

RECORD OF PROCEEDINGS
Village of Ottoville Council

Minutes of
Meeting

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

Held
March 25, 2024
20

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

Present
Jim Wannemacher
Sarah Zeller
Joe Moreno
Daniel Honigford
Adria Petrick
Charlie Buss

Solicitor:
Austin Buchholz

Presiding:
Mayor Ronald N. Miller, presiding

The February 26 and March 18 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. Wannemacher. A vote of six yeses passed this motion.

Fire Department presented by Chief Derek Ricker

- Firefighter inactive retirees are not covered under BWC, active retirees will be covered.
 - Currently, there are not any active, however, Chief Ricker informed Council there are a couple of retirees showing interest in becoming active retirees.
- The current firefighter roster count is 24.
- The contribution from the active 24 firefighters was received for the VFIS Accident & Sickness.
 - Retirees are covered according to the interpretation of the policy.
 - Retirees did not contribute because they are currently not covered under BWC.
 - Active retirees will contribute if applicable.
- VFIS property & liability insurance renews May 1.
 - Will reach out to the fire board concerning a possible increase to deductible.
- Need membership paperwork for Noah Joseph.
 - Mr. Moreno made a motion to accept Noah Joseph as a new fireman seconded by Mrs. Petrick. A vote of six yeses passed this motion.
- Eclipse
 - The fire station will not be manned, but members will be on call.
 - Will be available to escort EMS if needed.

BPA presented by Fiscal Officer

- The part for the control panel at the school pump station was replaced.
- No quotes have been received yet for the painting of the water building, replacement of the overhead door, or the rehab of the pump motor on Well #4.
- The mobile pump station received new batteries and is ready if needed.

Police

- Eclipse
 - 24-hour coverage
 - More signage for park area; park closing at 11:00 pm

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Fiscal Officer (FO)

- Mr. Moreno made a motion to approve the annual transfers from the general fund to: the water fund \$2,000; sewer \$4,000; police \$2,500; and streets \$70,000, seconded by Mr. Honigford. A vote of six yeses passed this motion.
- Reminder all elected officials need to have completed a course of the Sunshine Law for each term in office and FO will need a copy of the certificate on file, virtual options available.
- TIRC report, meeting at the Putnam County Courthouse March 13th, all voted to continue.
 - Geise Transmission
 - Ebar Xor, LLC
 - Bookcase Properties
- Chris Hunt will be meeting with the utility department next week to discuss the designs for WWTP.

New & Unfinished Business

- Mr. Moreno made a motion to approve the Anthem employee health, vision, and dental insurance seconded by Mrs. Petrick. A vote of six yeses passed this motion.
- Tax Review Board
 - Discussion for 3rd member. Mr. Moreno will reach out to the discussed resident.
 - If no 3rd member, will continue with the two current members.
- Discussion on Devin Ricker’s sidewalks and trees.
 - Trees have already been cut down, no village involvement.
 - Replacement trees cannot be in the village right of way.
 - Sidewalks are not in bad condition. Mr. Honigford made a motion to help cover the cost of repairing several small sections of the damaged sidewalk seconded by Mr. Wannemacher. A vote of six yeses passed this motion.
 - The Sidewalk Committee will reach out to Devin.
 - Obtain new quotes for these small sections.
 - Remainder of sidewalk is at resident’s cost.
- Mr. Moreno moved to pass the second reading of Ordinance 2024-01, An Ordinance providing for health care fund, reimbursement of out-of-pocket medical expenses, providing for monthly payment for full-time employees in certain cases and repealing Ordinance # 226, 233, 243, 260, and 278, seconded by Mrs. Petrick. Roll Call Vote: Moreno, yes; Zeller, yes; Wannemacher, yes; Honigford, yes; Petrick, yes; and Buss, yes.
- Repealing of outdated ordinances
 - Mr. Moreno waiting for a quote from American Legal Publishing.
 - Mr. Moreno moved to pass the first reading of Ordinance 2024-02, An Ordinance Repealing Obsolete and Outdated Ordinance Nos. 0004, 0008, 0010, 0011, 0015, 0018, 0020, 0025, 0031, 0032, 0051, 0052, 0055, 0138, 0148, 0172, 0221, 0250, 0294, 0320, 0345, 2017-01, 2018-01, seconded by Mrs. Petrick. Roll Call Vote: Moreno, yes; Zeller, yes; Wannemacher, yes; Honigford, yes; Petrick, yes; and Buss, yes.
- Sunset, Pine, and Westwood Drive Street Repair
 - Bluffton Paving estimate \$68,600.
 - Ward Construction estimate \$84,617.
 - Mrs. Petrick made a motion to accept the quote from Bluffton Paving seconded by Mrs. Zeller. A vote of six yeses passed this motion.
- After discussion on the curbs in the Sunset and Pine Street areas, Mr. Honigford made a motion to accept the quote from J & M Excavating to repair the curbing on Pine Street for \$21,870 seconded by Mrs. Zeller. A vote of six yeses passed this motion.
 - Would like to have the curbs complete before the street repairs.
- Solar Eclipse
 - Met with Brian Hilvers, EMA director March 18th.
 - Council decided to have employees work until noon. If they want the rest of day off, it can be unpaid or use their vacation.

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- Clemans Nelson estimate to update employee policy and procedure handbook - \$2705.
 - This is consulting time and mileage only.
 - Mr. Moreno will reach out for complete cost (changes, pdf, and hard copies).

Mr. Dan Honigford

- Inquired about residents getting building permits for pools. Permits were obtained.
- Park entrance sign; crooked
 - Park applied for grants, decisions in May.
- Council table
 - Randy Warnecke putting together a quote.
 - Jason Nussbaum to busy to submit a quote at this time.
- Would like to add soffit LED lighting on the fire station.
 - Decorative and help light up building.
 - Mr. Honigford to obtain quotes.
 - Fire Department may help cover cost.

Mrs. Adria Petrick

- Progressive Drive properties becoming an eye sore.
 - Semi-trailers with trees growing between them.
 - Mayor Miller will talk to Al Miller, possibly sell land back to the village.

Mr. Austin Buchholz

- A resident had some concerns about a neighbor's above ground pool being too close to the property line; advised to attend a council meeting.

With no further business, the meeting was adjourned at 9:16 p.m.

Ronald G Miller
Mayor

Michelle T. Weyrauch
Fiscal Officer