

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville Special Council Meeting Meeting

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

Held 7:00 p.m. January 9, 2008 20

Mayor Ronald Miller called the Special meeting to order with 6 members present. Mr. Carl Byrne, Mr. Robert Altenburger, Mr. Randolph Altenburger, Mrs. Karen Hoersten, Mr. Jerold Markward, and Mr. Timothy Rieger. There were no minutes.

First Order of Business was to issue oaths of office to Mr. Robert Altenburger, Mr. Randolph Altenburger, Mr. Philip Hilvers, & Mr. Daniel Honigford.

The Fiscal Officer then read Resolution #08-01, Permanent Appropriations for the year 2008:

GENERAL	(\$ 773,019.07)
Police	
Personal Services	84,374.00
Fire	
Personal Services	3,000.00
Contractual	4,000.00
Supplies	30,000.00
Equipment	70,000.00
Street Lights	14,000.00
Storm Sewer	
Contractual	40,000.00
Supplies	25,000.00
Mayor	
Personal Services	8,376.25
Supplies	2,500.00
Council	
Personal Services	10,364.00
Supplies & Dues	4,200.00
Fiscal Officer	
Personal Services	18,800.00
Supplies	5,000.00
Legal	
Personal Services	11,700.00
Contractual	30,000.00
Fees	3,000.00
Income Tax	
Personal Services	9,404.82
Supplies	1,300.00
Refunds	2,000.00
Capital	
Land	140,000.00
Flags	10,000.00
Buildings	
Supplies	30,000.00
Contractual	96,000.00
Transfers	120,000.00
STREET CONSTRUCTION	(140,626.96)
Personal Services	98,626.96
Supplies	35,000.00
Contractual	3,000.00
Equipment	4,000.00
STATE HIGHWAY	(29,000.00)
Supplies	8,000.00
Contractual	21,000.00
PERMISSIVE TAX	
Contractual	2,000.00

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Minutes of Village of Ottoville Special Council Meeting Meeting

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

Held 7:00 p.m. January 9, 2008 20

POLICE	(23,500.00)
Supplies	20,000.00
Contractual	3,500.00
SINKING WATER	
Debt	8,427.18
VILLAGE CAPITAL	
Contractual	15,000.00
WATER	
	(140,156.84)
Personal Services	23,103.96
Supplies	23,000.00
Contractual	60,500.00
Equipment	30,000.00
Debts	3,552.88
SEWER	
	(251,745.54)
Personal Services	57,945.54
Supplies	15,000.00
Contractual	64,800.00
Equipment	20,000.00
Debts	94,000.00
SEWER RESERVE	150,000.00
WATER RESERVE	35,000.00
UTILITY DEPOSIT	
Deposits Refunded	<u>750.00</u>
Total Annual Appropriations	\$ 1,569,225.59

Mr. Rieger moved to accept Resolution #08-01 as read. Mr. Robert Altenburger seconds this motion. A roll call vote of 6 yes passed this motion.

At this time nominations for Council President were taken. Mrs. Hoersten nominated Mr. Rieger, second by Mr. Byrne. Mr. Robert Altenburger moved nominations be closed second by Mr. Markward. Mr. Rieger was elected by acclamation.

Mayor Miller presented the 2008 Council Committees will stay the same:
 Finance-Budget-Appropriations-Insurance: Chairman Timothy Rieger, Robert Altenburger, Jerold Markward.
 Ordinance-Resolutions-Annexation-Commercial-Industrial: Chairman: Robert Altenburger, Susan Klima, and Timothy Rieger.
 Public Utilities of Water-Sewage-Refuse pick up-Cable TV-Street Lights: Chairman: Carl Byrne, Randolph Altenburger, and Robert Altenburger.
 Personnel-Safety-Police-EMS-VFD: Chairman: Randolph Altenburger, Jerold Markward, and Carl Byrne.
 Street-Sidewalks-Curbs-Alleys-Storm Sewer: Chairman: Jerold Markward, Randolph Altenburger, and Susan Klima.
 Welcome Residents-Aid to Senior Citizens-Helping Needy-Tree Beautification: Chairman: Susan Klima, Timothy Rieger, and Carl Byrne.

After discussion, Council decided to request the President of the Board of Public Affairs & Utility Director give report at council meeting.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 7:00 p.m. January 9, 2008 20

Mr. Randolph Altenburger made a motion to change the Certificate of Estimated Resources and amend the Permanent Appropriations to reflect these changes: Street Construction Contractual: add \$50,000.00, Village Capital Contracting: add \$60,000.00, Sewer Reserve: add \$9,000.00, & Water Reserve: add \$4,000.00. This motion was second by Mrs. Hoersten. Six yes votes passed this motion.

Mr. Byrne moved to pay Bluffton Paving, Inc. \$8,288.00, Putnam County Mayor's Association \$20.00, and Joseph Schroeder \$2.63. Mr. Markward seconds this motion. A vote of 6 yes passed this motion.

Resolution 08-02, a Resolution hiring the Village Solicitor for the 2008 and 2009 year, was read. Mr. Rieger moved to accept this Resolution as read, second by Mrs. Hoersten. A roll call vote of 6 yes passed this motion.

Resolution 08-03, a Resolution approving the platting for a drainage tile easement across Robert Bendele property Section 30 Monterey Township, was read. Mr. Markward moved to accept this Resolution as read, second by Mr. Rieger. A roll call vote of 6 yes passed this motion.

Resolution 08-04, a Resolution approving the Then and Now Purchase Order for Bluffton Paving, Inc. for alley paving for \$8,288.00, was read. Mr. Byrne moved to accept this Resolution as read, second by Mrs. Hoersten. A roll call vote of 6 yes passed this motion.

With no more business to discuss, Mayor Miller adjourned the meeting at 7:55 p.m.

Ronald M Miller
Mayor

Jeanne M Wammacher
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville,

Regular Council Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:30 p.m.

January 30, 2008

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. Randolph Altenburger, Mr. Jerold Markward, Mr. Robert Altenburger, & Mrs. Karen Hoersten. Mrs. Theresa Von Sossan, representative from Joseph Schroeder's office, was also in attendance. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: Fire Service, Inc. 16,364.19, OVFD 6,287.25, Treasurer State of Ohio 150.00, Lima Radio Hospital 99.50, United Fire Apparatus 200.00, Putnam County Sheriff's Office 25.00, Bendele Electric 45.00, Putnam County Treasurer 910.40, Office Depot 58.22, Jean M. Hilvers 12.84, Ottawa Oil 1,385.25, Adam Wannemacher 42.00, Jeanne Wannemacher 70.98, J.J. Miller Co. 8.18, Asso. Fire & Police 67.85, Tri-Tech, Inc. 58.50, First Response 351.31, Galls 84.98, Village Hardware 1.72, Ronald Grote 40.40, Quill 145.35, Treasurer State of Ohio 795.00, Ohio Treasurer, Richard Cordray 300.00, Schroeder & Schroeder Door Sales 550.00, The Flag Lady's Flag Store 9,346.20, Beining's Nursery 820.00, Porter Sanitation 32.76, Streaker Tractor Sales 378.82, Ohio BWC 4,943.13, Clemans-Nelson & Asso. 725.00, JLS Computer & Accounting Service 82.86, National Lime & Stone Co. 171.01, A&D Tire 140.39, D&R Ag Repair 767.93, Ottoville Lumber 609.00.

