

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 23, 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	Jerold Markward
	Joseph Moreno	Carl Byrne
	Karen Hoersten	WD Miller

Solicitor: Absent

Guests: Phil Hilvers & Dan Honigford, BPA Board, Brian Goubeaux Choice One Engineering, Jeff & Emily Bellman, Maria Burgei Income Tax Admin., Jennifer Real Waste, Tyler Albridge.

Presiding: Ronald N. Miller, presiding

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

Minutes of the August 19, 2019, regular meeting was provided to each Council member prior to the meeting and approved with corrections.

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

Mr. Moreno 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. Leis seconds this motion. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Leis moved to change the appropriations & certificate of estimated resources and add \$16,455.00 to the Street Construction Fund for paving on Albert Drive. This motion was second by Mr. Miller. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Moreno moved to transfer \$70,000.00 from the General Fund to the Street Construction Fund for operations and paving, second by Mr. Markward. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Miller made a motion to pay the Cooperative Purchasing Program (State Term) administration fee of \$100.00 second by Mrs. Hoersten. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Jeff & Emily Bellman were present to request 30% reimbursement from the Village for their sidewalk, 30% cost is \$900.00. Mr. Moreno moved to pay this second by Mr. Leis. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Moreno moved to continue with the Cash Rent lease from the Horstman Brothers Partnership at a price of \$190.00 per acre, second by Mr. Byrne. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Solar panels for the water & wastewater plants was discussed.

Resolution 2017-02, the refuse hauling contract will expire November 23, 2019. Council agreed to advertise to bid this contract out. An ad will be put in the Putnam County Sentinel and bids opened next meeting on October 28, 2019 at 7pm.

Maria Burgei Ottoville Income Tax Administrator was present to answer questions from council about questions concerning filing Village taxes. They noted that they felt she was doing a good job filing taxes, and following the Income Tax Ordinance.

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Brian Goubeaux Choice One Engineering was welcomed to the meeting. He was present to offer for consideration the changes of plans for the Main Storm Line project. Mr. Moreno moved to accept these changes as presented knowing that there may be extra costs of approximately \$75,000.00. Mr. Miller seconds this motion. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes. Brian also noted that the grading for our Max & Second Street projects would be held on Friday at the Putnam County Engineer's office. Ottoville will be represented there by Choice One Engineering.

Council discussed the lack of having Aaron Burgei's "first right of refusal" contract signed. They noted that this should be finalized before he considers selling his acre on Progressive Drive. Street lights on Progressive Drive were also discussed.

The Park walking path is partially finished. Waiting on Miller Contracting Group to construct the sidewalk along North Church Street. Then lights may be installed along this path.

The Maumee Watershed Agreement is finished and will be sent to the appropriate party.

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


- The 200,000 gallon water tower is in need of internal sand blasting & recoating. Quote received for \$49,900.00.
- EPA violations on the water system were discussed. (hydrant at cemetery will be capped off, seals on well caps will be changed, backflow preventers monitored)
- Well #7 will be flushed again to try to remove sulfur. Steve will check on using sand filters. When placed online it will be used by itself chlorinating prior to use.
- Amount of water usage in the Village reduced this last month.
- No information was received to replace the 30-year-old flight drives on the settling tank.
- No. 3 drive on pump shuts off on weekend nights. May be a timer or programming issue. There was a power outage & electrical arching which blew a hole in the electric box, which AEP repaired.

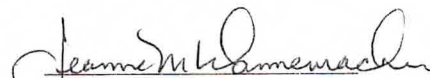
Curbs repairs needed on west end of Sunset Drive were discussed.

Mr. Markward moved to have a tree removed at S. East Canal & Fifth Streets, by Adam Wannemacher quoted price of \$622.00. Mr. Leis seconds this motion. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Tyler Albrige was present to request a tree be removed at Fifth Street and SR66. He also asked if traffic could be monitored after school on Auglaize Street and in the park due to excessive speeds.

With no further business meeting was adjourned at 8:25 p.m.


Mayor


Fiscal Officer