

RECORD OF PROCEEDINGS

0076

Minutes of

Meeting

Village of Ottoville Council

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 25, 2019 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 - absent
- Solicitor: Theresa Von Sossan
- Guests: Brian Goubeaux Choice One Engineering, Phil Hilvers & Dan Honigford, BPA Board,
- Presiding: Darren Leis Council President, presiding

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

Minutes of the January 28, 2019, regular meeting was 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 Mrs. Hoersten. Vote: Moreno, yes; Markward, yes; Hoersten, yes: & Byrne, yes.

Resolution 2019-02 amending pay was discussed. Corrections will be made then brought back to council at the March meeting.

Brian Goubeaux Choice One Engineering was welcomed to the meeting. He was present to discuss options for the repairs of the "Main Storm Line" project. This storm line needs televised to see the condition of the line before any project guidelines are engineered. The discussion included constructing this storm line in two phases due to the cost. The first phase of this project to include repairs of this storm line form Fourth Street to Main Street and connect to the existing 36" line. Then phase II would include constructing a line from the Main Street tap west to North Church Street, and north on North Church Street to the river. Mr. Byrne moved to camera this main storm line from Fourth Street north all the way to the Little Auglaize River outlet. This motion was second by Mr. Markward. Vote: Moreno, yes; Markward, yes; Hoersten, yes: & Byrne, yes.

Mr. Moreno moved to accept the proposed updates to the credit card policy, second by Mrs. Hoersten. Vote: Moreno, yes; Markward, yes; Hoersten, yes; & Byrne, yes.

Council discussed the cost of the keyless entry locks. The Chamber of Commerce and Lions Club will split the cost of one lock, and the Park Board will pay for another.

Mr. Moreno moved to renew the Ottoville Volunteer Fire Department Accident & sickness policy with Altenburger Insurance LLC, annual premium of \$1202.00, second by Mr. Byrne. Vote: Moreno, yes; Markward, yes; Hoersten, yes; & Byrne, yes.

All were notified that the property owner of South Otto Street was sent a letter by the Solicitor giving him until April 1, 2019 to clean up his property.

The Ottoville Branch Library has moved into the Municipal Center. Council agreed to have the Ottoville Library sign placed on the front exterior of the Municipal Building.

Mr. Byrne moved to approve the Ottoville Library lease second by Mr. Markward. Vote: Moreno, yes; Markward, yes; Hoersten, yes; & Byrne, yes. A copy of this lease will be given to the Ottoville Library for approval by their legal.

Mr. Leis discussed a semi that need removed from beside a residence.

Mr. Moreno informed all that he would contact AEP and request they make how far north they will install electric on Progressive Drive. Then council can decide if they wish to survey the lot north of Mike Hohlbein's property.

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Chief Herrick reported that the Tactical Bulletproof vests have arrived and all are in service. The paperwork for reimbursement has been sent in.

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

- Aqua Line surveyed the Village for leaks and found a service line that needs repaired. There is also a break on SE Canal that needs repaired.
- Quotes are being obtained to inspect &/or replace the 30-year-old flights drives on the settling tank.
- ORWA may be called in to smoke test the Village for infiltration of ground water into the sewer system.
- Waterline 4" next to the "Main Storm Line" needs changed if this line is dug up.
- Steve will be back to work on Saturday March 2.
- Chad will be off in April for a week vacation.

Mr. Moreno report that a contact with Clemans Nelson & Associates was met with concerning the "supervisor pay". She sent over an update the Personnel & Policy handbook. Mrs. Hoersten moved to accept this update to Section 4.10 Acting Supervisor second by Mr. Byrne. Vote: Moreno, yes; Markward, yes; Hoersten, yes: & Byrne, yes. She is also checking into reimbursements.

Mr. Moreno moved to approve the Fiscal Officer permission to sign a quote received to order Village Christmas decorations second b Mrs. Hoersten. Vote: Moreno, yes; Markward, yes; Hoersten, yes; & Byrne, yes.

With no further business meeting was adjourned at 8:50 p.m.

Ronald N Miller
Mayor

James M. Klammacher
Fiscal Officer