

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville,

Regular Council Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. January 24, 2005 20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 6 members present. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Craig Ellerbrock 53.78, Ronald Grote 568.73, Paul Hoehn 869.05, Arch Kious 394.86, Larry Looser 235.20, Roger Miller 164.08, Enrique Ortega 288.75, Jeanne Wannemacher 948.78, Steven Wittler 611.63, Lear Fire Equip. 120.00, Stoops Freightliner 274.32, Ottoville Fire Dept. 4,823.00, ABCO Dist. 46.85, Treasurer State of Ohio 579.00, D&R Ag Repair 20.23, Bendele Electric 246.56, Miller's Village Market 6.49, Haviland Drainage 4,000.00, Suever Stone 1,591.97, Ottawa Oil 709.10, Putnam Co. Treasurer 145.40, Porter Sanitation 90.00, All American Energy COOP 1,227.37, Verizon Wireless 179.71, Tara Wannemacher 49.00, LP Vetter 728.74, Ohio Bureau of Workers' Comp. 4,454.30, M&W Trailers 24.25, Jean M. Hilvers 12.84, J&M Excavating 9,783.06, Treasurer State of Ohio 165.00, Putnam Co. Mayor's Association 20.00, Randy Altenburger Insurance 250.00.

Susan Klima moved to pay these bills. Second by Carl Byrne. A vote of 6 yes passed this motion.

Ordinance #348^{3mw}, An Ordinance amending Ordinance #340, establishing new rates to be charged for the service of the Municipal Sanitary Sewage System Utility for the Village, was read for the first time.

Ken Wittler reported from the Board of Public Affairs. Adkins Sanitation, LTD video taped the sewer lines and found two main breaks in the sanitary sewer line. They felt it is necessary to get these repaired as soon as possible. They are checking into the costs. Adkins will be coming back into the Village to finish video taping the sewer lines.

It was reported of a substance coming into the sanitary sewer lines that is causing problems at the sewer plant. There will be a company come in to do testing to pinpoint the source.

Carl Byrne reported residents complaining of cars and trailers along the streets which inhibit snow removal.

Susan Klima reported on the additional warranty on the 2003 police cruiser.

Tim Rieger thanked the Fiscal Officer for the extra work setting up the new payroll system.

Council was updated on the progress of the awning on the Municipal Center.

Resident Bob Hoersten was welcomed to the meeting. He was present to commend our street workers on their excellent job at getting the snow off the streets in a timely manner.

He also requested when the sewer camera is brought back in to run it into the 12 inch tile on Bendele Street to check for clogged areas.

Resolution T-314, Resolution for lease of Village property was discussed. This was tabled until the liability issue could be checked.

Council was informed of the Bid opening February 9, 2005, for the Wastewater Treatment Plant Phase II. A Special Council meeting needed to award the contract will be held February 16, 2005, at 7:00 p.m. in the Council chambers.

RECORD OF PROCEEDINGS

0029

Minutes of Village of Ottoville, Regular Council Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. January 24, 2005 20

At this time Mayor Miller presented the 2005 Council Committees. They are as follows:

Finance-Budget-Appropriations-Insurance: Chairman Tim Rieger, Randy Altenburger, Susan Klima.

Ordinance-Resolutions-Annexation-Commercial-Industrial: Chairman: Carl Byrne, Tim Rieger, Ken Wittler.

Public Utilities of Water-Sewage-Refuse pick up-Cable TV-Street Lights: Chairman: Randy Altenburger, Robert Altenburger, Tim Rieger.

Personnel-Safety-Police-EMS-VFD: Chairman: Robert Altenburger, Susan Klima, Carl Bynre.

Street-Sidewalks-Curbs-Alleys-Storm Sewer: Chairman: Susan Klima, Ken Wittler, Randy Altenburger.

Welcome Residents-Aid to Senior Citizens-Helping Needy-Tree Beautification: Chairman: Ken Wittler, Carl Byrne, Robert Altenburger.

Bob Altenburger made a motion to accept these Committees as proposed. Tim Rieger second this motion. A vote of 6 yes passed this motion.

Tim Rieger moved to go into executive session, including the Mayor and Fiscal Officer, to discuss personnel. Second by Randy Altenburger. A vote of 6 yes passed this motion.

Tim Rieger moved to come out of executive session, second by Carl Byrne. 6 yes votes passed this motion.

Tim Rieger made a motion to allow full shift employees not to punch in and out for lunch. They will work 8 & 1/2 hours. This will include their 1/2 hour lunch without stopping back to punch the time clock for lunch. They will be paid 8 hours. Susan Klima second this motion. A vote of 6 yes passed this motion.

Meeting was adjourned.

Ronald N Miller
Mayor

Jeanne M LeDermachian
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville

Special Council Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-48

Held 7:00 p.m. February 17, 2005 20

Mayor Ronald Miller called the Special meeting to order with 5 members present. Susan Klima was absent. There were no minutes.

Mayor Miller welcomed Steve Wonderly of Poggemeyer Design Group. Steve was present to discuss the bid opening for the Wastewater Treatment Plant Phase II improvements. He informed Council about the project, funding, and contractors. He recommended Council award the bids for this project to Kirk Brothers Company, Inc. for the General Contract, and Woolace Electric Corporation for the Electrical and Electrical Alternate.

Resolution #T-315 was read. T-315 is an Emergency Resolution awarding contract for Wastewater Treatment Plant Phase II improvements to the lowest and best bids from Kirk Brothers Company, Inc. for the General contract at a cost of \$468,000.00, and from Woolace Electric Corporation for the Electrical Contract & Electrical Alternate at a combine cost of \$55,990.00. Bob Altenburger moved to accept Resolution #T-315 as read. Tim Rieger second this motion. A roll call vote of 5 yes passed this motion.

The Fiscal Officer the read Ordinance #348, Permanent Appropriations for the year 2005, General \$600,000.00, Street Construction \$180,000.00, State Highway \$20,000.00, Permissive Tax \$5,000.00, Police \$30,000.00, Sinking Water \$5,000.00, Village Capital Improvements \$60,000.00, Water \$100,000.00, Sewer \$250,000.00, Sewer Reserve \$100,000.00, Water Reserve \$15,000.00, Utility Deposit \$1,200.00. Bob Altenburger moved to suspend the rules and declare Ordinance #348 an emergency ordinance. Second by Carl Byrne. A roll call vote of 5 yes passed this motion.

Randy Altenburger then moved to accept Ordinance #348 as read. Second by Ken Wittler. A roll call vote of 5 yes passed this motion.

