

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

September 28, 2020

20

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.

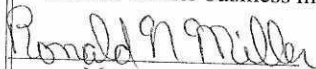
Mrs. Hoersten informed all that the contractors will start installing the new street lights in October.

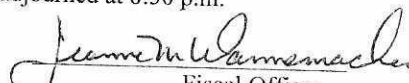
Property owners along US224/N. West Canal Street will be contacted and informed of the cost due from them for the new sidewalk next to their properties. This side walk will extend from Second Street north to Dr. Siefker's property, on the west side of US224.

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