

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

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

Held December 15, 2025 20 _____

Members of the Village Council met this day in regular session in Council Chambers, Municipal Center of Ottoville, Ohio at 7:15 pm.

Present Jim Wannemacher Daniel Honigford - absent
 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 24 meeting minutes were provided to each Council member prior to the meeting and approved as written.

Mrs. Zeller moved to approve bills presented for payment (see register attached) seconded by Mrs. Petrick. A vote of five yeses passed this motion.

Mr. Moreno moved to approve the financial reports presented prior to the meeting seconded by Mrs. Petrick. A vote of five yeses passed this motion.

Fire Department by Fiscal Officer

- Mrs. Petrick made a motion to appoint Mr. Dan Honigford and Mr. Ronald Miller as the Firefighters' Dependents Board Members seconded by Mr. Buss. A vote of five yeses passed this motion.
- Discussion concerning family members holding multiple positions. These positions are voted upon. Mr. Moreno moved to approve the fire department officers as follows seconded by Mr. Wannemacher. A vote of five yeses passed this motion.
 - Chief - Dave Kimmet
 - Assistant Chief – Brandon Kimmet
 - Secretary – Laura Kimmet
 - Treasurer – Chris Maye
 - Lieutenants – Steven Eickholt & Justin Laudick
- Mr. Wannemacher moved to approve the revenue amendment increase for the State MARCS grant in the amount of \$41,974.11 seconded by Mrs. Zeller. A vote of five yeses passed this motion.
- BWC 70/30 grant for LED bay lights will be tabled until January's meeting.

Police

- Kids are speeding through the park (Park Drive) after school. Police will monitor.

BPA

- Monthly meeting scheduled for tomorrow, Tuesday, December 16.

Fiscal Officer

- Mr. Moreno moved to approve the appropriations amendment increase for \$20,000 for the use of payroll and operating seconded by Mr. Buss. A vote of five yeses passed this motion.

New & Unfinished Business

- A quote from Buckeye Power Sales for a load test on the WWTP generator was presented and discussed. Utility Department recommends this test in the hopes of diagnosing voltage issues on the generator. Mrs. Zeller moved to approve the quote and schedule the test for 2026 seconded by Mrs. Petrick. A vote of five yeses passed this motion.

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- Pam Ewing with GLCAP is recommending implementing a resolution or ordinance for an annual base rate adjustment of 2% to help cover the cost of the Phosphorous Reduction Clarifier loan in addition to the general rising costs of operations and maintenance. This is needed to proceed with the loan application. Discussion on implementing an as-needed increase that will be reviewed annually. Mr. Buchholz will draw this up for review at the special meeting in January.
- Mr. Moreno made a motion to approve Resolution 2025-09, Hire Solicitor, seconded by Mrs. Zeller. Roll Call Vote: Wannemacher, yes; Zeller, yes; Moreno, yes; Petrick, yes; Buss, yes.
- Mr. Moreno made a motion to approve Resolution 2025-10, Temporary Appropriations, seconded by Mrs. Petrick. Roll Call Vote: Wannemacher, yes; Zeller, yes; Moreno, yes; Petrick, yes; Buss, yes.
- Discussion on mulching of landscape waste. Go Green submitted a quote for \$8,000 with them hauling away the mulch. Tawa declined to submit a quote at this time. Mr. Wannemacher will look into obtaining additional vendor quotes.
- Mr. Moreno moved to go into executive session including village solicitor and mayor at 7:58pm to discuss personnel matters including employment, dismissal, discipline, and compensation seconded by Mr. Buss. Roll Call Vote: Wannemacher, yes; Zeller, yes; Moreno, yes; Petrick, yes; Buss, yes.
- Regular meeting resumed at 8:21pm.
- Mrs. Zeller made a motion to approve Resolution 2025-08, Pay Rates, seconded by Mr. Buss. Roll Call Vote: Wannemacher, yes; Zeller, yes; Moreno, yes; Petrick, yes; Buss, yes.
- Council thanked Mr. Buss for his dedication to the village council as he finalizes his term.

With no further business the meeting was adjourned at 8:27 p.m.

Ronald G. Miller
MayorMichelle T. Weyrauch
Fiscal Officer