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

Mr. Robert Altenburger moved to pay M&W Trailers \$113.66 for nuts, bolts, steel strap, & welding, second by Mr. Randolph Altenburger. 5 yes votes passed this motion. Mr. Markward abstained.

Mr. Rieger moved to pay Randy Altenburger Insurance \$1,368.00 for the Firemen's accident and sickness insurance policy, second by Mr. Markward. A vote of 5 yes passed this motion. Mr. Randolph Altenburger abstained.

Police Chief Herrick was present to request equipment for the police department:

- Computer & computer system with color printer: \$300 - \$400.
- Portable breathalyzer
- Easy bar: approximately \$70.00
- Two tazers: approximately \$900.00 each

Council requested more information at next council meeting.

Putnam County CIC director Martin Kuhlman was welcomed to the meeting. He was present to discuss the Port Authority of Northwestern Ohio. Resolution 08-05 was read. Mr. Rieger moved to accept Resolution 08-05, A Resolution agreeing to join the port Authority of Northwestern Ohio contingent on clarification of Section 2. This motion was second by Mr. Byrne. A roll call vote of 6 yes passed this motion.

Mr. Randolph Altenburger moved to have Officers Herrick & Miller get the Hepatitis B series of 3 shots, second by Mr. Robert Altenburger. A vote of 6 yes passed this motion.

Insurance on the contents of the Municipal Center were discussed. Mr. Randolph Altenburger will present quotes to raise the coverage, for next meeting.

Mr. Byrne reported that the Park Board will start working on the concession stand in approximately two weeks. Also a new flag for the park was donated by the VFW.

Mr. Robert Altenburger made a motion to approve the Fiscal Officer to go to the Local Government Officials Conference in March and pay the \$175.00 cost. This motion was second by Mr. Rieger. Six yes votes approved this motion.

Discussion was heard about erecting a maintenance building, and cutting garage doors on the east side of the Municipal Center. More information about these projects will be brought to the next meeting.

With no more business the meeting was adjourned at 8:56 p.m.

Ronald N. Miller
Mayor

Jeanne Wannemacher
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of Village of Ottoville, Special Council Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. February 5, 2008 20

Mayor Ronald N. Miller called the Special meeting to order in the Municipal Center, 150 Park Drive, with all 6 members present. Mr. Timothy Rieger, Mr. Randolph Altenburger, Mr. Jerold Markward, Mrs. Karen Hoersten, Mr. Robert Altenburger, & Mr. Carl Byrne. There were no minutes or bills.

Mayor Miller welcomed Mr. Joseph Schroeder, Village Solicitor, Mrs. Theresa Von Sossan, representative from Joseph Schroeder's office, & Mr. Robert B. Fitzgerald attorney with Baran, Piper, Tarkowsky, & Fitzgerald.

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

At 7:42 p.m. Mr. Robert Altenburger moved to come out of executive session, second by Mr. Rieger. A vote of 6 yes passed this motion.

With no more business the meeting was adjourned at 7:55 p.m.

Ronald N. Miller
Mayor

James M. Dammecker
Fiscal Officer

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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. February 25, 2008 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. Randolph Altenburger, Mr. Jerold Markward, Mr. Robert Altenburger, & Mrs. Karen Hoersten. Minutes of the previous meeting were delivered to each member before the meeting, and approved as written.

Bill presented for payment were: A&D Tire 161.78, Joann Carder 175.00, Adam Wannemacher 36.25, Streaker Tractor Sales 56.36, Ottoville Hardware 1,274.92, Postmaster 96.00, Clemans-Nelson & Asso. 207.50, Galls 109.97, Mushroom Plant Graphics 36.00, Econo signs 196.60, Grothouse Plumbing 179.20, Wehri Farm Drainage 283.50, Robert Fitzgerald 2,831.70, Fire Service, Inc. 87.75, D&R Ag Repair 1,109.78, Public Safety Center 160.64.

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

Mr. Rieger moved to pay M&W Trailers \$48.24 for nuts, bolts, steel strap, & welding, second by Mr. Byrne. 5 yes votes passed this motion. Mr. Markward abstained.

Police Chief Herrick presented Officer Beam with Taser International to Council. He is a taser trainer and was present to demonstrate a "taser" to council.

Mr. Philip Hilvers, BPA Board President gave a report from the BPA meeting:

- On February 5 lightening struck both water towers and the water plant.
- One of the motors at the SR 66 pump station quit working.
- The board discussed looping waterlines Wayne Street with Auglaize Street, and Otto Street with SR 66/Wayne Street.

Police Chief Jay Herrick requested a transfer of equipment from Rockford department. Included in this trade are a cage, gun rack, front & rear radar mounts, and prisoner seat for a cruiser, in exchange for two 21 inch computer monitors. Council requested Chief Herrick get a price for the computer monitors and report back to council.

Mr. Markward made a motion to purchase a canopy top for the mower tractor (\$255.00), a 30 gallon sprayer (\$349.00), a drag for the ball diamonds (\$474.99), and an arm for the drag (\$89.36). This motion was second by Mr. Robert Altenburger. A vote of 6 yes passed this motion.

Mr. Byrne moved to install an overhead garage door on the east side of the Municipal Center, at an estimate cost of \$13,600.00. This motion was second by Mrs. Hoersten. A vote of 6 yes passed this motion.

Mr. Rieger made a motion to increase the insurance on the contents of the Municipal Center to \$50,000.00, at an increase yearly cost of \$50.00. This motion was second by Mr. Robert Altenburger. A vote of 6 yes passed this motion.

Discussion was heard concerning the liability of purchasing tasers.

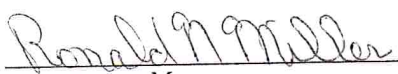
Council was informed that the cleaning of the "Joseph Utrup" ditch will cost property owners approximately \$35,000.00.

Mr. Rieger moved to suspend the rules declare Ordinance #08-01, An Ordinance from ODOT to resurface US 224 & SR 189 within the corporation limits of the Village of Ottoville, an emergency ordinance. Mr. Robert Altenburger seconds this motion. A roll call vote of 6 yes passed this motion.

