

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held March 15, 2021 20

Members of Village Council met this day in Special session in Council chambers, Municipal Center of Ottoville, Ohio at 7pm.

Present	Jerold Markward	Darren Leis
	Joseph Moreno -absent	Daniel Honigford
	William D. Miller	Karen Hoersten
BPA Members:	Donald Davies	Ryan Calvelage
		Noah Helms

No Solicitor

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes or bills to present.

First business of the meeting, Mr. Markward moved to approve the purchase a "Snow Pusher" from Murphy Tractor to attach to the backhoe, cost of \$5,100.00. Mr. Honigford seconds this motion. Vote: Honigford, yes; Markward, yes; Leis, yes; Hoersten, yes; & Miller, yes.

Then Mr. Miller moved to accept the quote from Lawhorn Concrete Construction to replace the sidewalk & curb south of the fire house, and on the EMS approach. The quoted price is \$9,700.00. Mr. Leis seconds this motion. Vote: Honigford, yes; Markward, yes; Leis, yes; Hoersten, yes; & Miller, yes.

Mr. Miller informed all that he held an exit conference with Chad Knippen. Chad made suggestions such as automating controls and having all employees trained. Mr. Miller also spoke with Derek Meyer about assuming the responsibilities at the Utility Plants. He is not interested. Mr. Miller presented applicants which he will contact for an interview.

Mr. Honigford informed all that he has been in contact with contractors to cover as "Operator of Record" to get the required lab tests and hours required to operate the water & wastewater plants. No one available as of yet.

With no more business meeting was adjourned at 7:53 p.m.

Ronald N. Miller
Mayor

Jeannette W. Wammacher
Fiscal Officer