

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

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

Held January 27, 2025

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, arrived 7:10 pm Daniel Honigford  
Sarah Zeller Adria Petrick  
Joe Moreno Charlie Buss, absent – Jury Duty

Solicitor: Austin Buchholz

Presiding: Mayor Ronald N. Miller, presiding

The meeting was opened with members reciting the Pledge of Allegiance.

The December 16 and January 8 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) second by Mrs. Petrick. A vote of four yeses passed this motion.

Fire Department presented by Chief Dave Kimmet

- 25 active members; 2 in training; 1 scheduled to be interviewed totaling 28
- Would like to replace the bay lights with LEDs, Chief Kimmet to get quotes.
- Asked to increase the officer pay and the meeting pay as follows:
  - Chief \$800 annual
  - Assistant Chief \$500 annual
  - Captain Treasurer \$400 annual
  - Captain Secretary \$400 annual
  - 2 Lieutenants \$250 annual
  - Meeting pay \$8 per meeting
- New engine arrived but not in service due some maintenance items being addressed.
- Firefighters have completed driving and pump training with the new engine.
- The Brush truck is out of service until February/March due to maintenance.
- Mr. Honigford made a motion to approve the fire roster presented second by Mrs. Petrick. A vote of 5 yeses passed this motion.
- Fire Department’s 2025 officers are as follows:
  - Chief – Dave Kimmet
  - Assistant Chief - Brian Sheets
  - Captain Secretary – Brandon Kimmet
  - Captain Treasurer – Evan Laudick
  - 2 Lieutenants – Steven Eickholt and Justin Laudick

Mrs. Zeller moved to accept and approve these positions second by Mr. Honigford. A vote of five yeses passed this motion.

- Mr. Moreno made a motion to approve the VFIS Accident and Sickness Insurance Policy for \$1105 second by Mr. Honigford. The increase in premium is due to the added off duty coverage of \$25,000. A vote of 5 yeses passed this motion.

Guests Tom Siefker and Keith Moorman

- Discussion on development/utilities of land North of Little Auglaize River.

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BPA presented by Fiscal Officer and Mr. Chad Knippen

- Account 419-004 moved to WI leaving a \$41.56 utility invoice. There have been multiple attempts via email and USPS to collect payment. Mr. Davies made a motion to send to the Putnam County Auditor to add to the property taxes second by Mr. Calvelage. The motion passed unanimously.
- Account 378 sent in payment for their utility bill but addressed the USPS envelope incorrectly resulting in payment being received late. The post mark was prior to the due date. Mr. Davies made a motion to cancel the late charges second by Mr. Calvelage. The motion passed unanimously.
- Discussion on the painting of the 100K water tower and the West Canal Street water line from 3rd to 5th Streets. It was decided to prioritize the water tower so it will not have to be sand blasted, costing additional dollars. Mr. Knippen will get quotes for the painting, and we'll revisit the topic to review the timing of the project.
- A quote for \$6500 from Artesian was presented for the leak in the filter room at the water plant, Mr. Helms motioned to accept and proceed with the repairs second by Mr. Davies. The vote passed unanimously.
- Schweller Electric has parts on order and will fix several electrical issues at the WWTP.
- There is an intermittent noise on pump #3 at the WWTP. The Utility Department took it apart and inspected everything and it appeared normal. If the noise continues, they will have to have Don Patton from Craun Liebing look at it.
- The Sewer Department had another inspection from the EPA at the WWTP because the E Coli numbers were high at the end of last summer. The necessary precautions are being put in place to ensure that there won't be an issue this coming summer.
- Sewer rate study discussion.
- Clarifier Project discussion; Mr. Knippen said the sewer permit is good through 2027.

Fiscal Officer

- Liquor Permit presented for Black Angus on Main indicating an ownership update from a partnership to sole ownership. Mrs. Petrick made a motion to approve the permit without a hearing second by Mr. Moreno. A vote of 5 yeses passed this motion.

New & Unfinished Business

- Nominations for 2025 Council President were taken. Mrs. Petrick nominated Mr. Joe Moreno second by Mrs. Zeller. Nominations were called 3 times. Mr. Honigford moved nominations to be closed second by Mr. Wannemacher. A vote of 4 yeses passed this motion. Moreno, abstained.
- Zoning Board members are as followed:  
Mike Ricker, Ron Miller, Daniel Honigford, Alyssa Honigford, David Looser  
Mr. Moreno moved to approve second by Mrs. Zeller. A vote of 4 yeses passed this motion. Honigford, abstained.
- Village Park Board Representative, Mr. Joe Moreno. Mrs. Petrick moved to approve, second by Mrs. Zeller. A vote of 4 yeses passed this motion. Moreno, abstained.
- Putnam County Health Board Representative, Mrs. Sarah Zeller. Mr. Honigford moved to approve second by Mr. Moreno. A vote of 4 yeses passed this motion. Zeller, abstained.
- Tax Incentive Review Committee Representative; Mayor and Fiscal Officer. Mr. Moreno moved to approve second by Mrs. Petrick. A vote of 5 yeses passed this motion.
- CRA Housing Officer; Fiscal Officer. Mrs. Petrick moved to approve second by Mrs. Zeller. A vote of 5 yeses passed this motion.
- Port Authority Village Representative, Mayor. Mr. Moreno moved to approve second by Mr. Wannemacher. A vote of 5 yeses passed this motion.
- Street Paving recommendations were emailed to Street Committee. The committee would like to table until the February meeting to have time to look at the suggested streets.
- Mr. Moreno made a motion to approve Resolution 2025-02, Hiring Village Solicitor, second by Mrs. Zeller. Roll Call Vote: Wannemacher, yes; Zeller, yes; Moreno, yes; Honigford, yes; Petrick, yes.

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Mr. Dan Honigford

- Zoning Meeting will be held here at the Municipal Building Wednesday, January 29, at 6:00 pm.

Mr. Joe Moreno

- Adam Schnipke with the TMIY Group inquired about the use of the Chamber room for their Wednesday night meetings. Mr. Moreno made a motion to approve second by Mrs. Zeller. A vote of 5 yeses passed this motion. Fiscal Officer will reach out to Mr. Schnipke with necessary paperwork and obtain a COI.
- Mr. Wannemacher made a motion to add Mr. W. D. Miller to the village insurance so he might be able to drive the village backhoe to help keep the recycling area organized second by Mrs. Petrick. A vote of 5 yeses passed this motion.
- Old Council Tables – Mr. Wannemacher made a motion to move the old tables to the Chamber of Commerce room, Chamber tables will be moved to the Park Board room second by Mrs. Zeller. A vote of 5 yeses passed this motion.
- Due to a scheduling conflict the February council meeting will be moved to Monday, February 17 at 7:00 pm.

With no further business the meeting was adjourned at 8:30 p.m.

Ronald D Miller  
Mayor

Nichelle Weyrauch  
Fiscal Officer