

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 23, 2019

20

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 6:00 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

Presiding: Ronald N. Miller, presiding

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

Minutes of the November 25, 2019, regular meeting was provided to each Council member prior to the meeting and approved.

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

Brian Goubeaux Choice One Engineering was welcomed to the meeting. He informed all that pollution insurance was required in the bid documents for the Main Storm Line project and Miller Contracting Group does not have this. Council felt Miller's should have this insurance to do this project. After discussion Mr. Miller moved to require Miller Contracting Group purchase pollution insurance for the Main Storm Line project, second by Mrs. Hoersten. Vote: Leis, yes; Markward, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Byrne yes. Miller Contracting Group will be contacted.

Brian also presented council with the contract for engineering services for the Max & Second Streets storm projects, total cost \$39,435.00. Mr. Leis moved to approve this agreement as written second by Mr. Miller. Vote: Leis, yes; Markward, yes; Hoersten, yes; Moreno, yes; Miller, yes; & Byrne yes.

Ottoville Volunteer Fire Department Chief Josh Kahle was present to inform council of the election of new officers. Josh Kahle Fire Chief, Brian Sheets Vice Chief, Derek Ricker Captain Secretary, Evan Laudick Captain Treasurer, Gary Wurst & Steven Eickholt are Lieutenant training officers. Justin Laudick has joined the fire department as a trained fireman. The OVFD currently has 26 active firemen, down from the maximum amount allowed of 36. Mr. Moreno moved to accept these positions as stated second by Mr. Leis. Vote: Byrne, yes; Hoersten, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

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

- Board approved raising water rates .15 cents per 1000 gallons
Recommend raising sewer rates .20 cents per 1000 gallons
Board approved raising water tap-in fees 25%
During storm sewer project water & wastewater lines will be recorded in the GPS
Getting quotes for an electric pump (sump pump) for water breaks
Valves & hydrants have been exercised
New computer was purchased for utilities
Recommend Dan Honigford fill the empty BPA board seat
Steve & Chad attended seminar. Ohio EPA recommends having a reserve for capital

RECORD OF PROCEEDINGS

0117

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The Village Solicitor administered the Oath of Office for the Board of Public Affairs to Phil Hilvers and Dan Honigford.

Mr. Miller gave an update on the Celedon Trucking business.

A "Dead End" sign was installed on the south end of S. East Canal Street

Mr. Moreno moved to approve the quote from Microtronix for re-configuring the Village network for the Municipal Center quoted price \$685.00. This motion was second by Mr. Miller. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

At 6:45pm Mr. Moreno moved to go into executive session to discuss compensation of Village employees second by Mr. Miller. Vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

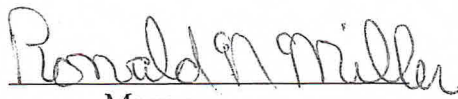
At 7:15pm the regular meeting resumed.

Resolution 2019-17 a resolution approving pay increases was read. Mr. Moreno moved to approve Resolution 2019-17 as read second by Mr. Leis. Roll call vote: Leis, yes; Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

First meeting of the New Year will be held January 6, 2020 at 7pm.

The Village Solicitor administered the Oath of office to Ron Miller, Joe Moreno, & William Miller.

With no further business meeting was adjourned at 7:25 p.m.

  
Mayor

  
Fiscal Officer