

# RECORD OF PROCEEDINGS

0135

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10145

Held

July 22, 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 – absent/excused, vacation Carl Byrne – absent/excused. In hospital. WD Miller
Solicitor:	Theresa Von Sossan	
Guests:	Phil Hilvers & Dan Honigford, BPA Board, Michael Sellers Eagle Scout candidate, Nick Herman, & Will Horstman boy scouts.	
Presiding:	Ronald N. Miller, presiding	

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

Minutes of the June 18, 2019 regular meeting and July 17, 2019 special meeting were provided to each Council member prior to the meeting and approved as written.

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

Mr. Leis moved to approve Mayor Miller sign OPWC grant/loan agreement retroactive to July 1, 2019, second by Mrs. Hoersten. Vote: Moreno, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Mr. Leis moved to amend the certificate of estimated resources and appropriations to add \$494,060.00 to the Village Capital Fund for the Main Storm Line Project (OPWC grant & loan), retroactive to July 1, 2019 second by Mr. Moreno. Vote: Moreno, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Mrs. Hoersten moved to renew the employee life insurance with Anthem Life Insurance Company at no increase for the 2019-2020 year, second by Mr. Moreno. Vote: Moreno, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Resolution 2019-06 a Resolution declaring it necessary to levy a tax in excess of 10mill limitation a levy that was a renewal levy is now a replacement levy, for current expenses (5705.19(A)), for 5 years commencing for duplicate years 2020, 2021, 2022, 2023, & 2024 was read. Mr. Leis moved to approve Resolution 2019-06 as read second by Mr. Miller. Roll call vote: Moreno, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Mr. Moreno moved to approve the second 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 Mrs. Hoersten. Roll call vote: Moreno, yes; Hoersten, yes; Miller, yes; & Leis, yes.

Council discussed quotes to extend utilities and street on Progressive Drive, north to Road P. At this time, council chose not to pursue this project due to using funds for the Main Storm Line project.

Chief Herrick discussed the monthly report. He noted that he will be on vacation August 2-12, 2019. Deputy Miller will be on duty in his absence.

Boy scouts were present attending the council meeting for completion of their communication merit badge. In addition, Michael Sellers Eagle Scout candidate was present to discuss a project to place a message board in front of the post office and VFW. Council felt this was a great idea and requested him to contact the VFW for permission and possibly some funding.

All were informed that the next council meeting will be held August 19, 2019 due to vacations.

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Mr. Leis informed all that the park walk path construction has begun. When Ward Construction comes to pave streets, they will also pave this path.

Mr. Miller reported that the safety grant reports have been sent to Ohio BWC.

Mr. Moreno reported that AEP has poles set and wire strung on Progressive Drive. Council agrees that two street lights will be sufficient for this part of Progressive Drive.

The audit report has been submitted. No findings or orders given. Mr. Moreno suggested a finance committee meeting to review.

The fence around the well fields is almost finished.

Notices will be placed around the Village to inform all that the brush piles have been moved.

The solicitor has been working on paperwork for easements between Second and Main Streets for the Main Storm Line project.


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

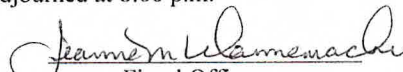
- Water towers will be inspected with divers July 25<sup>th</sup> and 26<sup>th</sup>.
- The sanitary line extension on Progressive Drive was put on hold. If needed a grinder pump will be installed.
- Sludge hauling will have to wait until Haviland energy can apply what they already have to the fields. Steve is already lowering water levels in the sludge tanks to make more room.
- No information was received to replace the 30-year-old flight drives on the settling tanks.
- Steve found Well #7 to have black sulfur. He is planning to shock it heavily with chlorine and pump for a few days to try to clear this up.
- The one leg on the 100,000-gallon water tower has been repainted and other spots touched up.

Mr. Honigford informed all that the fire department will have a landscaping plan drawn up for the front of the firehouse. Stone from the north side will be placed on the south side.

Mayor Miller updated all on the purchase of the "Basil Alt" ground. We will wait to hear from the property owners.

With no further business meeting was adjourned at 8:00 p.m.

  
Mayor

  
Fiscal Officer