Carl Byrne then moved to repeal the motion made January 24, 2005 to allow full shift employees not to have to punch in and out for lunch. They would work 8 1/2 hours. This would include their 1/2 hour lunch with out stopping to punch the time clock for lunch. They would be paid 8 hours only. Motion was made retroactive to January 24, 2005. Ken Wittler second this motion. A vote of 5 yes passed this motion.

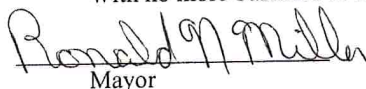
The Fiscal Officer read Ordinance #347, Sewer Rate Increase, for the second time.

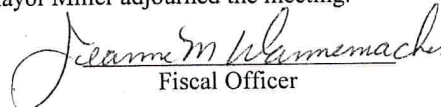
Carl Byrne moved to authorize the Fiscal Officer to take computer classes from Melissa Giesige. Tim Rieger second this motion. A vote of 5 yes passed this motion.

At this time Bob Alternburger left the meeting.

Bills presented were: Craig Ellerbrock 26.47, Ron Grote 700.68, Arch Kiou 166.07, John Landin 69.46, Larry Looser 136.91, Roger Miller 1176.76, Enrique Ortega 453.90, Jeanne Wannemacher 1135.82, Steve Wittler 707.01. Carl Byrne moved to pay these bills, second by Tim Rieger. A vote of 4 yes passed this motion.

With no more business to discuss, Mayor Miller adjourned the meeting.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

0131

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. February 28, 2005 20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 4 members present. Susan Klima & Kenneth Wittler were absent. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Hoehn Cabinet 145.00, Miller's Village Market 9.57, Jeanne Wannemacher 42.75, Bendele Electric 254.83, Ottoville Lumber Co. 885.20, A&D Tire 64.26, Tara Wannemacher 61.25, Bailey's Equipment 431.00, CAN Surety 100.00, Odenweller Milling 59.50, Ottawa Oil 594.70, M&W Trailers 32.80, Postmaster 66.00, Office Depot 20.81, Bluffton Precast 820.00, All American Energy 1,198.92, ABCO Distribution 105.67, Putnam County Chief's Association 50.00, Joann Carder 165.00, Ron Miller 132.35, Ottoville Hardware 713.89, Immaculate Conception Church 1000.00, Village Incom supply 84.48, SimplexGrinnell 26.50, Putnam County Auditor 25.00, Verizon Wireless 178.30, Poster Compliance 64.25, Lima Radio Hospital 256.00, D&R Ag Repair 2,846.37, Ottoville Bank Co. 210.85, Randy Altenburger Insurance 918.00, Suever Stone Co. 844.41, Poggemeyer Design Group 3,700.00, State Chemical MFG. Co. 104.15.

Carl Byrne moved to pay these bills. Second by Tim Rieger. A vote of 4 yes passed this motion.

Todd Dickerson & Dean Niese engineers of Mannik & Smith Group, were welcomed to the meeting. They were present to introduce themselves to Council and offer information on the services they provide.

Ordinance #347, An Ordinance amending Ordinance #340, establishing new rates to be charged for the service of the Municipal Sanitary Sewage System Utility for the Village, was read for the third time. Bob Altenburger moved to accept Ordinance #347 as read. Tim Rieger second this motion. A roll call vote of 4 yes passed this motion.

Tim Rieger, made a motion to appoint the Fiscal Officer and Mayor to the Tax Incentive Review Council, and if one of these appointees is unable to attend, any Council member may take their place. This motion was second by Carl Byrne. A vote of 4 yes passed this motion.

Council was informed that Chief Kious is going to check into hiring Auxiliary Deputies. The Village has no one available to cover the hours needed.

Council discussed replacing heaters in the Municipal Center.

Tim Rieger moved to go into executive session to discuss personnel and property, and include the Mayor, Fiscal Officer, and Martin Kuhlman. Second by Randy Altenburger. A vote of 4 yes passed this motion.

Bob Altenburger moved to come out of executive session, second by Carl Byrne. 4 yes votes passed this motion.

Tim Rieger made a motion to exercise our option on 10 acres of Rich Winkelman property in the industrial park, North West corner of the existing road. Bob Altenburger second this motion. A vote of 4 yes passed this motion.

With no more business Mayor Miller adjourned the meeting.

Ronald N Miller
Mayor

Jeanne M Wannemacher
Fiscal Officer

0032

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. March 28, 2005 20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 6 members present. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Craig Ellerbrock 68.38, Ronald Grote 349.74, Arch Kious 140.59, John Landin 8.68, Larry Looser 120.94, Roger Miller 453.99, Enrique Ortega 151.89, Jeanne Wannemacher 955.46, Steven Wittler 550.97, Tara Wannemacher 54.25, Ron Miller 5.55, Bendele Electric 95.00, Ottawa Oil 396.10, Ottoville Hardware 134.69, A&D Tire 21.78, All American Energy 900.07, Green Tree Service 170.00, Jeanne M. Wannemacher Hilvers 12.84, Bluffton Precast 630.00, Ronald Grote 38.48, Homeland Security 200.00, Village Hardware 84.48, Monterey Township 419.10, Schumacher Maag 252.90, Michelle Giesige 50.00, Lecal Equip. 432.20, Paulding Co. Engineer 85.57, Bailey's Equipment & Apparel 109.00, Lima Radio Hospital 95.80, Phoenix Fire 334.39, Jeanne Wannemacher 158.82, First Class Lawn Care 48.00, Verizon Wireless 178.30, Lear Fire Equip. 37.50.

Randy Altenburger moved to pay these bills, second by Bob Altenburger. A vote of 6 yes passed this motion.

Randy Altenburger reported that he met with the fire chief about updating the coverage on the accident and sickness policy for the Firemen. The Fire Board will be approached prior to any decisions being made.

The Street Committee was asked to look into the repairs needed on Third Street east of SR 189. There is approximately \$25,000.00 permissive tax available for this project.

Council was notified that the catch basin on Third Street at the Corporation line will be repaired on Tuesday.

Council discussed hiring Auxiliary Deputies.

Chief Kious informed Council that the Village will need to carry insurance on him as of June 1, 2005, due to the retirement of his wife who holds his insurance. When this goes into effect the Deferred Compensation the Village is paying would be dropped.

Council was informed that Atkins Sanitation is back in the Village video taping sewer lines checking for leaks.


Gary Wurst, Ottoville Fire Chief was welcomed to the meeting. He was present to discuss what steps the Fire Department was planning, to reduce their ISO Rating.

Council was notified that the CIC Banquet will be held on April 28, 2005, at the Ottoville Parish Center.

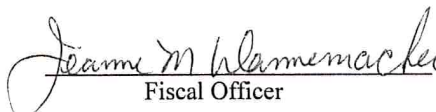
Council discussed the advertisers that are tossed out in the streets. They are causing the maintenance workers to have to go around town and pick them up since they are in the street. Council decided they must be placed on the porch and not in the street; otherwise they will not allow them in the Village.

