	v mage of Ottovine (Council Med
DAYTON LEGAL BLANK, INC., FORM NO. 10148	January 7, 2022	
Held	January 6, 2020	20
		20
Members of Villa Municipal Center of Otto	ge Council met this day in Special solide, Ohio at 7:00 pm.	session in Council chambers,
Present Jerold Ma	kward Darren I	eic
Carl Byrne	Joseph M	
William D	Miller Karen He	oersten-absent excused
No Solicitor		dersten absent excused
Presiding: Ronald N.	Miller, Mayor	
The meeting was	pened with members reciting the P	ledge of Allegiance There ware
minutes or bills to presen		ge of the glance. There were n
Nominations for 2 second by Mr. Miller. M. Leis was appointed by acc	220 Council President were taken. Markward moved nominations be limation.	Mr. Moreno nominated Mr. Leis closed second by Mr. Miller. Mr.
The Fiscal Officer	gave 2020 year end reports.	
The Fiscal Officer 2020:	then read Resolution 2020-01, Pern	nanent Appropriations for the year
GENERAL	\$ 931,423.00	
STREET CONSTRUC	TION 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	4,200.00	
Total Annual Approp	riations \$ 1,839,982.69	
appropriate at the LOMD	ppropriations status, then Mr. Leis EVEL" and to accept Resolution 2 rne, yes; Markward, yes; Moreno, y	020 01 on road assess 11 N

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.

Ronald 9 Miller Jeamern Warmanack Mayor Fiscal Officer

RECORD OF PROCEEDINGS

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Part Section 1	TEGORD OF TROCEEDINGS
Minut	Village of Ottoville Council Meet
DAYTON LEG	AL BLANK, INC., FORM NO. 10148 January 13, 2020
Held	
Munici	Members of Village Council met this day in <u>Special</u> session in Council chambers, pal Center of Ottoville, Ohio at 7:00 pm.
Present No Sol	Carl Byrne Joseph Moreno William D. Miller Karen Hoersten
Presidi	ng: Ronald N. Miller, Mayor
minutes	The meeting was opened with members reciting the Pledge of Allegiance. There were no or bills to present.
property	At 7:01pm Mr. Miller moved to enter into executive session to discuss the acquisition of v. Mr. Leis seconds this motion. Vote: Byrne, yes; Hoersten, yes; Moreno, yes; Miller, s, yes.
	At 7:25pm the special meeting resumed.
(.5940 a	Mr. Moreno moved to consult with the Solicitor and give permission to enter a low bid of .00 up to a high bid of \$125,000.00 to purchase two properties. Parcel# 27-1320000000 cres) and Parcel# 25-0120300000 (3.6230 acres). Celedon Group, Inc. properties. Mr. econd this motion. Vote: Byrne, yes; Hoersten, yes; Moreno, yes; Miller, yes; Leis, yes.
	With no more business meeting was adjourned at 7:26 p.m.
Bar	ald Manuelles Jeame in Warmenner Ces Fiscal Officer

Minutes of		ge of Ottoville Council	Meetin
Held		January 27, 2020	20
Mem Municipal C	bers of Village Council me enter of Ottoville, Ohio at	et this day in regular session in Counci 7:00 pm.	l chambers,
Present	Jerold Markward Carl Byrne Karen Hoersten	Darren Leis Joseph Moreno WD Miller	
Solicitor:	Theresa Von Sossan		
Guests: Engineering	Phil Hilvers & Dan Hon	igford, BPA Board, Brian Goubeaux C	hoice One
Presiding:	Ronald N. Miller presidi	ng	
The n	neeting was opened with m	nembers reciting the Pledge of Allegian	ce.
Minut	tes of the December 23 20	119 regular meeting, January 6, 2020 & Council member prior to the meeting a	T
Lori F was present to	Rayle candidate for Putnam o introduce herself to coun	n County Recorder was welcomed to th	e meeting. She
Mr. M second by Mr yes; & Leis, y	. wither. vote. Hoersten.	e bills presented for payment (see regis yes; Moreno, yes; Markward, yes; Mill	er, yes: Byrne,
- Tary ALLMINGTON	id, Ed Waintelliacher Bill	the Zoning Board appointments for 20 Wannemacher, & Mike Ricker. Mr. I. Les; Leis, yes; Byrne, yes; & Miller, yes	N. S.
7	an indistinging the fill fill of	020 OVFD Dependents Board: Ron Mers. Mrs. Hoersten seconds this motion farkward, yes; & Miller, yes. Byrne ab	* * * * * * * * * * * * * * * * * * *
Mr. Mosecond by Mr. Ves. Leis abst	vote. Hockstell	arren Leis as the Village Park Board ro yes; Moreno, yes; Markward, yes; Byrr	epresentative ne, yes; & Miller,
Mr Le	is moved to approve the en	C) C	

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.

RECORD OF PROCEEDINGS

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Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 27, 2020

Held

20

Mr. Moreno moved to transfer \$20,000.00 from the General Fund to the Street Construction Fund for the backhoe lease payment, retroactive to January 16, 2020, second by Mr. Leis. Vote: Hoersten, yes; Byrne, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

Ordinance 2020-01, An Ordinance providing for the payment of a water connection fee for customers of the water system of the Village of Ottoville, Ohio was read for the first time. Mr. Markward moved to approve the first reading of Ordinance 2020-01 second by Mr. Byrne. Roll call vote: Hoersten, yes; Byrne, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

Brian Goubeaux Choice One Engineering was present to update council on the Main Storm Line project. He also discuss the funding on the Max Street Storm project. Mr. Moreno moved to have Choice One Engineering continue with the topo and move forward with completing the plans for the Max Street Storm project. Mr. Miller seconds this motion. Vote: Hoersten, yes; Byrne, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting:

- Dan Honigford was elected as Board President for 2020 year.
- ➤ Well #7 will be pumped trying to clear up the sulfur.
- Mr. Miller was requested to download assets recorded in the GPS
- Discussed the 30 year old flights drives on the settling tank. \$185,000 to replace. Discussed taking a loan to fund this project. Council suggested contacting Poggemeyer Design or contractors to see if any upgrades can be done for this amount.
- > Storm sewer laterals will be capped off as needed during Main Storm Line project
- All were notified that Steve Wittler is retiring as of June 1, 2020. Chad still has his Wastewater II test to pass.
- > Flushing the Schnipke Force Main line was discussed.

Paid personnel days were discussed. Mr. Wittler requested those not used be paid when he retires. Council tabled this until next meeting.

Mrs. Hoersten discussed installation of the last 11 street lights. She will contact someone for the electric, boring, & concrete installation.

With no further business meeting was adjourned at 8:10 p.m.

Mayor

Fiscal Officer