

RECORD OF PROCEEDINGS
Village of Ottoville Council

Minutes of

Meeting

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

Held June 24, 2024 20

Members of the Village Council met this day in regular session in Council Chambers, Municipal Center of Ottoville, Ohio at 6:45 pm.

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

Solicitor: Austin Buchholz

Presiding: Mayor Ronald N. Miller, presiding

At 6:45 pm the 2025 Budget was read and discussed. Council would like to start the Second Street Storm engineering in 2024 so the \$37,000 will be removed from the 2025 budget making the budget as follows:

GENERAL		
Personal Services		368,705.00
Other		499,515.88
STREET CONSTRUCTION		
Personal Services		156,295.00
Other		92,200.00
STATE HIGHWAY		5,800.00
PERMISSIVE		0.00
POLICE		26,000.00
VILLAGE CAPITAL		0.00
WATER		
Personal Services		53,415.00
Other		89,200.00
SEWER		
Personal Services		88,270.00
Other		177,620.00
SEWER RESERVE		20,000.00
WATER RESERVE		20,000.00
UTILITY DEPOSIT		1,650.00
TOTAL		\$1,598,670.88

Mr. Moreno moved to suspend the rules and declare Resolution 2024-06 2025 Budget an emergency in order to meet deadlines and approve with corrections seconded by Mrs. Zeller. Roll Call Vote: Zeller, yes; Wannemacher, yes; Moreno, yes; Petrick, yes; and Buss, yes.

The May 29 regular meeting minutes were provided to each Council member prior to the meeting and approved as written.

Mr. Wannemacher moved to approve bills presented for payment (see register attached), seconded by Mr. Buss. A vote of five yeses passed this motion.

Fire Department presented by FO

- Mr. Moreno made a motion to approve new firefighter, Garrett Raymen, seconded by Mrs. Petrick. A vote of five yeses passed this motion.

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BPA presented by Fiscal Officer

- Waiting for quotes from Webken Masonry and Kincaid Painting for the Water Treatment Plant.
- Water meters were read for the 2nd quarter last week.
- The building of the new warehouse for PSI has begun, no word on when they will be making the water and sewer taps.
- Hoping to get the rotating assembly for pump #1 at the WWTP to Craun Liebing soon so a quote can be obtained for the rebuild.
- ART finished lining the manholes. The newer manholes were not relined. We will revisit in years to come and reevaluate if more need to be lined.

Police Report

- DORA will be put on hold for now.
- Area businesses are wanting to host a BYOB community event and are seeking council's approval. Because they are businesses, they cannot host without the appropriate permits. They will need to apply for the proper liquor permits 30 days in advance. Mr. Moreno will communicate this with the businesses.

Fiscal Officer (FO)

- Mr. Moreno made a motion to advance from the general fund to the sewer fund \$49,884 to pay the ART invoice which will be repaid by 2024-year end seconded by Mrs. Zeller. A vote of five yeses passed this motion.
- Mr. Moreno made a motion to transfer from the general fund to the police fund \$65,893 to pay for the new police cruiser seconded by Mrs. Petrick. A vote of five yeses passed this motion.

New & Unfinished Business

- Mr. Moreno made a motion to suspend the rules and declare Resolution 2024-05, A resolution declaring it necessary to levy a tax in excess of the Ten mill limitation an emergency resolution and approve, seconded by Mrs. Petrick. Roll Call Vote: Zeller, yes; Wannemacher, yes; Moreno, yes; Petrick, yes; and Buss, yes.
- Wannemacher Tree quote was presented for 2 trees located at 288 E Canal and 192 E Fifth Street. Adam Wannemacher pointed out that a tree located at 151 E Canal is worse and suggested taking that tree down. Mr. Buss made a motion to approve the removal at 288 E Canal and 151 E Canal and wait on the 192 E Fifth Street tree seconded by Mrs. Zeller. A vote of five yeses passes this motion.
 - Mr. Wannemacher made a motion to rescind the above and ask for a quote to remove all three trees since they are all close in proximity and all in bad condition. He will reach out to Adam Wannemacher for a quote for all three seconded by Mrs. Petrick. A vote of five yeses passes this motion.
- All Service Glass quote was presented for the replacement of the municipal building windows.
 - Tabled until more options can be obtained. Mr. Moreno and Mr. Wannemacher will follow up with Maintenance.
- Pam Ewing with GLCAP emailed to inform the village that RCAP is offering a no cost sewer rate study if interested. Mr. Moreno made a motion to have FO proceed with the offer seconded by Mrs. Petrick. A vote of five yeses passes this motion.
- Mr. Wannemacher made a motion to approve the quote by Randy Warnecke for the construction of a new maple council table for \$1,425 seconded by Mrs. Zeller. A vote of five yeses passes this motion. Mr. Moreno will inform Randy Warnecke of the approval.

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Mrs. Adria Petrick

- Inquired about what can be done about the crooked park sign on Park Drive. Mr. Moreno informed the council this is on hold until the Park Board hears back on the grant they applied for. The drive may be redesigned.
- Lady Otts inquired about wanting to paint a pickle ball court and/or repaint the basketball court. Mr. Moreno said there is a Girl Scout Project in the planning stages concerning this. Council will hold off approving these items until the GS Project plans are finalized.
- Lady Otts also inquired about putting flower pots/planters around town. Discussion on the topic concluded with the village being able to get them access to water to water the flowers but they will need to coordinate the rest including long term care, purchase of supplies, and storage in winter. A big concern was damage to pots as this was an issue in the past. This will need to be revisited once the Lady Otts have more plans.

Mr. Joe Moreno

- Updated council on conversation with Pam Ewing, GLCAP, concerning the grants for the WWTP.
 - ODOD Grant - This was a one-time grant opportunity, and we did not receive funding.
 - EPA has a loan forgiveness we can apply for with nominations in August, final decision in December.
 - Discussion on lagoons being an option if we cannot obtain funding. Will need to have land for this.
- Tax Review Board members will meet after the council meeting for updates and responsibilities.

With no further business the meeting was adjourned at 8:27 p.m.

Ronald R Miller
Mayor

Michelle T. DePauch
Fiscal Officer