

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

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

Held March 10, 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 Joe Moreno
 Adria Petrick Daniel Honigford
 William D. Miller Darren Leis

Solicitor: Theresa VonSosson

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes or bills to present.

Putnam County CIC, Amy Sealts met virtually to present the 4T Holdings CRA agreement. Mr. Leis moved to accept 100% abatement on the real property with a 25% payment in lieu of taxes for a term of 10 years, second by Mr. Moreno. Vote: Brickner, yes; Moreno, yes; Miller, yes; Petrick, yes; Leis, yes; & Honigford, yes.

Mr. Moreno made a motion to accept the \$360,000 Paulding Putnam Note with the terms of an annual payment for 10 years, to pay .15% administration fees of the yearly balance, and to allow Mayor Miller to sign the note agreement, seconded by Ms. Brickner. Vote: Brickner, yes; Moreno, yes; Miller, yes; Petrick, yes; Leis, yes; & Honigford, yes.


The Insurance Committee met earlier today with Brian Altenburger of Altenburger Insurance and the VFIS representative to discuss the VFIS insurance and the existing conflict of payment with BWC for an injured fireman. It was decided to continue with the VFIS insurance and to have Mrs. Theresa VonSosson look into the conflict.

Mr. Moreno made a motion to go with Plug Hug to clean the hydrants, seconded by Ms. Brickner. Vote: Brickner, yes; Moreno, yes; Miller, yes; Petrick, yes; Leis, yes; & Honigford, yes. Fiscal Officer will let utility team know to schedule with Plug Hug and Mayor will contact the Boy Scout and get things lined up to start the project.

Schnipke Engraving Forced Main

- Village to take over maintenance up to Schnipke Engraving's pump
- Mrs. VonSosson received the agreement back from the county commissioners to transfer ownership of the line to the village. She is awaiting confirmation from the commissioners to see who needs to sign first; commissioners or Mayor.
- Easement will be transferred to Village from Schnipke Engraving, Mrs. VonSosson is currently working on this.
- Mr. Moreno will inform Schnipke's of status of project and field any of their questions.

With no more business meeting was adjourned at 7:46 p.m.


 Mayor President of Council


 Fiscal Officer