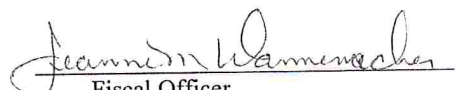
Mrs. Hoersten moved to accept Ordinance 08-01 as read, second by Mr. Markward. A roll call vote of 6 yes passed this motion.

The last business of the evening Mr. Rieger moved to pay Dorothy Miller \$488.99, the cost of replacing eye glasses due to damages incurred on the Village property. This motion was second by Mrs. Hoersten. A vote of 6 yes passed this motion.

With no more business the meeting was adjourned at 9:35 p.m.



 Mayor



 Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ March 24, 2008 _____ 20 _____

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 p.m.

Present: Timothy Rieger, Council President
Robert A. Altenburger
Carl Byrne
Randolph J. Altenburger
Jerald Markward
Karen Hoersten

Robert Hoersten

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the February 24, 2008 meeting were provided to each Council member prior to the meeting and approved as written.

Bill presented for payment were: Joseph Schroeder 2,483.75, Odenweller Mill 19.90, Bendele Electric 72.19, A&D Tire 132.59, Joseph Schroeder 36.00, Miller Precision Industries 16.14, Ottoville Lumber Co. 201.25, Joann Carder 87.50, Adam Wannemacher 45.32, Clemans-Nelson 150.00, Kalida Truck Equipment 137.28, Ottoville Hardware 263.06, National Lime & Stone Co. 325.69, Statewide Emergency Products 98.00, Fire Service 34.09, Fire Safety Services 30.29, ACS Firehouse Solutions 220.00, Putnam County Chief's Asso. 35.00, Ronald Grote 32.83, Jeanne Wannemacher 46.39, Barry Koester 15.66, Associated Police & Fire 152.90, Jean M. Hilvers 12.84, Ron Miller 90.90, Ohio Township Association 20.00, J&M Excavating 2,736.25, D&R Ag Repair 4,262.99. Altenburger, second by Rieger, made a motion to pay bills. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

RA Altenburger, second by Hoersten, made a motion to pay M&W Trailers for steel and aluminum cost of \$189.81. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; Markward abstained.

Byrne, second by Markward, made a motion to transfer \$2,000.00 from the General Fund to the Water Reserve Fund. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

RJ Altenburger, second by RA Altenburger made a motion to transfer \$3,000.00 from the General Fund to the Sewer Reserve Fund. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Mr. Rieger informed council that the insurance on the contents of the Municipal Center has been increased to \$50,000.00.

Council was presented with a policy and procedures book to review.

Council was informed that the Village insurance covered the lightning strike repairs on the Water Plant and Water Towers, excluding deductible.

RJ Altenburger informed Council that the accident and sickness policy for the firemen came in at a reduction of \$30.00. A refund check was given to the Fiscal Officer.

Discussion was heard concerning the liability of purchasing tasers. Council decided to table this and get more information prior to approving this purchase.

RA Altenburger, second by Hoersten, made a motion to transfer equipment from Rockford department. Included in this trade are a cage, gun rack, front & rear radar mounts, and prisoner seat for a cruiser, in exchange for two 21 inch computer monitors. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

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Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 24, 2008

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RJ Altenburger, second by Byrne, made a motion to purchase computers and LEOT software if computers are included at no cost and no time restrictions included on the software license contract. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Robert Hoersten Village Putnam County CIC representative was present to notify council of the upcoming April banquet in Columbus Grove.

Discussion was heard concerning trees on Fourth Street.


RA Altenburger, second by Rieger, made a motion to approve Chief Herrick's vacation for May 12 thru 16, 2008. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Council was informed that the Public Records training will be held April 2, 2008 @ the Ottawa Educational Center.

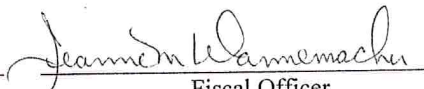
Markward, second by Byrne, made a motion to repave Fourth Street between Auglaize & SR 66/Wayne Street at a quote price of \$14,960.00. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Byrne, second by Markward, made a motion to trade the lawn mower in every year at an annual cost of \$500.00. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

With no more business the meeting was adjourned at 8:56 p.m.



Mayor



Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 28, 2008 20

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 p.m.

Present

Council President, Timothy Rieger	Randolph J. Altenburger
Robert A. Altenburger	Jerald Markward
Carl Byrne	Karen Hoersten

Theresa VonSossan, Village Solicitor representative

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the March 24, 2008 meeting were provided to each Council member prior to the meeting and approved as written.

Bill presented for payment were: Express Mart 38.43, Ronald Grote 14.14, Asso. Police and Fire 49.95, J.J. Miller Co. 6.38, Joann Carder 87.50, Adam Wannemacher 47.13, Bendele Electric 307.00, Larry Looser 16.97, Ottoville Hardware 415.67, A&D Tire 40.38, Treasurer State of Ohio 915.00, National Lime & Stone Co. 926.04, Monterey Township 87.05, Village Hardware 91.35, Putnam Co Mayors Asso. 199.90, Miller Precision Industries 14.00, Clemans-Nelson & Asso. 115.73, Symbol Arts 82.50, Porter Sanitation 37.09, Paulding Co. Engineer 125.80, Abco Distribution 92.69, Jeanne Wannemacher 43.25, Fire Service 107.40, Emblem Enterprises 270.35. Hoersten, second by Markward, made a motion to pay bills. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

RA Altenburger, second by Byrne, made a motion to pay Randy Altenburger Insurance \$6,945.00 for insurance for the Ottoville Volunteer Fire Department. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; Markward, yes; RJ Altenburger abstained.

RJ Altenburger, second by Rieger, made a motion to amend the Permanent Appropriations to reflect this change: General Fire Supplies: add \$15,000.00. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

RA Altenburger, second by Byrne, moved to pay Apollo Career Center \$1,498.00 for tuition for Level I transition for Chief Wurst and Firemen Wolff. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Resolution 08-06, a Resolution approving the Then and Now Purchase Order for Koester Corp for lightening damage to the Water Towers, for \$5,591.00, was read. Hoersten, second by RA Altenburger, made a motion to accept this Resolution as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Rieger, second by RA Altenburger, made a motion to accept and continue as is the Community Reinvestment Area Agreement with Miller Precision/Bookcase Properties as recommended by the Tax Incentive Review Council. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Byrne, second by RJ Altenburger, moved to pay Miller Contracting Group \$15,476.00 for installation of the police garage overhead door. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Rieger, second by Byrne made a motion to increase the annual donation to the Putnam County CIC up to \$2,000.00. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

RJ Altenburger informed the Council that the cost of the police equipment exchange is approximately \$436.00. RJ Altenburger, second by Rieger, moved to purchase one tazer. Vote: Rieger, yes; RA Altenburger, yes; Markward, yes; RJ Altenburger, no; Byrne, no; Hoersten, no. Mayor Miller broke the tie vote with a yes vote.

