chad Knippen has been granted an exemption by the Ohio EPA effective until March 1, 2019, as a Class I operator as the operator of record for the WWTP in Steve's absence.
- Half of the Village water assets have been recorded in the GIS system

With no further business meeting was adjourned at 7:32 p.m.

Ronald N Miller
Mayor

Jeanne M Wamman
Fiscal Officer