

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 24, 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	Darren Leis
	Carl Byrne -excused absent	Joseph Moreno
	Karen Hoersten- excused absent	WD Miller

Solicitor: Theresa Von Sosson- via phone

Presiding: Ronald N. Miller presiding

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

Minutes of the July 27, 2020 regular meeting and August 5 & 10, 2020 special meetings were provided to each Council member prior to the meeting and approved as written.

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

Ordinance #2020-02 ODOT legislation to mill and pave asphalt on US224 throughout the Village in year 2021 was read. Mr. Miller moved to suspend the rules and declare Ordinance #2020-02 as an emergency second by Mr. Moreno. Roll call vote: Markward, yes; Miller, yes; Leis, yes; & Moreno, yes.

Then Mr. Moreno moved to approve Ordinance #2020-02 as read second by Mr. Miller. Roll call vote: Markward, yes; Miller, yes; Leis, yes; & Moreno, yes.

Resolution #2020-07 Resolution accepting amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, was read. Mr. Moreno moved to approve Resolution #2020-07 as read second by Mr. Leis. Roll call vote: Markward, yes; Miller, yes; Leis, yes; & Moreno, yes.

Resolution #2020-08, Resolution accepting deed and authorizing payment for purchase of Real Estate was read. Mr. Leis move to approve Resolution #2020-08 as read second by Mr. Markward. Roll call vote: Markward, yes; Miller, yes; Leis, yes; & Moreno, yes.

Resolution #2020-09, Resolution Authorizing Mayor to prepare and submit an application to participate in the Ohio Public works Commission (OPWC) State Capital Improvements and/or Local Transportation Improvement Program(s) and to execute contracts as required for Second Street Storm Sewer project was read. Mr. Miller moved to approve Resolution #2020-09 as read second by Mr. Moreno. Roll call vote: Markward, yes; Miller, yes; Leis, yes; & Moreno, yes.

Resolution #2020-10, Then & Now PO \$75,000.00 to purchase 390 W. Third Street was read. Mr. Moreno moved to approve Resolution #2020-10 as read second by Mr. Miller. Roll call vote: Markward, yes; Miller, yes; Leis, yes; & Moreno, yes.

Mr. Leis moved to approve the change orders for the Main Alley Storm Sewer project cost of \$22,956.09 second by Mr. Markward. Vote: Markward, yes; Miller, yes; Leis, yes; & Moreno, yes.

Then Mr. Miller moved to pay Miller Contracting Group the Village share of payment #3 for the Main Alley Storm Sewer project cost of \$14,270.81, second by Mr. Moreno. Vote: Markward, yes; Miller, yes; Leis, yes; & Moreno, yes.

At this time Dawn Maag candidate for Putnam County Recorder was welcomed to the meeting. She was present to introduce herself to council.

Mr. Mike Borer candidate was present to introduce himself and inform all that he was on the November ballot to remain Putnam County Probate Juvenile Judge.

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The Ottoville Hardware has requested the Village vacate or give an easement for the alley between their business and the old Village Market. After discussion with The Village Solicitor, Mr. Leis moved to grant a temporary easement for a year, with the understanding that the Ottoville Hardware will start the vacating process and eventually complete the vacating. This motion was second by Mr. Moreno. Vote: Markward, yes; Miller, yes; Leis, yes; & Moreno, yes.

BPA report from Dan Honigford & Phil Hilvers:

- ❖ Joe will check the Trimble recording system to see if he can download information onto the computer
- ❖ Water break on Fourth & S. West Canal on a Sunday August 19. The invoice was "contracted overtime".
- ❖ Still waiting on call back from Hawkins with suggestions about using peroxide in Well #7 to remove sulfur.
- ❖ Dan & WD met with Chad to discuss assistance at water & sewer plants.
- ❖ Phil Hilvers informed all that he is retiring from the BPA board effective August 31, 2020.

Dan Honigford informed all that the Turtle Races have been cancelled for this year. The firemen will be holding a chicken dinner carry out on Sunday September 20, 2020.

Mr. Markward discussed the removal of bushes and brush by the Village maintenance workers from the property next to Progressive Drive. After discussion Mr. Markward moved to invoice the property owner \$100.00 for this service second by Mr. Leis. Vote: Markward, yes; Miller, yes; Leis, yes; & Moreno, yes.

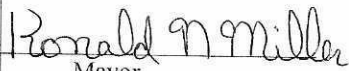
Mr. Leis presented quotes from Lawhorn Construction to repair 217 feet of sidewalks on N. West Canal cost of \$9800.00, and 108 feet on Westwood Street cost of \$5400.00. Mr. Leis moved to proceed with these two jobs second by Mr. Moreno. Vote: Markward, yes; Miller, yes; Leis, yes; & Moreno, yes.

Mr. Moreno reported that he was contacted by Bill Heitmeyer. He purchased a home located at 183 Max Street. He would like to extend the driveway to the south and have trees removed so he can park a camper. After discussion council felt he could stone it but no concrete since there is a waterline located in the east and west easement. Also, the Village would not remove the trees since they are not on Village property.

The quote was presented from M&W Construction to replace part of the roof on the Village Municipal Center coordinated with part on Immaculate Conception office & hallway. This job has been included into the 2021 budget. Mr. Moreno moved to accept the proposal for the Village's half of this project cost of \$21,081.50, second by Mr. Leis. Vote: Markward, yes; Miller, yes; Leis, yes; & Moreno, yes.

All were informed that the Putnam County District Library has received a grant. The plan is to install a "mail box" type of closet for patrons to receive books ordered, when the Municipal Center is open but the Ottoville Library is not. Further information is forth coming.

With no further business meeting was adjourned at 8:10 p.m.


Mayor


Fiscal Officer