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Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 28, 2008 20

RJ Altenburger, second by Markward, made a motion to authorize Mayor Miller to sign the notice to remove Chief Herrick from probation. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Hoersten, second by RJ Altenburger, moved to approve Chief Herrick & Deputy Miller to attend a two day expo in Columbus on August 12 and 13, 2008. They will be paid their regular wages and mileage. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Byrne, second by Markward made a motion to authorize Chief Herrick & Deputy Miller to attend a one day seminar in Columbus on October 1, 2008. They will be paid their regular wages and mileage. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Board of Public Affairs President Hilvers, and Utility Director were present to discuss the purchasing of a sewer camera. Dave Ricker representative for Robertson Heating Supply was present to answer questions. Mayor Miller appointed Councilman Markward, Utility Director, and Barry Koester to a committee to research this project and report back.

The Board informed Council of the need to have a water hauling ordinance written. Theresa VonSossan will get this done.

OVFD Chief Wurst was welcomed to the meeting. He was present to discuss the grant for SCBA's. Rieger second by RJ Altenburger made a motion to give permission to advertise for bid for 15 complete sets and 15 face pieces of SCBA, air compressor and cascade system. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Markward second by Byrne, moved to accept the bid from Bluffton Paving, Inc. to pave East Street from Third Street to SR 224, at a cost of \$12,600.00. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Hoersten second by RA Altenburger made a motion to accept the bid from J&M Excavating to remove & replace concrete approaches on two alleys; between Niedecken Insurance and the old insurance building; and between the Ottoville Bank and Ottoville Hardware. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Hoersten second by Markward moved to remove 3 trees on Fourth Street, and 2 willow trees by the river. Vote: Rieger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; Hoersten, yes; RA Altenburger, no.

Byrne second by RJ Altenburger made a motion to put three items on the Putnam County auction; Goulds submersible flat bowl Franklin pump motor, ONAN generator, and six inch rubber discharge hose with camlock fittings. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

The May meeting will be moved to May 20th due to the holiday.

At 8:50 pm Rieger second by Hoersten moved to go into executive session to discuss the option agreement and personnel. Included in this session will be Mayor Miller, Theresa VonSossan, and the Fiscal Officer. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

At 9:47 pm Markward second by RA Altenburger made a motion to come out of executive session with no action taken. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

With no more business the meeting was adjourned at 9:48 p.m.

Ronald A Miller
Mayor

Jeanne McLannemacker
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 15, 2008 20

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present

Council President, Timothy Rieger	Jerold Markward
Carl Byrne	Robert A. Altenburger
Randolph J. Altenburger	Karen Hoersten

Theresa Von Sossan, Village Solicitor representative

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the April 28, 2008 meeting were provided to each Council member prior to the meeting and approved as written with corrections made.

Bill presented for payment were: Bill's Lock & Key 37.50, A&D Tire 105.74, Odenweller Mill 110.50, Bluffton Precast Concrete 590.00, Joann Carder 87.50, Adam Wannemacher 58.00, Ottoville Hardware 253.64, Jeanne Wannemacher 35.25, Robert B. Fitzgerald 4,398.85, and Bluffton Paving 1,100.00.

RA Altenburger, second by Hoersten, made a motion to pay bills. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

At 7:20 pm, RA Altenburger, second by Markward moved to go into Executive Session to discuss imminent litigation, and include Village Solicitor representative, Mayor Miller, and the Fiscal Officer. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

At 8:25 pm, Byrne second by RJ Altenburger made a motion to come out of Executive Session. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

RA Altenburger second by Rieger, made a motion to authorize Schroeder, Blankemeyer, and Schroeder attorneys to negotiate a settlement agreement Case# 2007 CV00044. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

Utility Director Steve Wittler was present to discuss the purchase of a sewer camera. Byrne second by Hoersten moved to purchase a "Rigid Sea Snake plus video inspection color system, and locator" for \$12,311.00, 60% will be paid out of General Storm Sewer Fund, and 40% out of Sewer Fund. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

RA Altenburger second by RJ Altenburger made a motion to authorize the Fiscal Officer to advertise for bids for furnishing all materials and training necessary to the Ottoville Volunteer Fire Department for 15 Air Masks complete with cylinder and face piece, with 30 and 45 minute cylinders priced; 15 additional cylinders, with 30 and 45 minute cylinders priced; 1 RIT Pack complete with 60 minute cylinder. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

Hoersten second by Byrne moved to authorize the Fiscal officer to advertise for bids furnishing all materials, training and technical support necessary to the Ottoville Fire Department for one (1) Breathing Air Compressor/fill station, and one (1) mobile fill station. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

First Reading Ordinance 2008-02, An Ordinance declaring it necessary to levy a tax in excess of the ten mill limitation.

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Resolution 2008-07, Resolution requesting the Putnam County Auditor certify to the Village of Ottoville the total current tax valuations and the dollar amount of revenue that would be generated by the tax levy, was read. Rieger second by RA Altenburger made a motion to accept Resolution 2008-07 as read. Roll Call Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

RA Altenburger second by RJ Altenburger moved to pay Barry Koester \$18.18 for mileage. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

RJ Altenburger second by RA Altenburger made a motion to transfer \$35,000.00 from General Transfers to Village Capital Contractual, for Street paving. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

RA Altenburger second by Byrne moved to amend Appropriations to reflect these changes: Village Capital: Contractual: Add \$35,000.00, General: Council Dues & Fees: Add \$3,000.00, General: Storm Sewer Capital: Add \$8,000.00, Street Construction: Supplies: \$5,000.00, Street Construction: Contractual: Add \$30,000.00. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

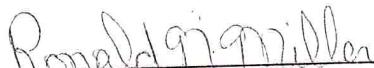
Rieger second by Markward made a motion to pay Clemens-Nelson & Associates \$711.25 for services rendered in April. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

Hoersten second by Byrne made a motion to approve Resolution 2008-08, Then & Now PO for Bluffton Paving, Inc. for \$34,170.50, for paving of Forth Street between SR 66 and Auglaize, and East Street between Third Street and SR 224. Roll Call Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

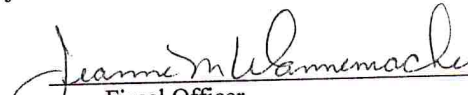
Markward second by Byrne made a motion to approve payment of \$34,170.50 to Bluffton Paving, Inc. for paving of Forth Street between SR 66 and Auglaize, and East Street between Third Street and SR 224. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

Byrne second by RJ Altenburger moved to authorize Ottoville Volunteer Fire Department permission to use the Municipal Building, Fire Station to host a Poker Run on July 13, 2008. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

With no more business the meeting was adjourned at 9:30 p.m.



