

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

June 22, 2020

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Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present	Jerold Markward	Darren Leis
	Carl Byrne	Joseph Moreno – excused absent
	Karen Hoersten	WD Miller
Solicitor:	Theresa Von Sosson	
Presiding:	Ronald N. Miller presiding	

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

Minutes of the May 19, 2020 regular meeting was 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 Mr. Leis. Vote: Markward, yes; Miller, yes; Leis, yes; Byrne, yes; & Hoersten, yes.

Mr. Miller moved to pay M&W Trailers \$11.06 for a hood latch on Service Van #116, second by Mrs. Hoersten. Vote: Miller, yes; Leis, yes; Byrne, yes; & Hoersten, yes. Markward abstained.

At this time Jim & Tim Miller, and Karen CFO & Mark project manager from Van Wert Health were welcomed to the meeting. They were present to show council plans for a proposed medical building on East Main Street. They will be applying for a CRA & TIF with the Village.

BPA report from Dan Honigford & Phil Hilers:

- ❖ The 200,000 gallon water tower cleaning is finished with new hatch installed. Tower will need to be flushed.
- ❖ ^{Sum} 200,000 gallon tower will need to have the exterior painted. Budget for 2025.
- ❖ Well #7: Still researching. Suggested peroxide may be added. Will be used for emergency back up well.
- ❖ Flight drives still checking on. Board felt \$7200 quote from Poggemeyer would be better spent on replacing drives.
- ❖ Board felt another employee is needed in Utilities to assist Chad. They also felt Chad should have an increase in wages since he assumed all responsibilities for the utilities when Steve retired.

Mrs. Hoersten moved to increase Chad Knippen's wages to \$20.00 per hour effective immediately. Mr. Leis seconds this motion. Vote: Markward, yes; Miller, yes; Leis, yes; Byrne, yes; & Hoersten, yes.

Theresa VonSossan informed all that Vaughn Horstman has contacted her about selling his building on Progressive Drive. Theresa reminded him of his purchase agreement requirements when it comes to selling this property.

At this time Resolution #2020-06 the 2021 Year Budget was read and discussed. Mr. Leis moved to accept Resolution #2020-06 as read second by Mr. Markward. Roll call vote: Markward, yes; Miller, yes; Leis, yes; Byrne, yes; & Hoersten, yes.

Jason Swint and Connie Rhodes of the Ottoville EMS joined the meeting. They were present to request repairs & updates to the interior of the EMS bay in the Municipal Building. Council suggested they get quotes and bring them back to the meeting.

Mr. Markward informed all that he obtained a quote from Adam Wannemacher to remove three trees cost of \$1100.00. He then moved to accept this quote second by Mr. Byrne. Vote: Markward, yes; Miller, yes; Leis, yes; Byrne, yes; & Hoersten, yes.

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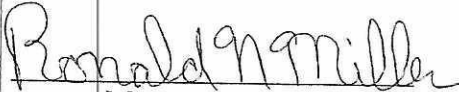
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Mrs. Hoersten moved to accept quotes for installation of seven new street lights on East Main Street: Insight EQ/Kramer for boring cost not to exceed \$7000.00, Sarka Electric to install the electrical cost of \$9000.00, and K&L Ready Mix to donate needed concrete. This motion was second by Mr. Byrne. Vote: Markward, yes; Miller, yes; Leis, yes; Byrne, yes; & Hoersten, yes.

Sidewalk repairs were discussed.

Church Street project is finished and final bill will be coming.

With no further business meeting was adjourned at 8:20 p.m.


Mayor


Fiscal Officer