

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 18, 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, Zach Herman Eagle Scout candidate, bidders for police car	
Presiding:	Ronald N. Miller, presiding	

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

Minutes of the May 22, 2019, regular meeting was 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. Moreno. Vote: Moreno, yes; Markward, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Mrs. Hoersten moved to pay Ottoville Hardware \$130.71 for supplies second by Mr. Miller. Vote: Moreno, yes; Markward, yes; Hoersten, yes; & Miller, yes. Leis abstained.

Mr. Leis moved to amend the certificate of estimated resources and appropriations to add \$20,000.00 to the Street Fund for operation, second by Mr. Moreno. Vote: Moreno, yes; Markward, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Resolution 2019-04 a Resolution requesting the Putnam County Auditor certify to the Village of Ottoville the total current tax valuations and the dollar amount of revenue that would be generated by the 1.30 mill tax levy, a levy that was a renewal levy is now a replacement levy, for current expenses (5705.19(A)), for 5 years commencing for duplicate years 2020, 2021, 2022, 2023, & 2024 was read. Mr. Moreno moved to approve Resolution 2019-04 as read second by Mr. Leis. Roll call vote: Hoersten, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes.

Mr. Miller moved to approve the first reading of Ordinance 2019-01, an Ordinance to provide an effective means for protecting the public water system from contamination due to backflow of contaminants through the water service connection into the public water system (cross connection control). This motion was second by Mrs. Hoersten. Roll call vote: Leis, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Markward, yes.

Resolution 2019-05 the 2020 Budget was read. Mr. Leis moved to approved Resolution 2019-05 as read second by Mr. Miller. Roll call vote: Hoersten, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes.

At 7:10pm, bids for the 2009 Crown Victoria car were opened. After bidding, Mr. Miller moved to accept Allison Metz's bid for \$410.00 to purchase this car second by Mrs. Miller. Vote: Hoersten, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes.

Council reviewed quotes to extend utilities and street on Progressive Drive, north to Road P. Council requested Choice One Engineering supply a quote to install the sanitary and storm sewers. Then council may apply for a loan from Paulding Putnam COOP and choose to do part or all of these projects if the funds are available.

Zach Herman an Eagle Scout candidate was welcomed to the meeting. He was present to discuss his project of building picture frames for pictures to hang in the hallway of the Municipal Center. Council requested he get a quote on what each frame will cost then return to address council again.

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Minutes of

Meeting

Village of Ottoville Council

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Mr. Markward informed all that a Village owned tree dropped a large limb, which fell and scraped a car traveling on Third Street. Mr. Markward then moved to have this tree and another deteriorating tree in front of Pat Brickner's cut down. This motion was second by Mrs. Hoersten. Vote: Hoersten, yes; Markward, yes; Leis, yes; Moreno, yes; & Miller, yes.

Mrs. Hoersten informed all that the new Christmas decorations have arrived. Part of them are not the ones ordered so the company will come and replace them with the correctly ordered ones.

Mr. Leis discussed the Township's request to dump brush on the Village brush pile. He suggested if they do, we bill them for half of the cost to grind the brush into mulch. He also suggested the Village bill the township for half the cost of dumping trash in the Village dumpster. These issues will be addressed with the Township.

When the weather dries the park path will be installed. Volunteers will install lights to this path at the same time.

Council was informed that the mulch has been ground up and moved to the west end of Water Street. All the stone and ground piles have been moved south of the well fields. Fifty cement blocks will be purchased at \$35 each to keep these piles separated.

Council discussed the issue with 4-wheelers tearing up in the well field. The fence will be installed as soon as the weather dries up.

Mr. Miller discussed installing a computer system in the police cruisers.

Board of Public Affairs member Phil Hilvers reported from the board meeting:

- Steve is still getting quotes to replace the 30-year-old flights drives on the settling tank.
- Two more sections of the Village still need to have the assets recorded on the GIS system.
- An appetence from Rhodes & Ohio Means Jobs is working with Steve at the wastewater plant.
- Water usage in the Village has reduced compared to the first part of the year.
- Steve has had to bypass the sewer plant 17 times this year.
- Well #7 should be online this week. Bacteria tests have passed.

Mr. Markward discussed repainting the fire hydrants since the yellow paint is flaking off.

With no further business meeting was adjourned at 8:20 p.m.

Ronald N Miller
Mayor

Jeanette Wammacher
Fiscal Officer