

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 25, 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 Goubeaux Choice One Engineering, Tyler Albridge

Presiding: Ronald N. Miller, presiding

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

Minutes of the October 28, 2019, regular meeting was provided to each Council member prior to the meeting and approved.

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

Mr. Byrne moved to pay Lima Radio Hospital \$156.00 for a police radio battery, second by Mrs. Hoersten. Vote: Leis, yes; Markward, yes; Hoersten, yes; Moreno, yes; & Byrne yes. Miller abstains.

Resolution 2019-15 Then & Now purchase order United Fire Apparatus cost of \$7,163.00 to repair pump on Fire Truck E-112 was read. Mr. Moreno moved to approve Resolution 2019-15 as read second by Mr. Miller. Roll call vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Resolution 2019-16 Then & Now purchase order Bronners Commercial Display cost of \$16,020.84 for Christmas lights was read. Mrs. Hoersten moved to approve Resolution 2019-16 as read second by Mr. Markward. Roll call vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Moreno moved to pay United Fire Apparatus \$7,163.00 and Bronners Commercial Display \$16,020.84 second by Mr. Leis. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Leis moved to approve the Fiscal Officer attend the Auditor of State year-end conference in Columbus December 12, 2019, second by Mr. Byrne. Vote: Leis, yes; Markward, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Byrne yes.

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

- #2 blower is working well.
- Bubbler on the #3 pump failed and a new one is ordered.
- To replace the 30-year-old flight drives on the settling tank approximate cost will be \$88,000 for new drives & \$80,000 to install.
- Discussed the waterline tap by Wannemacher's Tavern. It will be moved off the highway and a 4" stub will be installed.
- GIS assets are recorded. Mr. Miller was asked about downloading these records onto the computer.

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Mr. Byrne had a request from a resident to install a "Dead End" sign on the south end of S. East Canal Street. He also asked if anyone knew of anywhere to recycle old batteries. No information on this was available.


The furnace was replaced at the fire station. The concrete outside of the Fire Station needs replaced. Mr. Miller and Mr. Markward will get with Barry Koester and check into installing asphalt or concrete up to the building.

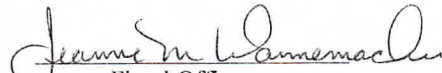
Brian Goubeaux Choice One Engineering was welcomed to the meeting. He informed all of the bids received on Wednesday's opening for the Main Storm Line project. Miller Contracting Group's base bid plus alternate came to a total of \$516,798.25. Mr. Leis moved to hire Miller Contracting Group for the Main Storm Line project second by Mr. Moreno. Vote: Leis, yes; Markward, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Byrne yes.

Brian also informed all that the District awarded Ottoville Village money to do the Max & Second Streets storm projects, total cost \$826,299.40. This includes \$100,000 grant for each project, \$50,000 Village monies for each project, and \$562,994.00 loan monies at 0% interest.

The Putnam County CIC Christmas Party will be held in Columbus Grove at the Axe Handle on December 11, 2019.

With no further business meeting was adjourned at 7:50 p.m.


Mayor


Fiscal Officer