

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10146

Held

September 28, 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-absent excused
	Carl Byrne	Joseph Moreno
	Karen Hoersten	WD Miller

Solicitor: Theresa Von Sosson-absent

Presiding: Ronald N. Miller presiding

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

Minutes of the August 24, 2020 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mr. Moreno moved to approve the annual transfers from the General Fund, \$2000.00 to Water Reserve Fund, \$4000.00 to Sewer Reserve Fund, & \$2,500.00 to Police Fund. Mrs. Hoersten seconds this motion. Vote: Hoersten, yes; Markward, yes; Miller, yes; Moreno, yes & Byrne, yes.

The Fire contract with the four townships was discussed. All utilities will be considered before approving the Mayor to sign.

Mr. Moreno moved to advertise to cash rent Village owned farmland second by Mr. Miller. Vote: Hoersten, yes; Markward, yes; Miller, yes; Moreno, yes & Byrne, yes.

Chief Herrick discussed purchasing Lexipol Consulting Services to update policy & procedures, receive police updates, Ohio policy updates, & training modules. Mr. Moreno moved to approve this purchase second by Mrs. Hoersten. Vote: Hoersten, yes; Markward, yes; Miller, yes; Moreno, yes & Byrne, yes.

Chief Herrick also informed all that he will be looking into purchasing computers for the cruisers. The Putnam County Sheriff's office is working on accepting "E-tickets", so he wants to be equipped for this.

Grant Bradford, part-time police officer has quit and received a full time job elsewhere.

Melanie Bullinger & Jeff Aversch from the Ottoville VFW were welcomed to the meeting. They were present to request permission from council to hang Veterans flags on the street poles. These flags will be sold to families of Veterans for \$150.00 each through the Putnam County Veterans Commission. Mr. Moreno moved to approve this request second by Mr. Byrne. Vote: Hoersten, yes; Markward, yes; Miller, yes; Moreno, yes & Byrne, yes.

Mike Leach was present to request permission from Council to drive his UTV on Village streets. After discussion council told him they will research this request and decide at a later date.

Brian Goubeaux of Choice One Engineering was present to discuss the Round 35 Issue I grant applications. The Village did not receive any funding for Second Street Storm Sewer project this round. We will reapply next year and also find a smaller project to apply for. Engineering for the Max Street Storm Sewer project is progressing. Bidding will be done in November. Ottawa Village will run a camera through this storm sewer line it to see where it is broke down.

After discussion, Mr. Markward moved to approve diagonal parking on the south side of Main Street next to Dr. Siefker's dentist office. This motion was second by Mr. Moreno. Vote: Hoersten, yes; Markward, yes; Miller, yes; Moreno, yes & Byrne, yes. A handicap parking spot will also be painted on the west side of the building.

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Trick or Treat will be held Friday October 30, 2020 from 5:30pm to 7pm.

Mr. Miller moved to donate \$1000.00 to the Eagle Scout project for lights on the walk path. Mr. Moreno seconds this motion. Vote: Hoersten, yes; Markward, yes; Miller, yes; Moreno, yes & Byrne, yes.

All were informed that a representative is needed to represent the Village at the Putnam County Port Authority meetings since Roger Miller has passed away. Mayor Miller will fill in until someone is appointed. Also a Putnam County CIC representative will be needed at the beginning of next year. Philip Hilvers will be resigning at the end of this year.

BPA report from Dan Honigford:

- ❖ Ryan Calvelage was approved by the Board to fill Philip Hilvers vacant position. Mr. Moreno moved to accept this appointment second by Mr. Markward. Vote: Hoersten, yes; Markward, yes; Miller, yes; Moreno, yes; & Byrne, yes. Ryan was present at council meeting.
- ❖ BPA meetings will be changed to the third Wednesday of the month at 7pm.
- ❖ Water break at Walnut Street and Fifth Street.
- ❖ Jim Schweller's water & sewer taps are completed.
- ❖ Labor Day the VSD on the #3 sewer pump quit. Todd Schweller from Schweller Electric was contacted. He noted that this pump is approximately 15 years old and there is no support on these pumps. He suggested replacing these drives. He will get a price to replace the variable speed drives on all these pumps.
- ❖ Fire hydrants will be flushed next week.
- ❖ Sludge will be hauled before the end of the year. Approximately 15 loads.
- ❖ Well #7 is still being assessed as to what can be done. Can be used as a back up.
- ❖ Joe downloaded the Trimble System information onto the computer.
- ❖ Meters have been read with no problems.
- ❖ Still working to obtain quotes to replace flight drives.
- ❖ The portable diesel pump will be started and tested.

At 8:20pm Mr. Moreno moved to go into executive session to discuss retirement of personnel, second by Mrs. Hoersten. Vote: Hoersten, yes; Markward, yes; Miller, yes; Moreno, yes & Byrne, yes.

At 8:23pm the regular meeting resumed with no decisions made.

Council agreed to have the trees south of the fire station cut down by Village maintenance personnel due to they are effecting the sidewalks.

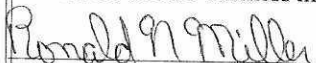
Mrs. Hoersten informed all that the contractors will start installing the new street lights in October.

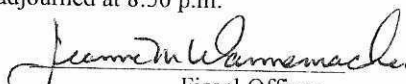
Property owners along US224/N. West Canal Street will be contacted and informed of the cost due from them for the new sidewalk next to their properties. This side walk will extend from Second Street north to Dr. Siefker's property, on the west side of US224.

At 8:38pm Carl Byrne left the meeting.

Mr. Miller moved to give permission to the Ottoville Chamber of Commerce to give \$500.00 from the Christmas light fund to the Ottoville Community Service Club accepting donations for a Christmas manger. Mr. Moreno seconds this motion. Vote: Hoersten, yes; Markward, yes; Miller, yes; & Moreno, yes.

With no further business meeting was adjourned at 8:50 p.m.


Mayor


Fiscal Officer