

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

February 24, 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-absent, excused Joseph Moreno
 Karen Hoersten WD Miller

Solicitor: Theresa Von Sossan

Guests: Phil Hilvers & Dan Honigford, BPA Board

Presiding: Ronald N. Miller presiding

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

Minutes of the January 27, 2020 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mr. Moreno moved to transfer \$82,000.00 from the General Fund to the Village Capital Fund for engineering fees and the Village's share of the Main Storm Line project, second by Mr. Miller. Vote: Hoersten, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

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

Mrs. Hoersten moved to pay M&W Trailers for lights on the OVFD equipment trailer, steel for catch basins, & East door supplies; cost of \$150.41 & \$351.62. Mr. Leis seconds this motion. Vote: Hoersten, yes; Moreno, yes; Miller, yes; & Leis, yes. Markward, abstains.

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 second time. Mr. Leis moved to approve the second reading of Ordinance 2020-01 second by Mr. Markward. Roll call vote: Hoersten, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

Troy Recker candidate for Putnam County Recorder was welcomed to the meeting. He was present to introduce himself to council.

Chief Jay Herrick reported that Andrew Moore was interviewed and hired for a police deputy position. He also gave the monthly police report.

Mrs. Hoersten reported that she has been in contact with a couple contractors about installing the new street lights. She has not received any quotes for the boring, electrical, or installation yet.

Mr. Miller informed all that the Hazzard Mitigation planning meeting is March 11, 2020. He also checked into applying for safety grants from ODOT.

Mr. Moreno reported on installing street lights on Progressive Drive. A letter is needed to be sent to American Electric Power requesting installation.

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

- Two waterline breaks this past month.
- Mr. Honigford informed all that he has been in contact with Steve Wonderly of Poggemeyer Design Group about what options the Village has to replace the flight drives on the settling tanks. There will be a meeting set up with Steve Wonderly, BPA Board, and utilities to discuss options.

RECORD OF PROCEEDINGS

0453

Minutes of

Meeting

Village of Ottoville Council

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 24, 2020

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- Artesian of Pioneer will be in the Village today to check the filters at the water plant cost of \$1,250.00 for parts and labor. No. 3 filter inlet valve is sticking. They also gave a quote to inspect all the filters.
- Artesian of Pioneer will be asked for suggestions to clear sulfur from well #7.
- Council was updated on the Main Storm Line project. Some sanitary lines were capped off and waterlines were moved or repaired.
- Mr. Miller was questioned on where he is at downloading assets recorded in the GPS
- Chad has two chances to retest for the wastewater II license before Steve retires.
- Pittsburg Tank & Tower was contacted about the recoating project for the 100,000 gallon tower. The water tower will be down for a few days. Progressive Stamping was contacted. They said they will need two tankers of water each day the tower is out of service.

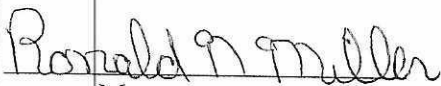
Mrs. Von Sosson reported that the Chamber of Commerce is glad to hear the Village is working on installing the new street lights.

At 8:05pm Mr. Moreno moved to go into executive session to discuss investigation of complaints against a public employee, second by Mr. Leis. Vote: Hoersten, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

At 8:13pm the regular meeting resumed with no action taken.

The council discussed concerns for developments: Dr. Siefker adding about 20' on to the west side of his building; Celadon Trucking building and parking lot; Kevin Schimmoeller's trailer park.

With no further business meeting was adjourned at 8:22 p.m.


Mayor


Fiscal Officer