

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
14-2021	01/12/2021	01/12/2021	CH	GUARDIAN	\$719.56	0
15-2021	01/12/2021	01/12/2021	CH	VERIZON WIRELESS	\$43.40	0
16-2021	01/12/2021	01/12/2021	CH	NAVIA	\$100.00	0
17-2021	01/12/2021	01/12/2021	CH	ANTHEM BCBS	\$5,151.04	0
18-2021	01/12/2021	01/12/2021	CH	Ohio Bureau of Workers Compensation	\$129.00	0
18-2021	01/20/2021	01/20/2021	NEG ADJ	Ohio Bureau of Workers Compensation	-\$75.80	0
19-2021	01/12/2021	01/12/2021	CH	OTTOVILLE BANK CO.	\$15.00	0
40-2021	01/19/2021	01/19/2021	CH	NAVIA	\$195.19	0
41-2021	01/19/2021	01/19/2021	CH	OTTOVILLE BANK CO.	\$49.08	0
20782	01/13/2021	01/13/2021	AW	TREASURER STATE OF OHIO, JOSH MANC	\$1,260.00	0
20783	01/13/2021	01/13/2021	AW	OTTOVILLE HARDWARE	\$30.56	0
20784	01/13/2021	01/13/2021	AW	Van Wert Fire Equipment Co.	\$60.70	0
20785	01/13/2021	01/13/2021	AW	FIRE SAFETY SERVICES, INC	\$13,663.90	0
20786	01/13/2021	01/13/2021	AW	OTTOVILLE VOL. FIRE DEPT.	\$833.97	0
20787	01/13/2021	01/13/2021	AW	DEERE CREDIT, INC.	\$24,480.68	0
20788	01/13/2021	01/13/2021	AW	FARMERS EQUIPMENT	\$33.95	0
20789	01/13/2021	01/13/2021	AW	PITSENBARGER SUPPLY	\$16.06	0
20790	01/13/2021	01/13/2021	AW	WATCHGUARD VIDEO	\$24.30	0
20791	01/13/2021	01/13/2021	AW	JAY HERRICK	\$62.53	0
20792	01/13/2021	01/13/2021	AW	CECILIA EICKHOLT	\$120.00	0
20793	01/13/2021	01/13/2021	AW	CHOICE ONE ENGINEERING	\$1,770.00	0
20794	01/13/2021	01/13/2021	AW	OTTOVILLE BANK CO.	\$227.95	0
20795	01/13/2021	01/13/2021	AW	OTTOVILLE LUMBER CO.	\$85.00	0
20797	01/13/2021	01/13/2021	AW	ADAM & JAMIE BRICKNER	\$389.00	0
20798	01/19/2021	01/19/2021	AW	PUTNAM COUNTY TREASURER	\$2,257.53	0
20799	01/19/2021	01/19/2021	AW	ALLOWAY TESTING	\$931.45	0
20800	01/19/2021	01/19/2021	AW	THE CRAUN-LIEBING COMPANY	\$201.83	0
20801	01/19/2021	01/19/2021	AW	HAWKINS, INC.	\$429.60	0
20802	01/19/2021	01/19/2021	AW	AMERICAN ELECTRIC POWER	\$1,441.05	0
20804	01/22/2021	01/22/2021	AW	KUBOTA LEASING	\$1,487.26	0
20805	01/25/2021	01/25/2021	AW	WEX BANK	\$336.09	0
20806	01/25/2021	01/25/2021	AW	USA BLUEBOOK	\$604.52	0
20807	01/25/2021	01/25/2021	AW	VILLAGE HARDWARE INC	\$327.28	0
20808	01/25/2021	01/25/2021	AW	KALIDA TRUCK EQUIPMENT	\$12.62	0
20809	01/25/2021	01/25/2021	AW	QUILL CORPORATION	\$80.99	0
20810	01/25/2021	01/25/2021	AW	PUTNAM COUNTY SENTINEL	\$19.28	0
20811	01/25/2021	01/25/2021	AW	MICROTRONIX ESOLUTIONS	\$79.95	0
20812	01/25/2021	01/25/2021	AW	CEISE TRANSMISSION INC.	\$46.29	0
20813	01/25/2021	01/25/2021	AW	PUTNAM COUNTY TREASURER	\$1.78	0
20814	01/25/2021	01/25/2021	AW	CLEMANS-NELSON & ASSOCIATE'S, INC.	\$35.00	0
20815	01/25/2021	01/25/2021	AW	GALLS, LLC	\$257.06	0
Total Payments:					\$57,935.03	
Total Less Conversion Vouchers:					1650.00	
					54285.03	

26777 National Water Service  
Reserve Inspection

*[Handwritten signatures and notes on the right margin]*

# RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

GOVERNMENT FORMS &amp; SUPPLIES 844-324-3338 FORM NO. 10148

Held

January 25, 2021

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
	Dan Honigford	Joseph Moreno
	Karen Hoersten	WD Miller

Solicitor: Theresa Von Sosson

Presiding: Ronald N. Miller presiding

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

Minutes of the December 28, 2020 regular meeting & January 11, 2021 special meeting were 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. Moreno. Vote: Leis, yes; Markward, yes; Miller, yes; Honigford, yes; Moreno, yes; & Hoersten, yes.

Mr. Moreno moved to approve the third reading of Ordinance #2020-04, Ordinance for vacating alley between the Ottoville Hardware and the Village Market building as read, second by Mrs. Hoersten. Roll call vote: Leis, yes; Markward, yes; Miller, yes; Honigford, yes; Moreno, yes; & Hoersten, yes.