Mayor



Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 23, 2008

Held

20

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present

Council President, Timothy Rieger-absent	Jerold Markward
Carl Byrne	Robert A. Altenburger
Randolph J. Altenburger	Karen Hoersten

Theresa Von Sossan, Village Solicitor representative
Gary Wurst, Ottoville Volunteer Fire Chief

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the May 15, 2008 meeting were provided to each Council member prior to the meeting and approved as written with corrections made.

Bill presented for payment were: Adam Wannemacher 72.50, Joann Carder 87.50, Beining Nursery 246.36, Green Tree Service 3,780.00, Bendele Electric 6996.06, Bill's Lock & Key 64.10, A&D Tire 185.74, Law Enforcement Systems 104.39, Ottoville Hardware 553.45, Ohio Municipal Clerks Asso. 45.00, Ottoville Lumber Co. 93.41, Homeland Security Systems 420.00, Asso. Police and Fire Equip. 312.30, Galls 46.98, Vance Outdoors 1,024.65, Econo Signs 98.70, D&R Ag Repair 1.78, Clemans-Nelson & Asso. 236.25, Lear Fire Equip. Co. 611.88, Brown Publishing Co. 529.00, Fire Service 249.28, Lima Radio Hospital 223.20, Gates McDonald 635.00, National Lime & Stone Co. 468.97, Bluffton Precast Concrete Co. 510.00, Friends Business Source 135.00, Ottoville Mutual Telephone Co. 1,104.00, Klima's Gutters 245.00, Ottoville Bank Co. 18.50, Wannemacher Construction 8,679.30, State Chemical Co. 404.20, Wehri Farm Drainage 235.65.

RJ Altenburger, second by Markward, made a motion to pay bills. Vote: Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

RJ Altenburger, second by Hoersten moved to pay M&W Trailers \$97.16 for lawn mower parts. Vote: Byrne, yes; RJ Altenburger, yes; RA Altenburger, yes; Hoersten, yes. Markward abstained.

Byrne second by RJ Altenburger moved to amend Appropriations to reflect these changes: Sewer: Supplies: Add \$15,000.00. Vote: Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

Hoersten second by Byrne made a motion to approve Resolution 2008-11, Then & Now PO for Treasurer State of Ohio cost of \$6,000.00, for auditing fees. Roll Call Vote: Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

Markward second by RA Altenburger moved to pay the Treasurer State of Ohio \$3,752.25 for auditing fees. Vote: Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

Byrne second by RA Altenburger made a motion to approve Resolution 2008-10, Then & Now PO for J&M Excavating, Inc. for repairing catch basins & concrete by Ottoville Bank & The Gentry cost of 3,844.50. Roll Call Vote: Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

Hoersten second by RA Altenburger moved to pay J&M Excavating \$7,194.50 for concrete approaches and catch basins (Niedecken Insurance, Ottoville Bank, & The Gentry). Vote: Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

Second Reading Ordinance 2008-02, An Ordinance declaring it necessary to levy a tax in excess of the ten mill limitation.

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Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 23, 2008

Held

20

First Reading Ordinance 2008-03, An Ordinance adopting procedures for persons purchasing bulk water from the Village.

Byrne second by Hoersten moved to approve a rate increase due to rising fuel costs for Porter Sanitation for refuse hauling. The monthly rates will be \$13.38. Vote: Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

Ottoville Volunteer Fire Chief Gary Wurst was welcomed to the meeting. He was present to recommend to Council the lowest and best bid for the furnishing all materials, technical support, and training necessary for 15 Air Masks complete with cylinder and face piece, 15 additional cylinders, 1 RIT Pack complete with 60 minute cylinder for one(1) breathing Air Compressor/fill station, and one(1) mobile fill station. RJ Altenburger second by Markward moved to purchase the compressor from Finley Fire Equipment (Eagle Air) bid price \$41,136.00. Vote: Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes. Byrne second by RA Altenburger moved to accept Fire-Safety Services, Inc. (Huntsville Fire) bid price for the SCBA's, masks, MSA air pack, and include lumbar support and swivel for a price of \$82,112.00. Vote: Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

Police Chief Herrick gave the police report.

Board of Public Affairs President Hilvers and Utility Director Wittler were present to update Council. They reported the water line looping of Auglaize and Wayne Streets is in the process of being completed. They are looking into looping Otto Street and SR 66 at the corporation line.

Hoersten second by RJ Altenburger moved to go into Executive Session at 7:50 pm to discuss imminent litigation, and include Village Solicitor representative, Mayor Miller, and the Fiscal Officer. Vote: Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

At 8:21 pm, Byrne second by Markward made a motion to come out of Executive Session. Vote: Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

Markward second by Hoersten, made a motion to authorize Schroeder, Blankemeyer, and Schroeder attorneys to negotiate a settlement agreement Case# 2007 CV00044. Vote: Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

At 8:30 pm Resolution #2008-09, 2009 Budget was read:

GENERAL	\$	781,700.00
STREET CONSTRUCTION		173,585.77
STATE HIGHWAY		25,300.00
PERMISSIVE TAX		16,000.00
POLICE		58,500.00
SINKING WATER		3,552.88
VILLAGE CAPITAL IMPROV.		50,000.00
WATER		130,470.00
SEWER		257,720.00
SEWER RESERVE		150,000.00
WATER RESERVE		35,000.00
UTILITY DEPOSIT		825.00
TOTAL		1,682,653.65

RA Altenburger second by Byrne made a motion to accept Resolution #2008-09 as read. Vote: Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

RA Altenburger second by Hoersten made a motion to pay Barry Koester \$20.00 per pay non retirement earning to cover the cost of his cell phone. Vote: Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

01211

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Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 23, 2008

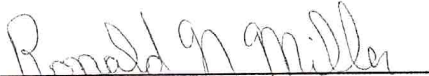
Held

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Byrne second by RA Altenburger moved to hire Freisthler Paving, Inc. to seal Franklin, East, and Fourth Streets with RePlay Agricultural Road Treatment. Vote: Byrne, yes; RJ Altenburger, yes; Markward, yes; RA Altenburger, yes; Hoersten, yes.

Council discussed policy and procedures books.

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



Mayor



Fiscal Officer

RECORD OF PROCEEDINGS

0121

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 28, 2008

Held

20

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present

Council President, Timothy Rieger
Carl Byrne
Randolph J. Altenburger

Jerold Markward
Robert A. Altenburger- absent
Karen Hoersten

Brian Goubeaux, Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the June 23, 2008 meeting were provided to each Council member prior to the meeting and approved as written.