Council was informed that fans weren't needed when replacing heaters in the Municipal Center.

With no more business Mayor Miller adjourned the meeting.



Mayor



Fiscal Officer

RECORD OF PROCEEDINGS

0033

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. April 25, 2005 20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 6 members present. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Welcomed to the meeting was Village Solicitor Joseph Schroeder, Putnam County CIC Director Martin Kuhlman, & attorney Mike Borer.

First order of business, Susan Klima moved to go into executive session to discuss real estate acquisition & legal imminent litigation, and include the Village Solicitor Joseph Schroeder, CIC Director Martin Kuhlman, CIC attorney Mike Borer, the Mayor, and Fiscal Officer. Carl Byrne second this motion. A vote of 6 yes passed this motion.

Susan Klima made a motion to come out of executive session, second by Ken Wittler. No action taken.

Peter Eickholt was welcomed to the meeting. He was present to request Council approve his Eagle Scout Project, landscaping and curb at the west entrance of the Municipal Center. Carl Byrne moved to authorize Peter permission, second by Tim Rieger. A vote of 6 yes passed this motion.

Bill presented for payment were: Craig Ellerbrock 63.97, Ronald Grote 476.78, Arch Kious 238.26, John Landin 69.46, Larry Looser 125.51, Roger Miller 1003.66, Joseph Schroeder 607.77, Jeanne Wannemacher 1093.77, Steven Wittler 298.96, Tara Wannemacher 54.25, Joann Carder 165.00, Quill 78.99, Essential Solutions 140.00, Treasurer State of Ohio 795.00, D&R Ag Repair 124.27, Porter Sanitation 90.00, Ottoville Lumber 18.90, Ottawa Oil 177.00, A&D Tire 44.37, Bendele Electric 60.00, Express Mart 32.33, Ottoville Hardware 169.65, Verizon Wireless 283.93, Wehri Farm Drainage 355.62, M&W Trailers 8.98, Bluffton Precast 335.00, All American Energy 738.47, Fallsway Equip. 97.76, United Fire Apparatus 54.50, Utica National Insurance 7,744.00, Fire Service 4,945.53, Findlay Fire Equip. 39,968.00, Suever Stone Co. 248.92, Byrne Excavating 600.00, Jeanne Wannemacher 66.02.

Randy Altenburger moved to pay these bills, second by Ken Wittler. A vote of 6 yes passed this motion.

Susan Klima moved to transfer \$2,000.00 from General Income Tax fund to Water Reserve, second by Carl Byrne. A vote of 6 yes passed this motion.

Tim Rieger moved to transfer \$3,000.00 from General Income Tax Fund to Sewer Reserve, second by Randy Altenburger. A vote of 6 yes passed this motion.

Bob Altenburger made a motion to authorize the Mayor to sign the Water Pollution Control Loan Fund Agreement for the Wastewater Treatment Plant Phase II Improvements, retroactive to April 16, 2005. Carl Byrne second this motion. 6 yes votes passed this motion.

Tim Rieger made a motion to authorize the Mayor to sign the Permit to Install Plan Approval Application for the Wastewater Treatment Plant Phase II Improvements Temporary Chlorine Feed Equipment, retroactive to April 13, 2005. Bob Altenburger second this motion. 6 yes votes passed this motion.

Ken Wittler moved to authorize the Mayor to sign the letter of acceptance to discharge into POTW for Midway Products Group (Progressive Stamping, Inc.), retroactive to April 18, 2005. Carl Byrne second this motion. A vote of 6 yes passed this motion.

Tim Rieger moved to charge ten cents per page for copies requested from the Mayor's office, second by Susan Klima. A vote of 6 yes passed this motion.

Randy Altenburger made a motion to approve the transfer of the liquor permit from D&D Bendele, Inc. DBA Millies Café, to Kyle Bendele DBA Millies Café. Tim Rieger second this motion. 6 yes votes passed this motion.

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Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. April 25, 2005 20

There were no objections to the renewal of six liquor permits in the Village.

Ken Wittler moved to pay the annual membership fee of \$1,500.00, to the Putnam County CIC, this includes membership for six Council members, the Mayor, and the Fiscal Officer. Bob Altenburger second this motion. A vote of 6 yes passed this motion.

Carl Byrne made a motion to purchase a copy machine for the Police Department, second by Bob Altenburger. A vote of 6 yes passed this motion.

Heaters in the Municipal Center were discussed. Carl Byrne moved to replace the existing heaters, second by Susan Klima. A vote of 6 yes passed this motion.

Council discussed street repairs. Susan Klima will meet with Suever Stone Co. to check into the cost of repairing some streets.

Council was informed that the storm sewer catch basin in the alley behind the Dew Drop Inn was repaired.

Randy Altenburger reported of the oil and grease entering the Sanitary Sewer from Progressive Stamping, Inc. The Village Solicitor was requested to write a letter to PSI requesting they comply with the Village Sewer Ordinance and correct this problem.

The Ottoville Mutual Telephone Company informed Council that they no longer need the Municipal Center meeting room, and thanked them for the use.

With no more business Mayor Miller adjourned the meeting.

Ronald N Miller
Mayor

Jeanne M Wammacher
Fiscal Officer

RECORD OF PROCEEDINGS

0035

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014R

Held 7:00 p.m. May 23, 2005 20

Due to the absence of the Mayor, Council President Timothy Rieger called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 6 members present. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Craig Ellerbrock 75.00, Ronald Grote 362.55, Arch Kious 238.26, John Landin 54.27, Larry Looser 170.95, Roger Miller 847.75, Enrique Ortega 193.51, Jeanne Wannemacher 885.25, Steven Wittler 343.42, Verizon Wireless 178.37, Poster Compliance 32.25, Michelle Giesige 125.00, All American Energy 218.34, Tara Wannemacher 59.50, Joann Carder 82.50, Fire Service 343.94, Lear Fire Equip. Co. 140.00, Cliff's Small Engine 15.23, Paulding Co. Engineer 214.76, Hesseling Upholstering 94.75, Ottoville Hardware 137.74, First Klass Lawn Care 24.00, Bailey's Equip. 10.00, EZ Wheeler/Lima Cyclery 32.95, A& D Tire 62.71, Gates McDonald 465.00, OMCA 40.00, Burgei Auto Service 2,457.00, Suever Stone Co. 222.34, Jeanne Wannemacher 47.11, D&R Ag Repair 2,671.74, Beining Nursery 344.55, Jean Hilvers 12.84.

Robert Altenburger moved to pay these bills, second by Susan Klima. A vote of 6 yes passed this motion.

