

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

November 23, 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 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 October 26, 2020 regular meeting, November 12, 2020, & November 17, 2020 special meetings were provided to each Council member prior to the meeting and approved as written.

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

Due to change orders, and amend certificate of estimated resources and appropriations Resolution #2020-14 Then & Now Purchase Order for Miller Contracting Group \$22,956.34 (OPWC payment for the Main Alley Storm line project) was read. Mr. Miller moved to approve Resolution #2020-14 as read second by Mrs. Hoersten. Roll call vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

Mr. Markward moved to approve payment to Miller Contracting Group in the amount of \$144,293.71 second by Mr. Byrne. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

Mr. Moreno moved to approve Coronavirus relief funds to reimburse the General Fund for Police wages and Ohio Police & Fire Pension Fund for the employer share, total \$76,681.80, second by Mr. Leis. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

Mr. Jim Bendele was present to inform council of the application to vacate the alley between the old Village Market and the Ottoville Hardware. The Hardware has placed pallets in the alley to protect the public from driving through this alley and hitting the gas unit. Their plan is to install lights and a breezeway for access to & from both buildings.

Mr. Bendele also requested council replace the stop sign at Sixth Street & Gilbert Lane with a yield sign. He also asked that a tile be placed in the swale from the SR189 ditch approximately 200 feet to the west to alleviate water flooding into this addition. Council will review these requests.

Mr. Byrne moved to approve the first reading of Ordinance #2020-04, Ordinance for vacating alley between the Ottoville Hardware and the Village Market building as read, second by Mr. Miller. Roll call vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

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

Chief Herrick informed council that he has hired Deputy Sara Brown Puckett to join the Ottoville Police Department.

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Brian Goubeaux from Choice One Engineering was welcomed to the meeting. He was present to update council on the Max Street Storm Sewer project. The Village will advertise to bid this project on December 2nd and 9th, then open bids after that.

Carol Engel was present to ask council to address the issue of a pit bull that runs in the park unleashed. She was concerned for other pets & children's safety. Chief Herrick has previously contacted the Dog Warden. Council will look into an Ordinance to address this issue.

Mr. Moreno will update UTV ordinance and forward to Solicitor for approval before presenting to council. He noted that there is no information concerning the Eagle Scout lights project.

Mr. Honigford gave a BPA report:

- > The clear wells were cleaned.
- > Hunt Engineering inspected the sewer plant and gave some suggestions for updates. He will look into costs & grant monies, and well #7 fixes.

Mr. Markward reported that one tree south of the fire house has been removed and the other will be done in the near future.

Mrs. Hoersten gave an update on the street light project. (7 lights)

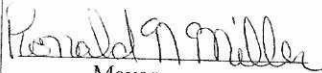
Mr. Leis presented two quotes to mulch the brush pile: Tawa Landscaping \$3650.00 & Go Green \$3298.00. Mr. Leis moved to hire Tawa Landscaping since last time they did a much better job then Go Green. Mr. Miller seconds this motion. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes. It was also suggested to place a barrel for the plastic bags residents leave at the mulch pile.

Mr. Miller reported on Sidewalk: Niedecken property will not have the sidewalk replaced just the curb. Farmers Insurance sidewalk will be replaced. Lawhorn concrete is behind schedule so this job and the Westwood Drive curbing may not be done until next year.

Council agreed they would not hold a Christmas party this year due to the pandemic.

Last business of the night, Sargent Miller was present to inform all that he will be having surgery after the first of the year so he will be off work beginning December 23rd until further notice.

With no further business meeting was adjourned at 8:49p.m.


Mayor


Fiscal Officer