

RECORD OF PROCEEDINGS
Village of Ottoville Council

Minutes of

Meeting

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

Held January 8, 2025

Members of the Village Council met this day in Special session in Council Chambers, Municipal Center of Ottoville, Ohio at 6:30 pm.

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

Solicitor: no solicitor

Presiding: Joe Moreno, Acting Mayor

The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes or bills to present.

Resolution 2025-01, Permanent Appropriations for the year 2025:

GENERAL

Personal Services \$375,755.00
Other 629,634.33

STREET CONSTRUCTION

Personal Services 158,345.00
Other 134,700.00

STATE HIGHWAY

14,383.40

PERMISSIVE

0.00

POLICE

24,000.00

CAPITAL

15,250.00

WATER

Personal Services 47,275.00
Other 94,900.00

SEWER

Personal Services 82,150.00
Other 193,120.00

SEWER RESERVE

20,000.00

WATER RESERVE

20,000.00

UTILITY DEPOSIT

1,650.00

Total Annual Appropriations

1,811,162.73

Council reviewed Appropriations, then Mr. Honigford moved that the resolution be approved to appropriate at the "FUND, FUNCTION LEVEL" and to accept Resolution 2025-01 as an emergency resolution in order to pay current bills, second by Mr. Wannemacher. Roll Call Vote: Wannemacher, yes; Zeller, yes; Honigford, yes; Petrick, yes; & Buss, yes.

After discussion of the presented Tawa Tree Mulch bid for 2025 brush grinding, Mrs. Petrick made a motion to accept the \$5725 bid seconded by Mr. Buss. A vote of 5 yeses passed this motion.

RECORD OF PROCEEDINGS
Village of Ottoville Council

Minutes of

Meeting

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

Held January 8, 2025 20

Mrs. Petrick made a motion to amend the certificate of estimated resources and appropriations and add \$435,860 to the Capital Fund (4901) for the OWDA WWTP clarifier project design loan seconded by Mrs. Zeller. A vote of 5 yeses passed this motion.

Mr. Honigford made a motion to amend the certificate of estimated resources and appropriations and add \$25,497.46 to the Federal Grant Fund (2051) for the AFG grant received by the Ottoville Volunteer Fire Department seconded by Mr. Buss. A vote of 5 yeses passed this motion.

With no additional business the meeting was adjourned at 6:56 p.m.

Ronald N Miller
Mayor

Michelle Teague
Fiscal Officer