

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

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

Held March 28, 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 William D. Miller
Daniel Honigford - absent Joe Moreno
Darren Leis Adria Petrick

Solicitor: Theresa Von Sossan

Presiding: President of Council, Darren Leis

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

The February 28, 2022 minutes were provided to each Council member prior to the meeting and approved as written by Mr. Moreno and seconded by Mrs. Petrick. Vote: Brickner, yes; Miller, yes; Moreno, yes; and Petrick, yes.

Special meeting, March 10, 2022, minutes were provided to each Council member prior to the meeting and approved as written by Ms. Brickner and seconded by Mr. Moreno. Vote: Brickner, yes; Miller, yes; Moreno, yes; and Petrick, yes.

Ms. Brickner moved to approve bills presented for payment (see register attached), second by Mrs. Petrick. Vote: Brickner, yes; Miller, yes; Moreno, yes; and Petrick, yes.

Police Chief report

- still looking for police officers

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

Fiscal Officers/CRA Housing Officer attended Tax Incentive Review Council meeting March 15, 2022

- LP Investments Co (PSI) - expired
- Bookcase Properties & Geise Transmission continue with current CRA
- Ebar-Xor TIF - approved

Mr. Moreno moved to continue/approve these CRA/TIF agreements, second by Mr. Miller. Vote: Brickner, yes; Miller, yes; Moreno, yes; & Petrick, yes.

Mr. Miller moved to approve the fiscal officer to apply for a credit card, second by Mr. Moreno. Vote: Brickner, yes; Miller, yes; Moreno, yes; & Petrick, yes.

Mr. Moreno made a motion to complete the semi- annual transfers from the general fund to water reserve \$2,000, sewer reserve \$4,000, and police fund \$2500, second by Mr. Miller. Vote: Brickner, yes; Miller, yes; Moreno, yes; & Petrick, yes.

Ms. Brickner made a motion to approve the liquor licenses, second by Mrs. Petrick. Vote: Brickner, yes; Miller, yes; Moreno, yes; & Petrick, yes.

Ohio Public Works Commission, Max Street loan amortization schedule came in, first payment beginning January 2023.

New Zoning Board member, Alyssa Honigford. Oath of Office to take place in April if schedules allow.

Mr. Moreno made a motion to accept the name of 'Ottoville Commerce Park' for the developing land along Progressive Drive, second by Mrs. Petrick. Vote: Brickner, yes; Miller, yes; Moreno, yes; & Petrick, yes.

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Schnipke Engraving Forced Main

- Putnam County Commissioners signed the agreement and are mailing to the village.
- Upon receiving Mayor will sign.

Mr. Moreno moved to suspend the rules and declare an emergency and to approve the Resolution 2022-02, A Resolution approving the solid waste management plan of the Putnam County Solid Waste Management District as read, second by Ms. Brickner. Roll call vote: Brickner, yes; Miller, yes; Moreno, yes; & Petrick, yes.

Mr. Jim Niedecken is interested in selling his 10 lots North of the Ottoville Commerce Park to the village. Fiscal Officer will contact him, invite him to the next meeting to discuss.

Employee evaluations

- Will continue to discuss
- Possibly do verbal evaluations annually

Mr. Moreno made a motion to accept the Guardian (dental & vision) renewal plan with no price increase, second by Mr. Miller. Vote: Brickner, yes; Miller, yes; Moreno, yes; & Petrick, yes.

Mr. Moreno made a motion to replace the sewer plant's generator radiator for \$9,273.43, second by Mrs. Petrick. Vote: Brickner, yes; Miller, yes; Moreno, yes; & Petrick, yes.

Mr. Moreno moved to suspend the rules and declare an emergency and to approve the Resolution 2022-03, A Resolution for the Ohio Department of Natural Resources, to administer financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program, second by Mr. Miller. Roll call vote: Brickner, yes; Miller, yes; Moreno, yes; & Petrick, yes.

Ms. Brickner made a motion to accept the bid from Lawhorn Concrete Construction for \$6800 to remove and replace 116 feet of concrete curb/gutter on Miller Drive, second by Mr. Moreno. Vote: Brickner, yes; Miller, yes; Moreno, yes; & Petrick, yes.

Ms. Brickner made a motion to accept the bid from Bluffton Paving, Inc. for \$54,900 to repair Miller Drive, Utility Drive and Second Street, second by Mrs. Petrick. Vote: Brickner, yes; Miller, yes; Moreno, yes; & Petrick, yes.

Mr. Miller made a motion to purchase a Tempest Weather Station for \$329, second by Mr. Moreno. Vote: Brickner, yes; Miller, yes; Moreno, yes; & Petrick, yes.

Mrs. Von Sossan along with Clemens Nelson recommended the employee receiving BWC and VFIS benefits to contact a private attorney to help him sort out the issues of compensation. The village should not get involved. The village will revisit and possibly reconsider keeping VFIS insurance for the fire department.

Mr. Miller moved to go to executive session at 8:56 pm including Council, Solicitor, and Fiscal Officer, Mrs. Jeanne Wannemacher, to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing., second by Mr. Moreno. Roll Call Vote: Brickner, yes; Miller, yes; Moreno, yes; & Petrick, yes. Regular meeting resumed at 9:21 pm.

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Mr. Miller made a motion to give two weeks of vacation to the two newest employees (fiscal officer & utility) to use in their first year of employment, along with a \$5 per hour pay increase to all the full-time employees, and a \$3 per hour pay increase to all the part time employees that will take effect March 27, 2022, second by Mrs. Petrick. Vote: Brickner, yes; Miller, yes; Moreno, yes; & Petrick, yes

With no further business meeting was adjourned at 9:28 p.m.

Ronald N Miller
Mayor

Michelle T Weyrauch
Fiscal Officer