

# RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

April 27, 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-via phone	Joseph Moreno - via video
	Karen Hoersten -via video	WD Miller- via video
Solicitor:	absent	
Presiding:	Ronald N. Miller presiding	

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

Minutes of the March 23, 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. Markward. Vote: Moreno, yes; Markward, yes; Miller, yes; Leis, yes; Byrne, yes; & Hoersten, yes.

Mr. Miller moved to pay M&W Trailers \$120.40 for 20' steel angle, and safety braces for sweeper, second by Mr. Byrne. Vote: Moreno, yes; Miller, yes; Leis, yes; Byrne, yes; & Hoersten, yes. Markward abstains.

Resolution #2020-02 hiring the Solicitor for 2020 & 2021 years was read. Mr. Moreno moved to approve Resolution #2020-02 as read second by Mrs. Hoersten. Roll call vote: Moreno, yes; Markward, yes; Miller, yes; Leis, yes; Byrne, yes; & Hoersten, yes.

Mr. Markward moved to approve and continue the Community Reinvestment Area agreements per the committee's recommendation second by Mr. Leis. Vote: Markward, yes; Miller, yes; Leis, yes; Byrne, yes; & Hoersten, yes. Moreno abstains.

Resolution #2020-03 Resolution creating the position of Operator to the Director of Utilities, setting forth his principal duties and establishing his pay, was read. Mr. Leis moved to approve Resolution #2020-04 as read second by Mr. Miller. Roll call vote: Moreno, yes; Markward, yes; Miller, yes; Leis, yes; Byrne, yes; & Hoersten, yes.

Resolution #2020-04 Resolution creating the position of Apprentice to the Director of Utilities, setting forth his principal duties and establishing his pay, was read. Mr. Miller moved to approve Resolution #2020-04 as read second by Mr. Byrne. Roll call vote: Moreno, yes; Markward, yes; Miller, yes; Leis, yes; Byrne, yes; & Hoersten, yes.

Michelle Kortokrax contacted the Village. She would like to construct banners of the Senior Class students to put on the street light poles. This would be no cost to the Village. Mr. Leis moved to approve this second by Mr. Moreno. Vote: Leis, yes; Markward, yes; Hoersten, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Paving quotes from Ward Construction Company were received. Mr. Moreno moved to approve these quotes, total cost of \$69,055.00 second by Mr. Miller. Vote: Leis, yes; Markward, yes; Hoersten, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Quotes for concrete repairs at the Municipal Building/Fire Station will be obtained and approved at the next meeting.

Mr. Honigford gave the BPA report:

- ❖ Two water breaks the last month
- ❖ Lightning strike took out isolator on the 100,000 gallon water tower
- ❖ Generator at sewer plant was serviced
- ❖ Looking for an Operator to cover the water & sewer plants and do testing when Chad is off. Derek Meyer will be contacted to see if he is interested.
- ❖ Ohio EPA was contacted. They approved Chad Knippen to be "Operator of Record" when Steve retires, until he passes the Wastewater II test that was postponed May of 2020

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0459

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- ❖ Still checking to see what can be done to get Well #7 up and running.

Mrs. Hoersten received quotes for installation of street lights. She is still working on quotes for the boring and concrete work.

Mr. Leis moved to renew the OVFD property and liability insurance policy with Altenburger Insurance Agency at a cost of \$7726.00 second by Mr. Moreno. Vote: Leis, yes; Markward, yes; Hoersten, yes; Byrne, yes; Miller, yes: & Moreno, yes.

Then Mr. Leis moved to approve the renewal of the employee health insurance with Anthem BCBS and Fortman Insurance Agency at a 21.74% increase, second by Mr. Moreno. Vote: Leis, yes; Markward, yes; Hoersten, yes; Byrne, yes; Miller, yes: & Moreno, yes.

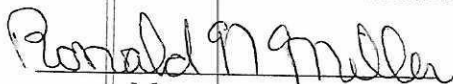
Council was informed that due to the Covid 19, the Village will be receiving a Bureau of Workers' Compensation rebate on premiums paid in 2018.

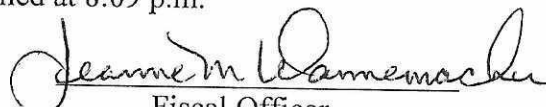
After discussion Mr. Miller moved to approve the Village receipt of a used 15kw generator from the Village of Arlington at no cost to the Village. This motion was second by Mr. Leis. Vote: Leis, yes; Markward, yes; Hoersten, yes; Byrne, yes; Miller, yes: & Moreno, yes. Quotes will be obtained to hook this generator up in the Municipal Center.

Janine Drew requested the Village fill in or install a pipe into the canal property beside her property. Council felt that this is not a responsibility of the Village. She should contact the adjoining property owner and split the cost with them.

Mr. Moreno informed all that the Lions Club has placed a metal recycling bin by the 100,000 gallon water tower. He also asked council if they would approve having clothing recycling bins by the water tower for clothes, shoes, linens, which council approved.

With no further business meeting was adjourned at 8:09 p.m.

  
Mayor

  
Fiscal Officer