

RECORD OF PROCEEDINGS
Village of Ottoville Council

Minutes of

Meeting

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

Held March 20, 2023

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present William D. Miller Daniel Honigford
Julianne Brickner Adria Petrick
Joe Moreno Charlie Buss

Solicitor: Theresa Von Sosson

Presiding: Mayor Ronald N. Miller presiding

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

The February 27 meeting 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), seconded by Mr. Honigford. Vote: Miller, yes; Brickner, yes; Moreno, yes; Honigford, yes; Petrick, yes; and Buss, yes.

Mr. Brian Goubeaux of Choice One Engineering was in attendance to discuss and present updated project costs for 2 potential projects: Second Street and Red Maple Court Storm Sewers. A committee meeting will be set up to decide how to proceed with funding of projects and let Mr. Goubeaux know, no later than June.

Fire Department

- 1 new member, bringing membership to 25.
- Committee will meet with Fire Board to discuss purchasing policies and guidelines.

BPA

- No update at this time, meeting scheduled for tomorrow, March 21, 2023.

Fiscal Officer

- Fiscal Officer/CRA Housing Officer attended Tax Incentive Review Council meeting March 14, 2023; report as follows:
 - a. Bookcase Properties (Miller Precision) – expired.
 - b. Geise Transmission, CRA
 - c. Ebar-Xor, TIF Agreement
 - d. 4T Holdings, CRA

Residential CRA status report was emailed for inspection prior to meeting.

Ms. Brickner moved to continue/approve CRA(residential and commercial)/TIF agreements, second by Mr. Miller. Vote: Miller, yes; Brickner, yes; Moreno, abstained; Honigford, yes; Petrick, yes; and Buss, yes.

- Mr. Miler made a motion to complete the semi-annual transfers from the general fund to water reserve \$2,000, sewer reserve \$4,000, police fund \$2500, and street fund \$70,000 second by Mr. Honigford. Vote: Miller, yes; Brickner, yes; Moreno, yes; Honigford, yes; Petrick, yes; and Buss, yes.
- Resolution 2023-02, A Resolution Directing the Expenditure of Public Funds for a Proper Public Purpose was emailed prior to the meeting. Mr. Moreno moved to approve the 3rd reading seconded by Mr. Buss. Roll Call Vote: Miller, yes; Brickner, yes; Moreno, yes; Honigford, yes; Petrick, yes; and Buss, yes.
- Mr. Moreno moved to approve the 2nd reading of Resolution 2023-03, A Resolution requesting the Putnam County Auditor certify to the village of Ottoville the total current tax valuations and the dollar amount of revenue that would be generated by the tax levy, seconded by Mr. Miller. Roll Call Vote: Miller, yes; Brickner, yes; Moreno, yes; Honigford, yes; Petrick, yes; and Buss, yes.

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- An unemployment letter was received requesting unemployment compensation on a current employee but was discovered to be fraudulent. The employee was notified and confirmed they did not request the unemployment. The unemployment was reported by the village as fraudulent.
- Mr. David Harris with the Buckey Trail called to request permission to camp in the park while the group was in town August 12 – 16, 2023. They are moving the trail out of the flood zone and adding a tent platform by the quarry. Chief Herrick will be notified. There were no objections.

