

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 28, 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: Theresa VonSossan

Guests: Phil Hilvers & Dan Honigford, BPA Board, Brian Goubaux Choice One Engineering, Jennifer Real Waste, Brian Altenburger Altenburger Insurance, Tyler Albridge.

Presiding: Ronald N. Miller, presiding

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

Minutes of the September 23, 2019, regular meeting was provided to each Council member prior to the meeting and approved with corrections.

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

Mr. Miller moved to change the appropriations & certificate of estimated resources and add \$5,387.50 to the Street Construction Fund for extra paving costs. This motion was second by Mr. Byrne. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Moreno moved to transfer \$30,000.00 from the General Fund to the Street Construction Fund for operations and paving, second by Mrs. Hoersten. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Resolution 2019-10 Then & Now purchase order for paving from Ward Construction Company cost of \$5,387.50 was read. Mr. Byrne moved to approve as read second by Mr. Miller. Roll call vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Moreno moved to pay Ward Construction Company \$70,790.00 for paving second by Mrs. Hoersten. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Resolution 2019-11 Then & Now purchase order for concrete to be installed on N. Church Street sidewalks, from K&L Ready Mix cost of \$5,240.00 was read. Mr. Markward moved to approve as read second by Mr. Leis. Roll call vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mrs. Hoersten moved to pay K&L Ready Mix \$5,752.00 for concrete (sidewalk & park garage floor) second by Mr. Byrne. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Resolution 2019-12 Then & Now purchase order to Miller Contracting Group for installing sidewalk and park garage floor cost of \$9,579.50 was read. Mr. Leis moved to approve as read second by Mrs. Hoersten. Roll call vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Leis moved to pay Miller Contracting Group \$9,579.50 for installing N. Church Street sidewalks second by Mr. Miller. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

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Prior to the meeting the insurance committee met to discuss the Ottoville Volunteer Fire Department property and liability insurance. After discussion Mr. Leis moved to renew the Village only property and liability insurance for 2020 year with Stolly Insurance Group at a cost of \$15,132.00 second by Mr. Moreno. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes. Resolution 2019-13 Then and Now purchase order with Stolly Insurance Group for property and liability insurance cost of \$15,132.00 was read. Mr. Leis moved to approve Resolution 2019-13 as read second by Mr. Markward. Roll call vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Then Mr. Leis moved to pay Stolly Insurance Group \$15,132.00 second by Mrs. Hoersten. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

One bid for refuse hauling was received from Ryan Lassiter dba Real Waste Disposal, LLC. Resolution 2019-14 a resolution granting a franchise for the collection of garbage, trash, rubbish, and refuse from the residential and commercial areas of the Village of Ottoville was read. Mr. Leis moved to accept Resolution 2019-14 as read second by Mr. Moreno. Roll call vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Chief Herrick was present to comment on a mock crash that was held at school. He also stated that he has been keeping an eye on after school traffic and has given some verbal warnings. A part time officer has resigned. Council requested training and quarterly meetings for officers continue.

Brian Goubeaux Choice One Engineering was welcomed to the meeting. Barry Koester Street Supervisor was also present. They informed council of the project specs and changes for the Main Storm Line project. This project will be advertised in the next two weeks with bids opened on November 20, 2019 at 10 am.

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

- The 200,000 gallon water tower internal sand blasting & recoating will be done in 2020 year. Quote received for \$49,900.00.
- The issue with #3 drive on the pump shutting off on weekend nights has been resolved. AEP changes voltage on weekends so this drive has been reprogrammed to accommodate.
- Blower motor #2 blew two 100 amp fuses. Motor was changed out.
- Well #7 will be flushed again to try to remove sulfur. Well #4 & #6 are keeping up with Village usage.
- 19 loads of sludge were hauled.
- Still checking on information to replace the 30-year-old flight drives on the settling tank.

The Mother's Club has announce that they have \$25,000.00 they would like to use to finish the south end of the park walk path.

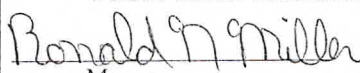
Mr. Moreno informed all that the park carnival was very successful the last couple years.

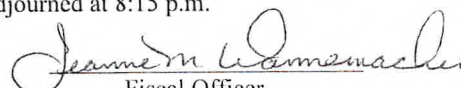
Council decided not to make any plans for the electric or sanitary on Progressive Drive until the property owners inform them that they need it.

The Solicitor reported that Aaron Burgei's "first right of refusal" contract has been signed and recorded. She also noted the receipt of "Opioid lawsuit" paperwork. No action needed at this time.

The resolution prohibiting street parking of campers was discussed noting a camper that has been along the street for a month. This resident will be served with the resolution.

With no further business meeting was adjourned at 8:15 p.m.


Mayor


Fiscal Officer