

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

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

Held August 26, 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 - absent 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 July 22 and August 5 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 five yeses passed this motion.

Welcomed Chamber of Commerce and Park Board members

- Splash Pad discussion
 - HB2 grant awarded to park, total approx. \$220K. The Chamber would get a portion of this for the splash pad project. Mr. Moreno is looking into options for grant money if this project does not move forward.
 - Updated cost for pad, approximately \$100K, this does not include ground preparation.
 - 3 styles of splash pads
 - Recirculating – most maintenance
 - Fresh water to sewer – most likely will need to do this option
 - Fresh water to storm (straight to the creek) – don’t believe we can do this because the water would need to be treated per EPA.
 - Chamber has \$70K to put toward the project.
 - 2 locations in the park discussed
 - West of Shelter House #1
 - North of Shelter House #3, build up level with parking lot; this location was favored
 - Want to gate it in
 - Chamber possibly pay for water usage annually and/or sell advertising banners to display on gate to help cover future water usage/treatment and maintenance.
 - Push button feature activation
 - Chamber will need to run/manage project
 - Mysplashpad.com; vendor to purchase from

Police Report presented by Chief Herrick

- New cruiser in use
- Old cruiser will be sold as is. Looking into selling on govdeals.com
 - Chief Herrick in contact with area departments about how this works
 - Will setup a village account on govdeals.com so any village department can sell items
- Possible new part time employee, Chief Herrick working on recruiting more officers
- Will have full police coverage for the park carnival
- Chief Herrick and Sergeant Benroth completed active shooter training

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Fire Department presented by Fiscal Officer

- Received the 2023 Assistance to Firefighters Grant
 - Approximately \$25K with a 5% match
 - Will be purchasing new fire hose
 - Mr. Moreno made a motion to have the department get 3 quotes in preference to placing an ad for bids seconded by Mrs. Petrick. A vote of five yeses passed this motion.

BPA presented by Fiscal Officer

- Kincaid Painting & Webken Masonry were notified to begin work on the Water Plant building.
- Water and sewer taps were made for PSI's new warehouse.
- The water at 320 Auglaize St is shut off temporarily. The homeowner was in contact with someone about getting it fixed. Ready to service will continue to be charged.
- The homeowner at 166 Albert Drive moved out notifying the office to shut off utilities as of July 15th. However, the new owner did not take possession until August 22. Mr. Davies made a motion to bill July to the first owner, August and September to the new owner seconded by Mr. Helms. The vote passed unanimously.
- The federally mandated lead and copper inventory will be submitted next month. We will have 3 years to complete the service line inventory. A mailing will go to property owners to obtain the needed information.
- Still waiting on the quote for the rotating assembly for pump #1 at the WWTP.
- Mr. Calvelage made a motion to approve the utility permit to install at 130/136 Amelia Lane seconded by Mr. Davies. The vote passed unanimously.

Fiscal Officer

- Mrs. Zeller made a motion to transfer \$34,500 from the general fund to the capital fund to pay for the Second Street Storm Project engineering, seconded by Mr. Moreno. A vote of five votes passed unanimously.
- Mr. Honigford made a motion to increase the appropriation of the enterprise deposit fund by \$2,925, seconded by Mr. Moreno. A vote of five votes passed unanimously.
- After a discussion concerning whether or not the village should look into the acceptance of credit cards, council did not feel it was in the best interest of the village at this time to do so.

New & Unfinished Business

- Council was made aware that the five-year contract for the refuse hauler will be expiring this November. An ad will be placed in the Putnam County Sentinel on September 11 and 18th. The opening of such bids will take place at the next council meeting, Monday, September 23.
- Mr. Moreno made a motion to approve Resolution 2024-07, Amounts and Rates for the Tax Levies, seconded by Mrs. Petrick. Roll Call Vote: Zeller, yes; Wannemacher, absent; Moreno, yes; Honigford, yes; Petrick, yes; and Buss, yes.
- Trick or Treat will be October 31 from 5:30pm to 7:00pm
- Council decided not to increase the sewer rates for the 2025 year. One of the employees will be moved from the utility department to the street department to help the utility finances. Will revisit the topic next year.
- A quote from Vorst Paving was presented for the alley by the Ottoville Telephone Company. They would like to repave in 2025. Council agreed to add the village's portion of \$3057.28 to the 2025 budget.

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Mrs. Adria Petrick

- The Coffee Truck will be in the village Friday, August 30th from 6:30am to 10:00am by the Ottoville Lumber Co.

Mr. Charlie Buss

- Spoke to the resident at 380 N West Canal Street. They are OK with the village trimming back the brush along the roadway. Streets department was already notified.

Mr. Joe Moreno

- Inquired about having the golf cart in the park carnival parade. Will meet at 12:45pm prior to the parade.
- Park grant update
 - 3 new pieces of playground equipment will be installed
 - Netting over open area between ball diamonds #2 and #3
 - New dugouts at ball diamonds #2 and #3
 - Sidewalks along the high school soccer field

With no further business the meeting was adjourned at 8:35 p.m.

Ronald N Miller
Mayor

Michelle Weyrauch
Fiscal Officer