

**RECORD OF PROCEEDINGS**

Minutes of

**Village of Ottoville Council**

Meeting

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

Held January 8, 2026 20                   

Members of the Village Council met this day in Special session in Council Chambers, Municipal Center of Ottoville, Ohio at 5:30 pm.

Present      Jim Wannemacher      Daniel Honigford  
                  Sarah Zeller      Adria Petrick  
                  Joe Moreno      open seat

Solicitor:      Austin Buchholz

Presiding:      Mayor Ronald N. Miller, presiding

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

The oath of office was administered to council members Mr. Dan Honigford, Mrs. Adria Petrick and Mrs. Sarah Zeller.

Nominations for 2026 Council President were taken. Mrs. Zeller nominated Mr. Moreno, second by Mrs. Petrick. Mr. Honigford moved nominations be closed second by Mrs. Petrick. Mr. Moreno was appointed by acclamation.

Resolution 2026-01, Permanent Appropriations for the year 2026:

**GENERAL**

Personal Services	\$420,240.00
Other	634,088.44

**STREET CONSTRUCTION**

Personal Services	190,860.00
Other	107,700.00

**STATE HIGHWAY**

13,000.00

**PERMISSIVE**

0.00

**POLICE**

26,500.00

**CAPITAL**

0.00

**WATER**

Personal Services	50,800.00
Other	135,000.00

**SEWER**

Personal Services	88,250.00
Other	232,324.98

**SEWER RESERVE**

20,000.00

**WATER RESERVE**

20,000.00

**UTILITY DEPOSIT**

900.00

**Total Annual Appropriations**

1,939,663.42

# RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

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

January 8, 2026

Held \_\_\_\_\_ 20 \_\_\_\_\_

Council reviewed Appropriations, Mr. Moreno moved that the resolution be approved to appropriate at the "FUND, FUNCTION LEVEL" and to accept Resolution 2026-01 as an emergency resolution in order to pay current bills, second by Mrs. Petrick. Roll Call Vote: Wannemacher, yes; Zeller, yes; Moreno, yes; Honigford, yes; & Petrick, yes.

Mr. Wannemacher made a motion to amend the certificate of estimated resources and appropriations as follows:

Capital Fund 4901 by \$601,498.00;

- \$238,032 for our WWTP phosphorus reduction design loan
- \$7,000 for Progressive Dr Project engineering
- \$94,507 for Progressive Dr Project – Capital Outlay
- \$27,330 for W Canal Improvement engineering
- \$234,629 for W Canal Improvement– Capital Outlay

General Fund 1000 by \$22,171.44

- Fire Department; Ohio BWC Grants.

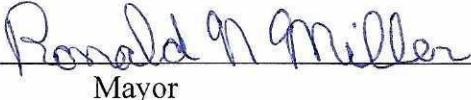
seconded by Mr. Honigford. A vote of 5 yeses passed this motion.

Mr. Moreno made a motion to approve Ordinance 2026-01 an ordinance for annual sewer rate increases as an emergency due to loan application deadlines seconded by Mrs. Zeller. Roll Call Vote: Wannemacher, yes; Zeller, yes; Moreno, yes; Honigford, yes; & Petrick, yes.

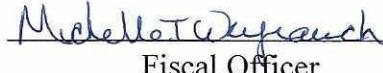
Mr. Moreno made a motion to pass as an emergency and approve the amendments to Resolution 2026-02 A resolution amending pay rates seconded by Mrs. Petrick. Roll Call Vote: Wannemacher, yes; Zeller, yes; Moreno, yes; Honigford, yes; & Petrick, yes.

Mr. Moreno made a motion to payout Kyle Lehman's unused vacation seconded by Mr. Wannemacher. A vote of five yeses passed this motion.

With no additional business the meeting was adjourned at 6:03 p.m.



Mayor



Fiscal Officer