

# RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held

October 26, 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  
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 September 28, 2020 regular meeting was provided to each Council member prior to the meeting and approved as written, motion by Mr. Moreno second by Mr. Byrne.

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

Bids to cash rent Village 31.75 acres of farm ground:

- o Top Sealed Bid: 8 bids, Wayne Gasser \$201 per Acre
- o Additional Floor Bids:
  - Verhoff Farms \$210
  - Horstman Bros - \$220
  - Verhoff Farms -\$222
  - Horstman Bros - \$225
  - Verhoff Farms -\$227
  - Horstman Bros \$230 per acre

Mr. Moreno moved to accept Horstman Brothers bid at \$230 per acre, seconded by Mr. Leis. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

Request on behalf of Fiscal Officer to Transfer 60k from the General Fund to the Street Construction Fund to help cover the paving costs. Mr. Leis moved and Mr. Miller second this motion. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

Mr. Leis moved to pay Wards Construction (\$68,303k) for paving second by Mrs. Hoersten. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

Resolution #2020-11 Then & Now Purchase Order for Super Laundry \$7271.68 (turn out gear dryer, and installation) was read. Mr. Leis moved to approve Resolution #2020-11 as read second by Mrs. Hoersten. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

Mr. Leis moved to pay Super Laundry in the amount of \$7271.68 second by Mrs. Hoersten. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

Mr. Leis moved to approve the first reading of Ordinance #2020-03, Ordinance for ODOT agreement for services rendered on Highways running through the Village as read second by Mr. Markward. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

## Police Update

- UTV discussion - Chief had discussions with Putnam County Sheriff and there are new forms and some areas have allowed them
- Inspection Form is updated to include UTV's
- Would have to meet approved guidelines
- Would need to update current Golf Cart Ordinance to include UTV's

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- Wording would need to be specific around what a UTV is and have to come from the OEM with the bed - not something that someone fabricated and then installed onto their machine
- Would NOT include ATV's, Four Wheelers, Dirk Bikes or other "Side-by-Side" vehicles
- Need to update form to insurance proof
- Joe to take a look at the Ordinance and get it modified for next meeting

COVID-19: William Miller - counsel agreed to pay Mr. Miller his 2 days and reimburse the 2 sick days. Council also agreed to give Mr. Koester his 6 days of sick time back

Fire Township Agreement: Council agreed to keep the split at 40/60 ratio - Village paying 60% of expenses for Natural Gas. Mr. Moreno moved to approve the Mayor permission to sign the agreement second by Mrs. Hoersten. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

The Village is still looking for a Putnam County CIC and Port Authority representative for Village.

#### **BPA - Dan Honingford**

- Hydrants were flushed last week. 10 hydrants which don't drain were pumped out. EJ Prescott will be repairing one hydrant that keeps filling up. Valves were also exercised while flushing hydrants.
- Haviland Energy hauled out 11 loads of sludge.
- Progressive Stamping back flow was checked. They questioned the possibility of extending the 12" water line that is south of the factory. Their 2" line that runs to the southeast end of the building is not enough pressure for the manufacturing they are doing. The board discussed the costs and revenue to the Village if the 12" line is extended. Chad will price materials and get quotes for the labor to install.
- The Board discussed the quote from National Water Service to clean, inspect, & repair the aerators, cost of \$2750.00. This may help with well #7 and the sulfur issue. Chad will check and see what size and cost if it is possible, to install an aerator on well#7 to try and remove the sulfur from the water coming out of the well.
- Board would like to see the transfers increased from \$8000 to \$10,000 and \$4000 to \$6000 in the Sewer and Water accounts. Would like to see additional cash coming in to help operating and eventually need to start replacing water lines

Mr. Markward & Mr. Byrne no report.

Mrs. Hoersten reported: street light project has started but doesn't know a timeline of finishing

Property & Liability Insurance went up \$1342 from last year to \$16,474. Mr. Leis moved to approve renewal with Stolly Insurance second by Mr. Moreno. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

Mr. Miller reported on Sidewalk: WD will contact Jim Niedeckens lawyer and clarify the concrete project in that the cost does not include curbing. Will convey that it is an option to not do the sidewalk and that we would still replace curbing and pour up to existing sidewalk. Will reach out to the other 3 businesses and ensure they understand the situation with sidewalk and curbing.

Mr. Moreno reported: Park is about to wrap up - Barry will keep an eye on temps for closing concession stand bathrooms. Safety guidelines/suggestions for trick or treating on Village website and Facebook.

Mrs. VonSossion reported: Chamber is looking at some options for projects. Town beautification was a subject. Flower pots on lamp posts would be an ideal place to start; if Chamber approves this project the Chamber would then look to get agreement with the Village

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

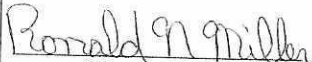
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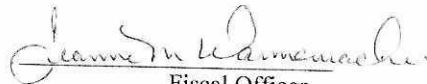
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Mrs. VonSossan reported: Chamber is looking at some options for projects. Town beautification was a subject. Flower pots on lamp posts would be an ideal place to start; if Chamber approves this project the Chamber would then look to get agreement with the Village to have the pots hung and taken down. Chamber realizes they would have to a lot money for the hiring of someone to water the plants and potentially provide equipment.

With no further business meeting was adjourned at 8:45p.m.

  
Mayor

  
Fiscal Officer