Susan Klima made a motion to authorize the Mayor and Fiscal Officer sign the contract for the Wastewater Treatment Plant Phase II Improvements between the Village of Ottoville and Kirk Brothers Co., Inc., for \$468,000.00; and between the Village of Ottoville and Woolace Electric Corp. for \$55,990.00. Carl Byrne second this motion. 6 yes votes passed this motion.

At this time Carl Ricker of Suever Stone Co. was welcomed to the meeting. He was present to discuss needed street repairs through out the Village.

Then Paul Burgei was welcomed. He requested the Council address the issue of standing water in the old canal on the east side of his home. It was decided that the committee would check this out and report back next meeting.

Council was informed that the Chief of Police would be on vacation June 13 thru June 17, 2005.

Brent Hoersten, an Ottoville Boy Scout presented to Council his Eagle Scout Project. He requested approval and funding from Council for a fence to be erected around the school lift pump station. Council decided they would prefer a treated wood fence, with the approval from school. Council also requested Brent check with the Utility Director to make sure equipment replacement will not be a problem with this project. Robert Altenburger moved to approve this Eagle Scout project, second by Ken Wittler. A vote of 6 yes passed this motion.

At this time Randy Altenburger moved to go into Executive Session to discuss legal issues, and include the Fiscal Officer. Carl Byrne second this motion. A roll call vote of 6 yes passed this motion.

Robert Altenburger made a motion to come out of executive session second by Carl Byrne. A roll call vote of 6 yes passed this motion.

Ken Wittler made a motion to approve Suever Stone Co. upon receipt of acceptable prices, to repair Third Street, do street patching, and repair secondary streets. Carl Byrne second this motion. A vote of 6 yes passed this motion.

Randy Altenburger reported contamination entering the Sanitary Sewer. The Mayor will contact the Board of Public Affairs for a meeting to discuss information requested in a letter from the Village Solicitor concerning sewer plant standards.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. May 23, 2005 20

Council will request the Board of Public Affairs create a communication regarding restrictions on dumping into the Village sewers, and include this with the next billing to residents and businesses.

Placing a skateboard park in the Community Park was discussed. Council decided due to liability, they would let the school know that they are not in favor of this.

With no more business the meeting was adjourned.

Ronald M Miller
Mayor

Jeanne M Wemacher
Fiscal Officer

RECORD OF PROCEEDINGS

0037

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. June 27, 2005 20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 5 members present. Robert Altenburger was absent. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

The Board of Public Affairs was present to discuss contamination entering the Village sewers. A communication regarding restrictions for dumping into the Village sewers was presented and will be included with this quarter water billing.

At 8:00 p.m. Resolution T-317, The Budget for the year 2006 was read: General Fund 369,127.84, Street Construction 174,257.40, State Highway 5,000.00, Permissive Tax 2,000.00, Police Fund 13,000.00, Sinking Water 7,000.00, Village Capital Improvement 60,000.00, Water Fund 71,553.00, Sewer Fund 192,722.45, Utility Deposit 700.00, Sewer Reserve 50,000.00, Water Reserve 10,000.00. Susan Klima moved to accept Resolution T-317 as read. Carl Byrne second this motion. A roll call vote of 5 yes passed this motion.

Bill presented for payment were: Craig Ellerbrock 41.91, Ronald Grote 388.04, Paul Hoehn 487.88, Arch Kious 157.32, John Landin 60.78, Larry Looser 107.25, Roger Miller 415.74, Enrique Ortega 183.54, Jeanne Wannemacher 940.49, Steven Wittler 523.09, A& D Tire 61.11, Ottoville Hardware 256.53, Odenweller Mill 56.25, M&W Trailers 13.94, Village Income Supply 54.48, Miller Contracting Group 1,182.63, Verizon Wireless 179.76, Tara Wannemacher 50.75, Joann Carder 82.50, Office Depot 62.04, US Postal Services 210.85, bright.net 119.40, Michelle Giesige 25.00, Bailey's Equip. 28.00, Ottoville Fire Dept. 22.45, Lear Fire Equip. Co. 471.30, Fire Safety Services 1,171.04, United Fire Apparatus 1,185.35, Fire Service 8,216.49, Miller's Village Market 3.59, Treasurer State of Ohio 150.00, Ohio Public Employees Deferred Comp. 600.00, Ottoville Bank Co. 18.50, All American Energy 47.85, Schulte Communications 292.99, D&R Ag Repair 151.50, Suever Stone Co. 85.91, Suever Stone Co. 9750.00.

Randy Altenburger moved to pay these bills, second by Ken Wittler. A vote of 5 yes passed this motion.

Tim Rieger made a motion to approve the advance from the General fund to the Enterprise Improvement Fund for \$3,700.00 to pay Poggemeyer Design Group for the Wastewater Treatment Plant Improvements Phase II, retroactive to February 28, 2005. Carl Byrne second this motion. 5 yes votes passed this motion.

Susan Klima made a motion to change appropriations to reflect \$32,866.00; a Grant received used to purchase the firemen's turnout gear, retroactive to May 12, 2005. Tim Rieger second this motion. A vote of 5 yes passed this motion.

Resolution T-316, resolution acting on recommendations from the Tax Incentive Review Council, to continue with enterprise zone agreements, was read. Carl Byrne moved to accept Resolution T-316 as read, second by Susan Klima. A roll call vote of 5 yes passed this motion.

Ken Wittler made a motion to transfer \$50,000.00 from the General Fund to the Street Construction Fund for general use. Second by Randy Altenburger. A vote of 5 yes passed this motion.

Ken Wittler reported on trees that need removed. The committee will meet and check the Village trees.

Council will have Wehri Farm Drainage check the problem with standing water at Walnut Street and 6th Street.

Carl Byrne gave police report.

RECORD OF PROCEEDINGS

Minutes of Randy Altenburger notified Council that the Storm Sewers committee checked the Meeting
 Erie Canal for water flow problems. He also contacted the Department of Natural Resources,
 which is who sold the land to the property owners. They state that the standing water is the
 property owners' responsibility.

Held _____

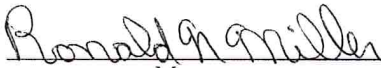
20 _____

~~Ken Wittler moved to have the Village pay for the approach between the street and
 Lumber Company concrete, since this lot is used by the Village residents to park. Carl Byrne
 second this motion. A vote of 5 yes passed this motion.~~

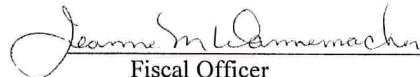
Resolution T-314, resolution for lease of Village property, was read. Tim Rieger
 moved to accept Resolution T-314 as read. Second by Susan Klima. Roll call vote of 5 yes
 passed this motion.

