RECORD OF PROCEEDINGS

Minutes of V

Village of Ottoville Council

Meeting

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

Sarah Zeller Joe Moreno Daniel Honigford Adria Petrick Charlie Buss

Solicitor:

Austin Buchholz

Presiding:

Mayor Ronald N. Miller, presiding

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

The April 28 meeting minutes were provided to each Council member prior to the meeting and approved as written.

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

Village Income Tax Administrator presented tax adjustments/corrections for the 2023 and 2024 years. After answering questions and small discussion, Mr. Moreno moved to approve the presented, seconded by Mrs. Zeller. A vote of six yeses passed this motion.

Fire Department

 Mr. Honigford followed up with Chief Kimmet concerning the Vantage training and other details for the 1987 fire truck donation agreement. Chief Kimmet will reach out to Vantage one last time then Vanguard Sentinel Vocational School near Fremont, Ohio if Vantage is not interested, to come to an agreement.

Police Report

- Mrs. Zeller moved to approve an amendment to the Appropriations and Certificate of Estimated Resources for the Police Fund in the amount of \$9,000 for the purchase and potential grant and donation of new police vests seconded by Mr. Buss. A vote of six yeses passed this motion.
- Part Time Officer John Puckett turned in his resignation letter, effective May 31, 2025.

BPA by Fiscal Officer

- Utility handheld reader quit working; repairs estimated between \$800-\$900. Core and Main suggested purchasing a tablet for a replacement. Microtronics ordered an appropriate replacement with the cost of \$155.
- Schweller Electric replaced the starter, disconnects, and the drive on blower #5 at the WWTP.
- The semi-annual service on the generator at the WWTP was performed. They found the voltage pot jam nut was loose resulting in voltage problems. This was corrected. They recommend replacing the batteries at next pm service in the fall.
- The E Coli numbers have stayed down despite the very wet spring. Mr. Knippen will continue monitoring the tank and re-cleaning when needed.
- Mr. Knippen attended an operator field day in Bowling Green. He felt this had valuable
 information and is using the training for continuing education hours.

 As part of our Bypass Elimination Plan, EPA is requesting a written plan stating what we
 have done and will continue to do in the future. We are working with Hunt Engineering
 to come up with this in order to remain compliant with our NPDES permit.

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Mayor

Michelle Tweyrouch Fisdal Officer