

3057

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville

Special Council Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. January 9, 2006 20

Mayor Ronald Miller called the Special meeting to order with 5 members present. Mr. Carl Byrne, Mr. Robert Altenburger, Mr. Randolph Altenburger, Mrs. Susan Klima, and Mr. Jerold Markward. Mr. Timothy Rieger was absent. There were no minutes.

At this time Mayor Ronald Miller administered the Oaths of Office to Council Persons Mr. Markward, Mrs. Klima, and Mr. Byrne, with Mrs. Judy Altenburger present as notary.

The Fiscal Officer then read Resolution #T-325, Permanent Appropriations for the year 2006: General \$1,300,000.00, Street Construction \$230,000.00, State Highway \$20,000.00, Permissive Tax \$2,000.00, Police \$40,000.00, Sinking Water \$5,000.00, Village Capital Improvements \$60,000.00, Enterprise Improvement Phase II \$97,638.29, Water \$190,000.00, Sewer \$225,000.00, Sewer Reserve \$140,000.00, Water Reserve \$20,000.00, Utility Deposit \$800.00. Mr. Robert Altenburger moved to accept Resolution #T-325 as read. Mr. Byrne second this motion. A roll call vote of 5 yes passed this motion.

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

Ronald N Miller
Mayor

Jeanne M Dammecker
Fiscal Officer

RECORD OF PROCEEDINGS

0053

Minutes of Village of Ottoville,

Regular Council Meeting

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 7:00 p.m. January 23, 2006 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.

First order of business was to administer the Oath of Office to Councilman Rieger. Randolph Altenburger was present as notary.

Mr. Robert Altenburger nominated Mr. Rieger as Council President, second by Mr. Byrne. Mr. Randolph Altenburger moved nominations be closed, second by Mrs. Klima. A vote of 5 yes passed this motion. Mr. Rieger was elected as Council President.

Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Craig Ellerbrock 39.72, Ronald Grote 680.64, Arch Kiouss 178.62, John Landin 188.84, Larry Looser 324.79, Roger Miller 1,012.93, Joseph Schroeder 278.06, Jeanne Wannemacher 968.14, Steven Wittler 203.26, Verizon Wireless 178.90, R.B.J. Apartments 1,227.95, Ottawa Oil 1,107.20, Beining Nursery 800.00, Porter Sanitation 30.90, Joseph Schroeder, M&W Trailers 22.30, Ottoville Fire Dept. 5,144.00, All American Energy 1,322.05, Treasurer State of Ohio 795.00, Joann Carder 82.50, Kelli Wannemacher 66.50, Ottoville Hardware 257.19, Putnam County Treasurer 614.86, Randy McKnight 40.65, Poggemeyer Design 3,482.88, Officer Depot 129.10, Ron Miller 104.13, Jeanne Wannemacher 27.57, Randy Altenburger Insurance 250.00.

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

At this time Mayor Miller presented the 2006 Council Committees. They are as follows:
Finance-Budget-Appropriations-Insurance: Chairman Mr. Rieger, Mr. Randolph Altenburger, and Mrs. Klima.

Ordinance-Resolutions-Annexation-Commercial-Industrial: Chairman: Mr. Byrne, Mr. Rieger, and Mr. Markward.

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

Personnel-Safety-Police-EMS-VFD: Chairman: Mr. Robert Altenburger, Mrs. Klima, and Mr. Byrne.

Street-Sidewalks-Curbs-Alleys-Storm Sewer: Chairman: Mrs. Klima, Mr. Markward, and Mr. Randolph Altenburger.

Welcome Residents-Aid to Senior Citizens-Helping Needy-Tree Beautification: Chairman: Mr. Jerold Markward, Mr. Byrne, and Mr. Robert Altenburger.

Mr. Robert Altenburger made a motion to approve payments from OWPCLF-DEFA Loan Fund to Poggemeyer Design Group for \$1,759.06, Kirk Bros. Co., Inc. for \$4,693.71. Mr. Randolph Altenburger seconds this motion. 6 yes votes passed this motion.

Ottoville Fire Chief Gary Wurst offered Council quotes he obtained for the roof at the fire station, and to replace the overhead doors. Council requested the quotes be updated and brought to the next Council meeting. Chief Wurst also reported that the Village ISO rating dropped from a seven to five effective May 1, 2006.

Tony Burkley was welcomed to the meeting. He was present to introduce himself. He is a republican candidate running for State Representative, Jim Hoops position.

Steve Wonderly of Poggemeyer Design Group was in attendance. He was present to update Council on the Phase II Wastewater Treatment Plant Improvements project. He also discussed the Wastewater Treatment Plant Improvements Phase III project. Phase III is fine bubble diffused aeration and stand by generator, approximate cost \$321,000.00. Mr. Wonderly discussed the submission of these plans to the Ohio EPA. Mrs. Klima moved to authorize the Mayor to sign the Wastewater Treatment Plant Phase III Improvement PTI/Plan Approval & NPDES Permit Application. Mr. Byrne seconds this motion. A vote of 6 yes passed this motion.

RECORD OF PROCEEDINGS

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Village of Ottoville,

Regular Council Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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7:00 p.m.

January 23, 2006

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Mr. Rieger then moved to apply for a 0% DEFA loan for Wastewater Treatment Plant Phase III Improvements. Mr. Robert Altenburger seconds this motion. A vote of 6 yes passed this motion.

Mr. Byrne made a motion to authorize the Mayor to sign the Preliminary Plans and Cover page for the Wastewater Treatment Plant Phase III Improvements, second by Mr. Robert Altenburger. A yes vote of 6 passed this motion.

Mr. Robert Altenburger moved to pay \$2,286.50 for the Wastewater Treatment Plant Phase III Improvements PTI/Plan Approval, second by Mr. Rieger. 6 yes votes passed this motion.

Mrs. Klima moved to pay \$200.00 for the NPDES Permit Application Modification for the Sewer Plant, second by Mr. Robert Altenburger. 6 yes votes passed this motion.

Council discussed having Martin Kuhlman, Putnam County CIC director attend the next Council meeting and further explain the CRA.

Another NIMS training will be scheduled.

Mrs. Klima moved to transfer \$20,000.00 from the General Fund to the Village Capital Improvements Fund, to be used for Phase III costs, second by Mr. Rieger. A vote of 6 yes passed this motion.

Mayor Miller informed Council that representative from Clemans-Nelson & Associates, Inc. approached the Putnam County Mayors Association with a cost proposal to create a personnel system for the Villages. Council decided to table this for now.

At this time Mr. Rieger moved to go into executive session to discuss insurance, second by Mr. Randolph Altenburger. A vote of 6 yes passed this motion.

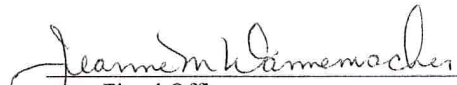
Mr. Randolph Altenburger moved to come out of executive session with no action taken. Mr. Byrne seconds this motion. 6 yes votes passed this motion.

Mr. Robert Altenburger made a motion to pay \$175.00 for the Village's share of rent on the tower that the repeater antenna for the county's emergency services is attached to. Mr. Byrne seconds this motion. A vote of 6 yes passed this motion.

With no more business the meeting was adjourned.



Mayor



Fiscal Officer

0355
RECORD OF PROCEEDINGS

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. February 27, 2006 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.

Bill presented for payment were: Putnam County Mayors Asso. 20.00, Ronald Grote 342.32, Arch Kious 176.87, John Landin 30.94, Larry Looser 186.46, Roger Miller 931.69, Jeanne Wannemacher 1,084.81, Steven Wittler 253.16, Postmaster 70.00, Friends Business Source 130.00, Cliff's small engine 67.64, M&W Trailers, Inc. 228.00, ABCO Dist. 106.47, JLS Computer & Acct. 36.80, Van Dyne Crotty Inc. 691.79, Miller Precision 16.00, Van Wert Fire Equip. 16.24, Jean M. Hilvers 8.20, Ottawa Oil 487.80, All American Energy 1,328.06, Bendele Electric 2,042.35, Shell Fleet Plus 36.09, Verizon Wireless 179.02, Joann Carder 82.50, Kelli Wannemacher 68.25, Ottoville Hardware 466.02, Lima Radio Hospital 60.00, A&D Tire 345.77, D&R Ag Repair 592.29, Suever Stone 342.40, CNA Surety 100.00, Randy Altenburger Insurance 1,312.00, Poggemeyer Design Group 9,116.70, Ottoville Bank Co. 332.93, H&K Motor Sales 62.62, Miller Contracting 4,462.50, Jeanne Wannemacher 67.21.