Ken Wittler moved to purchase "History of Ottoville and Vicinity" book. Second by
 Carl Byrne. 5 yes votes passed this motion.

With no more business the meeting was adjourned.



 Mayor



 Fiscal Officer

RECORD OF PROCEEDINGS

0039

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. July 25, 2005 20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 5 members present. Carl Byrne was absent. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Craig Ellerbrock 63.97, Ronald Grote 451.43, Arch Kious 72.39, John Landin 108.53, Larry Looser 89.00, Roger Miller 940.63, Enrique Ortega 189.70, Joseph Schroeder 1,203.63, Jeanne Wannemacher 822.39, Steven Wittler 684.71, Suever Stone Co. 185.61, Verizon Wireless 177.46, Ottoville Lumber Co. 64.50, Beining Nursery 9.95, Tara Wannemacher 38.50, Joann Carder 82.50, Kelli Wannemacher 21.00, Treasurer State of Ohio 795.00, A&D Tire 404.41, Porter Sanitation 90.00, Ottoville Hardware 494.69, All American Energy 47.74, Joseph Schroeder .74, M&W Trailers 34.08, Jean M. Hilvers 24.00, Suever Stone Co. 19,100.00, United Fire Apparatus 100.00.

Bob Altenburger moved to pay these bills, second by Susan Klima. A vote of 5 yes passed this motion.

Susan Klima moved to authorize the Fiscal Officer to pay Suever Stone Company \$24,800.00 for resurfacing Third Street, when funds are received for Permissive Tax from Putnam County. Bob Altenburger seconds this motion. A vote of 5 yes passed this motion.

Randy Altenburger made a motion to authorize the Fiscal Officer permission to sign the Wastewater Treatment Plant Phase II Improvements change order for Geyser Pump Installation, at a decrease of \$4,862.12, retroactive to July 11, 2005. Tim Rieger seconds this motion. A vote of 5 yes passed this motion.

Paul Burgei was welcomed to the meeting. He was present to discuss standing water in the old canal on the east side of his home. It was decided to have the canal video taped to check for blockage.

Ottoville Volunteer Fire Chief Gary Wurst was present to update Council on raising the Village's ISO rating.

Ken Wittler reported that there are approximately 20 bad trees that need to be removed within the Village. He will contact Green Tree Service for a quote to remove them.

At this time Tim Rieger moved to go into Executive Session to discuss development, and include: Mayor, Fiscal Officer, Martin Kuhlman Putnam County CIC Director, Chamber members, Board of Public Affairs members, and the Utility Director. Randy Altenburger seconds this motion. A vote of 5 yes passed this motion.

Susan Klima made a motion to come out of executive session, second by Tim Rieger. 5 yes votes passed this motion.

Randy Altenburger reported on the contamination problem with the Village sewers, and the cost incurred by the Village.

Bob Altenburger gave police report.

A proposal was received and approved, from Miller Contracting Group, Inc. to repair the existing sanitary sewer connection to the manhole, and also storm sewer replacement located at the corner of Church and Second Street. Lump sum total not to exceed \$4,787.00.

With no more business the meeting was adjourned.

Ronald N Miller
Mayor

Jeanne M Wannemacher
Fiscal Officer

0040

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville Special Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held August 4, 2005 7:00 p.m. 20

Mayor Ronald Miller called the Special meeting to order with 5 members present. Susan Klima, Carl Byrne, Tim Rieger, Ken Wittler, & Randy Altenburger. Bob Altenburger was absent. There were no minutes or bills presented for this meeting.

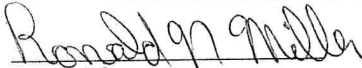
Council was present to discuss economic development. They prepared an option for Triology Health Services to encourage them to locate within the Village of Ottoville.

Council discussed stopping the flow of water in the canal by filling the canal with ground. This will be checked into.

Carl Byrne moved to have 20 dead trees within the Village cut down at an approximate cost of \$4,100.00. Ken Wittler seconds this motion. A vote of 5 yes passed this motion.

Council was approached to sell the 6' 8" sewer tiles which are stored at the Sewer Plant. Council decided at this time to keep them.

With no more business to discuss, Mayor Miller adjourned the meeting.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

0.41

Minutes of Village of Ottoville,

Regular Council Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m.

August 22, 2005

20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 5 members present. Susan Klima was absent. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Craig Ellerbrock 52.95, Ronald Grote 332.70, Arch Kiou 267.04, John Landin 39.07, Larry Looser 202.60, Roger Miller 776.45, Enrique Ortega 130.99, Jeanne Wannemacher 1037.23, Steven Wittler 589.97, Tara Wannemacher 43.75, Joann Carder 82.50, Kelli Wannemacher 10.50, D&R Ag Repair 149.87, A&D Tire 37.89, Office Depot 21.55, Odenweller Mill 56.25, Gary Wurst 20.01, All American Energy 42.13, Fire Service 94.28, Ottoville Lumber Co. 20.00, Ottoville Hardware 314.63, Suever Stone Co. 260.92, Village Hardware & Home Center 98.79, K&L Ready Mix 356.50, Jeanne Wannemacher 53.42, Verizon Wireless 194.02, United Fire Apparatus 31.00, EZ Wheeler/Lima Cyclery 34.99, Treasurer of State 240.00.

Ken Wittler moved to pay these bills, second by Randy Altenburger. A vote of 5 yes passed this motion.

Tim Rieger made a motion to accept Resolution T-318, accepting amounts and rates as determined by the Budget Commission, and authorizing the necessary tax levies and certifying them to the county Auditor. Carl Byrne seconds this motion. A vote of 5 yes passed this motion.

Tim Rieger moved to approve to repay the advance of \$3700.00 from the Enterprise Wastewater Treatment Plant Phase II Fund to the General Fund, retroactive to August 12, 2005. Bob Altenburger second this motion. A vote of 5 yes passed this motion.

Ken Wittler made a motion to approve payments from OWPCLF-DEFA Loan Fund to Kirk Bros. Co., Inc. for \$17,952.84, to Woolace Electric Co. for \$1,178.75, and for Poggemeyer Design Group for \$5,221.77. Bob Altenburger seconds this motion. 5 yes votes passed this motion.

Bob Altenburger made a motion to replace the five eighteen month, \$10,000.00 each, Sewer Reserve Certificates of Deposit with one fifteen month, \$50,000.00 Certificate of Deposit, at an interest rate of 3.25%, with APY of 3.30%. Randy Altenburger seconds this motion. 5 yes votes passed this motion.

It was reported that the dead trees are being removed and plans are being made to plant replacement trees within the Village. American Electric Power will be contacted to remove any trees where lines are in trees.