Bill presented for payment were: Office Depot 84.98, Putnam County Engineer 246.12, Express Mart 38.34, SFC 10.00, Jean M. Hilvers 50.84, Beining Nursery 69.99, A&D Tire 60.89, Odenweller Mill 83.75, Ron Miller 163.65, D&R Ag Repair 154.19, Statewide Emergency Products 59.00, Ohio Dept. of Job & Family Services 3.64, Treasurer State of Ohio 3,959.80, Village Hardware 99.82, Clemans-Nelson & Asso. 35.00, Monterey Township 1,000.00, Cliff's Small Engine 33.35, Porter Sanitation 32.76, National Lime & Stone Co. 60.37, Mayors Asso. 20.00, Quill 95.76, Bendele Electric 755.00, Wehri Farm Drainage 866.47, K&L Ready Mix 148.00, Ken Bendele 30.00, Lima Radio Hospital 156.00, United Fire Apparatus 105.00, Jeanne Wannemacher 43.16, bright.net-North West Net 181.40, Ottoville Hardware 318.73, Adam Wannemacher 59.82, Brinkman Bros stump removal 250.00.

Byrne, second by RJ Altenburger, made a motion to pay bills. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Hoersten, second by Rieger moved to pay M&W Trailers \$234.61 to repair mower. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes. Markward abstained.

Council welcomed Brian Goubeaux of Choice One Engineering. He was present to discuss OPWC Issue II grant money. He was contacted prior to meeting to check into quoting a price to do a total reconstruction of Church Street, including Second & Main Streets between Church Street and SR 224. Markward second by Rieger moved to apply for a fifty percent match of the funds needed from OPWC Issue II funding for this project. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Deputy Miller gave a police report. Reporting for Chief Herrick, he requested Council look into hiring a couple more auxiliary deputies. Council decided against this to see how it goes with the deputies we have.

Hoersten second Byrne moved to amend Appropriations to reflect these changes: General: Legal Personal Services: Add \$11,500.00 retro to July 9, 2008. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Markward second by Hoersten moved to amend the Certificate of Estimated Resources and Appropriations to reflect: General: Fire Equipment: add \$123,000.00 (SCBA Grant). Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

RJ Altenburger second by Rieger made a motion to pay Fire Safety Services, Inc. \$82,028.25 for SCBA. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Markward second by Byrne made a motion to pay Finley Fire Equipment \$46,116.17 for Compressor (44,716.17) and shipping (1400.00). Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

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Resolution 2008-12, Resolution to lease mini pumper fire truck to the Village of Continental, was read. Hoersten second by Rieger made a motion to accept Resolution 2008-12 as read. Roll Call Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Byrne second by Markward made a motion to approve Resolution 2008-13, Then & Now PO for Freisthler Paving Inc. for road treatment for the Fourth & Clay Streets at a cost of \$3,882.84. Roll Call Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Markward second by Rieger made a motion to pay Freisthler Paving Inc. \$8,516.82 for road treatment on Fourth, Clay, East, & Franklin Streets. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Ordinance 2008-02, An Ordinance declaring it necessary to levy a tax in excess of the ten mill limitation, was read for the third time. Byrne second by Hoersten moved to accept Ordinance 2008-02 as read. Roll Call Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Second Reading Ordinance 2008-03, An Ordinance adopting procedures for persons purchasing bulk water from the Village.

RJ Altenburger second by Byrne made a motion to add to ^{Section 4 Jmw} paragraph #2 page 4 of Ordinance 286, "with pay". Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Council approved to order "Property of Village of Ottoville" labels from Aero Printing, Delphos.

Rieger second by Hoersten made a motion to approve the Mayor to sign the Ottoville Volunteer Fire Department expenses agreement between the Village of Ottoville and townships, Monterey, Jackson Van Wert, Jackson Putnam, and Perry. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Rieger second by Byrne moved to pay full time employees \$20.00 per pay non retirement earning to cover the cost of their cell phone. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Byrne second by Rieger moved to hire SFC (Superior Floor Cleaning) to clean the bathroom floors and hallway floors at the Municipal Building (Fire Station), for a cost of \$181.10. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; Hoersten, yes.

Board of Public Affairs report:

- Board approved to raise water rates 50 cents per 1000 gallons starting the next billing cycle.
- The utility van is rusting out. Utility director will look for another one.
- Insurance claims for repairs and parts for the flood in the sewer plant on May 31, 2008 may still cost up to \$11,000.00. (motors, repairs, electronics, & floats)


Council was notified that Deputies Landin & Ellerbrock resigned as auxiliary police.

Council discussed charges for the use of the sewer camera. Markward will look into this.

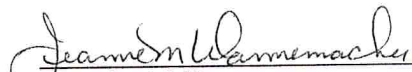
Beining Nursery will be contacted concerning planting some trees this fall.

Council discussed policy and procedures books.

With no more business the meeting was adjourned at 9:25 p.m.



Mayor



Fiscal Officer

RECORD OF PROCEEDINGS

0123

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 25, 2008 20

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present

Council President, Timothy Rieger Jerold Markward - absent
Carl Byrne - absent Robert A. Altenburger
Randolph J. Altenburger Karen Hoersten

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the July 28, 2008 meeting were provided to each Council member prior to the meeting and approved as written.

Bill presented for payment were: Vance Outdoors, Inc. 151.76, J.J. Miller Co. 37.97, Treasurer State of Ohio 600.00, A&D Tire 305.18, Homeland Security Systems 215.00, Statewide Emergency Products 59.00, Joann Carder 175.00, Ottoville Mutual Telephone Co. 175.10, J.L. Wannemacher Sales & Service 59.99, Odenweller Mill 83.75, Ottoville Hardware 399.43, Adam Wannemacher 39.88, K&L Ready Mix 295.75, D&R Ag Repair 187.30, Marvin Ricker 20.00, Wehri Farm Drainage 11.50, Bluffton Precast 1,245.00, Clemans-Nelson & Asso. 293.75, Delphos Tent & Awning 250.00, National Lime & Stone Co. 368.21, Green Tree Service 1,540.00, Asso. Police & Fire 218.85, Lima Radio Hospital 10,323.56, Ron Miller 73.08.

RA Altenburger second by Rieger made a motion to pay bills. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Hoersten, yes.

Hoersten, second by RA Altenburger moved to pay M&W Trailers \$1,533.54 to repair Truck 111 discharge pipe, & shipping of SCBA fill station compressors. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Hoersten, yes.

Resolution 2008-14, Resolution to accepting amounts & rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, was read. Rieger second by RA Altenburger made a motion to accept Resolution 2008-14 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Hoersten, yes.

RJ Altenburger second by Hoersten moved to transfer \$50,000.00 from General to Street Construction for operating. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Hoersten, yes.

Ordinance 2008-03, An Ordinance adopting procedure for persons purchasing bulk water from the Village, was read for the third time. RJ Altenburger second by Rieger moved to accept Ordinance 2008-03 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Hoersten, yes.

Council approved to send Public Entities Pool a written notice reserving the right to withdrawal, to secure cash value.

