

RECORD OF PROCEEDINGS
Village of Ottoville Council

Minutes of

Meeting

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

Held July 22, 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 Daniel Honigford
 Sarah Zeller Adria Petrick
 Joe Moreno Charlie Buss

Solicitor: Austin Buchholz

Presiding: Mayor Ronald N. Miller, presiding

The meeting was opened with members reciting the Pledge of Allegiance.

The June 24 regular 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 Mrs. Zeller. A vote of six yeses passed this motion.

Welcomed Michelle Hanneman

- DORA discussion
 - DORA started during COVID to increase business while maintaining social distancing.
 - Was intended for areas where there were several businesses/stores.
 - DORA signage and cups will need to be purchased and distributed by someone.
 - Who’s paying/distributing the cups and signage needed for each business?
 - Who carries the liability insurance, how does this work?
 - Can DORA be used for special events, or does it need to have continuous scheduled hours?
 - Will invite Mitch Price from Van Wert and Gary Wurst to a meeting for more information.
- Mural on the East side of Wannemacher’s Tavern
 - \$10,000 to paint
 - Would like this to be a community mural. Asking for donations from local businesses and individuals. A letter will be distributed explaining.
 - Would like to start in August if finances permit.
 - Donations can be deposited at the Ft. Jennings State Bank to the Ottoville Mural LLC. Funds over the cost of painting will be retained for future maintenance.

Fire Department presented by Mr. Moreno

- Trees/bushes located at 380 N West Canal Street are in the road right of way. Fire Department trucks cannot get to the quarry and the hydrant without being scratched up.
 - Tree Committee will communicate with the homeowner so village can cut back brush.

BPA presented by Fiscal Officer

- Sarka Electric serviced the Water Plant generator finding a pulley had come loose, causing the fan to come off and rip the shroud. Holes in the exhaust were also found. Parts are on order. The cost is approximately \$3500.
- Webken Masonry quote presented for the tuckpointing on the water plant for \$3400.
- Kincaid Painting quote presented for painting of the water plant for \$4350.
 - a. Mr. Davies made a motion to accept both quotes from Webken Masonry and Kincaid Painting seconded by Mr. Helms. The motion passed unanimously.
 - b. Mr. Knippen will contact both vendors to get on their schedules.

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- There is a leak in the water line at 320 Auglaize Street. It is the homeowner's responsibility for the repairs but after several months, has not. It is not in the section that is metered so it is not costing the resident, but the village is losing the treated water. Mr. Davies made a motion to give him 30 days to fix it, or the village will get it fixed and assess the property taxes for the repairs seconded by Mr. Helms. The motion passed unanimously.
- The rotating assembly for pump #1 at the WWTP has been delivered to Craun Liebing. We will wait to hear from them on a rebuild price vs new pump price.
 - If the prices are comparable, will order a new pump.
 - If significant savings on rebuild, will have pump rebuilt.
- Concrete Pads on the small water tower still need repaired. J&M Excavating has been contacted for a quote on the repairs.

Police Report presented by Chief Herrick

- Part time police officer, Corey Long turned in his resignation this month.
- Chief Herrick suggested discussing police pay; Ft. Jennings part time police start out at \$24/hr.
- New Cruiser is in, waiting on decals.
- Old car - Statewide Ford believes the value to be around \$15,000.
 - Mr. Moreno made a motion to sell the car on govdeals.com seconded by Mrs. Petrick. A vote of six yeses passed this motion.

New & Unfinished Business

- Second Street Storm Sewer Project discussion
 - Choice One split the project into two phases in the hopes of qualifying for a grant.
 - Mr. Wannemacher made a motion to move forward with the design work by Choice One and to have the mayor sign the design contract with a cost of \$37,000 seconded by Mr. Moreno. A vote of six yeses passed this motion.
 - Use the budgeted 11% grant match (the village did not receive this grant) to pay for the \$37,000 design.
- Mr. Wannemacher made a motion to accept the presented quote from Wannemacher Tree to cut down and grind stumps of three trees on East Canal Street for \$2500 seconded by Mrs. Petrick. A vote of six yeses passed this motion.
- Eickholt Brothers heating/cooling system for municipal buildings
 - 2 quotes presented
 - Quote 1: 120,000 btu Mitsubishi Hyper Heat Pump with 4- 18,000 and 3- 15,000 btu ceiling units, heating to 15 degrees \$43,723.06 plus optional unit for lobby for additional \$3000.
 - Quote 2: 2- 96,000 btu Mitsubishi Hyper Heat Pumps with 4- 18,000 and 3- 15,000 btu ceiling units, heating to -1 degree \$52,829.33.
 - After discussion of 2 presented quotes, Mr. Wannemacher made a motion to accept and proceed with quote 1 with the additional unit for the lobby totaling \$46,723.06 seconded by Mrs. Petrick. A vote of six yeses passed this motion.
- All Service Glass quote presented for municipal window replacement will table until 2025.

Mr. Dan Honigford

- Inquired about Third Street fog seal. Wards will complete soon.
- Inquired about the slanting park entrance sign. Mr. Moreno informed council the park board would like to redesign the entrance of the park off State Route 224. This will be included in the park project funded in part by a grant.

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- Mrs. Adria Petrick
- Questioned if the fire department filled pools outside the village. They do. The pool owner will need to call and leave a message on the fire department's answering machine. The department takes donations for this service.
- Mr. Joe Moreno
- Park
 - Applied for a grant through Game Time for \$100,000.
 - Received grant for \$114,000 with matching \$114,000 via House Bill 2 State Capital Grant
 - Splash Pad
 - Additionally, approximately \$100,000 was awarded via the House Bill 2 Grant for the Chamber of Commerce's Splash Pad project with a matching portion of \$70,000.
 - Village concerned about water usage and future maintenance costs.
 - Village, Park Board, and Chamber of Commerce will need to meet at the August Council Meeting to discuss the project. The Chamber will need to manage and fund this project.
 - If funding cannot be obtained by the Chamber within two years of the awarding of the grant, this portion of the grant will go back to the state.
 - J & M Excavating
 - Sidewalk sections were removed and replace at 223 East Canal St and 147 N East Canal Street last week.
 - The curbs on Pine and Sunset will be done in the next few weeks.
 - Want Pine, Sunset, and Westwood Drive to be paved after the curbing is complete.

With no further business the meeting was adjourned at 8:13 p.m.



 Mayor



 Fiscal Officer