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

Mr. Byrne made a motion to approve payments from OWPCLF-DEFA Loan Fund to Poggemeyer Design Group for \$567.35. Mr. Robert Altenburger seconds this motion. 6 yes votes passed this motion.

Resolution T-326, A Resolution authorizing the Mayor and the Village Fiscal Officer to apply for, accept, and enter into a Water Pollution Control Loan Fund agreement on behalf of the Village of Ottoville, was read. Mrs. Klima moved to approve Resolution T-326 as read, second by Mr. Randolph Altenburger. A roll call vote of 6 yes passed this motion.

Resolution T-327, A Resolution authorizing execution of agreement with Chamber of Commerce, was read. Mr. Byrne made a motion to accept Resolution T-327 as read, second by Mr. Robert Altenburger. A roll call vote of 6 yes passed this motion.

Purchasing a Boom Truck was discussed.

Ottoville Fire Chief Gary Wurst was welcomed to the meeting. He was in attendance to present Council with quotes he obtained for the roof and doors for the fire station. The quotes will be reviewed before next meeting and a decision made then.

Chief Wurst also discussed installing a stationary full building generator into the fire station, paid for by the fire department. Mr. Rieger moved to grant permission for installing this generator, second by Mr. Randolph Altenburger. A vote of 6 yes passed this motion.

The department is also getting plans together for a sign to be constructed in front of the fire station. This will possibly be an Eagle Scout project. Future plans consist of bricking the south and west side of the fire station.

The Fire department was approached of a program for a state wide mutual aid agreement.

Council discussed Wastewater Treatment Plant Improvements Phase III project. Phase III is fine bubble diffused aeration and stand by generator, approximate cost \$321,000.00. The engineering for this project is \$22,775.00. Council approved to apply for the DEFA loan to cover both construction and engineering for Wastewater Treatment Plant Phase III Improvements.

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RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of Ottoville,

Regular Council Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

7:00 p.m.

February 27, 2006

Council approved the Fiscal Officer permission to deposit \$190,000.00 into four CD's at various rates and terms.

Mr. Byrne reported that two trees on Otto Street needed removed and replaced. He will get a price for removal for next meeting.

Mr. Randolph Altenburger reported from the Board of Public Affairs: A request was presented from Aqua Line for a waterline survey at approximate cost of \$1,364.00, which the board decided to table at this time. He also discussed the possibility of a building being erected at the sewer plant to house the utility van, Gorman Rupp pump, hose, and generator at a approximate cost of \$10,000.00. The sewer plant has excess foam. The board approved to purchase more bugs to remedy this problem. Mr. Philip Hilvers was elected as Board President.

Mr. Rieger presented the insurance certificates and Chamber of Commerce certificate.

Mr. Robert Altenburger presented the police report.

Council discussed assembling an ordinance for trailer parking on the Village streets.

Mrs. Klima & Mrs. Wannemacher were appointed to the tax incentive review council for Putnam County.

Mr. Robert Altenburger moved for the Village to cover the cost of removing the tree stump, removal and replacement of the sidewalk, and repaving the street on Church Street next to the new Subway shop. This motion was second by Mrs. Klima. A vote of 5 yes passed this motion. Mr. Rieger abstained.

At this time Mr. Dennis Miller, Mr. Timothy Miller, and Mr. James Miller were welcomed to the meeting.

At 8:20 p.m. Mr. Rieger moved to go into executive session to discuss land development, and include Mayor Miller, Mr. Dennis Miller, Mr. Timothy Miller, and Mr. James Miller. This motion was second by Mr. Byrne. A vote of 6 yes passed this motion.

At 9:08 p.m. Mr. Byrne moved to come out of executive session with no action taken. Mrs. Klima seconds this motion. 6 yes votes passed this motion.

Mrs. Klima made a motion not to pursue recovery of an over payment of wages from October of 2004, second by Mr. Robert Altenburger. A vote of 6 yes passed this motion.

Council decided to place a two hour parking limit on the west side of Church street across from the new Subway shop.

With no more business the meeting was adjourned.



Mayor



Fiscal Officer

RECORD OF PROCEEDINGS

0.57

Minutes of Village of Ottoville,

Regular Council Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. March 27, 2006 20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 5 members present. Mr. Timothy Rieger, Mr. Carl Byrne, Mr. Jerold Markward, Mr. Robert Altenburger, and Mrs. Susan Klima. Mr. Randolph 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: Ronald Grote 338.55, Arch Kious 110.03, John Landin 149.93, Larry Looser 144.45, Roger Miller 851.90, Jeanne Wannemacher 933.47, Steven Wittler 195.41, Bendele Electric 35.00, Putnam County Engineer 138.40, Verizon Wireless 179.02, A&D Tire 202.92, Jean M. Hilvers 12.84, Joann Carder 82.50, Kelli Wannemacher 38.50, All American Energy 893.86, Quill 42.46, Bailey's Equip. 123.00, Poster Compliance 32.25, Ottawa Oil 727.75, Ottoville Hardware 203.64, Putnam Co. Chief's Asso. 35.00, Delphos Publications 319.55, Suever Stone 545.62, Poggemeyer Design 4,632.71, M&W Trailers 239.11, Village Hardware 125.72, Jeanne Wannemacher 140.55, D&R Ag Repair 1,225.21, ACS Firehouse Solutions 100.00, Lima Radio Hospital 430.00.

Mrs. Klima moved to pay these bills, second by Mr. Rieger. A vote of 5 yes passed this motion.

Mr. Altenburger made a motion to authorize the Mayor to sign the change order for the General Contract for the Wastewater Treatment Plant Phase II Improvements Project at a deduct of (\$3,261.37). Mr. Byrne seconds the motion. A vote of 5 yes passed this motion.

Mrs. Klima made a motion to authorize the Mayor to sign the change order for the Electrical Contract for the Wastewater Treatment Plant Phase II Improvements Project at a deduct of (\$9,037.00). Mr. Rieger seconds the motion. A vote of 5 yes passed this motion.

Mr. Altenburger moved to authorize the Mayor to sign the Certificate of Substantial Completion for the General Contract with Kirk Brothers Co. Inc. for the Wastewater Treatment Plant Phase II Improvements Project, second by Mr. Markward. 5 yes votes passed this motion.

Mr. Altenburger made a motion to approve payments from OWPCLF-DEFA Loan Fund to Poggemeyer Design Group for \$302.21. Mrs. Klima seconds this motion. 5 yes votes passed this motion.

Mr. Altenburger made a motion to transfer \$2,000.00 from General Fund to Water Reserve Fund, second by Mr. Rieger. 5 yes votes passed this motion.

Mr. Byrne moved to transfer \$3,000.00 from General Fund to Sewer Reserve Fund, second by Mr. Markward. A vote of 5 yes passed this motion.

Mr. Rieger made a motion to approve the change to the certificate of estimated resources to reflect the addition of \$42,458.30 to the General Fund due to a receipt of an estate tax settlement. Mr. Altenburger seconds this motion. A vote of 5 yes passed this motion.

Mr. Byrne 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. Mr. Markward seconds this motion. 5 yes votes passed this motion.

Mr. Byrne made a motion to have Green Tree Service remove two trees on Otto Street (Mary Kemper) for \$500.00, with approval from property owner. Mr. Markward seconds this motion. A vote of 5 yes passed this motion.

Council discussed checking Village streets for repairs needed.

Mr. Altenburger presented the police report.

Report was given on the Board of Public Affairs about erecting a building.

0058

RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of Ottoville,

Regular Council Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

7:00 p.m.

March 27, 2006

At this time Ken Maag of Poggemeyer Design Group was welcomed to the meeting. He was present to give updates on the Wastewater Treatment Plant Phase II Improvements. He presented a punch list for the completion of this project.

He also informed Council that Phase III plan approval should be finished in April with bidding after. It has been sent to the Ohio EPA for consideration for a DEFA loan.

The construction of a road in the industrial park was discussed. Poggemeyer Design Group gave a proposed estimate cost of \$106,091.00, including engineering. This would be constructed along the west side of the sanitary sewer line through Jim Miller's property back to Warnecke Design's parking lot. Mr. Rieger made a motion for Poggemeyer Design Group to engineer and bid this street construction, second by Mr. Byrne. A vote of 5 yes passed this motion.


