

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DATTON LEGAL BLANK, INC. FORM NO. 10148

March 23, 2020

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

Present Jerold Markward Darren Leis
Carl Byrne-absent, excused Joseph Moreno
Karen Hoersten -via video WD Miller
Solicitor: absent
Presiding: Ronald N. Miller presiding

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

Minutes of the February 24, 2020 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mr. Moreno moved to pay Miller Contracting Group \$243,981.32 for the Main Storm Line project retroactive to March 10, 2020. This motion is second by Mr. Markward. Vote: Moreno, yes; Markward, yes; Miller, yes; & Leis, 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 third time. Mr. Leis moved to approve the second reading of Ordinance 2020-01 second by Mr. Miller. Roll call vote: Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

Mr. Leis moved to approve to continue the Community Reinvestment Agreement with Miller Precision Industries/Bookcase Properties, & Geise Transmission, and the Enterprise Zone Agreement with Progressive Stamping Inc., second by Mr. Moreno. Vote: Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

Mr. Miller moved the approval of all liquor permits within the Village limits, second by Mr. Markward. Vote: Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Moreno moved to approve to continue Dental & Vision insurance with Guardian Insurance second by Mr. Leis. Vote: Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Leis moved to renew the OVFD accident and sickness insurance policy with Altenburger Insurance Agency and VFIS at an annual cost of \$1202.00 second by Mr. Moreno. Vote: Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Moreno moved to approve the annual transfers from the General Fund \$2000.00 to Water Reserve Fund, \$4000.00 to Sewer Reserve Fund, & \$2,500.00 to Police Fund. Mr. Miller seconds this motion. Vote: Leis, yes; Markward, yes; Miller, yes; & Moreno, yes.

Mr. Markward moved to transfer \$50,000.00 from the General Fund to the Street Construction Fund for operating expenses second by Mr. Moreno. Vote: Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Putnam County Engineer had requested access to the Village brush pile when they are working in the area. Council felt we have enough people and brush to take care of without this added expense.

Mrs. Hoersten reported that she is still in the process of obtaining quotes for installation of 7 street lights on East Main Street.

Mr. Miller suggested Council walk the Main Storm Line project to check progress and address any issues.

At 7:26p.m. Mr. Moreno moved to go into executive session to discuss development and the purchase of property, second by Mr. Leis. Vote: Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

At 7:34p.m. the regular meeting resumed with no action taken.

With no further business meeting was adjourned at 7:34 p.m.

Ronald N. Miller
Mayor

Jeannette Wammescher
Fiscal Officer