

RECORD OF PROCEEDINGS
Village of Ottoville Council

Minutes of

Meeting

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

Held
January 9, 2023
20

Members of Village Council met this day in **Special** session in Council chambers, Municipal Center of Ottoville, Ohio at 6:15 pm.

Present
William D. Miller
Daniel Honigford
Julianne Brickner
Adria Petrick
Joe Moreno
Charlie Buss
No Solicitor

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes or bills to present.

Resolution 2023-01, Permanent Appropriations for the year 2023:

GENERAL	
Personal Services	\$379,850.00
Other	1,535,471.38
STREET CONSTRUCTION	
Personal Services	101,225.00
Other	161,625.00
STATE HIGHWAY	18,800.00
AMERICAN RESCUE RELIEF	46,530.00
POLICE	27,550.00
WATER	
Personal Services	75,200.00
Other	108,835.00
SEWER	
Personal Services	136,700.00
Other	268,075.00
SEWER RESERVE	20,000.00
WATER RESERVE	20,000.00
UTILITY DEPOSIT	1,950.00
Total Annual Appropriations	2,901,811.38

Council reviewed Appropriations status, then Mr. Moreno moved that the resolution be approved to appropriate at the "FUND, FUNCTION LEVEL" and to accept Resolution 2023-01 as an emergency resolution in order to pay current bills, second by Ms. Brickner. Roll Call Vote: Moreno, yes; Brickner, yes; Miller, yes: Honigford, yes; Petrick, yes; & Buss, yes.

Nominations for 2023 Council President were taken. Ms. Brickner nominated Mr. Moreno, second by Mrs. Petrick. Mr. Miller moved nominations be closed second by Mr. Honigford. Vote: Moreno, abstained; Brickner, yes; Miller, yes: Honigford, yes; Petrick, yes; & Buss, yes.

Zoning Board members are as followed:

Mike Ricker, Ron Miller, Daniel Honigford, Alyssa Honigford, Open seat
Mr. Moreno moved to approve, second by Mr. Miller. Vote: Moreno, yes; Brickner, yes; Miller, yes: Honigford, yes; Petrick, yes; & Buss, yes.

Ottoville Village Fire Department Village Representative, Mr. Dan Honigford.
Mrs. Petrick moved to approve, second by Mr. Moreno. Vote: Moreno, yes; Brickner, yes; Miller, yes: Honigford, abstained; Petrick, yes; & Buss, yes.

Village Park Board Representative, Mr. Joe Moreno.
Mrs. Petrick moved to approve, second by Ms. Brickner. Vote: Moreno, abstained; Brickner, yes; Miller, yes: Honigford, yes; Petrick, yes; & Buss, yes.

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Putnam County Health Board Representative, Ms. Julianne Brickner.
Mr. Moreno moved to approve, second by Mrs. Petrick. Vote: Moreno, yes; Brickner, abstained; Miller, yes: Honigford, yes; Petrick, yes; & Buss, yes.

Tax Incentive Review Committee Representative; Mayor and Fiscal Officer.
Mr. Moreno moved to approve, second by Mr. Miller. Vote: Moreno, yes; Brickner, yes; Miller, yes: Honigford, yes; Petrick, yes; & Buss, yes.

CRA Housing Officer; Fiscal Officer
Mr. Miller moved to approve, second by Mrs. Petrick. Vote: Moreno, yes; Brickner, yes; Miller, yes: Honigford, yes; Petrick, yes; & Buss, yes.

Port Authority Village Representative, Mayor, until a non-elected official can be sought out.
Mr. Moreno moved to approve, second by Ms. Brickner. Vote: Moreno, yes; Brickner, yes; Miller, yes: Honigford, yes; Petrick, yes; & Buss, yes.

Village Council Committees will be appointed at the regular council meeting January 23, 2023.

Council reviewed the quote from J.L. Wannemacher Sales & Service for the purchase of a 2850 Massey tractor, trading in the 1260 Massey. Mr. Moreno made a motion to accept and purchase at \$39,000 with trade in seconded by Ms. Brickner. Vote: Moreno, yes; Brickner, yes; Miller, yes: Honigford, yes; Petrick, yes; & Buss, yes.

Council reviewed 2 quotes for the purpose of renovating the inside of the EMS bay. Mr. Miller made a motion to accept the quote by Schnipke Contracting for \$28,870 seconded by Ms. Brickner. Vote: Moreno, yes; Brickner, yes; Miller, yes: Honigford, yes; Petrick, yes; & Buss, yes.

New police officer, Tyler Benroth, asked to be able to use the remaining 16 hours of his 2022 personal time in 2023 because he was unaware he needed to use it by December 31, 2022. Mr. Moreno made a motion to allow Mr. Benroth to use it by December 31, 2023, seconded by Mrs. Petrick. Vote: Moreno, yes; Brickner, yes; Miller, yes: Honigford, yes; Petrick, yes; & Buss, yes.

BWC asked if the village would like to grant or appeal the 4% PPD award (aka ‘pain and suffering’) to 2021 injured fireman. Council decided to not appeal.

With no more business meeting was adjourned at 6:55 p.m.

Ronald N Miller Mayor
Michelle T. Bynum Fiscal Officer