

RECORD OF PROCEEDINGS
Village of Ottoville Council

Minutes of

Meeting

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

Held November 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	Joe Moreno
	Charlie Buss	Adria Petrick

Solicitor: Theresa Von Sossan

Presiding: Mayor Ronald N. Miller presiding

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

The October 24, October 31, and November 7 meeting minutes were provided to each Council member prior to the meeting and approved with one correction on the October 24th minutes.

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

The Personnel Committee interviewed two candidates for the open council seat and have recommended Mr. Charlie Buss. Mr. Miller moved to approve the nomination seconded by Ms. Brickner. Vote: Miller, yes; Brickner, yes; Moreno, yes; Honigford, yes; and Petrick, yes. The Oath of Office was then administered to Mr. Charlie Buss.

Guest, Dan Bendele, Ottoville Area Chamber of Commerce member was present, asking for permission to fundraise for a potential Splash Pad (Spray Ground) and for the village to maintain after completion.

- Location: West of Shelter house #1 in the park
- Will remove 3 trees
- Measurements 30' by 45'
- 2-inch waterline needed
- 80 gallons/minute
- 4 – 5 features
- Timer set to a specific time interval to start/restart
- Company speaking with is Vortex out of Canada, salesman from Cleveland
- Looking at a flow thru freshwater system; a recirculating system will add \$125,000
- Weekly maintenance after completion estimated at one hour
- Chamber has fundraiser ideas along with looking into two grants
- On going cost estimated \$45.60/hour while in operation (this is cost if village would bill for services)
- North side of Splash Pad would be a two-foot cement wall for seating and help keep flood waters off the pad.
- EPA concerns: extra water dumping into the sewer plant; will the plant be able to keep up. Utility guys will check with EPA representatives about concerns, permits, etc.
- ORC 3701.31.05.1 Y (Spray Grounds)

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Guest, Austin Markward, asking for 50% or \$2400 of Fenson's bill to put an 8-inch storm sewer in West of his home on the property line in the hopes of solving the water issues between his land and the residences' on the East side of Miller Drive.

- Fenson's will do work through winter season.
- Austin Markward did not want an open swale.
- Original swale cut into his land; it wasn't on the property line.
- Mr. Moreno made a motion to pay \$2400 for the storm sewer seconded by Mrs. Petrick. Vote: Miller, no; Brickner, yes; Moreno, yes; Honigford, yes; Petrick, yes; and Buss, yes.
- Solicitor to draw up a contract stating if the 8-inch storm sewer does not correct the problem, the village will not contribute additional funding.

Fire Department

- Submitted application to Ohio Department of Commerce for 2023 MARC's radio grant for \$50,274

BPA

- Carl Nickander with 120 Water was present to discuss and answer questions about the 2024 EPA lead and copper rules and regulation requirements.
 - Mr. Calvelage moved to approve signing into an agreement with 120 Water to help with the project for \$6,340, seconded by Mr. Helms. A vote of three yeses passed this motion.
 - Post on Facebook, website, channel 8, add a flyer with utility bills, and post flyers around town to inform residents about the project in hopes to get better participation.
- PAC Engineering and Schweller Electric started, Tuesday, November 15, upgrading the control panel at the wastewater plant.
- Nothing new to report on well #7. Utility Department is working with Phil at National Water Service for ideas/solutions.
- The hydrant that Asplundh hit has been replaced.
 - They will reimburse the village for the cost of the hydrant and related labor.
 - A new watch valve was installed as the bolts rusted off and caused a leak. Village paid this portion.
- Kyle has been helping Barry with leaves. Leaf pick- up concluded November 10.
- Chad has been working on finishing up the EPA paperwork to resolve all violations, due end of 2022.
- Chad working with Liquid Engineering to schedule the tower inspections; hopefully set things up for the spring of 2024.
- December's BPA meeting will be December 19 at 6:30 pm due to the holidays.

Police

- Mr. William Miller's last day is November 29, 2022

Fiscal Officer

- UAN Year End Conference December 8, 2022.
- Mr. Moreno moved to reduce the 4901 Capital Fund \$53,028.04 seconded by Mr. Honigford. Vote: Miller, yes; Brickner, yes; Moreno, yes; Honigford, yes; Petrick, yes; and Buss, yes.
- A loan summary was presented.

New Business

- December meeting moved to December 19 at 7:00 pm ^{don'tw} due to holidays.
- Reminder: Putnam County CIC Christmas Party will be December 8.

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Mayor

- Chris Hunt has not received updated grant list. After receipt he will be applying for the sewer plant clarifier project.
- Record will be started for taxpayer posing concerns. Due to these concerns and additional situations, cameras will be considered for inside the municipal building.
 - Personnel Committee will meet with Income Tax Department.

Mr. Dan Honigford

- Would like to purchase the old fire hydrants
 - Mayor will speak to the Water Department to see if village has any
 - Sell at cost of scrap

Ms. Julie Bricker

- Will have a recommendation for employee yearly benefit/compensation next meeting.

Mr. Miller moved to accept the November 8, 2022, Choice One zoning proposal at the cost of \$15,000 to provide services for the zoning code, standard drawing, design criteria, and subdivision regulations seconded by Mr. Honigford. Vote: Miller, yes; Brickner, yes; Moreno, yes; Honigford, yes; Petrick, yes; and Buss, yes.

With no further business, the meeting was adjourned at 8:55 p.m.

Ronald G Miller
Mayor

Michelle Twyman
Fiscal Officer