

RECORD OF PROCEEDINGS
Village of Ottoville Council

Minutes of

Meeting

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

Held December 16, 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 November 25 meeting minutes were provided to each Council member prior to the meeting and approved as written.

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

Fire Department presented by Fiscal Officer

- Mrs. Petrick made a motion to appoint Ron Miller and Dan Honigford the 2025 OVFD Dependents Board members seconded by Mrs. Zeller. A vote of five yeses passed this motion. Mr. Honigford abstained.

Police Report

- Mr. Moreno made a motion to give Officer D’Ante Barginere the 2024 Christmas Eve and Day holiday pay but not 2024 3 personal days seconded by Mr. Wannemacher. A vote of six yeses passed this motion.

BPA presented by Fiscal Officer

- Retroactive motion to move \$75,000 in the water reserve to a CD, 9 months at 4% interest. Mr. Davies moved to approve, seconded by Mr. Calvelage. The vote passed unanimously.
- Account #250 had a hose running in the yard and would like a sewer credit for the last quarter of 2024. May need to give a credit for 1st quarter of 2025 due to it running another 5 days after the meters were read. Mr. Davies made a motion to approve the sewer credit of \$1,074.15 seconded by Mr. Calvelage. The motion passed unanimously.
- The rebuilt rotating assembly for pump #1 at the WWTP was completed and picked up.
- Artesian is working up a quote for the leak on the 90-degree elbow in the filter room at the water plant.
- Mr. Knippen is finalizing the year-end items, including the lead/copper inventory for this year. He is happy with the feedback from the questionnaires mailed. This will be a yearly update/process.

Fiscal Officer

- Mr. Moreno made a motion to decrease the certificate of estimated revenue and appropriations for the Capital Fund 4901 by \$435,860 seconded by Mr. Buss. A vote of six yeses passed this motion.
- Energy Professionals/AEP sent updated electric prices. Council would like to wait until after the new year and then revisit.

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New & Unfinished Business

- Putnam County Engineer, Mike Lenhart, contacted Mayor Miller letting the village know we have the opportunity of a loan of approximately \$378,000 for the Second Street Project. Phase 1 of this storm sewer project is ~\$605K. The village would have to come up with the remaining funds. At this time, Council agreed the village funds aren't available. Mayor Miller will contact Mr. Lenhart to let him know we will not be able to accept the loan at this time.
- Mrs. Petrick made a motion to approve Resolution 2024-11, 2025 Temporary Appropriations, seconded by Mrs. Zeller. Roll Call Vote: Wannemacher, yes; Zeller, yes; Moreno, yes; Honigford, yes; Petrick, yes; Buss, yes.
- At 7:32 pm Mr. Moreno made a motion to go into executive session to consider the compensation of employees, and include Mayor Miller, seconded by Mr. Buss. A vote of six yeases passed this motion.
- At 8:00 pm council came out of executive session and resumed the regular meeting.
- Mr. Moreno moved to approve Resolution 2024-12, Pay Resolution, seconded by Mrs. Petrick. Roll Call Vote: Wannemacher, yes; Zeller, yes; Moreno, yes; Honigford, yes; Petrick, yes; Buss, yes.
- Resolution 2024-10 will be tabled until a resolution can be agreed upon.

With no further business the meeting was adjourned at 8:02 p.m.

Ronald Miller
Mayor

Michelle T. Wannemacher
Fiscal Officer