Council discussed the advertisers that are tossed out in the streets. They will be contacted again to request they be placed on the porch.

Randy Altenburger gave a Board of Public Affairs report: the sewer samples from the Industrial Park and Progressive Stamping are within normal limits at this time, Utility Director will be replacing old meters, and the leak at Church and Second Street, and Otto Street will be repaired.

Bob Altenburger gave Police report: all deputies will be on duty for the Park Carnival, use of golf carts with in the Village will be checked into, and the committee will look for a full time police deputy.

The Council was informed that Atkins Sanitation was in the Village video taping sanitary lines. They were instructed to check for a blockage in the canal. They found the canal blocked between the VFW and Lumber Company. The Village Solicitor will be contacted on how to proceed.

Council discussed applying for Issue II funding for Phase III blowers.

0042

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 7:00 p.m. August 22, 2005 20

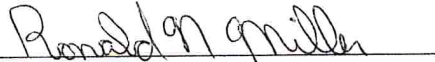
Council was informed that they may be required to receive NIMS training, to apply for Grant money.

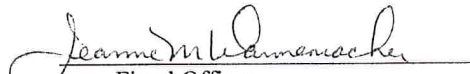
At this time Tim Rieger moved to go into Executive Session to discuss development, and include: Mayor, Fiscal Officer, and Martin Kuhlman Putnam County CIC Director. Randy Altenburger seconds this motion. A vote of 5 yes passed this motion.

Carl Byrne made a motion to come out of executive session, second by Tim Rieger. 5 yes votes passed this motion.

Council discussed the catch basin caving in at the alley by Niedecken Insurance. J&M Excavating will repair.

With no more business the meeting was adjourned.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

0046

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 7:00 p.m. September 26, 2005 20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 6 members present. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Ronald Grote 409.17, Arch Kious 59.66, John Landin 78.14, Larry Looser 136.91, Roger Miller 972.16, Enrique Ortega 316.52, Jeanne Wannemacher 866.20, Steven Wittler 617.83, Joann Carder 82.50, Kelli Wannemacher 47.25, Green Tree Service 5,875.00, A&D Tire 11.75, Ottawa Oil 658.80, Express Mart 32.33, Ron Miller 12.84, Jean Hilvers 12.84, J&M Excavating 1,848.00, Ray Wannemacher Construction 910.78, All American Energy 28.57, Beining Nursery 389.51, Ottoville Hardware 204.10, Utica National Insurance 200.00, M&W Trailers 58.47, Village Hardware & Home Center 98.79, Lima Radio Hospital 65.00, D&R Ag Repair 577.56, Cliff's Small Engine 42.10, K&L Ready Mix 97.17, Odenweller Mill 77.50, Paulding Co. Engineer 121.54, Bluffton Precast 420.00, Verizon Wireless 197.57, United Fire Apparatus 115.45.

Susan Klima moved to pay these bills, second by Randy Altenburger. A vote of 6 yes passed this motion.

Carl Byrne moved to approve the change to the Certificate of Estimated Resources to reflect these changes:

Add a new Fund: Enterprise Improvement (Phase II DEFA Loan) a receipt of \$595,655.00, retroactive to June 29, 2005.

Change Appropriations to expend \$595,655.00 out of Enterprise Improvement Fund, retroactive to June 29, 2005.

Add \$9959.14 to General Fund due to a receipt of Estate Taxes.

Tim Rieger seconds this motion. A vote of 6 yes passed this motion.

Bob Altenburger made a motion to transfer \$2,000.00 from General Income Tax Fund to Water Reserve Fund. Randy Altenburger seconds this motion. A vote of 6 yes passed this motion.

Tim Rieger moved to transfer \$3,000.00 from General Income Tax Fund to Sewer Reserve. Susan Klima seconds this motion. A vote of 6 yes passed this motion.

Bob Altenburger made a motion to approve payments from OWPCLF-DEFA Loan Fund to Kirk Bros. Co., Inc. for \$24,146.01, to Woolace Electric Co. for \$5,440.65, and for Poggemeyer Design Group for \$772.26. Carl Byrne seconds this motion. 6 yes votes passed this motion.

Gary Byrne, Village resident was welcomed to the meeting. He was present to discuss what process there is to have sidewalks constructed from Carl Byrne's fence to Sunset Street. Mayor Miller previously contacted the four property owners who would be expected to pay 70% of the cost. The Village pays 30%. The property owners requested the Sunset Street property owners share the cost since they will benefit greatly from this. Mayor Miller will set up a meeting with the property owners to discuss this.

Ken Maag of Poggemeyer Design Group was welcomed. He was present to discuss the Issue II application and funding. Resolution # T-320, A Resolution authorizing Mayor Ronald N. Miller to prepare and submit an application to participate in the Ohio Public Works Commission State capital improvement programs and to execute contracts as required, was read. Ken Wittler made a motion to approve Resolution # T-320 as read, second by Tim Rieger. A roll call vote of 6 yes passed this motion.

Joseph Schroeder, Village Solicitor entered the meeting at 7:35 p.m.

Martin Kuhlman, Putnam County CIC director was welcomed. He gave Council an update on Trilogy Health Services, and discussed Community Reinvestment Area (CRA).

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville,

Regular Council Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m.

September 26, 2005

20

Gary Wurst, Ottoville Fire Chief was welcomed. He was present to update Council on the Village's ISO rating & NIMS training. He also discussed Fire and EMS radio and pager frequency updates.

Gary Wurst also discussed donation of Fire turnout gear. Resolution #T-319, A Resolution authorizing donation to fire equipment, was read. Randy Altenburger moved to accept Resolution #T-319 as read, with Section 3 to be stricken if an out of state community is to receive this gear, second by Carl Byrne. Roll call vote of 6 yes passed this motion.

At this time Susan Klima moved to go into Executive Session to discuss perspective or imminent litigation, and include: Mayor, Fiscal Officer, and Joseph Schroeder Village Solicitor. Carl Byrne seconds this motion. A vote of 6 yes passed this motion.

Carl Byrne made a motion to come out of executive session, second by Randy Altenburger. 6 yes votes passed this motion.

Resolution #T-321, A Resolution proclaiming support of State Issue I, was read. Susan Klima made a motion to accept Resolution #T-321 as read, second by Bob Altenburger. A roll call vote of 6 yes passed this motion.

Council discussed contaminated wastewater discharge entering the Sewer Plant from the industrial park. It was decided not to pursue any financial reimbursement from any company for this incident. Mayor Miller will request the Board of Public Affairs look into finding a more precise metering site to pin point "who and what" problems that come from the industrial park. Recommendations will be requested for the next council meeting.

