

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 19, 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
	Karen Hoersten -via video	WD Miller
Solicitor:	Theresa Von Sossan - via video	
Presiding:	Ronald N. Miller presiding	

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

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

Mr. Miller 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.

Quotes for concrete repairs at the Municipal Building/Fire Station were obtained. Mr. Leis moved to accept the lowest bidder and hire Lawhorn Concrete Construction at a cost of \$5000.00 second by Mr. Byrne. Vote: Moreno, yes; Markward, yes; Miller, yes; Leis, yes; Byrne, yes; & Hoersten, yes.

Mr. Leis moved to approve a donation of \$1500.00 to the Putnam County CIC, second by Mr. Moreno. Vote: Moreno, yes; Markward, yes; Miller, yes; Leis, yes; Byrne, yes; & Hoersten, yes.

Council discussed the proposition of leasing/purchasing the trucking building on East Main Street. After much discussion council thought purchase was the way to go, but felt this was not a good time to make any big purchases.

Then Council discussed paving the Main Alley between W. Second Street and W. Third Street. Since this alley had some damage from the Main Storm Line project and council chose to pave this alley not the property owners, Mr. Leis moved that the Village would pay for this second by Mr. Moreno. Vote: Moreno, yes; Markward, yes; Miller, yes; Leis, yes; Byrne, yes; & Hoersten, yes.

Mrs. Hoersten received quotes for installation of seven new street lights on East Main Street. Insight EQ/Kramer will do the boring for \$6000.00. Sarka Electric will install the electrical for \$9000.00, and K&L Ready Mix will donate needed concrete.

Mr. Leis asked council if they wish to allow the summer baseball programs to continue this summer. After much discussion of the COVID 19 requirements from the Health Department all agreed there is too much liability for the Park Board and Village to allow programs and shelter house rentals this summer. "Use at your own risk" will be posted in the park.

Mr. Miller discussed the 15kW Generac Generator that the Village of Arlington is gifting to the Village. Resolution No. 2020-05 Acknowledging Acceptance of Generator was read. Mr. Moreno moved to approve Resolution 2020-05 as read second by Mr. Leis. Roll call vote: Leis, yes; Markward, yes; Hoersten, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Miller Contracting Group will be finishing the Main Storm Line project with paving hopefully this week.

Council discussed recycling issues with in the Village. They also discussed COVID 19 PPE equipment and protocols when mandatory provisions end.

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BPA report:

- ❖ The 200,000 gallon water tower cleaning should be starting next week.
- ❖ Pads on the 100,000 gallon water tower is being checked for repairs.
- ❖ Trailers on East Third Street have been disconnected from water & sewer.
- ❖ Poggemeyer Design gave a quote to do a study on upgrades for the sewer plant quoted price of \$7200. Board would rather use that money to upgrade the flight drives.
- ❖ Contacted Artesian of Pioneer for suggestions for Well #7. Possibly camera well for start & end of sulfur line. May drill well next to #7 past sulfur line, use #7 pump & parts, then abandon well #7.

Budget for 2021 will be approve next meeting. Information will be sent out to council prior to the meeting for questions/comments.

With no further business meeting was adjourned at 8:30 p.m.


Mayor


Fiscal Officer