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

Jason Swint Ottoville EMS Chief was present to request council do some upgrades to the EMS garage. He presented quotes from three contractors. Council will review these quotes and then discuss what upgrades can be accomplished.

Ottoville Fire Department Chief Josh Kahle was present. The 2021 officer appointments for the Ottoville Volunteer Fire Department are: Chief is Josh Kahle, Assistant Chief is Brian Sheets, Secretary is Brandon Kimmet, Treasurer is Evan Laudick, and Lieutenants are Steven Fickholt & Justin Laudick. Mr. Leis moved to approve these appointments second by Mr. Moreno. Vote: Leis, yes; Markward, yes; Miller, yes; Honigford, yes; Moreno, yes; & Hoersten, yes.

Mr. Leis moved to approve these appointments for 2021:

- Zoning Board: Ron Miller, Jerry Markward, Ed Wannemacher, Bill Wannemacher, & Mike Ricker.
- OVFD Dependence Board Village representative is Dan Honigford
- Village Park Board representative is Darren Leis
- Village of Ottoville representative on the Putnam County Health Board is Karen Hoersten
- Tax Incentive Review Committee is Mayor and Fiscal Officer
- Village Council Committees:

FINANCE – BUDGET – APPOPRATIONS – INSURANCE:  
CHRM. Council Pres. Darren Leis, Dan Honigford, Joe Moreno

GRANTS - TECHNOLOGY  
CHRM. Joe Moreno, Darren Leis, WD Miller

ORDINANCE – RESOLUTIONS – ANNEXATION – COMMERCIAL – INDUSTRIAL:  
CHRM. Joe Moreno, WD Miller, Jerry Markward

PUBLIC UTILITIES OF WATER & SEWAGE – REFUSE PICK UP – CABL TV -STREET LIGHT:  
CHRM. Dan Honigford, Jerry Markward, Karen Hoersten

# RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

GOVERNMENT FORMS &amp; SUPPLIES 644-224-3336 FORM NO. 10148

Held

January 25, 2021

20

## PERSONNEL – SAFETY – POLICE – EMS – V.F.D.:

CHRM. WD Miller, Darren Leis, Karen Hoersten

## STREETS – SIDEWALKS – CURBS – ALLEYS – STORM SEWERS:

CHRM. Jerry Markward, Darren Leis, Joe Moreno

## WELCOME RESIDENT – TREE BEAUTIFICATION – AID TO SENIOR CITIZENS:

CHRM. Karen Hoersten, WD Miller, Dan Honigford

Mr. Markward seconds this motion. Vote: Hoersten, yes; Moreno, yes; Leis, yes; Markward, yes; Honigford, yes; & Miller, yes.

Mayor Miller will cover for the Putnam County CIC and Port Authority representative until a replacement is appointed.

Council discussed an Ordinance to regulate UTV's within the Village, and an Ordinance requiring dogs be on a leash. After much discussion council felt that it was not necessary to enforce either of these issues at this time. Theresa will check the Ohio Revised Code for restrictions on UTV use within the Village.

Mayor Miller informed all that he was contacted by the Ottoville Chamber President to discuss projects for the Chamber. They discussed putting up a new pavilion, flower pots for the light poles, more Christmas lights for the new poles, & repairing existing poles that are in need. Karen & Theresa will check into possibly ordering more Christmas lights for these poles.

Dan Honigford & Noah Helms were present to give a BPA report:

- ✓ GIS files, Joe will contact Chad to get these downloaded to Putnam County.
  - ✓ WD will post the assistant utility director's job on assorted venues.
  - ✓ Power scrubber will be checked into to paint fire hydrants this summer.
  - ✓ Extending water, sewer, & storm to a possible development east of the Village.
- Discussed recovering some of the costs of installation.

Council discussed paving for 2021 year. An estimate for Fifth Street from Wayne to S. East Canal is \$39,421.00. An estimate for North Otto Street is \$14,400.00. The alley south of the Family Chiropractic entire block estimate is \$11,310.00. Quotes will be obtained.

A quote was presented to install the generator into the Municipal Center for \$9,096.00 from Sarka Electric. After discussion Mr. Moreno moved to approve this installation second by Mrs. Hoersten. Vote: Leis, yes; Markward, yes; Miller, yes; Hoersten, yes; Moreno, yes; & Hoersten, yes.

At 8:41pm Mr. Moreno moved to go into executive session to consider the possible sale of property, and include the Mayor, Fiscal Officer, Village Solicitor, & Noah Helms BPA member. Mr. Leis second this motion. Roll call vote: Leis, yes; Markward, yes; Miller, yes; Honigford, yes; Moreno, yes; & Hoersten, yes.

At 8:55pm the regular meeting resumed.

Mr. Moreno moved to go forward with plans to develop the sanitary, storm, & paving on North Progressive Drive, second by Mr. Miller. Vote: Leis, yes; Markward, yes; Miller, yes; Honigford, yes; Moreno, yes; & Hoersten, yes.

Mr. Honigford moved that the cost to purchase Village property in the industrial park be \$12,000.00 per acre for 2021 year, second by Mr. Miller. Vote: Leis, yes; Markward, yes; Miller, yes; Honigford, yes; Moreno, yes; & Hoersten, yes.

With no further business meeting was adjourned at 9:03p.m.

*Ronald G. Miller*  
Mayor

*Joanne M. Domenech*  
Fiscal Officer