

0125  
**RECORD OF PROCEEDINGS**

Minutes of

**Village of Ottoville Council**

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

**March 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  
Solicitor:       Theresa Von Sossan  
Guests:          Erika Willitzere Paulding Putnam COOP, 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 February 25, 2019 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

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. The discussion included the possibility of upsizing part of the line. Also discussed open cutting part of the line from Fourth Street to Third Street, and lining the line from Third Street north to Main Street. Mr. Moreno moved to move forward with the design of this project. This motion was second by Mr. Miller. Vote: Moreno, yes; Markward, yes; Hoersten, yes; Miller, yes; & Byrne, yes.

Mrs. Hoersten made a motion to transfer from the General Fund \$2000.00 to Water Reserve Fund, \$4000.00 to Sewer Reserve Fund, & \$2,500.00 to Police Fund. Mr. Moreno seconds this motion. Vote: Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Moreno moved the approval of all liquor permits within the Village limits, second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Markward moved to approve to continue the Community Reinvestment Agreement with Miller Precision Industries/Bookcase Properties, & Geise Transmission, and the Enterprise Zone Agreement with Progressive Stamping Inc., second by Mr. Byrne. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Miller, yes; & Moreno, yes.

Mrs. Hoersten moved to accept the Housing Council's recommendation to approve and continue the eight residential Community Reinvestment Agreements second by Mr. Miller. Vote: Byrne, yes; Hoersten, yes; Markward, yes; & Miller, yes. Moreno abstains.

A quote for a security button from Lima Security, Inc. to be placed in the Fiscal Officer & Tax department offices was discussed. \$200 install & \$29.99 per month. At this time council felt, it was not necessary.

Resolution 2019-03 Application for placement of farmland in an agricultural district from Lawrence Eugene Miller for 42.22 acres was read. After discussion it was agreed that we need more information to pass this since only 9.22 acres are located within the Village Corporation. Lawrence was contacted concerning cleaning up this property and noted that he is trying to comply with the Village request to be finished by April 1<sup>st</sup>.

Ericka Willitzer from Paulding Putnam COOP was welcomed to the meeting. She was present to offer council a 10year 0% loan to extend sanitary sewer north on Progressive Drive. Council made no decision on this at this time.

Chief Herrick reported that dirt bikes and 4-wheelers have been seen riding in the Village. They will keep an eye out to try to deter them.

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Mr. Byrne reported that the alley north off of Sixth Street needs potholes filled in.

Mr. Leis reported that the Personnel Committee met to discuss the quoted renewal for dental, vision, & health insurance. The Guardian Insurance for dental & vision insurance has agreed to renew with 0% increase for the 2019-2020 year. In addition, Anthem Health Insurance quoted a 2.96% increase for 2019-2020. He recommended council approve these renewals. Mr. Byrne moved to do so second by Mr. Moreno. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Miller, yes; & Moreno, yes.

Mr. Leis & Mr. Moreno informed all that they met with Monterey Township to request library support. The Township agreed \$1,400.00 will be paid in May or June.

Paving quotes were presented from Ward Construction Company and Bluffton Paving. Ward Construction Company's quote was for \$57,790.00, and Bluffton Paving quote was \$58,900.00. After discussion, Mr. Byrne moved to pave Walnut Street, Fifth Street (Otto to SE Canal), Fire Station parking lot, and a section of Red Maple Court, and accept Ward Construction Company's quote of \$57,790.00 second by Mrs. Hoersten. Vote: Moreno, yes; Byrne, yes; Hoersten, yes; Markward, yes; & Miller, yes.

Summer help was discussed. Council felt Chad Knippen could help instead of hiring someone else.

Mr. Moreno informed all that he has yet to hear from AEP concerning extending electric north on Progressive Drive.

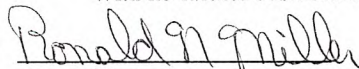
Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting:

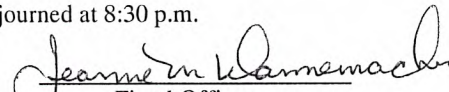
- Parts for the sewage pump are in and will be changed.
- A company is being researched to replace the 30-year-old flights drives on the settling tank.
- S. East Canal Street water leak has been repaired.
- Water usage is up. Is being monitored.
- Well #7 is not in service yet. The line needs chlorinated & flushed which will be done when the weather gets warm.

At 8:10pm, Mrs. Hoersten moved to go into executive session to discuss compensation of employees including Mr. Leis, Fiscal Officer, & Solicitor, second by Mr. Moreno. Vote: Moreno, yes; Markward, yes; Miller, yes; Hoersten, yes: & Byrne, yes.

At 8:25pm, the regular meeting resumed. Mr. Miller moved to authorize overtime pay second by Mrs. Hoersten. Vote: Moreno, yes; Markward, yes; Miller, yes; Hoersten, yes: & Byrne, yes.

With no further business meeting was adjourned at 8:30 p.m.

  
Mayor

  
Fiscal Officer