Council was informed of two large sink holes north of the well fields that need dug out and checked for tile repair.

Martin Kuhlman of the Putnam County CIC was present to update Council on the Community Reinvestment Area Agreement. Council discussed a proposed scale for fees.

Council discussed the roof on the fire station.

After discussion Mr. Byrne moved to hire Schroeder & Schroeder Door to replace the doors on the fire station at a cost of \$9,652.00, second by Mr. Rieger. A vote of 4 yes passed this motion. Mr. Markward abstained.

With no more business the meeting was adjourned.



Mayor



Fiscal Officer

RECORD OF PROCEEDINGS

0.59

Minutes of Village of Ottoville

Special Council Meeting

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 7:00 p.m. March 14, 2006 20

Mayor Ronald Miller called the Special meeting to order with 4 members present. Mrs. Klima, Mr. Rieger, Mr. Markward, & Mr. Robert Altenburger. Mr. Randolph Altenburger & Mr. Byrne were absent. There were no minutes.

Mayor Miller welcomed Mr. Martin Kuhlman, Putnam County CIC, and Village Solicitor Mr. Joseph Schroeder.

Discussion was heard concerning application to develop a Community Reinvestment Area program.

Ordinance #349, Municipal Community Reinvestment Area (CRA) Legislation was read. Mrs. Klima made a motion to suspend the rules, waive the three readings, and declare Ordinance #349 an emergency ordinance. Mr. Altenburger seconds this motion. A roll call vote of 4 yes passed this motion.

Mr. Rieger moved to accept Ordinance #349 as read. Mr. Markward seconds this motion. A roll call vote of 4 yes passed this motion.

Mr. Rieger then moved to authorize and instruct the Mayor and Fiscal Officer to petition the Ohio Department of Development to certify the Village of Ottoville Community Reinvestment Area application. This motion was second by Mrs. Klima. A vote of 4 yes passed this motion.

Mr. Altenburger made a motion to authorize Mr. Kuhlman to contact Bradford & Associates, LLC, to do aerial photography of the Village. This motion was second by Mr. Rieger. Four yes votes passed this motion.

Mrs. Klima moved to purchase a 1993 Ford Bucket Truck at a cost of \$7,200.00, second by Mr. Altenburger. A vote of 4 yes passed this motion.

Mr. Altenburger made a motion to transfer \$100,000.00 from the General Fund to the Street Construction Fund for expenses, second by Mrs. Klima. A vote of 4 yes passed this motion.

Mr. Altenburger moved to place \$100,000.00 from the General Fund into a Certificate of Deposit at the Fort Jennings State Bank for 6 months at 4.35%. This motion was second by Mr. Rieger with 4 yes votes passing the motion.

The last motion of the evening was made by Mr. Markward to place \$50,000.00 from the Sewer Reserve into a Certificate of Deposit at the Fort Jennings State Bank for 11 months at 4.5%. Mr. Rieger seconds this motion. A vote of 4 yes passed this motion.

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

Ronald Miller
Mayor

Jeanne M. Lehmann
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville

Special Council Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. March 23, 2006 20

Mayor Ronald Miller called the Special meeting to order with 5 members present. Mrs. Klima, Mr. Rieger, Mr. Markward, & Mr. Robert Altenburger, & Mr. Byrne. Mr. Randolph Altenburger was absent. There were no minutes.

Discussion was heard concerning the Community Reinvestment Area Ordinance.

Ordinance #350, Amended Municipal Community Reinvestment Area (CRA) Legislation was read. Mr. Rieger made a motion to suspend the rules, waive the three readings, and declare Ordinance #350 an emergency ordinance. Mr. Altenburger seconds this motion. A roll call vote of 5 yes passed this motion.

Mrs. Klima moved to accept Ordinance #350 as read. Mr. Byrne seconds this motion. A roll call vote of 5 yes passed this motion.

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

Ronald N Miller
Mayor

Jeanne M Wermemacher
Fiscal Officer

RECORD OF PROCEEDINGS

0061

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. April 24, 2006 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. Jerold Markward, Mr. Robert Altenburger, Mrs. Susan Klima, and Mr. Randolph Altenburger.

Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Craig Ellerbrock 176.21, Ronald Grote 417.38, Arch Kious 200.69, John Landin 107.10, Larry Looser 248.18, Roger Miller 738.16, Jeanne Wannemacher 1,251.00, Steven Wittler 71.79, Joseph Schroeder 731.77, Ottawa Oil 284.85, Treasurer State of Ohio 795.00, Bailey's Equip. 43.00, Poggemeyer Design 1,860.75, Byrne Excavating 3,630.00, Baughman Tile 3,967.52, Phoenix Fire 688.53, Ottoville Hardware 258.56, Ottoville Lumber 52.20, Delphos Publications 638.30, Cliff's Small Engine 83.90, Verizon Wireless 179.13, Evangeline Specialists 321.39, All American Energy 495.10, First Klass Lawn Care 50.00, Porter Sanitation 30.90, Village Hardware 125.72, A&D Tire 52.53, M&W Trailers 81.52, K&L Ready Mix 594.10, D&R Ag Repair 87.60, Jeanne Wannemacher 130.03, Quill 229.96, Monterey Township 553.46, Putnam Co. CIC 20.00, Gates McDonald 514.00, Suever Stone 625.92, Lima Radio Hospital 159.00, Anthem Life Ins. 98.41.

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

Resolution T-328, A Resolution authorizing the execution of agreement for mutual aid (for fire protection), was read. Mr. Robert Altenburger moved to accept Resolution T-328 as read, second by Mr. Rieger. A roll call vote of 6 yes passed this motion.

Jill Wortkoetter, Assistant Putnam County Auditor, candidate for Putnam County Auditor came to introduce herself to council.

Ken Wittler was present to discuss the cleaning of the canal behind his residence.

Adam Wannemacher was welcomed to the meeting. He was present to request approval from Council for his Eagle Scout Project. He plans to work with the firemen to erect a message board in front of the fire station. After presenting his project Mrs. Klima moved to accept his proposal second by Mr. Byrne. A vote of 6 yes passed this motion.

A NIMS Class will be set up for those who need it.

Quotes are still being discussed for the fire station roof.

Phil Hilvers, Board of Public Affairs President informed Council that the Ottoville Mutual Phone Company is planning to construct a garage on lot 79 to store their trucks. There was discussion on the floor drain. Council requested they tap it into the existing sanitary sewer tap that is already on that lot.

Council was notified that the 24' X 28' storage building at the sewer plant is finished and insurance coverage will be applied for.

At noon on Tuesday the EPA will be doing their periodic inspection on the Wastewater Treatment Plant.

Pumps at the Quarry Lift station were under water and destroyed. They have been replaced.

The last business of the night was Mr. Rieger moved to authorize the Mayor to sign the agreement with Miller Precision Inc. for the Community Reinvestment Agreement. Second by Mr. Byrne. A vote of 6 yes passed this motion.

3007


RECORD OF PROCEEDINGS

Minutes of Village of Ottoville, Regular Council Meeting Meeting

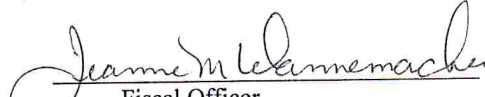
DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. April 24, 2006 20

With no more business the meeting was adjourned at 10:00 p.m.



Mayor



Fiscal Officer

Guests: Jill Wortkoetter
Adam Wannemacher
Lenny Wannemacher
Jed Gerdeman
Gary Wurst
Phil Hilvers

RECORD OF PROCEEDINGS

0003

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. May 22, 2006 20

Prior to the meeting Council met at the Wastewater Treatment Plant for a tour of the newest construction at the facility.

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 5 members present. Mr. Timothy Rieger, Mr. Carl Byrne, Mr. Jerold Markward, Mrs. Susan Klima, and Mr. Randolph Altenburger. Mr. 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 67.58, Ronald Grote 61.23, Arch Kious 248.01, John Landin 104.72, Larry Looser 119.54, Roger Miller 889.26, Jeanne Wannemacher 921.77, Steven Wittler 293.13, Miller's Village Market 30.77, Ray Wannemacher Construction 2,190.15, Odenweller Mill 56.25, Schroeder & Schroeder Door Sales 9,652.00, Randy McKnight 100.00, Robwen Inc. 100.50, Joann Carder 165.00, Kelli Wannemacher 61.25, Ottoville lumber 43.20, Michelle Giesige 87.50, First Klass Lawn Care 25.00, Ottoville Hardware 242.69, All American Energy 71.53, A&D Tire 8.00, Paulding Co. Engineer 232.63, Treasurer State of Ohio 150.00, United Fire Apparatus 24.90, Verizon Wireless 179.64, Green Tree Service 500.00, Poggemeyer Design 1,399.91.