Carl Byrne reported that he has a list of 8 more trees to be removed within the Village. These are trees with power lines running through them so AEP will be contacted for removal. Carl then made a motion to purchase 25 trees, planted by Beining Nursery, at a cost of \$4,257.51, to replace those which have been removed throughout the Village. Ken Wittler seconds this motion. A vote of 6 yes passed this motion.

Randy Altenburger alerted Council of the need for a baby changing table in both women's restrooms. These will be purchased and installed.

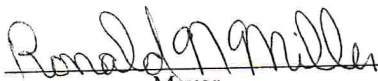
Council was informed that applications for a police deputy are being taken.

Council discussed the canal through town. It was noted that it cannot be filled in and closed due to it being a water way.

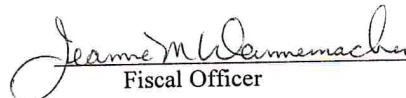
Trick or Treat in the Village will be held Thursday, October 27, from 5:30 to 7:00 p.m.

Council discussed the use of golf carts within the Village, and has requested the Village police enforce that drivers must have a legal drivers license.

With no more business the meeting was adjourned.



Mayor



Fiscal Officer

RECORD OF PROCEEDINGS

0045

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. October 24, 2005 20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 5 members present. Robert Altenburger was absent. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Craig Ellerbrock 130.15, Ronald Grote 354.02, Arch Kious 452.99, John Landin 52.09, Larry Looser 243.31, Roger Miller 879.28, Enrique Ortega 220.50, Enrique Ortega 65.07, Joseph Schroeder 604.89, Jeanne Wannemacher 934.78, Steven Wittler 904.73, Suever Stone Co. 311.05, Kelli Wannemacher 33.25, Joann Carder 82.50, Bendele Electric 47.52, Verizon Wireless 178.66, A&D Tire 155.46, Treasurer State of Ohio 795.00, All American Energy 35.30, Byrne Excavating 225.00, Officer Depot 45.92, Odenweller Mill 230.00, J&M Excavating 11,850.00, Ottoville Hardware 239.18, Haviland Drainage 2,597.36, Mushroom Plant Graphics 56.00, NOMMA 100.00, M&W Trailers 46.00, Ottawa Ordnance 386.50, Jeanne Wannemacher 10.97, Poggemeyer Design Group 3,469.92, Ottoville Bank Co. 421.70, Millers Village Mkt. 11.38.

Carl Byrne moved to pay these bills, second by Ken Wittler. A vote of 5 yes passed this motion.

Resolution # T-322, A Resolution authorizing contract hiring Poggemeyer Design Group to assist with Wastewater Treatment Plant Phase III Improvements at a cost of \$24,115.00, was read. Susan Klima made a motion to approve Resolution # T-320 as read, second by Tim Rieger. A roll call vote of 5 yes passed this motion.

Council was informed of the receipt of \$225.19 from H&M Machine Shop, and \$10,631.97 from Progressive Stamping, Inc. for enterprise zone agreements.

Tim Rieger made a motion to approve payments from OWPCLF-DEFA Loan Fund to Poggemeyer Design Group for \$3,469.92, Kirk Bros. Co., Inc. for \$142,616.69, and to Woolace Electric Co. for \$11,661.49. Carl Byrne seconds this motion. 5 yes votes passed this motion.

Carl Byrne reported he has 25 flags from Beining Nursery for the street department to mark where trees are to be planted in the Village.

Randy Altenburger reported that all the water breaks in the Village have been fixed. A map of all the storm sewers was discussed.

Tim Rieger discussed the Village insurance coverage and recommended to maintain the same coverage as the prior year and include property coverage on the Municipal Center. This is an increase in the yearly premium of approximately \$670.00. He recommended Council consider raising the liability in the future. Also, the detailed inventory at the Wastewater Treatment Plant and Water Plant will be reviewed. Tim then moved to approve renewal of the insurance at a cost of \$18,472.00. Carl Byrne seconds this motion. A vote of 4 yes passed this motion. Randy Altenburger abstained.

Todd Dickerson and Russ Critelli of Mannik & Smith Group, Inc. were welcomed to the meeting. They were present to offer Council a proposal on engineering for the repair of Clay St. and Fourth St., including curbs, storm drainage, & road reconstruction. Council decided to solicit more proposals for this project before continuing.

Council then heard from Ryan Lassiter of Porter Sanitation, Ltd. He requested a rate increase for refuse hauling within the Village due to the rise in the cost of fuel. After discussion Susan Klima moved to increase the monthly rate \$1.29. The cost per month would rise to \$10.79, effective on the next billing, with a stipulation that Porter's renegotiate if fuel prices decline for a six month period. The motion was second by Ken Wittler. A vote of 5 yes passed this motion.

Council was informed that the heaters in the Municipal Center are installed.

Deputy Ortega has been reactivated to the Military.

0046

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

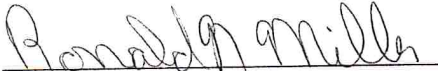
Held 7:00 p.m. October 24, 2005 20

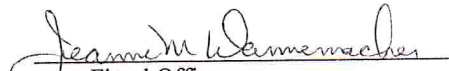
Chief Kious discussed the Police report.

The Village's ISO rating will be sent in this week.

Council approved Carl Byrne and Jeanne Wannemacher permission to order a "Municipal Center" sign to be placed outside on the Municipal Center building.

With no more business the meeting was adjourned.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville,

Regular Council Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. November 28, 2005 20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 5 members present. Kenneth Wittler was absent. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Ronald Grote 341.21, Arch Kious 110.61, John Landin 45.59, Larry Looser 91.27, Roger Miller 748.24, Jeanne Wannemacher 969.06, Steven Wittler 844.70, Quill 220.96, Joann Carder 82.50, Kelli Wannemacher 70.00, Jeanne Wannemacher 117.88, All American Energy 69.72, Calvelage Waterways 765.00, Schnipke Excavating 140.00, Odenweller Mill 142.00, Suever Stone Co. 43.86, M&W Trailers 41.06, Pitsenbarger Supply 96.19, Ron Grote 37.67, Green Tree Service 1,965.00, Bendele Electric 4,299.84, Ottoville Lumber Co. 1,220.55, Adkins Sanitation 2,220.00, Ottoville Hardware 232.07, Ryan Kimmet 100.00, Porter Sanitation 30.80, Aero Printing 38.98, Office Suppliers 179.94, Ohio Municipal Clerks Asso. 320.00, J & M Excavating 3,496.50, Ottawa Oil 432.00, Millers Village Mkt. 9.67, Beining Nursery 3,370.15, Verizon Wireless 180.04, Van Wert Fire Equip. 323.20, All Service Glass 75.00, D&R Ag Repair 580.23, A&D Tire 721.45, Miller Contracting \$5,395.85.

