

RECORD OF PROCEEDINGS

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

Held

January 24, 2022

20

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present

Julianne Brickner
Daniel Honigford
Darren Leis

William D. Miller
Joe Moreno
Adria Petrick

No Solicitor

Presiding: Ronald N. Miller presiding

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

The following minutes were provided to each Council member prior to the meeting and approved as written:

December 15, 2021 regular meeting
December 27, 2021 special meeting
January 5, 2022 special meeting
January 11, 2022 special meeting

Sargant William Miller’s resignation was presented.

- Councilman W.D. Miller will arrange committee meeting with Chief Herrick to discuss needs of department and discuss future hiring options.

Kyle Lehman passed his water 1 test. Chad Knippen passed his sewer 2 test. Mr. Honigford moved to approve \$1 per hour pay increase for each employee and retro pay to January 5, 2022 second by Mr. Moreno. Vote: Brickner, yes; Honigford, yes; Leis, yes; Miller, yes; Moreno, yes; & Petrick, yes.

Fire Hydrants

- BPA to look into sandblasting vs. wire brushing all hydrants
 - Fiscal Officer will forward emails from Ryan Schroeder (Split Rock Blasting, Leipsic, OH) and about wire brushing to BPA board.
- Mayor Miller will talk to Boy Scout Eagle to paint hydrants for potential Eagle project.

Mr. Lies moved to approve the first reading of Ordinance #2022-01, Municipal CRA Legislation amending ordinance #2014-02 as read, second by Mr. Miller. Roll call vote: Brickner, yes; Honigford, yes; Leis, yes; Miller, yes; Moreno, yes; & Petrick, yes.

2022 Village Council Committees are as followed:

- FINANCE – BUDGET – APPOPRAITIONS – INSURANCE:
CHRM. Council Pres. Darren Leis, Dan Honigford, Joe Moreno
- ORDINANCE – RESOLUTIONS – ANNEXATION – COMMERCIAL – INDUSTRIAL:
CHRM. Joe Moreno, Julie Brickner, Adria Petrick
- PUBLIC UTILITIES OF WATER & SEWAGE – REFUSE PICK UP – CABL TV - STREET LIGHT:
CHRM. Dan Honigford, WD Miller, Adria Petrick
- PERSONNEL – SAFETY – POLICE – EMS – V.F.D.:
CHRM. WD Miller, Darren Leis, Julie Brickner
- STREETS – SIDEWALKS – CURBS – ALLEYS – STORM SEWERS:
CHRM. Julie Brickner, Darren Leis, Joe Moreno
- WELCOME RESIDENT – TREE BEAUTIFICATION – AID TO SENIOR CITIZENS:
CHRM. Adria Petrick, WD Miller, Dan Honigford
- GRANTS - TECHNOLOGY
CHRM. Joe Moreno, Darren Leis, WD Miller

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Minutes of

Village of Ottoville Council

Meeting

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Mr. Honigford moved to approve bills presented for payment (see register attached), second by Ms. Brickner. Vote: Brickner, yes; Honigford, yes; Miller, yes; Moreno, yes; Petrick, yes & Leis, abstained.

Mr. Moreno will send some of the suggested names for the Progressive Drive business/industry area to Ms. Amy Sealts at Putnam County CIC for her input.

Mr. Moreno will follow up with Choice One Engineering concerning the Preliminary Site Plan.

Zoning Code discussion was tabled until February's meeting to give council members time to review sample zoning codes.

Mr. Moreno moved to price the Progressive Drive business/industry acreage at \$22,500 per acre second by Mr. Honigford.

- Price negotiable depending on number of jobs created, multiacre purchase, etc.

Mr. Moreno will follow up on the Paulding Putnam loan.

Schnipke Forced Main

- Theresa has paperwork to transfer the line and will be getting back to Gary Lammers. Revisions are needed on the draft Mr. Lammers sent.
- Mr. Honigford, Mr. Miller, Mrs. Petrick, and BPA board will meet to discuss tap fees, out of town sewer usage rates (sanitary flow meters?) and maintenance ideas.
- After said meeting, will get with Schnipke's to discuss.

BPA report given by Mr. Noah Helms:

- Pac and Schwellers will be starting soon to put in new controls at the WWTP.
 - Using American Rescue Funds
- Hunt Engineering will be attending a council meeting in near future to discuss clarifiers.
 - Discuss 1 or 2 clarifiers
 - Grants
- Will be lining more manholes in 2022
- Chad will call to get the inside of water towers inspected this year by Liquid Engineering.
- 200,000 gallon tower needs outside painted next year, 2023.
- Aerators cleaned
 - They weren't bad so probably won't help with the Sulphur in Well #7.
 - Mr. Noah Helms to get price on additional aerator to help with Well #7.
- When weather nice, will run Well #7 on ground to see if it'll help clear some Sulphur.

East Canal and 3rd Street paving sank where the water lines crossed. Fiscal Officer to let Barry Koester know. Barry can reach out to Brad Gasser for repairs.

EMS garage

- M & W and Eickholt estimates high
- Put in budget for 2023
- Would like to paint walls and cabinets & put up new steel
- Mr. Leis to reach out to Barry

Building Demolition

- Property owners must agree & something must be rebuilt on the site
- Village does not have anything in mind

With no further business meeting was adjourned at 8:28 p.m.

Ronald H Miller
Mayor

Michelle T. Weyrauch
Fiscal Officer