

**RECORD OF PROCEEDINGS**

**Village of Ottoville Council**

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held January 9, 2024 20

Members of Village Council met this day in **Special** session in Council chambers, Municipal Center of Ottoville, Ohio at 5:00 pm.

Present Daniel Honigford Sarah Zeller  
 Charlie Buss Adria Petrick  
 Joe Moreno open seat  
 Solicitor: Austin Buchholz  
 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 2024-01, Permanent Appropriations for the year 2024:

<b>GENERAL</b>	
Personal Services	\$353,425.00
Other	1,343,204.88
<b>STREET CONSTRUCTION</b>	
Personal Services	106,325.00
Other	153,625.00
<b>STATE HIGHWAY</b>	5,800.00
<b>PERMISSIVE</b>	9,500.00
<b>POLICE</b>	94,293.00
<b>CAPITAL</b>	106,275.00
<b>WATER</b>	
Personal Services	70,895.00
Other	90,835.00
<b>SEWER</b>	
Personal Services	116,550.00
Other	214,301.00
<b>SEWER RESERVE</b>	45,000.00
<b>WATER RESERVE</b>	20,000.00
<b>UTILITY DEPOSIT</b>	3,750.00
<b>Total Annual Appropriations</b>	<u>2,733,778.88</u>

Council reviewed Appropriations status, then Mr. Moreno moved that the resolution be approved to appropriate at the "FUND, FUNCTION LEVEL" and to accept Resolution 2024-01 as an emergency resolution in order to pay current bills, second by Mr. Honigford. Roll Call Vote: Moreno, yes; Zeller, yes; Honigford, yes; Petrick, yes; & Buss, yes.

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The oath of office was administered to Mr. Joe Moreno, councilman; Mr. Ryan Calvelage, BPA member; and Noah Helms, BPA member.

Nominations for 2024 Council President were taken. Mrs. Petrick nominated Mr. Moreno, second by Mr. Honigford. Mrs. Petrick moved nominations be closed second by Mrs. Zeller. Vote: Moreno, abstained; Zeller, yes; Honigford, yes; Petrick, yes; & Buss, yes.

With no additional business the meeting was adjourned at 5:20 p.m.

Ronald Miller  
Mayor

Michelle DeGrauch  
Fiscal Officer