Randy Altenburger moved to pay these bills, second by Carl Byrne. A vote of 5 yes passed this motion.

Tim Rieger made a motion to authorize the Mayor to sign the Change Order for Geysers Pumps Revision at a Deduct cost of (14,407.10) for the Wastewater Treatment Plant Improvements Project, adjusted contract amount of \$453,592.00, retroactive to November 15, 2005, second by Susan Klima. A vote of 5 yes passed this motion.

Carl Byrne made a motion to approve payments from OWPCLF-DEFA Loan Fund to Poggemeyer Design Group for \$4,513.13, Kirk Bros. Co., Inc. for \$174,082.75, and to Woolace Electric Co. for \$4,352.49. Bob Altenburger seconds this motion. 5 yes votes passed this motion.

Carl Byrne suggested the Village look into purchasing a leaf vacuum as this will save time and money for the maintenance crew. Council felt this was a good idea.

Carl also reported that all the trees were planted.

Randy Altenburger reported that the Wastewater Treatment Plant Phase II Improvements Project should be completed by the end of the year.

All were informed that the heaters in the Municipal Center are installed and working.

Council decided to have a light installed at the northwest corner of the Municipal Center to make lighted parking available on the north side of the building.

Boy Scout Peter Eickholt was welcomed to the meeting. He was present to update Council on his Eagle Scout project.

Council decided to table the CRA Program for now.

Council discussed the Fourth Street & Clay Street project.

Ottoville Volunteer Fire Chief Gary Wurst was welcomed to the meeting. He was present to inform Council that the Fire Trucks were reviewed and flow tests were performed for the ISO rates. They still have to check with the Utility Director for his records.

Gary also requested a council member sit on the Volunteer Fire Fighters' Dependents Fund Board. Carl Byrne was elected.

The used fire gear will possibly be donated to a department in Kentucky.

There will be another NIMS training set up. Date and time are unknown at this time.

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. November 28, 2005 20

Susan Klima made a motion to allow Bruce Rellinger, owner of building at 180 Third St. (Otte), to remove a Village tree, and cut the curb. He is planning to construct a handicap ramp for his building and pour cement. He will then replace the curb and sidewalk. Carl Byrne seconds this motion. A vote of 5 yes passed this motion.

There will be a special meeting on January 2, 2006, 7:00 p.m. for 2006 appropriations.

Council approved permission for the winter fest committee to use the Municipal Building (Fire Station) on December 4, 2005.

At this time Tim Rieger moved to go into Executive Session to discuss personnel and development, and include the Mayor, Board of Public Affairs, and incumbent Jerry Markward. This motion was second by Randy Altenburger. A vote of 5 yes passed this motion.

Carl Byrne moved to come out of Executive Session with no action taken. Tim Rieger seconds this motion. 5 yes votes passed this motion.

With no more business the meeting was adjourned.

Ronald G Miller
Mayor

Jeanne McLamemacher
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. December 28, 2005 20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 6 members present. Mr. Timothy Rieger, Mr. Carl Byrne, Mr. Kenneth Wittler, Mr. Robert Altenburger, Mr. Randolph Altenburger, and Mrs. Susan Klima. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written. Mr Jerold Markward, councilman incumbent was also present.

Bill presented for payment were: Craig Ellerbrock 191.92, Ronald Grote 378.92, Arch Kious 237.58, John Landin 175.83, Larry Looser 317.93, Roger Miller 611.62, Jeanne Wannemacher 967.16, Steven Wittler 879.28, Jeanne Wannemacher 81.00, A&D Tire 241.95, All American Energy 69.72, Ron Grote 1.00, Ron Miller 50.00, Jean M. Hilvers 12.84, Kelli Wannemacher 50.75, Joann Carder 82.50, Postmaster 24.00, Bendele Electric 250.00, M&W Trailers 13.40, D&R Ag Repair 7.36, Fire Service 106.49, Ottoville Fire Dept. 27.45, Lima Radio Hospital 119.00, Verizon Wireless 178.66, Office Depot 41.95, Schnipke Excavating 75.00

Mrs. Klima moved to pay these bills, second by Mr. Randolph Altenburger. A vote of 6 yes passed this motion.

Mr. Robert Altenburger made a motion to approve payments from OWPCLF-DEFA Loan Fund to Poggemeyer Design Group for \$2,488.93, Kirk Bros. Co., Inc. for \$78,532.01, and to Woolace Electric Co. for \$21,567.02. Mr. Byrne seconds this motion. 6 yes votes passed this motion.

Mr. Robert Altenburger moved to authorize Mayor to sign 3 year agreement with Monterey, Perry, Jackson Van Wert, & Jackson Putnam Townships, for fire reimbursement to Village for expenses incurred by Ottoville Volunteer Fire Department, in exchange for fire protection, effective January 1, 2006. Mr. Wittler seconds this motion. A vote of 6 yes passed this motion.

Resolution T-323 Approving Pay Increases was read in its entirety. Mrs. Klima moved to accept Resolution T-323 as read, second by Mr. Byrne. A roll call vote of 6 yes passed this motion.

Resolution T-324 Approving the hiring of Joseph C. Schroeder as Village Solicitor and Todd Schroeder as Assistant Village Solicitor for the years 2006 & 2007 was read. Mr. Rieger moved to accept Resolution T-324 as read, second by Mr. Byrne. A roll call vote of 6 yes passed this motion.

Mr. Byrne reported that the Village request residents remove vehicles off the street so it is easier to plow and remove snow. A request will be put on cable.

Street lights in the downtown area need to have the power supply checked, due to they are very dim.

Mr. Randolph Altenburger reported that snowmobiles are running through residents' yards. The deputies will be notified and a request to stay off private properties will be put on cable.

Mr. Randolph Altenburger reported that the iron filters at the water plant were replaced, and the Wastewater Treatment Plant Phase II Improvements Project should be completed by spring.

The Board of Affairs is checking into a storage building for the 6 inch pump and hose, the Utilities van, and the Phase III generator. Phase III is in the planning stages.

Mr. Robert Altenburger gave the police report for December.

Mr. Rieger discussed the possibility of employees paying a share of the health insurance.

RECORD OF PROCEEDINGS

0.51

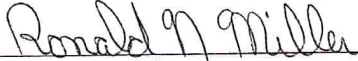
Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

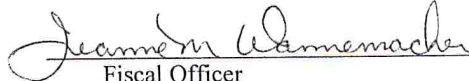
Held 7:00 p.m. December 28, 2005 20

There will be a special meeting on January 9, 2006, 7:00 p.m. for 2006 appropriations and oaths of office.

With no more business the meeting was adjourned.



Mayor



Fiscal Officer