

# RECORD OF PROCEEDINGS

Minutes of

## Village of Ottoville Council

Meeting

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

Held March 25, 2021 20

Members of Village Council met this day in Special session in Council chambers, Municipal Center of Ottoville, Ohio at 8am.

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

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.

The Progressive Drive project was discussed in length:


- J&M Excavating was contacted concerning increasing the road base to 8" the entire length, and geo-grid installed as well. There will be extra cost for the extra stone and to include geo-grid. Mike has ordered storm pipe & parts.
- The purchase agreement should be signed and money paid within the next month.
- This project is stalled until Choice One Engineers complete staking the project. This should be completed within the next week.
- Engineers are working on EPA permit.
- 2-inch meter has been delivered.
- Meeting next week with George Carter, Paulding Putnam on electric installation.
- Craun-Liebing will be contacted next week to check progress on the lift pump.

Mr. Moreno moved to add to the General Fund appropriations \$88,000.00, amend Village Capital Fund certificate of estimated resources and appropriations to add \$88,000.00, and transfer from the General Fund to the Village Capital Fund \$88,000.00. Mr. Miller seconds this motion. Vote: Moreno, yes; Miller, yes; Hoersten, yes; Honigford, yes. These funds will be used to pay for road, storm pipe & parts, stone, geo-grid, EPA permit, etc.

Mr. Honigford informed all that the Generac Generator still has not been fixed. Sarka Electric has been working on it but cannot find the issue. This is a necessary piece of equipment so all felt we will have to keep on them to find a fix.

Hawkins Chlorine was contacted to discuss making the chlorine system safer by changing to a liquid system instead of gas. They will give a quote for this change.

With no more business meeting was adjourned at 8:52 am.

  
Mayor

  
Fiscal Officer

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Meeting

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

Held March 25, 2021 20

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

Present Jerold Markward -excused absent Darren Leis  
Joseph Moreno Daniel Honigford- excused absent  
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.

This meeting was called to rescind Chad Knippen's resignation as Utilities Operator of Record. He will return Monday 29, 2021 as Operator of Record for the water & wastewater plants. Mr. Moreno moved to approve his return and reinstate all leaves, approve his leave of absence as approve time off. Mr. Leis seconds this motion

With no more business meeting was adjourned at 7:19 p.m.

Ronald N Miller  
Mayor

Jeannette Wlamencik  
Fiscal Officer