

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 19, 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	Darren Leis Joseph Moreno Karen Hoersten	Jerry Markward Carl Byrne – absent/excused. WD Miller
Solicitor:	Theresa Von Sossan	
Guests:	Phil Hilvers & Dan Honigford, BPA Board, Caden Burgei Eagle Scout candidate, Brian Goubeaux Choice One Engineering.	
Presiding:	Ronald N. Miller, presiding	

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

Minutes of the July 22, 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 Mr. Markward. Vote: Markward, yes; Moreno, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Mr. Leis moved to approve paying M&W Trailers \$199.30 for repairs on the Chevy truck bed, second by Mr. Moreno. Vote: Markward, yes; Moreno, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Mrs. Hoersten moved to approved paying Ottoville Hardware \$238.52 for June bills & \$214.70 for July bills second by Mr. Moreno. Vote: Markward, yes; Moreno, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Mr. Markward moved to approve as read the third 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 Mr. Moreno. Roll call vote: Markward, yes; Moreno, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Resolution 2019-08 a Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor, was read. Mr. Miller moved to accept Resolution 2019-08 as read second by Mr. Moreno. Roll call vote: Markward, yes; Moreno, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Caden Burgei Eagle Scout candidate was present ot request a donation for his project of moving a monument in the cemetery. He was told to bring council quotes prior to approving any donation.

Brian Goubeaux Choice One Engineering was welcomed to the meeting. He was present to inform council of the plans for the Main Storm Line Project. After discussion council requested an updated quote/plan to move this line down North & South Church Street instead of through the alley. Brian will update and get back with council.

The solicitor noted that no paperwork has been recorded for easements between Second and Main Street for the Main Storm line.

Council also discussed applying for projects for the year 2020. Resolution 2019-09 Resolution authorizing Mayor to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required (Max Street Storm Sewer) was read. Mr. Leis moved to accept Resolution 2019-09 as read second by Mr. Miller. Roll call vote: Markward, yes; Moreno, yes; Hoersten, yes; Miller, yes; & Leis, yes.

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Resolution 2019-07 Resolution authorizing Mayor to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required (Second Street Storm Sewer) was read. Mr. Moreno moved to accept Resolution 2019-07 as read second by Mr. Miller. Roll call vote: Markward, yes; Moreno, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Paving the Ottoville Fire Department parking lot was discussed. Cement around the firehouse is deteriorating so council felt this should be repaired prior to paving. After discussion council felt it would make more sense to pave Albert Drive this year and the firehouse parking lot next year after cement repairs are finished. Ward Construction will be contacted for a quote for Albert Drive and permission to change these projects.

Solar panels for the water & wastewater plants were discussed. Mayor Miller will check to see if this is possible.

Mr. Leis reported that the park walk path paving will be done when the pavers come to do the paving in the Village. He also noted that when Walnut Street paving is done, the manholes would be replaced with "Mr. Manhole" instead of placing risers on the existing manholes. Council felt this would be a cleaner way to do the manholes.

Mr. Moreno reported that the Maumee Watershed agreement for the walking path in the park will be sent to Mr. Army with the Maumee Watershed, to be approved. He then moved to approve Mayor Miller sign this agreement once it is approved by the Army Corps of Engineers. Mr. Leis seconds this motion. Vote: Markward, yes; Moreno, yes; Hoersten, yes; Miller, yes; & Leis, yes.

A quote will be obtained to remove a tree at the corner of Fourth & S. East Canal Streets.

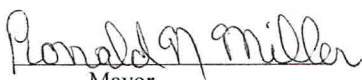
Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting:

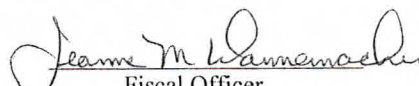
- Water towers were inspected. The video shows the 200,000 gallon tower may need some recoating.
- Well #7 has been chlorinated, pumped, and tested still noting sulfur. It is online and will be used by itself chlorinating prior to use.
- Council was informed of a letter received from the Ohio EPA on violations with our utilities. (hydrant at cemetery will be capped off, seals on well caps will be changed, backflow preventers monitored)
- No information was received to replace the 30-year-old flight drives on settling tank.
- No. 3 drive on sewer pump needed reprogrammed and a manual override installed.

Chunks of cement still need removed from the "Pease Property" on South Otto Street. The owners will be contacted to remove this.

The Solicitor discussed a letter requested to be sent to a property owner who has yet to file their Village income taxes.

With no further business meeting was adjourned at 8:45 p.m.


Mayor


Fiscal Officer