

RECORD OF PROCEEDINGS

0.71

Minutes of

Meeting

Village of Ottoville Council

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 28, 2019

Held

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 - absent	WD Miller
Solicitor:	Theresa Von Sossan	
Guests:	Phil Hilvers & Dan Honigford, BPA Board, Mike Hohlbein,	
Presiding:	Ronald N. Miller presiding	

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

Minutes of the December 19, 2018 regular meeting and January 9, 2019 special were provided to each Council member prior to the meeting and approved as written.

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

Mr. Leis moved to pay M&W Trailers \$710.95 to change a solenoid on fire truck #111, and for a hoist frame. This motion was second by Mr. Miller. Vote: Moreno, yes; Miller, yes; Byrne, yes; & Leis, yes. Markward abstains.

Mr. Byrne moved to approve the Zoning Board appointments for 2019: Ron Miller, Jerry Markward, Ed Wannemacher, Bill Wannemacher, & Mike Ricker. Mr. Leis seconds this motion. Vote: Moreno, yes; Leis, yes; Byrne, yes; & Miller, yes. Markward, abstains.

Mr. Moreno moved to approve Darren Leis as the Village Park Board representative second by Mr. Markward. Vote: Moreno, yes; Markward, yes; Byrne, yes; & Miller, yes. Leis abstains.

Mr. Leis moved to approve the appointment of Mr. Roger Miller as the Village's 2019 Port Authority representative second by Mr. Markward. Vote: Moreno, yes; Markward, yes; Leis, yes; Byrne, yes; & Miller, yes.

Mr. Byrne moved to approve the appointment of Mr. Philip Hilvers as the Village's 2019 Putnam County CIC representative second by Mr. Moreno. Vote: Moreno, yes; Markward, yes; Leis, yes; Byrne, yes; & Miller, yes.

Ottoville Volunteer Fire Department Chief Josh Kahle was present to inform council of the OVFD officer appointments: Josh Kahle Fire Chief, Chad Landin Vice Chief, Dan Horstman Captain Secretary, Noah Helms Captain Treasurer, Matt Schnipke & Evan Laudick Lieutenant training officers. The OVFD currently has 28 active firefighters, down from the maximum amount allowed of 36. Mr. Miller moved to accept these positions as stated second by Mr. Leis. Vote: Byrne, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

Chief Kahle also informed council that the ceiling tile in the Municipal Building meeting room needs replacing. He requested council purchase repair ceiling tile and the OVFD would do the labor to replace this tile. Council will check into this and make a decision at the next meeting.

Mr. Miller moved to approve the 2019 OVFD Dependents Board: Ron Miller, Carl Byrne, Josh Kahle, Dan Horstman, & Phil Hilvers. Mr. Moreno seconds this motion. Vote: Moreno, yes; Leis, yes; Markward, yes; & Miller, yes. Byrne abstains.

Village Council Committees for 2019 will remain the same as in 2018.

Mr. Markward moved to approve the Mayor and Fiscal Officer as the Tax Incentive Review Committee for 2019 second by Mr. Leis. Vote: Byrne, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

Mr. Leis moved to approve the Fiscal Officer permission to attend the Auditor of State Conference on March 7 & 8, 2019 in Columbus, Ohio, second by Mr. Moreno. Vote: Byrne, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

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~~Mr. Byrne moved to approve Karen Hoersten as the Village of Ottoville representative on the Putnam County Health Board second by Mr. Leis. Vote: Byrne, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.~~

Mr. Moreno moved to purchase keyless entry locks for doors in the Municipal Center second by Mr. Leis. Vote: Byrne, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

Police Chief Jay Herrick informed all that the new police cruiser has been ordered.

Mike Hohlbein was welcomed to the meeting. He was present to request 3-phase power to his lots on Progressive Drive, Village cost to run this power is \$10,937.24. Mr. Miller moved to approve this connection and expense second by Mr. Leis. Vote: Byrne, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes. Mike also requested to purchase the land to the north of this property at the end of AEP's coverage area, up to the storm line, cost of \$4000. Council will have this property surveyed then make a decision on whether they wish to sell.

Ryan Walston & Nancy Beining's alley vacation was discussed. Not all the paperwork for these vacating have been received so the Solicitor will send out letters requesting this from the homeowners.

Mayor Miller informed all that he talked to the owner of the two barns on South Otto Street. Council felt they have given ample time for him to clean up, so the Solicitor will send a letter noting that if the job is not finished by April 1, 2019 the Village maintenance crew will do the job with the cost assessed to the property owner.

Mr. Miller discussed purchasing & trading the lawn mower. Council felt it was not in the budget to do this year.

Council was reminded to be thinking about summer help.

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

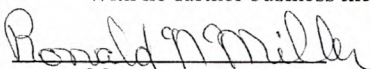
- Well #7 has yet to pass bacteria testing. In the spring, this will be addressed.
- Liquid Engineering has been contacted to inspect & clean both water towers this year.
- When the weather warms the one leg of the 100000-gallon water tower will have warranty repainting done.
- The 30 year old flights drives on the settling tank needs inspected and possibly replaced. A quote is being obtained.
- Water usage is up 20-25 thousand gallons more than normal. If this continues, Aqua Line will be called in to check the Village for water breaks.

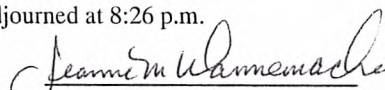
Council discussed that they will have to look at what should be done with employees when Chad Knippen receives his wastewater II license.

At 7:52pm Mr. Leis moved to enter into executive session to consider compensation for public employees, and include the Mayor, Fiscal Officer, Solicitor, Chief Herrick, & Sargent Miller. This motion was second by Mr. Moreno. Vote: Byrne, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

At 8:23pm, the regular meeting resumed. Mr. Leis moved to pay an employee who is temporarily designated as acting supervisor or department head by the employer in the absence of the supervisor or department head to supervisor pay for the first five days after a supervisor is off work over five continuous workdays. This increase in pay will also be calculated for any holiday or vacation days taken by an employee who is temporarily designated as acting supervisor or department head by the employer in the absence of the supervisor or department head during this time, second by Mr. Moreno. Vote: Byrne, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes. Mr. Moreno will contact Clemans Nelson & Associates to update the Personnel & Policy handbook.

With no further business meeting was adjourned at 8:26 p.m.


Mayor


Fiscal Officer