

RECORD OF PROCEEDINGS

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

Held

April 25, 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

Solicitor: Theresa Von Sossan

Presiding: Mayor Ronald N. Miller presiding

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

The March 28, 2022 minutes 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 Ms. Brickner. Vote: Brickner, yes; Miller, yes; Moreno, yes; Leis, yes, Honigford, yes and Petrick, yes.

Barry Koester will get quotes for Gary Byrne’s house frontage, approximately 110’ of curb. The curb is breaking up and cracking into his driveway.

Jim Niedecken would like to sell his properties along Road P to the village for \$20,000 per lot. There are 10 lots measuring approximately 100’ by 200’. Council will think about this.

The insurance committee met prior to tonight’s council meeting with Mr. Brian Altenburger concerning the Fire Department Property and Casualty Insurance. The committee increased the coverage on the fire trucks which increased the price \$325 from last year, bringing the annual premium to \$8018. Mr. Leis moved to approve the insurance, second by Ms. Brickner. Vote: Brickner, yes; Miller, yes; Moreno, yes; Leis, yes, Honigford, yes and Petrick, yes.

Mr. Kyle Lehman gave the BPA report

- Sewer plant wet well cleaned and all 3 pumps dissembled and wear plates adjusted. We have new parts on shelve for 2, plus a full rotating assembly when needed.
- Schweller Electric gave us a quote for automatic power transfer switch of \$16,400. Do not believe it is worth the money with the other upgrades planned.
- Todd Schweller working on quote for water plant upgrade. Would like the telephone company to run fiber optic instead of using wireless for reliability and a cost savings on the upgrades.
- Fire Hydrants
 - Plug Hug is scheduled to start cleaning fire hydrants around June 1, 2022.
 - Utility guys met with Austin Landin, he will prime and paint the hydrants.
 - Mr. Lehman received Sherman Williams quote of the cost for primer & paint \$1,718.40
 - Per council’s request, he will reach out to Ottoville Hardware for a comparison on the primer & paint.
- Radiator on emergency generator was leaking, had Buckeye Power Sales in for service and evaluation. Quick fix was accomplished but radiator will need replaced, it is ordered. Buckeye Power will let us know when it comes in and schedule replacement.
- EPA Water inspection was completed in March, waiting for official report.
- NPDES Permit was received from EPA; council is accepting with no hearing
 - Mandatory 5 year elimination program plans
 - Bypass Elimination; currently in progress - lining manholes
 - Lower level of mercury
 - Phosphorus removal: clarifiers may help
- East Blower installed at sewer plant but it’s still kicking out; hoping to get Universal Blower Company in to evaluate.

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- Sewer plant's emergency backup pump
 - Replaced batteries
 - Getting adaptor from EJP for dry hydrant at quarry so it can easily be run more often; every 3-6 months

Splash Pad

- Would like a meeting with the Chamber and utility department before moving forward

Mr. Miller posted for the open police officer position on Indeed. Mr. Miller will have some discussion with Chief Herrick to discuss applications as they come in.

Fire Department requested the village to pay the final payment of approximately \$6505 for the LED sign. The grant will reimburse the village for all but approximately \$1800 which the Fire Department will reimburse the village for. Mr. Moreno moved to approve the upfront payment, second by Mr. Miller. Vote: Brickner, yes; Miller, yes; Moreno, yes; Leis, yes, Honigford, yes and Petrick, yes.

Mr. Miller moved to change the certificate of estimated resources and appropriations for the Fire Departments \$10,000 equipment grant, second by Mr. Honigford. Vote: Brickner, yes; Miller, yes; Moreno, yes; Leis, yes, Honigford, yes and Petrick, yes.

Mr. Honigford would like to meet with Andy from Choice One and the zoning board to updating the zoning ordinance.

Mr. Leis moved to accept new Zoning Board and CRA member, Alyssa Honigford, second by Mrs. Petrick. Vote: Brickner, yes; Miller, yes; Moreno, yes; Leis, yes, Honigford, yes and Petrick, yes.

The personnel committee will meet in the future to discuss possible vacation renewal date change and the addition of Federal holidays.

Barry Koester will contact Shane from Lawhorn Construction for suggestions concerning the popping concrete behind the fire department.

Request was made to mail a letter to Paul Schimmoeller (AJW Rental Properties) to mow the property at 207 W Fourth Street. Fiscal Officer will mail a copy of the ordinance this week.

Mr. Moreno will be meeting with Schnipke Engraving concerning the forced main transfer May 2 at 10:00 am.

It was decided not to allow Miller Contracting to stage the 4T Holding building by the water tower due to upcoming water tower inspections.

Putnam County Commissioners are unable to bring recycling back to villages at this time due to lack of employees.

Mr. Leis made a motion to accept the Anthem Health Insurance renewal plan with 2.87% increase from last year making the current premium \$5,659.65, second by Mrs. Petrick. Vote: Brickner, yes; Miller, yes; Moreno, yes; & Petrick, yes.

Joel DeVenney, owner of Microtronix, would like to develop the upstairs of the 193 W Canal Street building into a residence creating a staircase on the sidewalk. He will be responsible for keeping the sidewalk to code and be responsible for any damages to the original sidewalk.

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Alan Beining will be responsible, as the developer/owner of the land, to get the sewer line to Glen Raymond's property on Road P; tapping off of the forced main line along Road 24.

With no further business meeting was adjourned at 8:48 p.m.

Ronald G Miller
Mayor

Michelle T Weyrauch
Fiscal Officer