

# RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

December 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  
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 November 23, 2020 regular meeting, December 3, 2020, & December 22, 2020 special meetings were provided to each Council member prior to the meeting and approved as written.

Mr. Miller moved to approve bills presented for payment (see register attached) including Go Green \$11250.00 & Sarka Electric \$10547.23, second by Mrs. Hoersten. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

Resolution 2020-15, Temporary Appropriations for 2021 was read: General Fund \$20,000.00, Street Construction Fund \$20,000.00, Water Fund \$20,000.00, and Sewer Fund \$20,000.00. Total \$80,000.00. Mr. Leis moved to approve Resolution 202-15 as read second by Mr. Moreno. Roll call vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

The first meeting of the 2021 year will be held January 11, 2021 at 5:30pm.

Brian Goubaux from Choice One Engineering was welcomed to the meeting. He was present to update council on the bids that came in for the Max Street Storm Sewer project. Mr. Moreno moved to accept the base bid and alternate from Hohenbrink Excavating LLC total cost of \$227,596.01, second by Mr. Miller. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

Mr. Moreno presented a draft ordinance to regulate UTV's within the Village.

Council discussed an Ordinance to require dogs to be on leashes. This will be looked into.

Mr. Honigford gave a BPA report:

- The Aerator was inspected. A good cleaning will be done when the weather warms.
- The blower motor at the sewer plant failed and is being repaired. A spare was installed.
- There was discussion of property annexing into the Village, the need for utilities, and costs.

Council discussed having the fire hydrants painted.

Mr. Byrne turned in his resignation from council effective December 31, 2020. He was thanked for his 19 years on council.

Mrs. Hoersten informed all that the street light project is finished. (7 lights)

After presenting quotes, Mr. Miller moved to purchase a 2021 Chevy 3500 for the utility department to help with social distancing for the two workers who work at the water & sewer plants, quoted cost of \$53,261.00. This price includes the Chassis from Lee Kinstle GM Sales and Service cost of \$27,161.00 and the box from Kalida Truck Equipment cost of \$26,100.00. Mr. Moreno seconds this motion. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

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Mr. Moreno presented a quote for audio/visual equipment for council chambers. Equipment cost is \$3499.85 with installation being extra approximate \$500. Mr. Moreno moved to proceed with this expenditure, second by Mr. Leis. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

At 7:38pm Mr. Moreno moved to go into executive session to consider the appointment of a public employee, and compensation of public employees, and include the Mayor and Village Solicitor. Mr. Leis second this motion. Roll call vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

At 8:10pm the regular meeting resumed. Mr. Moreno moved to appoint Dan Honigford to Carl Byrne's council seat to finish his term, second by Mr. Markward. Vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

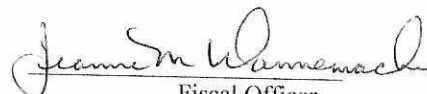
Resolution 2020-16 Pay increases for the 2021 year, was read. Mr. Moreno moved to approve Resolution 2020-16 as read second by Mr. Leis. Roll call vote: Leis, yes; Markward, yes; Miller, yes; Byrne, yes; Moreno, yes; & Hoersten, yes.

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

Theresa Von Sossan informed all she is working on zoning change for the Village Salon/Spa property.

With no further business meeting was adjourned at 8:16p.m.

  
Mayor

  
Fiscal Officer