Mr. Byrne moved to pay these bills, second by Mr. Rieger. A vote of 5 yes passed this motion.

Mrs. Klima moved to pay M&W Trailers \$397.00, for supplies, second by Mr. Byrne. A vote of 4 yes passed this motion. Mr. Markward abstained.

Mrs. Klima then moved to pay Randy Altenburger Insurance \$6,113.00 for insurance on the fire vehicles and liability for the firemen. This motion was second by Mr. Byrne. A vote of 3 yes passed this motion. Mr. Altenburger & Mr. Markward abstained.

Ken Maag of Poggemeyer Design Group was welcomed to the meeting. He was present to discuss bidding of the Industrial park road project. Bids will be opened on June 8, 2006 at noon. After discussion Mr. Altenburger moved to approve the "Right-of-Way" dedication and name the new road "Enterprise Drive". Mr. Byrne seconds this motion. A vote of 5 yes passed this motion.

Council was informed that Beaverdam Contracting Inc. will reimburse the Village for costs incurred on repair of the storm sewer at the PSI Outlet. (Phase III Industrial Park)

Bidding for Phase III of the Wastewater Treatment Plant Improvements project will be held July 12, 2006 at noon.

Mr. Markward reported that there a trees with power lines running through them. Ohio Power will be contracted to remove these.

Mr. Altenburger notified council that the Board of Public Affairs is recommending an addition to the water and sewer rate chart, for "sewer only garages" the "readiness to serve" charge be \$12.00 per month. After discussion Mr. Altenburger moved to accept this recommendation second by Mr. Markward. A vote of 5 yes passed this motion.

Mrs. Klima reported that the street committee reviewed the condition of the Village streets. Paving and patching was discussed. She will get estimates for the next meeting.

Council was informed that the fire house doors are installed.

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. May 22, 2006 20

Council discussed the rates and fees for the Community Reinvestment Area Ordinance. This Ordinance will be revised and presented at the next meeting.

All council members have received the NIMS training.

Mrs. Klima moved to hire Bendele Electric, Ray Wannemacher Construction, and OTEC to install 21 new street lights on Church Street and Third Street, second by Mr. Rieger. A vote of 5 yes passed this motion.

Mr. Byrne made a motion to purchase a digital camera second by Mr. Rieger. A vote of 5 yes passed this motion.

Mr. Markward made a motion to authorize the Police Committee to hire a full time police officer contingent on satisfactory references. This motion was second by Mr. Altenburger. 5 yes votes passed this motion.

Due to vacations the next regular council meeting will be held on June 19, 2006, at 7:00 p.m.

With no more business the meeting was adjourned at 10:00 p.m.

Ronald N Miller
Mayor

Jeanne M Wannemacher
Fiscal Officer

Guests: Ken Maag

RECORD OF PROCEEDINGS

0265

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. June 19, 2006 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. Jerold Markward, Mrs. Susan Klima, Mr. Randolph Altenburger, and Mr. Robert Altenburger.

Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Craig Ellerbrock 94.14, Ronald Grote 239.88, Arch Kiou 186.43, John Landin 95.18, Larry Looser 208.67, Roger Miller 1,011.50, Jeanne Wannemacher 912.00, Steven Wittler 400.37, Ohio Bureau of Workers' comp 3,158.04, bright.net 179.40, Adam Wannemacher 33.25, Joann Carder 82.50, Express Mart 18.24, Putnam Co. Commissioners 166.66, Jeanne Wannemacher 182.33, D&R Ag Repair 258.69, Ottoville Hardware 89.03, Beining Nursery 662.95, Odenweller Mill 82.50, Suever Stone 100.57, A&D Tire 299.80, Fire Service 35.92, Fire Safety Service 668.19, Van Wert Fire 55.26, Putnam Co. Sentinel 173.00, Wehri Farm Drainage 56.50, Poggemeyer Design Group 6,923.86, MicroTek Solutions 11.91, Suever Stone 24,955.00, All American Energy 27.95, Verizon Wireless 175.04.

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

Mr. Byrne moved to pay M&W Trailers \$116.60, to weld backhoe buckets, second by Mr. Robert Altenburger. A vote of 5 yes passed this motion. Mr. Markward abstained.

Mr. Rieger made a motion to approve payments from OWPCLF-DEFA Loan Fund to Poggemeyer Design Group for \$433.35 and to Woolace Electric Co. for \$2,752.60. Mr. Randolph Altenburger seconds this motion. 6 yes votes passed this motion.

Mr. Byrne moved to approve to advertise for a law enforcement officer retroactive to May 26, 2006, second by Mr. Robert Altenburger. A vote of 6 yes passed this motion.

Mrs. Klima made a motion to authorize the Fiscal Officer to advertise for bids for the Wastewater Treatment Plant Phase III Improvements Project retroactive to June 5, 2006. Second by Mr. Robert Altenburger. A vote of 6 yes passed this motion.

Mr. Robert Altenburger then moved to approve to pay \$257.25 for the Electrical permit fees for the Wastewater Treatment Plant Phase III Improvements Project, second by Mr. Markward. 6 yes votes passed this motion.

After discussion Mr. Byrne made a motion for the maintenance workers to remove two trees behind church. Mr. Markward seconds this motion. A vote of 6 yes passed this motion. Green Tree Service will grind the stumps out at no charge.

Mr. Rieger moved to repair the broken plugged storm sewer catch basin behind the dug out in the park blacktop, second by Mr. Randolph Altenburger. A vote of 6 yes passed this motion.

Mr. Randolph Altenburger reported that the Phase III bid opening is scheduled for July 12, 2006 at noon. He also informed Council of the excess foam at the sewer plant which was documented to be coming from improper discharge from ACME Machine Automatics Inc. ACME will be billed to cover this clean up cost. Documentation will be sent along with the bill.

Mrs. Klima reported that street repairs have been finished.

Police report was discussed.

Trailer parking on the Village streets were discussed.

Martin Kuhlman, Putnam County CIC was welcomed to the meeting. He was present to discuss the purchase option on land in the industrial park.

0000

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. June 19, 2006 20

At 8:00 p.m. Resolution T-329, the Budget for 2007 was read. General Fund: \$784,170.31, Street Construction \$150,000.00, State Highway \$5,000.00, Permissive Tax \$2,000.00, Police \$15,000.00, Sinking Water \$3,000.00, Village Capital Improvements \$60,000.00, Water Fund \$60,552.88, Sewer Fund \$183,785.35, Sewer Reserve \$50,000.00, Water Reserve \$10,000.00, Utility Deposit \$1,050.00. Mrs. Klima moved to accept the budget as read, second by Mr. Robert Altenburger. A roll call vote of 6 yes passed this motion.

Donald Binkley & Todd Allen with Clemans-Nelson Consultants were present to discuss Village consortium for managing your Human Resources, specializing in the Public sector. Mr. Rieger moved to enter into a contract with Clemans-Nelson Consultants to provide human resources services for the Village contingent on a consortium being formed. Mr. Byrne seconds this motion. A vote of 6 yes passed this motion.

Bid tabulation for the Ottoville Industrial Park Roadway extension (Enterprise Drive) was received from Poggemeyer Design Group recommending the Village award the contract to the low bidder, Miller Contracting Group, Inc., based on their total bid of \$70,057.00. Mr. Byrne made a motion to approve hiring Miller Contracting Group, Inc. for this project, second by Mrs. Klima. 6 yes votes passed this motion.


Council approved the firemen's request to move the bell that is in front of the fire station.

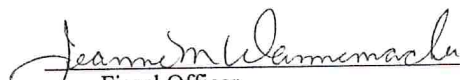
Council discussed the rates and fees for the Community Reinvestment Area Ordinance. Mr. Rieger moved to Amend Ordinance #350 (Ordinance #351), Community Reinvestment Area Ordinance, with changes including "Appraised Value" description. Mr. Robert Altenburger seconds this motion. 6 yes votes passed this motion.

