

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 19, 2018

20

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 6:00 pm.

Present Jerold Markward Darren Leis
Carl Byrne Joseph Moreno
Karen Hoersten WD Miller

Solicitor: Theresa Von Sossan

Guests: Denny Mumaw & Judy Bosch Putnam County Board, Nancy Beining, 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 November 26, 2018 regular meeting was provided to each Council member prior to the meeting and approved.

Mr. Miller moved to approve bills presented for payment (see register attached), 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 third time. Mr. Byrne moved to approve Ordinance 2018-05 as read, second by Mr. Markward. Roll call vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

Chief Herrick presented a quote for a new 2019 Ford Explorer Police cruiser cost of \$39,988.00. Mr. Leis moved to approve the purchase of this car after January 1, 2019 second by Mr. Moreno. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

Denny Mumaw & Judy Bosch Putnam County Library Board were welcomed to the meeting. They were present requesting the Ottoville Branch Library be moved into the Ottoville Municipal Center building. After discussion, Mr. Moreno moved to approve Mayor Miller sign an agreement with the Putnam County Library Board to allow the library use of Room #101 in the Municipal Center, and to repaint and install carpet into this room. This motion was second by Mr. Miller. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

Nancy Beining was present to request council vacate the alley to the south of her property. After discussion, Theresa Von Sossan Solicitor informed Nancy as to what she needs to do to get this accomplished. Ryan Walston also wishes to vacate the alley to the north of his property. Theresa will contact them both to help get this paperwork finished.

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

- Well #7 plans have been approved by the Ohio EPA. The feed line from this well has yet to be approved due to bacteria in this line.
Chad Knippen has been approved to be operator of record for the WWTP by the Ohio EPA effective until March 1, 2019

At 6:57pm, Mr. Moreno moved to go into Executive Session to discuss compensation of public employees and include the Village Solicitor second by Mr. Miller. Vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

At 7:33pm, the regular meeting resumed.

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Resolution 2018-16 Pay increases for 2019 was read. Mr. Byrne moved to approve Resolution 2018-16 as read second by Mrs. Hoersten. Roll call vote: Leis, yes; Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

The Storm Sewer Main Line project was discussed. Easements needed for this project will be obtained.

The new year organizational meeting will be held January 9, 2019 at 6pm.

With no further business meeting was adjourned at 7:37 p.m.

Ronald N Miller  
Mayor

Jeanne M Wammacher  
Fiscal Officer