

RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of Ottoville Council

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 9, 2019 20

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

Present	Jerold Markward	Darren Leis
	Carl Byrne	Joseph Moreno
	William D. Miller	Karen Hoersten
Presiding:	Ronald N. Miller, Mayor	

The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes or bills to present.

Nominations for 2019 Council President were taken. Mr. Miller nominated Mr. Leis second by Mrs. Hoersten. Mr. Moreno moved nominations be closed second by Mr. Byrne. Mr. Leis was appointed by acclamation.

The Fiscal Officer gave 2018 year end reports.

The Fiscal Officer then read Resolution 2019-01, Permanent Appropriations for the year 2019:

<b>GENERAL</b>	\$ 905,389.00
<b>STREET CONSTRUCTION</b>	229,581.00
<b>STATE HIGHWAY</b>	3,800.00
<b>POLICE</b>	65,600.00
<b>VILLAGE CAPITAL</b>	133,900.00
<b>WATER</b>	121,601.00
<b>SEWER</b>	265,025.00
<b>SEWER RESERVE</b>	12,000.00
<b>WATER RESERVE</b>	8,000.00
<b>UTILITY DEPOSIT</b>	<u>3,525.00</u>
<b>Total Annual Appropriations</b>	\$ 1,748,421.00

Council reviewed Appropriations status, then Mrs. Hoersten moved that Council approves to appropriate at the "FUND LEVEL" and to accept Resolution 2019-01 as read, second by Mr. Leis. Roll Call Vote: Byrne, yes; Markward, yes; Moreno, yes; Hoersten, yes; Miller, yes; Leis, yes.

Mr. Leis moved to transfer \$50,000 from General Fund to Street Construction Fund for operations, second by Mr. Miller. Vote: Byrne, yes; Markward, yes; Moreno, yes; Hoersten, yes; Miller, yes; Leis, yes.

Mr. Byrne moved to transfer \$40,000 from General Fund to Police Fund to pay for Ford Explorer police cruiser, second by Mr. Miller. Vote: Byrne, yes; Markward, yes; Moreno, yes; Hoersten, yes; Miller, yes; Leis, yes.

With no more business meeting was adjourned at 7:43 p.m.

Ronald N Miller  
Mayor

James W. Wamman  
Fiscal Officer