Mr. Rieger & Mr. Byrne volunteered to be members of the Community Reinvestment Area Housing Council.

Council agreed to place something on OTEC to inform the Village residents of the requirements of Peddlers/Solicitors.

With no more business the meeting was adjourned at 9:45 p.m.


Mayor


Fiscal Officer

Guests: Martin Kuhlman, Putnam County CIC
Donald Binkley, Clemans-Nelson Consultants
Todd Allen, Clemans-Nelson Consultants

RECORD OF PROCEEDINGS

0067

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. July 24, 2006 20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 5 members present. Mr. Timothy Rieger, Mr. Jerold Markward, Mrs. Susan Klima, Mr. Randolph Altenburger, and Mr. Robert Altenburger. Mr. 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 176.21, Ronald Grote 292.85, Arch Kious 186.43, John Landin 159.44, Larry Looser 198.80, Roger Miller 943.57, Jeanne Wannemacher 1,001.72, Steven Wittler 293.13, Homeland Security Systems 200.00, Schnipke Excavating 150.00, Verizon Wireless 159.63, All American Energy 32.87, J&M Excavating 1,550.00, Suever Stone 1,200.00, State Chemical 211.54, Suever Stone 148.72, Violet Implement 157.50, Poggemeyer Design 4,095.67, Brown Publishing 32.00, Jean Hilvers 38.84, Evangeline Specialists 121.88, Putnam Co. Auditor 10.00, Bluffton Precast 1,130.00, Express Mart 29.57, Mayors Asso. 20.00, K&L Ready Mix 464.75, Delphos Publications 33.00, A&D Tire 12.95, Joann Carder 82.50, Adam Wannemacher 36.75, Treasurer State of Ohio 795.00, Ottoville Hardware 245.16, Monterey Township 1,000.00, D&R Ag Repair 2,207.49, Ottoville Mutual Telephone 16,168.90, Bendele Electric 16.820.00.

Mr. Markward moved to pay these bills, second by Mr. Robert Altenburger. A vote of 5 yes passed this motion.

Mrs. Klima moved to pay M&W Trailers \$6.60, for steel angle, second by Mr. Rieger. A vote of 4 yes passed this motion. Mr. Markward abstained.

Mr. Rieger made a motion to approve payments from OWPCLF-DEFA Loan Fund to Kirk Brothers Company for \$8,287.52. Mrs. Klima seconds this motion. 5 yes votes passed this motion.

Resolution T-330, A Resolution awarding contract for the Wastewater Treatment Plant Phase III Improvements to the lowest and best bid from R.G. Zachrich for the general and electric contract at a cost of \$341,416.00, was read. Mr. Rieger moved to accept Resolution T-330 as read, second by Mrs. Klima. A roll call vote of 5 yes passed this motion.

Storm sewer catch basin behind the dug out in the park blacktop has been repaired.

Mr. Markward will check trees by Cut and Curl Barn for replacing.

Mr. Randolph Altenburger reported

- The SR 66 pump station motor burned out and will be replaced after the starter box is checked.
- Progressive Stamping, Inc. bill is being checked into for problems in their recycling station.
- ACME bill was discussed.
- Hydrants will be flushed in August. Public will be notified.
- Ohio EPA report recommendations were discussed.

Mrs. Klima reported Cherry Street would be repaired before winter.

State champion signs at the corporation limit were discussed.

Police report was discussed.

Mr. & Mrs. Don Miller and Mr. Steve Wittler were present to discuss conflict over alley, water drainage, and construction of a deck. There will be a zoning board meeting to discuss a variance and lack of building permit.

Mr. Martin Kuhlman, Putnam County CIC and Mr. Mike Ruen were welcomed to the meeting. They were present to discuss Community Reinvestment Area Ordinance.

0068

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. July 24, 2006 20

Beaverdam Construction paid bill in full.

New street lights on Church and Third Streets are finished and lit.

Mr. Robert Altenburger made a motion to allow the cemetery board to tap into the electric from the SR 66 pump station to run to the building in the cemetery, at the cemetery boards expense. Second by Mr. Rieger. A vote of 5 yes passed this motion.


Mayor Miller was approached to sell some of the extra ground the Village has. Council felt they were not interested in selling since the Village may be in need of the ground at a later date.

Ordinance concerning trailer parking on the Village streets was discussed.

At 8:52 p.m. Mrs. Klima moved to go into executive session to discuss land purchase for public use, and personnel, and include Chief Arch Kious and Mayor Miller, second by Mr. Robert Altenburger. A vote of 5 yes passed this motion.

At 9:55 p.m. Mr. Robert Altenburger made a motion to come out of executive session with no action taken, second by Mr. Randolph Altenburger. 5 yes votes passed this motion.

With no more business the meeting was adjourned at 10:05 p.m.


Mayor


Fiscal Officer

Guests: Mr. Martin Kuhlman, Putnam County CIC
Mr. Mike Ruen, Ottoville Local School
Mr. Robert Hoersten
Mr. & Mrs. Don Miller
Mr. Steve Wittler

RECORD OF PROCEEDINGS

0369

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. August 28, 2006 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. Jerold Markward, Mrs. Susan Klima, Mr. Randolph Altenburger, and Mr. Robert Altenburger. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Craig Ellerbrock 53.09, Ronald Grote 235.54, Arch Kious 172.10, John Landin 142.79, Larry Looser 129.51, Roger Miller 783.97, Joseph Schroeder 704.39, Jeanne Wannemacher 792.90, Steven Wittler 149.88, Putnam County Engineer 178.57, Ottoville Hardware 82.33, A&D Tire 195.59, Ray Wannemacher Construction 5,013.00, Odenweller Mill 46.25, K&L Ready Mix 211.25, Haviland Drainage 730.94, Treasurer of State 240.00, J&M Excavating 3,402.20, D&R Ag Repair 24.19, Poggemeyer Design Group 4,976.02, Joseph Schroeder 3.48, Jeanne Wannemacher 13.71.

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

Mrs. Klima moved to pay M&W Trailers \$46.95, for welding, and aluminum, second by Mr. Rieger. A vote of 5 yes passed this motion. Mr. Markward abstained.

Mr. Paul Feathers, Delphos concerned citizen, was welcomed to discuss the Delphos Reservoir.

Mr. Martin Kuhlman, Putnam County CIC was welcomed to the meeting. He was present to discuss Village updated pictures on the Village web site.

Resolution No. 06-08, A Then and Now Purchase Order Ohio Bureau of Workers' Compensation for \$3,158.04, was read. Mr. Rieger moved to accept Resolution No. 06-08 as read, second by Mr. Robert Altenburger. A roll call vote of 6 yes passed this motion.

Resolution No. 06-09, A Then and Now Purchase Order J & M Excavating, Inc. storm sewer Pine Street repair for #3,402.20, was read. Mr. Robert Altenburger moved to accept Resolution No. 06-09 as read, second by Mr. Byrne. A roll call vote of 6 yes passed this motion.

Mr. Rieger made a motion to authorize the Mayor to sign Ohio EPA Water Pollution Control Loan Fund Application for the Wastewater Treatment Plant Phase III Improvements retroactive to August 7, 2006. Mr. Randolph Altenburger seconds this motion. A vote of 6 yes passed this motion.

Mr. Markward made a motion to accept Resolution No. ^{06-07 jmw}07-06; accepting amounts and rates as determined by the Budget Commission, and authorizing the necessary tax levies and certifying them to the county Auditor. Mr. Byrne seconds this motion. A roll all vote of 6 yes passed this motion.

Mr. Byrne made a motion to hire Brian Dearth as a full time police officer at \$12.00 per hour with full time benefits including uniforms. This motion was second by Mrs. Klima. A vote of 6 yes passed this motion. Mayor Miller then administered the Oath of Office to Mr. Dearth & Mr. Line.

Mr. Robert Altenburger moved to hire Brandon Line as a part time police officer at \$10.75 per hour, no benefits, and uniform included. Mr. Rieger seconds this motion. 6 yes votes passed this motion.

Mr. Robert Altenburger made a motion to purchase from Poster Compliance Center a thirty six month agreement for labor law posters, second by Mrs. Klima. A vote of 6 yes passed this motion.

Mr. Rieger made a motion to authorize the Fiscal Officer to reinvest the matured Certificate of Deposits at the best rates available, second by Mr. Byrne. A vote of 6 yes passed this motion.

