

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO 10146

Held

November 12, 2020

20

Members of Village Council met this day in Special session in Council chambers, Municipal Center of Ottoville, Ohio at noon.

| | | |
|---------|-------------------|---------------------------------|
| Present | Jerold Markward | Darren Leis |
| | Carl Byrne | Joseph Moreno –absent excused |
| | William D. Miller | Karen Hoersten – absent excused |

No Solicitor

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes or bills to present.

This meeting was called to approve resolutions, payments, & tearing down house located at 390 West Third Street, Parcel# 27-039190.0000.

After discussion Mr. Leis moved to accept the quote from Go Green for demolition and removal of vacant house located at 390 West Third Street, quoted price of \$7,950.00, second by Mr. Miller. Vote: Miller, yes; Byrne, yes; Markward, yes; Leis, yes.

Resolution #2020-12 a resolution requesting “Coronavirus aid, relief, and economic security act”, also known as “Cares Act”, funding to be distributed by Putnam County and declaring such funds shall be used only for allowable purposes, and declaring an emergency, was read and reviewed by Village Solicitor. Mr. Miller moved to accept Resolution #2020-12 as read second by Mr. Leis. Roll call vote: Miller, yes; Byrne, yes; Markward, yes; Leis, yes.

Resolution #2020-13 then and now purchase order to Van Wert Fire Equipment Co. for four sets of turnout gear cost of \$11,814.49, was read. Mr. Leis moved to accept Resolution #2020-13 as read, second by Mr. Byrne. Roll call vote: Miller, yes; Byrne, yes; Markward, yes; Leis, yes.

Then Mr. Leis moved to approve the payment of \$11,814.49 to Van Wert Fire Equipment Co. for 4 sets of turnout gear second by Mr. Markward. Vote: Miller, yes; Byrne, yes; Markward, yes; Leis, yes.

Mr. Miller moved to approve the second reading of Ordinance #2020-03 ODOT agreement for services rendered on highways running through the Village. Mr. Byrne seconds this motion. Vote: Miller, yes; Byrne, yes; Markward, yes; Leis, yes.

With no more business meeting was adjourned at 12:15 p.m.

Ronald N Miller
Mayor

Jeanne M Wamacha
Fiscal Officer