RECORD OF PROCEEDINGS

Meeting

Minutes of Village of Ottoville Council GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 Held_ June 8, 2023 20 Members of Village Council met this day in Special session in Council chambers, Municipal Center of Ottoville, Ohio at 5:45 pm. Julianne Brickner Present Joe Moreno Adria Petrick Daniel Honigford William D. Miller Charlie Buss Solicitor: 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. Discussion on Third Street, Fourth Street, and Evelyn Drive resurfacing. Ward Construction quotes were presented. Bluffton Paving was asked for a quote, but they do not offer chip sealing. Because of rising costs, chip sealing of Third Street was discussed to help stretch the life of the road 10 - 15 years at a fraction of paving costs. Third Street and Fourth Street will be paved because of these roads having curbs. Mr. Moreno made a motion to approve Ward Construction quotes totaling \$68,445.00, seconded by Mrs. Petrick. 6 yeses passed this motion. Mr. Moreno made a motion to amend the following: increase Permissive Fund appropriations \$9500 and increase the Permissive Fund certificate of estimated resources \$9500, to pay part of Third Street chip seal, seconded by Ms. Brickner. 6 yeses passed this motion. With no more business to discuss, meeting was adjourned at 6:01p.m.