Mr. Markward moved to have a tree cut down and stump removed on Franklin Street for a cost of \$250.00. Mr. Robert Altenburger seconds this motion. 6 yes votes passed this motion.

5070

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 28, 2006 20

Mr. Randolph Altenburger reported from the Board of Public Affairs meeting:

- The Ohio EPA was in the area and will create a management plan for water assessment to raise public awareness for source water protection, and then present it to the Board & Council.
- Board was notified the SR 66 pump station damaged motor was replaced with a higher torque motor.
- The Board discussed the possibility of raising water rates.

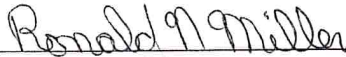
Mrs. Klima reported Cherry Street was repaired and S.E. Canal St. was patched.

Mr. Rieger reported the Village was contacted by another insurance provider with a quote. Public Entities Pool will be contacted for quote, and both companies will be given opportunity to present their quotes at the next meeting. Mr. Robert Altenburger moved to send Public Entities Pool a written notice reserving the right to withdrawal, to secure cash value. Mr. Rieger seconds this motion. A vote of 5 yes passed this motion. Mr. Randolph Altenburger abstained.

Calvelage Drainage will be contacted to do some surface drainage.

Ordinance No. (06-04), Regulating truck parking in the Village was read for the first time.

With no more business the meeting was adjourned at 9:45 p.m.



 Mayor



 Fiscal Officer

Guests: Mr. Martin Kuhlman, Putnam County CIC
Mr. Paul Feathers, Delphos citizen

RECORD OF PROCEEDINGS

0.71

Minutes of Village of Ottoville,

Regular Council Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. September 25, 2006 20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 4 members present. Mr. Timothy Rieger, Mr. Jerold Markward, Mrs. Susan Klima, and Mr. Robert Altenburger. Mr. Carl Byrne & Mr. Randolph 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: Ronald Grote 673.60, Arch Kious 95.70, John Landin 133.26, Larry Looser 238.29, Roger Miller 950.37, Jeanne Wannemacher 905.85, Steven Wittler 464.20, Green Tree Service 441.25, Linda Kious 40.00 Express Mart 31.76, Joann Carder 165.00, Adam Wannemacher 85.75, Miller's Village mkt. 1.99, Ottawa Oil 419.10, Office Depot 81.94, Bendele Electric 394.89, Odenweller Mill 136.25, Ottoville Hardware 743.02, A&D Tire 8.84, K&L Ready Mix 169.00, R&D Lock & Key 24.00, Bailey's Equip. 65.00, Brian Dearth 194.50, H&K Motor Sales 60.03, Galls 222.92, Lecal Equip. 390.00, Poggemeyer Design Group 800.62, Treas. State of Ohio 2,690.74, Fire Service, Inc. 338.90, Lima Radio Hospital 119.00, Calvelage Waterways, LLC 452.55, Jeanne Wannemacher 77.30, Suever Stone Co. 289.03, Ron Miller 45.72..

Mr. Robert Altenburger moved to pay these bills, second by Mrs. Klima. A vote of 4 yes passed this motion.

Mr. Markward made a motion to transfer \$2,000.00 from General Fund to Water Reserve Fund, second by Mr. Altenburger. 4 yes votes passed this motion.

Mrs. Klima moved to transfer \$3,000.00 from General Fund to Sewer Reserve Fund, second by Mr. Rieger. A vote of 4 yes passed this motion.

Mrs. Klima moved to transfer \$25,000.00 from General Fund to Capital Projects Fund for Phase III costs, retroactive to August 28, 2006. Mr. Rieger seconds this motion. A vote of 4 yes passed this motion.

Ordinance No. (06-04), Regulating truck parking in the Village was read for the second time.

Ordinance #06-05, Municipal Community Reinvestment Area (CRA) Legislation Amending Ordinance #(351) 06-03, was read. Mr. Rieger made a motion to suspend the rules, waive the three readings, and declare Ordinance #06-05 an emergency ordinance. Mr. Altenburger seconds this motion. A roll call vote of 4 yes passed this motion.

Mrs. Klima moved to accept Ordinance #06-05 as read. Mr. Markward seconds this motion. A roll call vote of 4 yes passed this motion.

Ordinance #06-06, Ordinance Billing for Fire Protection and Emergency Services, was read for the first time.

Mr. Altenburger moved to authorize the Mayor and Clerk to sign Wastewater Treatment Plant Phase III Improvement Water Pollution Control (DEFA) Loan Application, second by Mr. Rieger. 4 yes votes passed this motion.

Mr. Altenburger made a motion to authorize the purchase of a New Mini Pumper Chassis for the Ottoville Voluntary Fire Department, second by Mrs. Klima. A vote of 4 yes passed this motion.

Mr. Kyle Drerup, Ottoville Boy Scout, was welcomed to the meeting. He was present to request approval to erect a sign on the west side of the Municipal Center, for his Eagle Scout project. Mr. Rieger made this motion second by Mr. Altenburger. A vote of 4 yes passed this motion.

Mr. Martin Kuhlman, Putnam County CIC was welcomed to the meeting. He was present to discuss updating pictures and information on the Village web site.

Mr. Brent Hoersten, Ottoville Boy Scout was present to report that his Eagle Scout project at the school lift pump station is finished. Council commended him on a job well done.

0077

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 25, 2006 20

Mr. Conrad Beck of Beck insurance was welcomed. He was present to submit a quote for Village insurance. Council will hear from the Village's existing insurance company, Public Entities Pool, at the next meeting.

9:20 p.m. Mr. Randolph Altenburger entered the meeting.

Mr. Robert Altenburger moved to pay Associated Police & Fire Equipment for police uniforms and equipment at a cost of \$187.75. Mrs. Klima seconds this motion. A vote of 5 yes passed this motion.

Mr. Robert Altenburger discussed the police report.

Discussion was heard concerning the roof on the fire station. Mr. Markward made a motion to hire ACE Builders out of Auburn, Indiana to construct a new roof on the fire station, once a certificate of liability insurance is received. This motion was second by Mr. Robert Altenburger. A vote of 5 yes passed this motion.

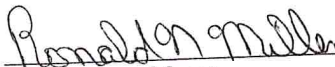
A special meeting will be held on October 4, 2006 to discuss water improvements and insurance.

Council discussed an addition to the Enterprise Drive project. Mrs. Klima made a motion to authorize the Mayor to sign the change order for an Extension of Completion date due to securing paving company, for Enterprise Drive Project, completion date October 31, 2006. Mr. Altenburger seconds the motion. A vote of 5 yes passed this motion.

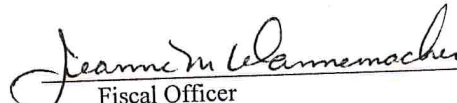
Council gave approval to use the council chambers for a "Meet the Candidate" night on October 9, 2006.

Halloween trick or treat night will be held on October 26, 2006 from 5:30 to 7:00 p.m.

With no more business the meeting was adjourned at 10:35 p.m.



Mayor



Fiscal Officer

Guests: Mr. Martin Kuhlman, Putnam County CIC
Mr. Kyle Drerup & Brent Hoersten, Ottoville Boy Scouts
Mr. Robert Hoersten
Mr. WD Miller, OVFD

RECORD OF PROCEEDINGS

0075

Minutes of Village of Ottoville

Special Council Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. October 4, 2006 20

Mayor Ronald Miller called the Special meeting to order with 5 members present. Mrs. Klima, Mr. Rieger, Mr. Markward, Mr. Byrne, & Mr. Randolph Altenburger. Mr. Robert Altenburger was absent. There were no minutes.

Mayor Miller welcomed Mr. Robert Kehoe of Public Entities Pool of Ohio. He was present to discuss the Village insurance, and to submit a quote for this year's renewal.

At 7:00 p.m. Mayor Miller welcomed representatives of the Delphos Reservoir committee. They included Delphos Mayor Jerry Neumeyer, Delphos Council President Mr. Robert Ulm, Water Treatment Superintendent Mr. Timothy Williams, Mr. Gregory Berquist Safety/Service Director, Mr. Thomas Jettinghoff, Mr. Mike Gallmeier, Mr. Mark Clement, as well as Ottoville BPA members Mr. Philip Hilvers, Mr. Donald Kramer, and Ottoville Utility Director Mr. Steven Wittler. They were present to ask for Ottoville's support in this project. No decision was made at this time.

