

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

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

Held July 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 William D. Miller - absent
 Daniel Honigford Joe Moreno
 Darren Leis Adria Petrick

Solicitor: Theresa Von Sossan

Presiding: Mayor Ronald N. Miller presiding

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

The June 27, 2022 meeting minutes were provided to each Council member prior to the meeting and approved as written.

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

Kelly Ward with the Putnam County Library was present to request a library sign be added to the bottom of the Municipal Center sign on State Route 224 on the West end of town in the hopes of making the library more visible. She asks that the village order and hang the sign and the library will reimburse the village. Council agreed with this. She noted that the library lockers in the hall are working out well and the library is working on rebranding; offering many new features such as renting out binoculars, telescope, and a metal detector.

BPA Report – Fiscal Officer reported

- New Drive for Blower #3 installed. Schneller's still need to program and test it. This will possibly happen this week or next week at the latest.
- No new updates on generator radiator or getting new panels in sewer plant. Last update, both are supposed to be done in August.
- Liquid Engineering should be in end of July to dive and inspect water towers. We will only get a few days' notice, could even be on a weekend.
- Backwash valve on filter #3 at water plant replaced, not worth rebuilding old one.
- Hunt Engineering has been hired to work on new clarifier project and funding. Utility guys are doing some extra sampling to gather data for Mr. Chris Hunt. Mr. Hunt is also working on part of our NPDES permit requirements.
- An agreement with phone company was made to trade fiber at water plant in exchange for getting water to their service building.
- ART may be in town next week to line manholes. Utility guys will have them start on Sunset Drive then Church Street until the \$50,000 budget is spent.
- Derek Ricker was in attendance for utility options for his new building; he connected the building line before his house meter so the usage would not be metered. He was told he can either dig the line up and run it through his house meter or add a separate meter for \$75 quarterly Ready to Serve plus usage. Derek will let Kyle know what he decides to do.

Fiscal Officer Report

- Renewed CDs – 3 Ottoville Bank & 1 FJSB
- Mr. Moreno moved to approve \$15,000 appropriation addition to sewer fund for Hunt Engineering charges for the WWTF Clarifier Upgrade Project, second by Mrs. Petrick. Vote: Moreno, yes; Leis, yes; Honigford, yes; Petrick, yes and Brickner, yes.
- Ms. Brickner made a motion to approve Certificate of Estimated Resources and Appropriations change for \$50,893.15 in the American Rescue Relief Fund, second by Mr. Leis. Vote: Moreno, yes; Leis, yes; Honigford, yes; Petrick, yes and Brickner, yes.

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

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

July 25, 2022

Held _____ 20 _____

- State of the Vision PCCIC attendees: Michelle, Joe, Theresa, Dan, and Julie. Michelle will order tickets.
- Tyler Benroth's sick leave balance was transferred from Ottawa to the village.
- Stolly Insurance confirmed that the Ohio Plan accepted the GPS unit rental agreement and it's ok to lend to the church if asked.
- Clemans Nelson confirmed that employee cell phone reimbursement is not taxable. Mr. Leis made a motion for full time employees to be reimbursed yearly via accounting check not payroll check, second by Ms. Brickner. Vote: Moreno, yes; Leis, yes; Honigford, yes; Petrick, yes and Brickner, yes.
- EMS building repairs/maintenance; Barry to follow up getting updated quotes for work to be completed in 2023.
- Mr. Moreno made a motion to accept Anthem Life Insurance yearly renewal beginning September 1, 2022, with no rate change, second by Ms. Brickner. Vote: Moreno, yes; Leis, yes; Honigford, yes; Petrick, yes and Brickner, yes.

Mr. Dan Honigford

- Well #7; Can a fire hydrant be attached to the well so the fire department can pump out of for training and flushing forced main sewer line? Fiscal Officer will talk to utility guys.
- Stop signs and street signs need leveled and straightened; Mr. Moreno will talk to Barry.
- VFIS - Council would like Fiscal Officer to follow up periodically with VFIS to see their progress with BWC. Council will revisit once VFIS has settled with BWC on the payment payout.

Mrs. Adria Petrick

- Weeds in State Route 189 ditch: property owners and the state are responsible for maintaining the weeds and brush.
- When vehicles come into town from East 224, they sometimes miss the 224 turn and process on to Main then Church Street. Suggested to add a 'No Truck' sign on Main Street so semi's stay on State Route 224. Mr. Moreno to talk to Barry about this.
- Concerns about a Pitbull dog in the Miller Estates Subdivision; Mrs. Petrick called the dog warden in hopes to remedy.
- Mr. Ross Knueven would like to remove a tree at the back NW corner of his property, which sits in the alley that the village owns. After the tree is removed, he wishes to plant arborvitae trees along that alley to help with sound deadening from the grain mill. Council agrees to remove the rotting tree and is ok with Mr. Knueven replacing at his cost a row of arborvitae trees. Mrs. Petrick to inform Mr. Knueven.

Mr. Joe Moreno

- Park Carnival planning going well
- Will use two golf carts for village official parade attendees to help throw candy.

Ms. Julie Brickner

- Verified there are no ordinances restricting fire rings in town.

With no further business meeting was adjourned at 8:05 p.m.



Mayor



Fiscal Officer