RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 **November 2, 2023** Held_ .20 ___ Members of Village Council met this day in a special session in Council Chambers, Municipal Center of Ottoville, Ohio at 5:15 pm. William D. Miller Present Daniel Honigford - absent Sarah Zeller Adria Petrick Joe Moreno Charlie Buss Solicitor: no solicitor Presiding: Mayor Ronald N. Miller, presiding The meeting was opened with members reciting the Pledge of Allegiance. After discussion concerning the 2023 – 2024 property insurance Mr. Moreno made a motion to approve the renewal presented from Stolly Insurance for \$17,840 seconded by Mr. Buss. A vote of 5 yeses passed this motion. Mr. Moreno moved to pass the second reading of Ordinance 2023-03, An Ordinance Providing for the Posting of Ordinances and Resolutions, seconded by Mrs. Petrick. Roll Call Vote: Moreno, yes; Zeller, yes; Miller, yes; Petrick, yes; and Buss, yes. Mrs. Petrick moved to pass the second reading of Ordinance 2023-04, An Ordinance to Amend the Time and Place of Regular Meetings of the Council for the Village of Ottoville, seconded by Mrs. Zeller. Roll Call Vote: Moreno, yes; Zeller, yes; Miller, yes; Petrick, yes; and Buss, yes. Mr. Miller moved to pass the second reading of Ordinance 2023-05, An Ordinance Establishing a Reasonable Method to Provide Notice of the Time and Place and Purpose of Special and Emergency Meetings, seconded by Mrs. Petrick. Roll Call Vote: Moreno, yes; Zeller, yes; Miller, yes; Petrick, yes; and Buss, yes. With no further business, the meeting was adjourned at 5:25 p.m. Willon Michelle The place
Fiscal Officer