

RECORD OF PROCEEDINGS

Village of Ottoville Council

Minutes of

Meeting

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

Held

August 23, 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-excused absent | Darren Leis |
| | Dan Honigford | Joseph Moreno |
| | Karen Hoersten | WD Miller |

BPA:
Solicitor: Theresa VonSossion

Presiding: Mayor Miler presiding

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

Minutes of the July 26, 2021 regular meeting were provided to each Council member prior to the meeting and approved as written.

Mr. Moreno moved to approve bills presented for payment (see register attached), second by Mrs. Hoersten. Vote: Moreno, yes; Leis, yes; Honigford, yes; & Hoersten, yes. Miller, abstains.

Resolution 2021-09, Resolution accepting amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, was read. Mr. Moreno moved to approve Resolution #2021-09 as read second by Mr. Honigford. Roll call vote: Honigford, yes; Hoersten, yes; Miller, yes; Leis, yes; & Moreno, yes.

Ordinance 2021-01, Ordinance Accepting Annexation on Applications of Freeholders (Austin Markward), was read for the first time. Mr. Leis moved to approve first reading second by Mr. Moreno. Roll call vote: Moreno, yes; Leis, yes; Miller, yes; Honigford, yes; & Hoersten, yes.

Mr. Moreno moved to approve renewal of Anthem Life Insurance at no change in premium for the next year, second by Mrs. Hoersten. Vote: Honigford, yes; Hoersten, yes; Miller, yes; Leis, yes; & Moreno, yes.

Mr. Leis moved to approve the transfer of \$37,168.43 from General Fund to the Village Capital Fund to pay Hohenbrink Excavating Pay#3 for the Max Street storm sewer project. This motion was second by Mr. Miller. Vote: Moreno, yes; Leis, yes; Markward, yes; Honigford, yes; & Hoersten, yes. *Miller yes*

Mrs. Hoersten moved to pay Hohenbrink Excavating \$37,168.43 for Pay#3 of the Max Street storm sewer project, second by Mr. Miller. Vote: Moreno, yes; Miller, yes; Leis, yes; Honigford, yes; & Hoersten, yes.

Mr. Honigford moved to amend the certificate of estimated resources and appropriations and add \$15,000.00 to the Water (5101) Fund to be used for parts for Otto Street waterline loop. This motion was second by Mr. Moreno. Vote: Moreno, yes; Miller, yes; Leis, yes; Honigford, yes; & Hoersten, yes.

Scoring results for the HB168 Water & Wastewater Infrastructure Grant program was presented. Ottoville's Second Street storm sewer & waterline did not make the top ten. Ottoville's manhole lining project was #8. It will be sent to the state for consideration there.

Resolution 2021-10, Resolution Authorizing Mayor to Prepare and Submit an Application to Participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, was read. Mr. Leis moved to approve Resolution #2021-10 as read second by Mrs. Hoersten. Roll call vote: Honigford, yes; Hoersten, yes; Miller, yes; Leis, yes; & Moreno, yes.

The Park Carnival was discussed. The golf cart poker run liability was questioned and was agreed all Ohio road laws will be followed. The organizations within the Village will be contacted to organize the next years Park Carnivals.

RECORD OF PROCEEDINGS

Village of Ottoville Council

Minutes of

Meeting

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

Held

August 23, 2021

20

A Tax Incentive Financing (TIF) agreement application for Ebar Xor, LLC - 2021 was presented to council. Mr. Leis moved to approve the mayor permission to sign letters to be sent to Ottoville Local School and Vantage Career Center for this agreement second by Mr. Moreno. Vote: Honigford, yes; Hoersten, yes; Miller, yes; Leis, yes; & Moreno, yes.

A Release Right of First Refusal from V. Horstman Enterprises, LLC was presented to council. Mr. Moreno moved to authorize to release this "Right of First Refusal", second by Mr. Leis. Vote: Honigford, yes; Hoersten, yes; Miller, yes; Leis, yes; & Moreno, yes.

Mr. Leis then moved to approve Mayor and Fiscal Officer sign the "Release Right of First Refusal second by Mrs. Hoersten. Vote: Honigford, yes; Hoersten, yes; Miller, yes; Leis, yes; & Moreno, yes.

Craig Brinkman, Ottoville Lumber Co. requested an easement for a drive west of the water tower. This will be researched and brought back to next meeting.

"Commercial" Community Reinvestment Area Agreement (CRA) for the Ottoville Hardware's new building was discussed. Mr. Leis moved to approve this CRA for 10 years at 50% tax abatement, second by Mr. Moreno. Vote: Honigford, yes; Hoersten, yes; Miller, yes; Leis, yes; & Moreno, yes.

After discussion Mr. Miller moved to recommend hiring Pam Suever as full time 40 hours Fiscal Officer in training to start as soon as she can, to be paid \$17 per hour with full benefits. Mrs. Hoersten seconds this motion. Vote: Honigford, yes; Hoersten, yes; Miller, yes; Leis, yes; & Moreno, yes.

BPA report:

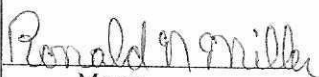
- Firemen were present at the meeting. They were requesting permission to do the hydrant flushing. They were told this is not an option since the hydrants are Village equipment and if they are damaged, or a line breaks because of incorrect handling, it is the Village's responsibility to replace. The board agreed the firemen could assist the Village utility personnel to flush hydrants. The firemen were also requested to inform the water department of any water usage/hauling so water use can be monitored at the plant. They also were told to use the hydrants at the water plant or in the fire station when hauling water. The board did give permission to the fire department to break the caps loose on the hydrants to make sure they are usable. All agreed the communications between the water personnel and the firemen need to be better.
- High-water usage has not been identified. BJ Prescott and Aqua Line both were called in and unable to detect where the problem is.
- Otto Street waterline loop project has been completed and paving is being done. One leak with this project was banded/repaired.
- Progressive Drive lift station motors have been installed. At the end of this week Craun-Liebing will be doing the start up on this station.
- The transducer on the 200,000-gallon water tower was destroyed by lightning strike in July. Wednesday Schweller Electric will replace this possibly with radio read. The insurance company was notified for a claim.

Mr. Leis presented quotes for sidewalk repairs on Wayne Street and Westwood Drive. He will talk to property owners prior to asking approval to do these jobs.

Council discussed Glen & Jessica Rayman's request to tap into the Force Main sanitary line on Road 24 at Road P. The responsibility of this sanitary line is either the Putnam County Commissioners or Schnipke Engraving. This will be researched and brought back to the next council meeting.

Paving and seeding on Progressive Drive extension will be finished this week.

With no further business meeting was adjourned at 9:04p.m.


Mayor


Fiscal Officer

GOVERNMENT FORMS & SUPPLIES 844-224-0338 FORM NO. 10146

Held

20

09/23/2021 4:07 PM
09/23/2021 3

Payment Listing
08/20/2021 to 09/09/2021

Amount Station

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.

PAULBORG-FURNACE ELECTRIC COOP, INC.