

4435

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 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
Joseph Moreno Carl Byrne – absent/excused. In hospital
Karen Hoersten WD Miller
Solicitor: Theresa Von Sossan
Guests: 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 April 22, 2019 regular meeting and May 1, 2019 special meeting were provided to each Council member prior to the meeting and approved as written.

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

Mr. Moreno moved to pay Ottoville Hardware \$257.88 for supplies second by Mrs. Hoersten. Vote: Moreno, yes; Markward, yes; Hoersten, yes; & Miller, yes. Leis abstained.

Mrs. Hoersten moved to pay M&W Trailers \$590.45 for aluminum for settling tanks skimmer & fence posts second by Mr. Miller. Vote: Moreno, yes; Hoersten, yes; Miller, yes; & Leis, yes. Markward abstained.

Mr. Moreno moved to give permission to the Immaculate Conception Church to use the Village garage July 20 & 21, 2019 for the church fair raffle booth. Mr. Leis seconds this motion. Vote: Moreno, yes; Markward, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Mr. Leis moved to approve Mayor Miller permission to sign the plat for Bill Looser/Ottoville Lumber Company (purchasing lot# 24 from Thomas & James Looser) second by Mrs. Hoersten. Vote: Moreno, yes; Markward, yes; Hoersten, yes; Miller, yes; & Leis, yes.

The new police cruiser (Ford Explorer) has arrived and is in service. The old police cruiser (2009 Ford Crown Vic) will be bid out at the next meeting. William will be requested clarification on a bill received. Discussed an accident involving damage to a street light.

Mr. Leis informed all that he was contacted by Rick Boecker. Rick discussed the flooding at Red Maple Court and Linden Lane when it rains, and requested that something be done about it. Council felt the issue was the 8" storm tile is too small to take all the water from that end of the subdivision. Mr. Moreno moved to have Choice One Engineering come and survey the issue to see what is needed to correct this problem, second by Mr. Miller. Vote: Moreno, yes; Markward, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Council discussed sanitary sewer extension on Progressive Drive. It was agreed that the road paving should be finished with storm, curbs, & gutters when the sanitary sewer is extended. Quotes will be obtained and next meeting a resolution will be presented to apply for a loan from Paulding Putnam COOP for this project.

Two quotes were presented to grind the mulch pile. Go Green quoted \$2,796.00 and Tawa Mulch & Landscape Supply quoted \$2,939.00. Mr. Miller moved to hire Go Green with the lowest bid of \$2,796.00 second by Mr. Markward. Vote: Moreno, yes; Markward, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Mr. Moreno informed all that he would be contacting Steve & Barry to discuss placement of electric poles on Progressive Drive in relation with the install of sanitary sewer. He also discussed the possibility of an agreement needed with the Maumee Water Shed for additional drains needed installed in the walking path project.

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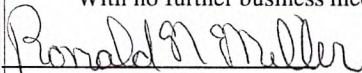
Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting:

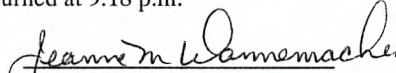
- A quote just for the install to replace the 30-year-old flights drives on the settling tank were \$84,000 for two drives. Parts are extra.
- Water tower inspection is to be done this summer on both towers. If total repairs are needed for 200,000 gallon tank the quoted cost would be \$49,000.
- Quotes for the Walnut Street water valve and stub project: \$5300 for parts. Installation: J&M Excavating \$4800. Miller Contracting Group \$7215. Unknown cost to EJ Prescott for live tap. Stone costs are extra. After discussion council agreed not to do this project due to the extensive costs.
- Documenting assets on the GIS is still in the process.
- Water use is up some. A water break on Bendele Street was fixed today.
- When the weather dries Steve & Chad will flush & chlorinate the distribution line and place well #7 in service.

Dan Honigford informed Council that the OVFD is still working on the project in front of the firehouse. Concrete has been dug out and new will be installed as well as a concrete pad to relocate the gas lantern, sign, and flagpoles. It was discussed to remove all bushes around the building and fill in with white stone. Also the white stone that is behind the building will be removed and these spots paved.

At this time, the Budget for 2020 was discussed extensively. Revisions will be made and a final budget will be presented at the June meeting for approval.

With no further business meeting was adjourned at 9:18 p.m.


Mayor


Fiscal Officer