At 8:30 p.m. Mr. Rieger exited the meeting.

A special council meeting will be held on October 16, 2006 at 6:00 p.m. to discuss and insurance.

Ordinance No. 06-04, An Ordinance regulating truck parking in the Village, was read for the third time. Mr. Robert Altenburger moved to accept Ordinance No. 06-04 as read second by Mrs. Klima. A roll call vote of 5 yes passed this motion.

Ordinance #06-06, Ordinance Billing for Fire Protection and Emergency Services, was read for the second time.

Mr. Byrne made a motion to authorize to pay Raabe Ford \$24999.00 for a New Mini Pumper Chassis for the Ottoville Voluntary Fire Department, second by Mr. Robert Altenburger. A vote of 5 yes passed this motion.

Mr. Robert Altenburger moved to authorize the Fiscal Officer to attend AOS training in Findlay on November 30, 2006, second by Mr. Markward. A vote of 5 yes passed this motion.

Mr. Markward moved to have Green Tree Service remove a tree on East Street at a cost of \$250.00, second by Mr. Robert Altenburger. A vote of 5 yes passed this motion.

The last motion of the evening was made by Mr. Robert Altenburger to purchase a bullet proof vest for Deputy Line, with the signed condition that if he should resign from duty with the Village he will purchase the vest from the Village at a prorated cost. Mr. Byrne seconds this motion. 5 yes votes passed this motion.

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

Ronald A Miller
Mayor

James W. Wamenacher
Fiscal Officer

Guest: Mr. Robert Kehoe, Public Entities Pool of Ohio

5076

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville

Special Council Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

6:00 p.m.

October 16, 2006

20

Mayor Ronald Miller called the Special meeting to order with 4 members present. Mr. Rieger, Mr. Markward, Mr. Byrne, & Mr. Robert Altenburger. Mrs. Klima was absent. Mr. Randolph Altenburger was present representing Public Entities Pool of Ohio. There were no minutes or bills paid.

Mayor Miller welcomed Mr. Conrad Beck of Beck Insurance & Mr. Randolph Altenburger of Public Entities Pool of Ohio. They were present to discuss the Village insurance and submit a quote for this year's renewal.

Mr. Robert Altenburger made a motion to go into executive session to discuss insurance, and include the Mayor and Fiscal Officer. Mr. Byrne seconds this motion. A vote of 4 yes passed this motion.

Mr. Robert Altenburger moved to come out of executive session, second by Mr. Markward. A vote of 4 yes passed this motion.

Mr. Robert Altenburger made a motion to keep the Village insurance with Public Entities Pool of Ohio, second by Mr. Byrne. 4 yes votes passed this motion.

At this time Mr. Randolph Altenburger joined the meeting as councilman.

Ordinance #06-06, Ordinance Billing for Fire Protection and Emergency Services, was read for the third time. Mr. Randolph Altenburger moved to accept Ordinance #06-06 as read. Mr. Byrne seconds this motion. A roll call vote of 5 yes passed this motion.

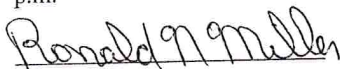
Mr. Rieger made a motion to accept the assignment of the purchase option for the Winkelman property in the industrial park, second by Mr. Robert Altenburger. A vote of 5 yes passed this motion.

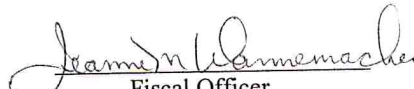
Council discussed refinancing the Sewer Loan with Ottoville Bank. The Village Solicitor will be contacted to draft a resolution.

Mr. Rieger made a motion that the Village does not pay Medicare premiums for Village employees. This motion was second by Mr. Byrne. A vote of 5 yes passed this motion.

The last business of the night was to authorize the Mayor to purchase a mower.

With no more business to discuss, Mayor Miller adjourned the meeting at 8:15 p.m.


Mayor


Fiscal Officer

Guests: Mr. Conrad Beck of Beck Insurance

RECORD OF PROCEEDINGS

0577

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. October 23, 2006 20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 5 members present. Mr. Timothy Rieger, Mrs. Susan Klima, Mr. Robert Altenburger, Mr. Carl Byrne, & Mr. Randolph Altenburger. Mr. Jerold Markward was absent. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Joseph Schroeder 495.94, Brian Dearth 105.62, Ronald Grote 349.81, Arch Kious 511.81, John Landin 149.93, Brandon Line 713.69, Larry Looser 458.02, Roger Miller 926.60, Jeanne Wannemacher 820.25, Steven Wittler 218.88, Suever Stone 152.82, Ottoville Hardware 107.84, Violet Implement Sales 125.03, Cliff's Small Engine 21.75, Green Tree Service 250.00, Jean Hilvers 12.84, Joann Carder 82.50, Adam Wannemacher 43.75, Fred Drerup 108.00, Treasurer State of Ohio 795.00, A&D Tire 670.58, Verizon Wireless 120.39, Treasurer State of Ohio 3,539.21, Poggemeyer Design Group 259.88, Joseph Schroeder 44.88, Grothouse Plumbing & Heating 169.20, Bluffton Precast 690.00, Porter Sanitation 30.90, Putnam County CIC 231.80, Ottawa Ordnance 401.90, Asso. Police & Fire 130.65, Bailey's Equip. 20.00, Ryan Kimmet 125.00, D&R Ag Repair 30.00, Raabe Ford 2,768.50.

Mr. Robert Altenburger moved to pay these bills, second by Mr. Randolph Altenburger. A vote of 5 yes passed this motion.

Mrs. Klima moved to pay M&W Trailers \$81.81, for pipe and aluminum, second by Mr. Byrne. A vote of 5 yes passed this motion.

At 7:20 p.m. Mr. Markward entered the meeting.

Resolution #06-10, A Resolution authorizing refinancing of the sewer loan was read. Mr. Randolph Altenburger moved to accept Resolution #06-10 as read. Mr. Rieger seconds this motion. A roll call vote of 6 yes passed this motion.

Green Tree Service will be contacted to remove stumps by George Kimmet's.

Mr. Randolph Altenburger reported from the BPA Meeting:

- Board discussed hiring a part time man for sewer and water.
- New vacuum pump was installed at the sewer plant.
- Quote was received to put a transmitter on Water Tower #1.
- Quote was received from Artesian of Pioneer for controls, filters, and media for the back wash filter system at the Water Plant.
- Board discussed raising water rates. Tabled at this time.

Council was notified that Miller Precision Inc. will stone the drive of their new addition to connect with Enterprise Drive.

A draft Ordinance concerning litter was given to the council for review.

At 7:53 p.m. Mr. Robert Altenburger moved to go into Executive Session to discuss personnel, and include the Mayor & Chief Kious. This motion was second by Mr. Markward. A vote of 6 yes passed the motion.

At 8:24 p.m. Mr. Robert Altenburger moved to come out of Executive Session with no action taken. This motion was second by Mr. Byrne. 6 yes votes passed this motion.

Council then welcomed Todd Dickerson & Russell Critelli of The Mannik & Smith Group. They were present to offer a proposal for the reconstruction of Fourth Street and Clay Street. Mrs. Klima moved to hire The Mannik & Smith Group to engineer this project at a proposed cost of \$54,071.00. Mr. Robert Altenburger seconds this motion. A vote of 6 yes passed this motion.

5078

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 23, 2006 20

With no more business the meeting was adjourned at 9:20 p.m.

Ronald A Miller
Mayor

James M Wamacher
Fiscal Officer

Guests: Mr. Robert Hoersten
Chief Kious
Todd Dickerson & Russell Critelli of The Mannik & Smith Group

RECORD OF PROCEEDINGS

0079

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. November 27, 2006 20

Mayor Ronald N. Miller called the Regular meeting to order in the Municipal Center, 150 Park Drive, with 5 members present. Mr. Timothy Rieger, Mrs. Susan Klima, Mr. Carl Byrne, Mr. Randolph Altenburger, & Mr. Jerold Markward. Mr. Robert Altenburger was absent. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Mayor Miller welcomed Mr. Joseph Schroeder, Village Solicitor & Mr. Robert B. Fitzgerald attorney with Baran, Piper, Tarkowsky, & Fitzgerald.

Mrs. Klima moved to go into executive session at 6:05 p.m. for imminent litigation second by Mr. Altenburger. A vote of 5 yes passed this motion.

