

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **April 22, 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: Judge Keith Schierloh, Matt Fiedler scouts, 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 March 25, 2019, regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Resolution 2019-02 Amending Pay Resolution 2018-16 was read. Mr. Leis moved to accept Resolution 2019-02 as read second by Mr. Markward. Roll call vote: Leis, yes; Markward, yes; Hoersten, yes; & Byrne, yes. Moreno & Miller abstain.

Mr. Byrne moved to approve the transfer of the liquor permit at Turtles Tavern LLC to Kyle Bendele, second by Mr. Leis. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Resolution 2019-03, A Resolution accepting the application of Lawrence Eugene Miller, trustee of the trust agreement dated February 21, 1996 for Molli Pease, for placement of farmland in an agricultural district, with modifications, was read. Mr. Moreno moved to accept Resolution 2019-03 as read second by Mrs. Hoersten. Roll call vote: Leis, yes; Moreno, yes; Markward, yes; Hoersten, yes; Miller, yes; & Byrne, yes.

Mr. Moreno moved to give a donation of \$1,500.00 to the Putnam County CIC second by Mrs. Hoersten. Vote: Leis, yes; Moreno, yes; Markward, yes; Hoersten, yes; Miller, yes; & Byrne, yes.

Chief Herrick discussed the four wheelers tearing up the land in the Village well field property. Council discussed contacting parents of those known. They also decided it's time to look into fencing off the well fields to protect the wells from any damage. Quotes for fencing will be obtained.

At this time council welcomed Judge Keith Schierloh to the meeting. He was present to notify council of the programs and grants he has been working on since he was elected to keep offenders out of jail. He also was interested in what the Village has been working on.

Matt Fiedler was present to inform council of the happenings of his scout group. He and the scouts will attend a future meeting to request permission from council to maintain and camp on the Buckeye Trail within the Village.

Council agreed to contact Paulding Putnam COOP to check into a 10year 0% loan for the extension of sanitary north along Progressive Drive. Mayor Miller will contact them.

Mr. Leis moved to approve curb repair at Terry Eickholt's on Sunset Drive, quoted price from Ottoville Concrete Solutions \$650.00, second by Mr. Miller. Vote: Leis, yes; Moreno, yes; Markward, yes; Hoersten, yes; Miller, yes; & Byrne, yes.

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Mr. Miller reported that Joel from Microtonix is working on updating the internet connection at the Municipal Center, quoted upgrades and additional equipment cost of \$1,035.00.

Mr. Moreno reported that he and Barry surveyed the Village for paving and crack sealing for future budgeting. He also talked to AEP and they have no time frame for extending power north on Progressive Drive. AEP will be contacted to see how many street lights will be needed on Progressive Drive. He suggested not selling extra property north of Mike Hohlbein's at this time.

Dan Honigford informed Council that the OVFD is working on the landscaping in front of the firehouse and will be moving the gas lantern. The glass on this lantern will be cleaned or replaced. Ottoville Concrete Solutions will be doing the cement work.

It was discussed that there are excess cats roaming the Village. Research will be done to see what can be done to reduce this population.

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

- An agreement was signed with EJ Prescott to purchase parts.
- A quote and contractor is being obtained to replace the 30-year-old flights drives on the settling tank.
- Water tower inspection is to be done this summer.
- #7 well will have the line flushed with chlorine when the weather dries, and put in service
- Chad has agreed to assist with summer mowing instead of hiring temporary help
- Rhodes College has an apprentice program for wastewater at no cost
- Water taps will be located and documented on the GIS by June
- Budgeting the replacement of seven valves in 2020

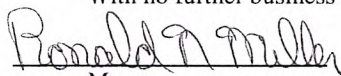
Water line loops were discussed. To prepare for the Walnut Street/S. East Canal loop Mr. Moreno moved to approve tapping a valve and stub line into the waterline on Walnut Street at Sixth Street, second by Mrs. Hoersten. Vote: Leis, yes; Moreno, yes; Markward, yes; Hoersten, yes; Miller, yes; & Byrne, yes.

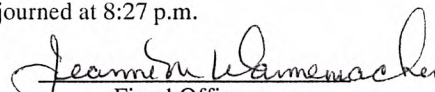
At 8:09 Mr. Byrne exited the meeting.

At 8:09pm, Mr. Moreno moved to go into executive session to discuss compensation of a Village employee including Mayor, Fiscal Officer, Police Chief and Sargent, & Solicitor, second by Mr. Miller. Vote: Leis, yes; Moreno, yes; Markward, yes; Hoersten, yes; Miller, yes.

At 8:19pm, the regular meeting resumed. Mr. Moreno moved to authorize overtime pay second by Mr. Leis. Vote: Leis, yes; Moreno, yes; Markward, yes; Hoersten, yes; Miller, yes; & Byrne, yes.

With no further business meeting was adjourned at 8:27 p.m.


Mayor


Fiscal Officer