RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

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 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 July 25, 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: Miller; yes, Moreno, yes; Leis, yes; Honigford, yes; Petrick, yes, and Brickner, yes.

Guest, Mr. Austin Carder, would like the village to help with the cost of grading/reshaping the swale behind his home as well as a few treatments of the weeds. He stated it is hard to maintain in its current slope. Mr. Moreno will contact Austin and have him get estimates.

BPA Report - Fiscal Officer reported

- Replaced entire rotating assembly, impellor, and wear plate on WWT pump 2. Getting
 quote for pump 3 so both running at peak efficiency before new controls are installed.
 Pump 3 will be main pump after controls are installed.
- Controls for the telemetry at water plant; telephone company is running fiber this week then Schweller can start on installation.
- Generator radiator at sewer plant being replaced on August 31, 2022.
- Well 7 was ran for several days but there is still a very high level of sulfur.
- All manholes on Sunset and Church Street to Fourth Street have been lined. ART will return Wednesday or Thursday to finish out contract; approximately 80 vertical feet left. They will start on E. Canal Street.

Police Report

- 4 Wheelers, golf carts, and other off-road vehicles becoming an issue
 - o Mr. Miller will post on Facebook a reminder about these vehicles and golf carts must follow the laws.
 - Warning for off-road vehicles to keep out of town other than to refuel.
 - It was agreed that underage (16) driving golf carts will receive a warning as well as contacting the parents.
 - o Continued offenders can be ticketed.

Fiscal Officer Report

- Mr. Leis moved to suspend the rules and declare Resolution 2022-06, resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor as an emergency second by Mr. Miller. Roll call vote: Miller; yes, Moreno, yes; Leis, yes; Honigford, yes; Petrick, yes, and Brickner, yes.
- Mr. Leis moved to approve Resolution 2022-06, resolution accepting the amounts and
 rates as determined by the Budget Commission and authorizing the necessary tax levies
 and certifying them to the County Auditor, seconded by Ms. Brickner. Roll call vote:
 Miller; yes, Moreno, yes; Leis, yes; Honigford, yes; Petrick, yes, and Brickner, yes.

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- Mr. Honigford moved to use the American Rescue Relief Funds for the water tower telemetry, seconded by Mr. Leis. Vote: Miller; yes, Moreno, yes; Leis, yes; Honigford, yes; Petrick, yes, and Brickner, yes.
- Mr. Moreno will schedule a meeting with the Ottoville Bank to renegotiate the ACH fees.
- Mr. Leis moved to approve the annual donation to the Putnam County CIC \$2500, seconded by Mrs. Petrick. Vote: Miller; yes, Moreno, yes; Leis, yes; Honigford, yes; Petrick, yes, and Brickner, yes.
- Trick or Treat will be Thursday, October 27 from 5:30pm 7pm.

New Business

- In response to the resurfacing request from ODOT, it was decided that the state routes through the village are adequate at this time.
- Monterey Township House rezoning to Commercial. Theresa will look into sending letters to surrounding residents.

Mr. Dan Honigford

• Setting up Zoning Meeting with Andy at Choice One to discuss zoning codes.

Mrs. Adria Petrick

• Glass on sidewalk by Ottoville Hardware; Adria will contact them to get it swept up and maintained.

Mr. Joe Moreno

- Paulding Putnam loan: Theresa will look into the letter needed to finalize.
- Joe Hohlbein will be getting to the trees to be cut down soon.
- Park Carnival has four 65" TV that they would like the village to store at the municipal building. Mrs. Petrick moved to approve the purchase of hardware to hang the TVs in the municipal building for village use throughout the year, seconded by Mr. Miller. Vote: Miller; yes, Moreno, yes; Leis, yes; Honigford, yes; Petrick, yes, and Brickner, yes.
- Putnam County CIC State of the Vision recap; very good meeting with ideas on how to help the village attract business and new businesses.

Ms. Julie Brickner

- Renee Kelsch wants to purchase and relocate the old Odenweller Mill building. She would need to contact Odenweller's. There was some discussion if the village could utilize the land if this occurred.
- 2024 Total Eclipse: Ottoville would be part of the epicenter, discussion on how the village could capitalize on this.

Mrs. Theresa Von Sossan

- Smokehouse in testing phase.
- Putnam County Chamber and Putnam County CIC trying to get small businesses store frontage. If anyone knows of such small businesses that would be interested/benefit from this, let Theresa know. She will get them an application.

With no further business meeting was adjourned at 8:51 p.m.

Mayor Miller Michelle The parch
Fiscal Officer