

# RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

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

Held May 23, 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
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Solicitor: Theresa Von Sossan

Presiding: Mayor Ronald N. Miller presiding

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

The April 25, 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 Mrs. Petrick. Vote: Miller, yes; Moreno, yes; Leis, yes; Honigford, yes; Petrick, yes and Brickner, abstained.

Fiscal Officer gave the BPA report

- Purchased paint from Ottoville Hardware and a paint sprayer from Sherwin-Williams for the fire hydrants. Plug Hug is hoping to start around June 6, 2022.
- Possibly working out a deal to exchange water with phone company for access to fiber optics. J&M Excavating will install the tap for phone company on their building by WTP/WWTP.
- Fixed leaking valve on 2nd Street, needed to buy new valve to replace bonnet and bolts for existing valve; rebuilding old bonnet for a spare.
- The new East blower for aeration tanks was received and installed but not yet working properly. Working with Inova to troubleshoot.
- Still waiting on upgrades for sewer and water plant, probably August before parts arrive
- Official Water EPA report received; Mr. Knippen is writing up an official response to the minor violations.
- Utility guys have been spitting work hours assisting Mr. Koester with street responsibilities; seems to be working.
- One residential utility permit presented and approved.
- Mr. Helms made a motion to forgive Dennis (Bender) Miller's utility late fee request due to not receiving bill in the mail. This was in the amount of \$12.92. He hasn't had a late fee since 2017 which he paid at that time, second by Mr. Calvelage. Vote: Davies, yes; Calvelage, yes; & Helms, yes.
- Mr. Lehman talking with J&M Excavating concerning out of corporation homes wanting to hook onto the Schnipke Force Main. They are working out what would be the minimum requirements for standard grinder pumps that will be located at, and the responsibility of the homeowner. They are leaning toward similar pumps to Allen County.

Mr. Honigford moved to approve the first reading of Resolution 2022-05, A Resolution approving the entering into a Community Reinvestment Area agreement and a compensation agreement with the 4T Holdings, LLC, second by Mr. Moreno. Roll call vote: Brickner, yes; Miller, yes; Moreno, yes; Leis, yes, Honigford, yes & Petrick, yes.

Schnipke Engraving sewer rate discount requested by Schnipke's

- Decision made not to grant a discount
- Mrs. Von Sossan will work up a new contract between Schnipke's and the village if needed concerning rates, maintenance, etc.

Discussion on the Fire Department's VFIS accident and sickness policy is tabled until next meeting.



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Canal Land in village

- A request from Liz R Roberto on behalf of Michael & Judith Heitmeyer & Coin Investments, LLC was received to purchase remnant Miami & Erie Canal land located in the Village of Ottoville, for residential purposes at 164 SW Canal St. & 180 E. 4th Street.
- Ok'd by council as long as the ditch is tiled with a 30" tile (keeping to what is currently there) if resident would decide to cover the ditch.

Mr. Moreno made a motion to participate in the housing study sponsored by the Putnam County CIC for \$250, second by Ms. Brickner. Vote: Brickner, yes; Miller, yes; Moreno, yes; Leis, yes, Honigford, yes & Petrick, yes.

Mr. Gary Wurst would like to borrow the village's GPS unit to map the cemetery. Mr. Honigford will invite him to the next meeting to answer more questions council has. Council would like to see a contract signed stating that he will cover any damages that may occur.

Storm Sewer maps need to be drawn up with correct sized lines.

Storm sewer by Rejuvenate Spa need to be looked at. Water backing up in this area.

The tree by Rejuvenate Spa is rotten and needs to be cut down.

Mr. Honigford will be meeting with Andy from Choice One and the zoning board to discuss/update the zoning ordinance sometime next week.

Will verify that the retired firemen are covered under BWC and vehicle insurance.

Curbs by Miller Dr will be filled with dirt as soon as the dirt dries out.

Blind Spot near Fifth Street and Wayne Street due to tree overgrowth; will have Barry cut/trim.

Request was made to mail letters to Alan & Eileen Kerns, 381 E Third St.; Dana Frazier, 291 S Church St.; and Linda McClure/Hammons, 277 E Main St. to mow/maintain their properties.

Ms. Petrick will call the County Dog Warden concerning a menacing white pit bulldog.

A reminder needs to be placed on the water/sewer bills to keep grass and landscaping cut/trimmed throughout the growing season.


Mr. Moreno made a motion to fix 231 feet of curb in front of 134 and 138 Sunset Drive residences by J&M Excavating for \$18,609.00, second by Mr. Miller. Vote: Brickner, yes; Miller, yes; Moreno, yes; Honigford, yes; Petrick, yes; & Leis, abstained.

George with the Paulding Putnam loan is following up with Columbus about getting the paperwork finalized and to the village.

Mr. Moreno following up with the Smokehouse and the concerns in her email. A plan will have to be developed to read their water meter because it is located inside the building.

Chief Herrick has 2 interviews for police officer candidates scheduled.

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

  
Mayor

  
Fiscal Officer