Resolution 2008-15, Resolution authorizing the Mayor to prepare and submit an application to participate in the OPWC Issue II program, was read. Hoersten second by RA Altenburger made a motion to accept Resolution 2008-15 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Hoersten, yes.

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 25, 2008

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Police report:

- The transmission went out in the Ford Crown Vic police cruiser. The cost to fix is approximately \$1,250.00.
- The Chevy police cruiser had the fuel filter plugged.
- Chief Herrick will get information on the purchase of a new police cruiser, and meet with the police committee prior to the next meeting.
- All Village deputies have been through taser training.
- Chief Herrick discussed writing citations under the Ohio Basic Code.

Council was informed the light poles on Evelyn & Miller Drives were straightened.

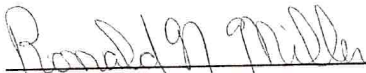
Hoersten second by RA Altenburger made a motion to remove trees; one on Fifth Street, one on Walnut Street, two on Fourth Street (one will be paid by the property owner-Spitnale), and one on the corner of S.E. Canal & Fourth Streets. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Hoersten, yes.

Boy Scouts were present at the meeting working on a merit badge.

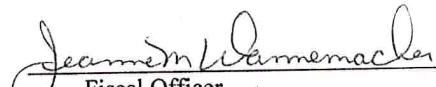
Council discussed a five year capital plan for the OPWC Issue II application.

Council agreed to pay full time employees \$20.00 per pay non retirement for a cell phone.

With no more business the meeting was adjourned at 8:08 p.m.



 Mayor



 Fiscal Officer

RECORD OF PROCEEDINGS

0125

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held September 22, 2008 20

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present

Council President, Timothy Rieger Jerold Markward
Carl Byrne Robert A. Altenburger
Randolph J. Altenburger - absent Karen Hoersten

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the August 25, 2008 meeting were provided to each Council member prior to the meeting and approved as written.

Bill presented for payment were: Ottoville Hardware 429.21, Joann Carder 87.50, Adam Wannemacher 38.07, Express Mart 38.34, Econo Signs 207.73, Putnam County Engineer 49.31, Green Tree Service 1125.00, Ottoville Lumber Co. 11.20, SFC 181.10, A&D Tire 9.00, Odenweller Mill 370.00, Ottawa Oil 1,087.50, Clemans-Nelson & Asso. 150.00, J&M Excavating 375.00, Jeanne Wannemacher 13.53, Larry Looser 25.98, Asso. Police & Fire 37.95, Galls 58.26, Ohio Peace Officer Training Academy 25.00, Tactical Solutions Group 80.00, Geise Transmission 86.25, Ohio Fire Chief Asso. 75.00, Public Safety Center 240.67, Power House Electric Supply 334.60, Treasurer State of Ohio 120.00, Village of Columbus Grove 700.00, Royal Chemical 225.72, Ryan Wiechart 125.00, D&R Ag Repair 5,744.25, Ottawa Ordnance 361.07, Jean Hilvers 12.84, K&L Ready Mix 692.76, Brandon Shafer 820.00.

RA Altenburger second by Hoersten made a motion to pay bills. Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

RA Altenburger, second by Rieger moved to pay M&W Trailers \$159.32 for tarp bolts, steel strap, aluminum, & labor. Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes. Markward abstains.

RA Altenburger second by Hoersten moved to transfer \$2,000.00 from General to Water Reserve. Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

Rieger second by Byrne moved to transfer \$3,000.00 from General to Sewer Reserve. Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

Byrne second by Hoersten moved to amend the Certificate of Estimated Resources and Appropriations to reflect:
• Street Construction: Contractual: deduct \$3,000.00, Street Construction: Personal Services: add \$3,000.00.
• General: Fire Equipment: deduct \$3,294.30, Special Revenue: Federal Grant: Fire Equipment: add \$3,294.30.
• Special Revenue: Federal Grant: Fire Equipment: add \$326,865.97.
Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

Markward second by Byrne moved to transfer \$3,294.30 from General to Special Revenue for Village share of radio grant. Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

Council approved to have benches refinished and placed in hallway.

RA Altenburger second by Hoersten moved to pay the Fiscal Officer \$20.00 per month non retirement for cell phone use. Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

Markward second by Byrne moved to pay the Mayor \$60.00 per quarter non retirement for cell phone use. Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 22, 2008

20

Mr. Hilvers was present to give the Board of Public Affairs Report:

- The board is looking to replace the utility van
- Pumps at the sewer plant are being repaired
- Fiedler Electric was contracted to repair electrical at the sewer plant
- The mag meter at Schnipke Engraving will be replaced with a two inch water meter
- "Standard Operating Procedures" manuals are available

Byrne second by Markward made a motion to purchase a Crown Victoria police cruiser and emergency equipment at a cost of 27,914.00. Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

Byrne second by RA Altenburger made a motion to remove two trees on Otto St. (Terry Byrne), two trees on East Street (Randy McKnight), and one tree on Clay Street (George Lubeley). Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

Beining Nursery will be contacted about planting trees.

The Ottoville Volunteer Fire Department will be contacted to see if they are interested in the 2000 Ford police car for fire use.

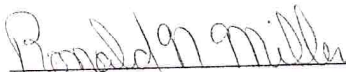
Council was notified that the Ottoville Chamber of Commerce will hold a "Meet the Candidate" night on October 1, 2008 at 7:30pm.

At 8:37 pm Hoersten second by Rieger moved to go into executive session to discuss imminent litigation, and include the Mayor, Fiscal Officer, and Theresa Von Sossan solicitor. Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

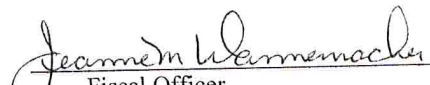
At 9:02 pm RA Altenburger second by Hoersten moved to come out of executive session, with no action taken. Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

Halloween trick or treat will be held Friday October 31, 2008 from 5:30 to 7 pm.

With no more business the meeting was adjourned at 9:07 p.m.



Mayor



Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 8, 2008

20

Members of Village Council met this day in Special session in Council chambers, Municipal Center of Ottoville, Ohio at 6:30 pm.

Present

Council President, Timothy Rieger
Carl Byrne
Randolph J. Altenburger

Jerold Markward
Robert A. Altenburger
Karen Hoersten- absent

Village Solicitor Assistant: Theresa Von Sossan

Presiding: Ronald N. Miller, Mayor

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

At 6:35 pm RA Altenburger second by Byrne moved to go into executive session to discuss imminent litigation and personnel, and include the Mayor, Fiscal Officer, and Theresa Von Sossan solicitor. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes.

At 7:00 pm Markward second by RJ Altenburger moved to come out of executive session. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes.

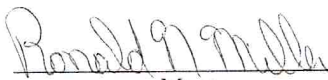
RA Altenburger second by Byrne made a motion to allow the Mayor to sign all documents necessary to effectuate settlement in the Village of Ottoville vs Niedecken litigation. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes.