At 7:32 p.m. Mr. Rieger moved to come out of executive session second by Mr. Byrne. A vote of 5 yes passed this motion.

Mr. Schroeder left the meeting, shortly after Mr. Fitzgerald followed.

Bill presented for payment were: Suever Stone 588.76, D&R Ag Repair 120.92, A&D Tire 396.53, Ottoville Hardware 184.09, Ottoville Bank Co. 222.05, Adam Wannemacher 29.75, Joann Carder 82.50, Bendele Electric 1,463.60, Calvelage Waterways 190.00, Verizon Wireless 148.92, Poggemeyer Design 562.51, Ron Miller 144.85, NOMMA 100.00, OML 345.00, Treasurer State of Ohio 780.28, Mushroom Plant Graphics 425.00, Aero Printing 526.40, Lima Radio Hospital 657.56, Van Wert Fire Equip. 57.86, Fire Service 63.00, Asso. Police & Fire 812.00, Schulte Communications 1,240.00, Omer's Alignment 43.50, Brandon Line 16.00, Jeanne Wannemacher 47.80, Mark's Auto Body 80.59.

Mr. Markward moved to pay these bills, second by Mr. Rieger. A vote of 5 yes passed this motion.

Mr. Randolph Altenburger made a motion to transfer \$50,000.00 from the General Fund to the Street Construction Fund for expenses, second by Mrs. Klima. 5 yes votes passed this motion.

Mr. Rieger moved to approve the increase of appropriations: Sewer Fund \$246,237.37, (Sewer Plant Loan with Ottoville Bank, paid off GMAC/CAPMARK Loan), and Enterprise Improvement Fund \$400,610.00, (DEFA Loan for Phase III WWTP Improvements). This motion was second by Mr. Randolph Altenburger. A vote of 5 yes passed this motion.

Mr. Byrne moved to approve Fiscal Officer to purchase a CD at the best rate, with funds from a matured CD, \$50,000.00, second by Mr. Markward. A vote of 5 yes passed this motion.

Mr. James Miller of Miller Precision, Inc. was welcomed to the meeting to discuss the \$1,500.00 water and sewer permit to install fee for his new addition. Mr. Byrne moved to give Miller Precision Inc. credit for sewer in the amount of \$1,500.00, second by Mrs. Klima. A vote of 5 yes passed this motion.

At this time Mr. Teddy C. Ryan, Jr., the Putnam County Economic Development Director was present to introduce himself.

Mr. Patrick Miller of Miller Contracting Group was welcomed to the meeting. He was present to present his bill for Enterprise Drive project, and answer any questions concerning the project and change orders. Mr. Byrne moved to pay this bill for \$71,422.12, second by Mr. Markward. 5 yes votes passed this motion.

At 8:08 p.m. Mr. Robert Altenburger entered the meeting.

Mr. Markward moved to accept Green Tree Service's quotes to remove five stumps across from the park, and five trees on the corner of Second and Winkelman Streets. This motion was second by Mr. Rieger. A vote of 6 yes passed this motion.

3081

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville,

Regular Council Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m.

November 27, 2006

20

Mrs. Klima made a motion to purchase a chain saw for the maintenance department, second by Mr. Byrne. 6 yes votes passed this motion.

Mr. Randolph Altenburger informed council of the changes in Village insurance coverage (portable generator & outdoor message sign).

Mrs. Klima reported on the conditions and possible paving of alleys.

Council was informed that the fire house roof repair is finished. The fire department recycled the old materials and received enough funds to purchase an Automatic External Defibrillator.

Mayor Miller reported on the progression of the Fourth and Clay Street project.

Resignation was received from Officer Ortega.

All were informed of the Putnam County CIC Christmas party on December 14, 2006, 5 p.m.

The December meeting will be held on Monday December 18, 2006 due to Christmas falling on the fourth Monday.

At 8:30 p.m. Mr. Byrne moved to go into executive session to discuss wages, imminent litigation, and personnel, and include the Mayor & Fiscal Officer, second by Mr. Rieger. A vote of 6 yes passed this motion. Upon discussion of wages the Fiscal Officer was excused.

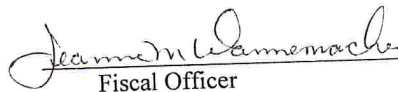
At 9:33 p.m. Mr. Byrne moved to come out of executive session second by Mr. Rieger. A vote of 6 yes passed this motion.

Resolution #06-11, A Resolution authorizing the hiring of the law firm of Baran, Piper, Tarkowsky, & Fitzgerald for legal services, was read. Mr. Rieger moved to accept Resolution #06-11 as read. Mr. Robert Altenburger seconds this motion. A roll call vote of 6 yes passed this motion.

With no more business the meeting was adjourned at 9:50 p.m.



Mayor



Fiscal Officer

- Guests: Mr. Joseph Schroeder, Village Solicitor
 Mr. Robert B. Fitzgerald attorney with Baran, Piper, Tarkowsky, & Fitzgerald
 Mr. James Miller, Miller Precision Inc.
 Mr. Patrick Miller, Miller Contracting Group
 Mr. Teddy C. Ryan, Jr., Putnam County Economic Development Director
 Mr. Robert Hoersten

RECORD OF PROCEEDINGS

0281

Minutes of Village of Ottoville, Regular Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. December 18, 2006 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, Mrs. Susan Klima, Mr. Carl Byrne, Mr. Randolph Altenburger, Mr. Jerold Markward, & Mr. Robert Altenburger. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Bill's Lock & Key 55.00, Treasurer State of Ohio 107.48, Putnam Co. Engineer 107.50, Raabe Ford 398.85, Ottawa Oil 681.00, Adam Wannemacher 43.75, Joann Carder 82.50, Ottoville Hardware 80.32, Bendele Electric 487.95, Cliff's Small Engine 352.03, Bluffton Precast 690.00, Burgei Auto Service 286.00, Postmaster 26.00, Wehri Farm Drainage 2,425.57, Ron Grote 1.00, Jean Hilvers 12.84, Verizon Wireless 120.35, Treasurer State of Ohio 150.00, ABCO Dist. 44.80, The Lima News 172.01, Suever Stone Co. 52.31, Miller's Village Mkt. 19.10.

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

Mr. Robert Altenburger made a motion to authorize the Village Solicitor to send a letter to the Winkelman heirs and demand they honor the purchase option contract and if no response within 10 days, give approval to file a complaint for breach of contract. Mrs. Klima seconds this motion. A vote of 6 yes passed this motion.

Resolution #06-12, A Resolution approving pay increases and amending prior Resolution No. T-323, was read. Mr. Rieger moved to accept Resolution #06-12 as read. Mr. Randolph Altenburger seconds this motion. A roll call vote of 6 yes passed this motion.

Mr. Byrne made a motion to pay Green Tree Service \$125.00 for grinding stumps across from the park, and \$700.00 for removal of five trees on the corner of Second and Winkelman Streets and grinding stumps, when that job is finished. Mr. Markward seconds this motion. 5 yes votes passed this motion. Mrs. Klima abstained.

Mr. Byrne made a motion to approve payments from OWPCLF-DEFA Loan Fund for the Wastewater treatment plant Phase III improvements to Poggemeyer Design Group for \$856.72. Mr. Rieger seconds this motion. 6 yes votes passed this motion.

Mr. Markward will contact AEP to remove any trees in the Village that are in the power lines.

Mrs. Joyce Basinger, Ottoville Park Board President was welcomed to the meeting. She was present to explain to Council how the Park Board operates.

Mr. Randolph Altenburger reported from the Board of Public Affairs Meeting:

- There were two sewer credits given due to water leaks.
- Utility Director will attend training in February & March.
- A new computer will be purchased for the Utility office.
- Two new samplers will be purchased at \$2,500.00 each.
- New maintenance worker will be trained to assist at the WWTP.
- Progressive Stamping Inc. used 2.2 million gallons last quarter.

Mr. Markward moved to hire a full time maintenance man and pay him \$11.00 per hour, second by Mr. Rieger. 6 yes votes passed this motion.

The first meeting of the New Year will be held on January 2, 2007.

With no more business the meeting was adjourned at 8:35 p.m.

Ronald N Miller
Mayor

Jeanne M Wannemacher
Fiscal Officer

Guests: Mrs. Joyce Basinger, Ottoville Park Board President.