New Business

- **Spongy Moth infestation:** The Federal Aviation Administration (FAA) requires that prior written approval be obtained from the village prior to the aerial treatment to manage the spongy moth population. Mr. Moreno moved to approve Mayor Miller signing the requested letter emailed prior to meeting for inspection seconded by Mrs. Petrick. Vote: Miller, yes; Brickner, yes; Moreno, yes; Honigford, yes; Petrick, yes; and Buss, yes.
- **American Pickers, the tv series,** requested the village advertise on the website and any social media, their return to Ohio this April and that they are looking for leads throughout the state. It was decided to decline this request.
- **Putnam County Annual Auction:** Mr. Barry Koester is gathering unused items the village wishes to sell at the auction. Some items include fire department pump, filing cabinets, and various miscellaneous items.
- **Putnam County Veteran’s Administration (PCVA)** requested all the Putnam County villages along State Route 224 install signs on the village’s East and West corporation lines stating the route is now also known as “Putnam County Veterans Memorial Highway” within Putnam County. Estimated cost for signs only will be \$703.68. It was decided to decline this request unless PCVA found donations to pay for the project at which time the village will install.
- **Odenweller Milling Co. land.**
 - Located at 151 Winkelman Street, Parcel #27-054140.0000.
 - Building being torn down; selling land.
 - Currently have an offer for land.
 - Council did not show interest in submitting offer.
- **Employee Health, Vision, and Dental Insurance**
 - 2 quotes obtained: Fortman’s Insurance/Anthem, a group plan, and Western Southern/Allstate, self-funded.
 - Anthem Vision and Dental is slightly cheaper than the current plans. They also have better coverage including orthodontics.
 - Anthem Health, no premium increase from prior year.
 - Currently have HRA, will look into HSA in the future.
 - Ms. Brickner recommended and moved to continue with the current Anthem Health plan and switch to Anthem Dental and Vision seconded by Mr. Moreno. Vote: Miller, yes; Brickner, yes; Moreno, yes; Honigford, yes; Petrick, yes; and Buss, yes.

Mr. Dan Honigford

- Discussion on what the village can do to fund new and improve the existing sidewalks.
 - Transportation Alternative Program (TAP)
 - Healthy Community Grant

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Mr. Joe Moreno

- Splash Pad update
 - Will meet with BPA to discuss utility usage and rates and how the splash pad water usage will impact the village.
- Met with the Chamber of Commerce and local businesses.
 - Discussion and ideas on how to bring more business to the village.
 - Rally in the Alley
 - Park gatherings: invite bands and local businesses to bring in food (food trucks).
 - Solar Eclipse April 2024

Ms. Julie Brickner

- Tree removed at 150 W Fifth Street property.
- Immaculate Conception Church asking if village is ok with fireworks display for their 175th anniversary celebration.
 - Saturday, October 7, 2023
 - Fireworks by K-Boom Displays, Brad Klima, village requests Certificate of Insurance.
 - Ask the fire department to stage close by.
- Solar Eclipse discussion
 - Potentially allow camping in the park.
 - Potential Fireworks
 - Food trucks/stands.
- Would like to start annual informal employee reviews; one on one (council member/employee).

Mr. W.D. Miller

- Paving/Curbs
 - Possibly piggyback the village paving with St. Mary's Cemetery to help with costs/quotes.
 - Streets Department getting quotes for Sunset & Westwood Drive curbs.
 - Looking into alternatives to stretch out paving, topcoat streets.
 - Fog seal with #9 stone
 - Crack seal
- New Massey Ferguson tractor arrived.
- Agco tractor repairs being made by J.L. Wannemacher's.
 - Glow plugs
 - 3rd gear chipped/missing.
 - Bearing seal
 - Clutch plate
- EMS building progressing well. Next items to do:
 - Cabinets
 - Epoxy floor
 - New garage doors
- Mock Crash at school
 - March 31
 - School would like to use bleachers; Village will move to school for the event.

Mrs. Theresa Von Sossan

- Chris Hunt will present the clarifier project to the Small Communities Environmental Infrastructure Group (SCEIG) to explain the WWTP clarifier project and need for funds. Meeting April 14, 2023, 1:00 pm, virtual.
- Chamber of Commerce selling \$100 raffle tickets.
 - Prizes \$20,000 and \$5,000
 - Drawing winners April 15, 2023, at Comedy night.
 - Support potential Splash Pad project.

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With no further business, the meeting was adjourned at 8:45 p.m.

Ronald N Miller
Mayor

Michelle T Wayrauch
Fiscal Officer