

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

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

Held

December 15, 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-absent Darren Leis
Dan Honigford Joseph Moreno
Karen Hoersten WD Miller

BPA:

Solicitor: Theresa VonSosson

Presiding: Mayor Miller presiding

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

First business of the meeting, Gary Wurst informed council that the grant for a new electronic sign for the fire station has been approved. The cost of \$26,300 will not be exchanged immediately so Mr. Leis moved to have the Village cover the cost so the sign can be ordered before the end of the year to keep the pricing from increasing. Mr. Honigford second this motion. Vote: Hoersten, yes; Leis, yes; Moreno, yes; Honigford, yes; & Miller, yes.

Resolution #2021-19 Then & Now purchase order for Signs Ohio cost of \$26,300.00 was read. Mr. Honigford moved to approve Resolution #2021-19 as read and pay Signs Ohio \$26,300.00 second by Mrs. Hoersten. Roll call vote: Hoersten, yes; Leis, yes; Moreno, yes; Honigford, yes; & Miller, yes.

Two bids for a new fire apparatus were opened, Sutphen \$613,153.00 and Spartan \$626,212.00. The fire department and township trustees will review to award.

Four bids for the 2006 Chevy van/truck were opened. These bidders then raised their bids until Bradley Kreinbrink Water Solutions was the highest bidder at \$15,000.00. Mr. Leis moved to sell this truck at the top bid of \$15,000.00 second by Mr. Moreno. Vote: Hoersten, yes; Leis, yes; Moreno, yes; Honigford, yes; & Miller, yes.

Resolution #2021-18 Then and Now purchase order for Ward Construction cost of \$4,819.45 for paving was read. Mr. Miller moved to approve Resolution #2021-18 as read second by Mrs. Hoersten. Vote: Hoersten, yes; Leis, yes; Moreno, yes; Honigford, yes; & Miller, yes.

Minutes of the November 22, 2021 regular meeting and December 13, 2021 special 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 Mr. Miller. Vote: Hoersten, yes; Leis, yes; Moreno, yes; Honigford, yes; & Miller, yes.

Ordinance #2021-02 Ordinance granting Paulding Putnam Electric COOP right to operate within the Village was reviewed prior to meeting for the third time. Mrs. Hoersten moved to approve third reading of Ordinance #2021-02 second by Mr. Moreno. Roll call vote: Hoersten, yes; Leis, yes; Moreno, yes; Honigford, yes; & Miller, yes.

Ordinance #2021-03 increase sewer ready to serve and sewer rates was reviewed prior to meeting for the third time. Mr. Moreno moved to approve the third reading Ordinance #2021-03 second by Mr. Miller. Roll call vote: Hoersten, yes; Leis, yes; Moreno, yes; Honigford, yes; & Miller, yes.

Resolution #2021-17 Temporary Appropriations for 2022 year were read. Mr. Honigford moved to approve Resolution #2021-17 as read second by Mr. Moreno. Roll call vote: Hoersten, yes; Leis, yes; Moreno, yes; Honigford, yes; & Miller, yes.

After discussion Mr. Leis moved to approve to pay for employee's hours scheduled if they have to call off due to Covid-19 positive test. Covid-19 pay will terminate December 31, 2021.

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

Mr. Leis requested repairing sidewalks and curbs on Sunset, Pine, & Westwood Streets prior to the 2023 paving.

Council discussed Schnipke Engraving force main ownership and felt it should stay with Schnipke Engraving and the Village maintain the line. Other villages and business within the county will be contacted to see how they handle this issue, tap fees, and rates. Council agreed the commissioners should be relieved of ownership & control.

Mr. Moreno informed all that there are ten cameras installed around the park and in working order. Signs will be posted noting installation of these cameras.

Don Davies BPA President informed all that everything is going very smooth with the utility department.

At 6:57pm Mr. Moreno moved to go into executive session to discuss compensation of Village employees and include Mayor Miller & solicitor. Mrs. Hoersten second this motion. Roll call vote: Hoersten, yes; Leis, yes; Moreno, yes; Honigford, yes; & Miller, yes.

At 7:14pm the regular meeting resumed with reading of Resolution #2021-16 pay raises for Village employees. Mr. Moreno moved to approve Resolution #2021-16, pay raises for 2022 as read second by Mr. Leis. Roll call vote: Hoersten, yes; Leis, yes; Moreno, yes; Honigford, yes; & Miller, yes.

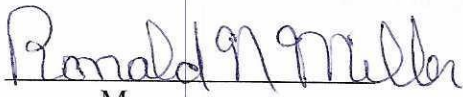
Solicitor Theresa Von Sosson will draft an agreement with the commissioners concerning Schnipke Engraving force main sanitary line.

First meetings of January will be held January 5, 2022 and January 11, 2022.

Karen Hoersten was thanked for her years of service and given a gift certificate.

Craig Brinkman Jackson Township trustee entered the meeting to discuss the bids for the new fire truck. Mr. Miller moved to table these bids until they can be reviewed by all the firemen second by Mrs. Hoersten. Vote: Hoersten, yes; Leis, yes; Moreno, yes; Honigford, yes; & Miller, yes.,

With no further business meeting was adjourned at 8:15pm.


Mayor


Fiscal Officer