

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

July 27, 2020

20

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 Carl Byrne –excused absent Karen Hoersten	Darren Leis Joseph Moreno 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 June 22, 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. Moreno. Vote: Markward, yes; Miller, yes; Leis, yes; Moreno, yes; & Hoersten, yes.

Mr. Leis moved to pay M&W Trailers \$118.76 for a water valve key, second by Mr. Moreno. Vote: Miller, yes; Leis, yes; Moreno, yes; & Hoersten, yes. Markward abstained.

Council was informed that Anthem Life Insurance will renew for a year with no increase in premiums.

Mr. Moreno moved to approve the Zoning Board's recommendation to rezone Village Salon from residential to commercial second by Mrs. Hoersten. Vote: Markward, yes; Miller, yes; Leis, yes; Moreno, yes; & Hoersten, yes.

The Ottoville Hardware has requested the Village vacate the alley between their business and the old Village Market. The phone company will be contacted to see if they have any utilities in this alley. The Village Solicitor will check the process for this vacating.

BPA report from Dan Honigford & Phil Hilvers:

- ❖ Chad contacted Hawkins about using peroxide in Well #7 to remove sulfur. They are still checking to see what route would be the best.
- ❖ Still waiting on quotes to run water to the OTEC building behind the mill.
- ❖ Board discussed hiring another employee to assist the Chad with staffing the sewer and water plants. Council felt contracted services is the way to go at this time.
- ❖ The Trimble recording system still has not been dumped into the computer due to a software issue. EJ Prescott quoted a price of \$3500 to assist. Mr. Moreno will check this out before we hire EJ Prescott.

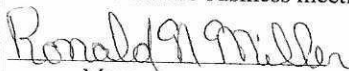
Mr. Leis informed all that the Park Carnival for this year has been cancelled due to the COVID 19. The park board is checking into other projects to raise money for the park.


Quotes were presented from Lawhorn Construction to repair sidewalks. \$5000.00 has been budgeted for this year for sidewalks so this list will be reviewed to see which may be done this year yet.

The weed ordinance will be sent to Dana Fraizer.

After much discussion Mr. Moreno moved to approve the Max Street Storm Sewer project and accept the Ohio Public Works Commission \$192,752.00 loan monies. Mr. Leis second this motion. Vote: Markward, yes; Miller, yes; Leis, yes; Moreno, yes; & Hoersten, yes.

With no further business meeting was adjourned at 8:21 p.m.


Mayor


Fiscal Officer