

RECORD OF PROCEEDINGS

Village of Ottoville Council

Minutes of

Meeting

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

Held January 5, 2022 20

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

Present	Julianne Brickner	Darren Leis
	Adria Petrick	Daniel Honigford
	William D. Miller	Joe Moreno, virtual

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 Oath of Office was administered to Julianne Brickner, Daniel Honigford, Darren Leis, and Adria Petrick.

Nominations for 2021 Council President were taken. Mr. Honigford nominated Mr. Leis, second by Mr. Miller. Mr. Miller moved nominations be closed second by Ms. Brickner. Mr. Leis was appointed by acclimation.

Chief Brian Sheets was present to report Fire Department officers as follows:

Chief – Brian Sheets
Assistant Chief -Derek Ricker
Secretary – Brandon Kimmet
Treasurer – Evan Laudick
2 Lieutenants – Steven Eickholt and Justin Laudick

Mr. Leis moved to approve, second by Mr. Honigford. Vote: Leis, yes; Brickner, yes; Miller, yes; Honigford, yes; & Petrick, yes.

Zoning Board members are as followed:

Mike Ricker
Ron Miller
Darren Leis
Bill Wannemacher

Open seat: Mr. Miller will put this on Facebook and Fiscal Officer will put on Village website.

Ms. Brickner moved to approve, second by Mrs. Petrick Vote: Leis, yes; Brickner, yes; Miller, yes; Honigford, yes; & Petrick, yes.

Ottoville Village Fire Department Village Representative, Mr. Dan Honigford.

Mr. Leis moved to approve, second by Ms. Brickner. Vote: Leis, yes; Brickner, yes; Miller, yes; Honigford, yes; & Petrick, yes.

Village Park Board Representative, Mr. Joe Moreno.

Mr. Honigford moved to approve, second by Mr. Leis Vote: Leis, yes; Brickner, yes; Miller, yes; Honigford, yes; & Petrick, yes.

Putnam County Health Board Representative, Ms. Julianne Brickner.

Mr. Miller moved to approve, second by Mr. Leis Vote: Leis, yes; Brickner, yes; Miller, yes; Honigford, yes; & Petrick, yes.

Tax Incentive Review Committee Representative, Mayor and Fiscal Officer.

Mr. Leis moved to approve, second by Mr. Miller Vote: Leis, yes; Brickner, yes; Miller, yes; Honigford, yes; & Petrick, yes.

Village Council Committees will be appointed at the regular council meeting January 24, 2022.

RECORD OF PROCEEDINGS

Port Authority Village Representative, Mayor, until a non-elected official can be sought out. Mr. Miller will put this on Facebook and Fiscal Officer will put on Village website. Mr. Leis moved to approve, second by Ms. Brickner Vote: Leis, yes; Brickner, yes; Miller, yes; Honigford, yes; & Petrick, yes.

Held _____ 20 _____

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

VOID MTW

Mayor

Fiscal Officer

Port Authority Village Representative, Mayor, until a non-elected official can be sought out. Mr. Miller will put this on Facebook and Fiscal Officer will put on Village website. Mr. Leis moved to approve, second by Ms. Brickner Vote: Leis, yes; Brickner, yes; Miller, yes; Honigford, yes; & Petrick, yes.

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

Ronald G Miller
Mayor

Michelle T. DeGrauch
Fiscal Officer