

## RECORD OF PROCEEDINGS

Minutes of

## Village of Ottoville Council

## Meeting

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

Held October 28, 2024

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 September 23 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 Mrs. Zeller. A vote of six yeases passed this motion.

## Welcomed Guests

- Rachel Steffan is working on renovating the park bathrooms for her Girl Scout project. She is asking for additional funds to help cover costs for items such as sandblasting all exterior walk-in doors which will be done tomorrow, October 29, poly floors, new plumbing, lighting, paint, toilets, and sinks.
  - She raised \$4,000 at the Park Festival at her root beer float/soda/water stand.
  - Mr. Moreno made a motion to contribute \$2,000 toward the project payable to The Ottoville Park Board, seconded by Mr. Buss. A vote of six yeses passed this motion.
- Shannon Giese with the Ottoville Chamber of Commerce
  - Splash Pad discussion
    - Initial installation is ~\$180,000, which will be covered by the grant and Chamber, no cost to village.
    - Annual costs ~\$6700
      - Annual sponsorship of the 18 sections of fence will be sold to cover this cost. Shannon Giese will ask the Chamber if they will maintain the annual sponsorship drive each year.
      - EPA informed Adam Schnipke, if an annual NPDES permit (~\$100) is filed the used water can go to the creek, saving on the treatment costs at WWTP.
    - Placement of splash pad will be North of Shelter House 3. This area will be built up level with the shelter house.
    - Mr. Honigford made a motion to proceed with the installation of the Splash Pad seconded by Mrs. Petrick. A vote of five yeses and 1 nay; motion passed.

Fire Department

- New fire truck delivery expected December 2024.
- Mini Pumper needs the back pump replaced. Fire Department asking the Fire Board to pay ½ and the Fire Department will pay the other ½. This will be determined at the next fire board meeting in January 2025.
- Mr. Honigford made a motion to approve the new firefighter, Jordan Gudakunst, seconded by Mr. Moreno. A vote of six yeases passed this motion.

Police Report presented by Chief Herrick

- Tyler Benroth's last day was October 18, 2024.
- A new officer is interested but there needs to be discussion on the salary/benefit package.



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BPA presented by Fiscal Officer

- Hydrants have all been flushed. Sample results indicated the water was getting stale.
- Kincaid Painting painted the water plant building.
- The generator at WWTP had a bi-annual service. They recommended replacing the air filter at the next scheduled service. The filter has been ordered and will be replaced at the next service.
- The chain for the flight drives on the settling tanks at the WWTP broke several times. Degen Excavating was called to pump tank down to get the chain fixed.
- Haviland Energy will be hauling out approximately 10 loads of sludge soon.

New & Unfinished Business

- Zoning Ordinance
  - The first readings of the 4 zoning ordinances 2024-03 through 2024-06 will be tabled to give Council time to review these lengthy documents.
  - Council will break these down into sections then come back each month to review/discuss each section.
  - First section to cover will be Articles 1 – 4 of the Zoning Ordinance 2024-03.
- Mrs. Petrick made a motion to approve Resolution 2024-08 A Resolution Granting A Franchise For The Collection Of Garbage, Trash, Rubbish, And Refuse From The Residential And Commercial Areas Of The Village Of Ottoville as opposed to Resolution 2024-08a, seconded by Mr. Wannemacher. Roll Call Vote: Wannemacher, yes; Zeller, yes; Moreno, yes; Honigford, yes; Petrick, yes; and Buss, yes.
  - Fiscal Officer to follow up on obtaining the Performance Bond from Real Waste.
- 2024-2025 Property & Liability Insurance Mr. Moreno made a motion to conditionally approve the property insurance as long as the final invoice is under \$20,600 seconded by Mrs. Petrick. A vote of six yeses passed this motion. Would like to look into increasing the deductibles to \$1000.
- American Legal Publishing (ALP) to codify ordinances
  - Estimated cost \$17,000
  - After discussion on pricing and necessity, Mr. Wannemacher made a motion to table for a year then perhaps revisit, seconded by Mr. Moreno. A vote of six yeses passed this motion.

Mr. Joe Moreno

- Park Update
  - Mother Lode Mine is down and was very rotted.
  - Replacement playground equipment ordered on August 21, 2024; not yet shipped
  - Sidewalks installed
  - New concrete dugout pads on diamond 2 & diamond 3 have been poured. Construction will begin when Eickholt Elite is ready. Anticipated completion to be by spring sports.
  - Poles will be set and then netting will be ordered
  - Girl Scout project for pickleball is starting - will plan on putting in old Altenburger property
    - Will incorporate fencing, lighting, replacing sidewalk and redesigning entry/sign

Mrs. Sarah Zeller

- Trunk or Treat is October 31, 5:30 pm – 7pm in the church parking lot

Mr. Dan Honigford

- Inquired about the council table. Mr. Moreno informed the council he's been in contact with Randy Warnecke and he'll have it completed this year.

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Mr. Ronald Miller

- Putnam County CIC extends an invitation to their 40<sup>th</sup> holiday party to be held at the Wittenborg Heritage Hall, Columbus Grove, November 21 from 5:30 pm to 8:30 pm.

With no further business the meeting was adjourned at 8:25 p.m.

Ronald Miller  
Mayor

Michelle T. DeGrauch  
Fiscal Officer