

**RECORD OF PROCEEDINGS**

Minutes of

Village of Ottoville Council

Meeting

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

Held September 4, 2024 20

Members of Village Council met this day in **Special** session at the Municipal Center of Ottoville, Ohio at 4:30 pm.

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

Solicitor: Austin Buchholz

Presiding: Ronald N. Miller, Mayor

Also in attendance was Brian Goubeaux, Choice One Engineering and via conference call Kaye Borchers also from Choice One Engineering.

There were no minutes or bills to present.

The meeting was called to order with discussion about the Second Street Storm Project.

Ms. Borchers discussed several funding options for the village.

- After much discussion, it was decided to submit to Putnam County the request for \$100,000 grant with \$543,665 OPWC loan.
- If the project gets nominated for the Small Government, the village will put forth local funds of \$143,666, ask for \$249,999 in grant funds with a \$250,000 OPWC loan if the application can be adjusted prior to the Small Government deadline, first of October 2024.
  - Mr. Goubeaux will call Putnam County Engineer, Mike Lenhart, about this adjustment.

Mr. Moreno made a motion to approve Resolution 2024-09, a resolution authorizing Mayor to prepare and submit an application to participate in the Ohio Public Works Commission state capital improvement and/or local transportation improvement program(s) and to execute contracts as required, seconded by Mrs. Zeller. Roll Call Vote: Zeller, yes; Wannemacher, yes; Moreno, yes; Honigford, yes; Petrick, absent; and Buss, yes.

With no additional business the meeting was adjourned at 5:11 p.m.

Ronald N. Miller  
Mayor

Michelle Twyman  
Fiscal Officer