

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 6, 2020

Held

20

Members of Village Council met this day in Special session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present	Jerold Markward	Darren Leis
	Carl Byrne	Joseph Moreno
	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.

Nominations for 2020 Council President were taken. Mr. Moreno nominated Mr. Leis second by Mr. Miller. Mr. Markward moved nominations be closed second by Mr. Miller. Mr. Leis was appointed by acclamation.

The Fiscal Officer gave 2020 year end reports.

The Fiscal Officer then read Resolution 2020-01, Permanent Appropriations for the year 2020:

GENERAL	\$ 931,423.00
STREET CONSTRUCTION	229,138.34
STATE HIGHWAY	3,800.00
POLICE	21,400.00
VILLAGE CAPITAL	189,287.35
WATER	180,115.00
SEWER	260,619.00
SEWER RESERVE	12,000.00
WATER RESERVE	8,000.00
UTILITY DEPOSIT	<u>4,200.00</u>
Total Annual Appropriations	\$ 1,839,982.69

Council reviewed Appropriations status, then Mr. Leis moved that Council approves to appropriate at the "FUND LEVEL" and to accept Resolution 2020-01 as read, second by Mr. Byrne. Roll Call Vote: Byrne, yes; Markward, yes; Moreno, yes; Miller, yes; Leis, yes.

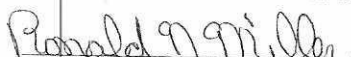
Then Mr. Moreno moved to change the certificate of estimated resources and appropriations to reflect these changes: Add \$558,623.00 to the Village Capital Fund, and Add 6,042.66 to the Street Construction Fund. This motion was second by Mr. Leis. Vote: Byrne, yes; Markward, yes; Moreno, yes; Miller, yes; Leis, yes.

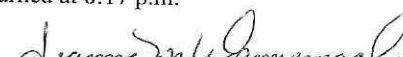
At 8:03pm Mr. Leis moved to enter into executive session to discuss the acquisition of property. Mr. Miller seconds this motion. Vote: Byrne, yes; Markward, yes; Moreno, yes; Miller, yes; Leis, yes.

At 8:16pm the special meeting resumed with no action taken.

Mayor Miller then informed all that the committees for 2020 will stay the same as 2019.

With no more business meeting was adjourned at 8:17 p.m.


Mayor


Fiscal Officer

Meeting

January 13, 2020

Held	20
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Jeannette W. Wanner
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

January 27, 2020

Held

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 Sossan

Guests: Phil Hilvers & Dan Honigford, BPA Board, Brian Goubeaux Choice One
Engineering

Presiding: Ronald N. Miller presiding

The meeting was opened with members reciting the Pledge of Allegiance.

Minutes of the December 23, 2019 regular meeting, January 6, 2020 & January 13, 2020 special meetings were provided to each Council member prior to the meeting and approved as written.

Lori Rayle candidate for Putnam County Recorder was welcomed to the meeting. She was present to introduce herself to council.

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

Mrs. Hoersten moved to approve the Zoning Board appointments for 2020: Ron Miller, Jerry Markward, Ed Wannemacher, Bill Wannemacher, & Mike Ricker. Mr. Leis seconds this motion. Vote: Hoersten, yes; Moreno, yes; Leis, yes; Byrne, yes; & Miller, yes. Markward, abstains.

Mr. Leis moved to approve the 2020 OVFD Dependents Board: Ron Miller, Carl Byrne, Josh Kahle, Dan Horstman, & Phil Hilvers. Mrs. Hoersten seconds this motion. Vote: Hoersten, yes; Moreno, yes; Leis, yes; Markward, yes; & Miller, yes. Byrne abstains.

Mr. Moreno moved to approve Darren Leis as the Village Park Board representative second by Mr. Miller. Vote: Hoersten, yes; Moreno, yes; Markward, yes; Byrne, yes; & Miller, yes. Leis abstains.

Mr. Leis moved to approve the appointment of Mr. Roger Miller as the Village's 2020 Port Authority representative second by Mr. Byrne. Vote: Hoersten, yes; Moreno, yes; Markward, yes; Leis, yes; Byrne, yes; & Miller, yes.

Mr. Byrne moved to approve the appointment of Mr. Philip Hilvers as the Village's 2020 Putnam County CIC representative second by Mr. Leis. Vote: Hoersten, yes; Moreno, yes; Markward, yes; Leis, yes; Byrne, yes; & Miller, yes.

Mr. Markward moved to approve Karen Hoersten as the Village of Ottoville representative on the Putnam County Health Board second by Mr. Moreno. Vote: Byrne, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes. Hoersten abstains.

Village Council Committees for 2020 will remain the same as in 2019.

Mr. Leis moved to approve the Fiscal Officer permission to attend the Auditor of State Conference on April 7-9, 2020 in Columbus, Ohio, second by Mr. Byrne. Vote: Hoersten, yes; Byrne, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

Mr. Moreno to approve the Mayor and Fiscal Officer as the Tax Incentive Review Committee for 2020 second by Mr. Leis. Vote: Hoersten, yes; Byrne, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

Meeting

January 27, 2020

Held _____ 20

Jeannine Klammacher
Fiscal Officer