RA Altenburger second by RJ Altenburger moved to amend the Appropriations to reflect: Police: Capital: add \$30,000.00. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes.

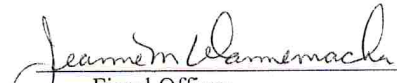
Byrne second by Rieger moved to purchase a copy machine form Friends Business Source. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes.

Markward second by RA Altenburger made a motion to remove a tree on Franklin Street (Tim Hohlbein). Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes.

With no more business the meeting was adjourned at 7.30 p.m.



Mayor



Fiscal Officer

RECORD OF PROCEEDINGS

0127

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

October 27, 2008

20

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present

Council President, Timothy Rieger
Carl Byrne
Randolph J. Altenburger

Jerold Markward
Robert A. Altenburger
Karen Hoersten

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the September 22, 2008 meeting were provided to each Council member prior to the meeting and approved as written.

Bill presented for payment were: Adam Wannemacher 34.44, Bills Lock & Key 52.50, A&D Tire 601.93, Odenweller Mill 352.50, Ottoville Hardware 70.32, Green Tree Service 327.50, Pitsenbarger Supply 34.99, CNT 149.00, Clemens-Nelson & Asso. 35.00, Treasurer State of Ohio 915.00, Porter Sanitation 32.76, National Lime & Stone Co. 321.72, Ricker's Repair 90.85, Econo Signs 110.40, D&R Ag Repair 1,254.53, J&M Excavating 4,235.00, Finley Fire Equip. 1,053.58, Friends Business Source 1,070.99, Jeanne Wannemacher 47.86, Galls 43.39, Ron Miller 98.28.

RA Altenburger second by Hoersten made a motion to pay bills. Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes.

Hoersten, second by RJ Altenburger moved to pay M&W Trailers \$657.33 for the cascade system install. Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes. Mr. Markward abstains.

Rieger second by Markward moved to amend the Appropriations to reflect: General: Police: Personal services: add \$12,000.00. Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes.

Ordinance 2008-04, Ordinance amending Ordinance #2008-03, purchasing bulk water was read for the first time.

Ordinance 2008-05, Ordinance Adopting Ohio Basic Code was read for the first time.

Chief Jay Herrick gave police report:

- Officer Miller has passed his first year probationary period
- The new police cruiser was ordered, and may arrive as soon as February

Mr. Rieger reported on the Village's insurance renewal. Two quotes were received: Public Entities Pool, \$11,994.00; and Beck Insurance with the Ohio Plan, \$12,459.00. Mr. Rieger second by Mr. RA Altenburger moved to renew the Village insurance with Public Entities Pool at a cost of \$11,994.00 for the next 12 months. Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes. RJ Altenburger abstains.

Council discussed having a mural painted on the side of a building with in the Village.

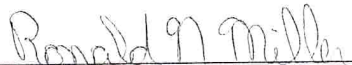
Mrs. Hoersten second by Mr. Byrne made a motion to plant 17 trees in the Village at a quoted price from Beining Nursery of \$3,613.00. Vote: Rieger, yes; RA Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes.

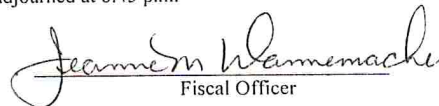
Adam Wannemacher Ottoville Boy Scout was present to discuss his Eagle Scout project, a sign at the US 224 park entrance.

Estimates were received for body work for the F350 Ford Village truck, to repair rust and bumper. Council decided to table this until spring.

Putnam County CIC Christmas party will be held on December 4, 2008 at Schnipke Inn Leipsic at 5pm.

With no more business the meeting was adjourned at 8:45 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

0131

Minutes of

Village of Ottoville Council

Meeting

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

November 24, 2008

Held

20

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present

Council President, Timothy Rieger
Carl Byrne
Randolph J. Altenburger

Jerold Markward
Robert A. Altenburger
Karen Hoersten- absent

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the October 8, 2008 special meeting & the October 25, 2008 regular meeting were provided to each Council member prior to the meeting and approved as written.

Bill presented for payment were: Ottoville Hardware 374.54, Adam Wannemacher 30.82, J.J. Miller 5.58, Putnam Co. Engineer 16.20, Ryan Wiechart 50.00, ABCO Distribution 97.02, Brian Siefker 230.00, NOMMA 100.00, D&R Ag Repair 156.89, Ohio Municipal League 359.00, Clemans-Nelson 35.00, National Lime & Stone 52.20, J.L. Wannemacher 60.03, Odenweller Mill 513.50, A&D Tire 400.01, Dayton Legal Blank 41.66, Michelle Giesige 49.00, Ottoville Lumber 77.75, H.G. Violet 99.50, Quill 181.67, Matt Bockrath 12.80, United Fire Apparatus 200.00, Jeanne Wannemacher 4.99, Miller Contracting Group 2,659.32, Public Safety Center 226.63, Beining Nursery 3,251.70, Green Tree Service 1,125.00, Jeff Rampe 1400.00, Joann Carder 161.88.

RJ Altenburger second by Rieger made a motion to pay bills. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes.

RA Altenburger, second by Rieger moved to pay M&W Trailers \$180.07 for piggy back kit & patching for small dump truck. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes. Mr. Markward abstains.

Byrne second by Markward moved to amend the Appropriations to reflect: Street Construction: Supplies: deduct \$6,436.11, Street Construction: Equipment: deduct \$3,091.48, Street Construction: Contractual: add \$2,936.11, Street Construction: Personal Services: add \$6,591.48. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes.

Ordinance 2008-04, Ordinance amending Ordinance #2008-03, purchasing bulk water was read for the second time.

Ordinance 2008-05, Ordinance Adopting Ohio Basic Code was read for the second time.

Chief Jay Herrick requested Deputy Miller receive a raise in rank to sergeant with one dollar per hour raise in pay. Board tabled this request.

RA Altenburger second by Rieger moved to credit Hubie Byrne sewer \$1000.00 in return for the cost of his sewer tap. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes.

Byrne informed council that all 17 trees are planted.

Martin Kuhlman Putnam County CIC was present. The CIC Christmas party will be held on December 4, 2008 at Schnipke Inn Leipsic at 5pm.

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

November 24, 2008

20

Council welcomed the Board of Public Affairs members Phil Hilvers & Dan Honigford, and Utility Director Steve Wittler. They were present to give a report.


- Source water assessment project (well water protection)
- Purchase of a new utility truck 2006 Chevy 3500.
- Fiedler Electric to install a backup power for the controls at the sewer plant, & rewire auto dialer.
- Pumps at the sewer plant were rebuilt
- Assistant to work with utility director to get to know operations of utility plants.

Theresa VonSossan, Village Solicitor assistant was welcomed to the meeting. She was present to discuss a platting.

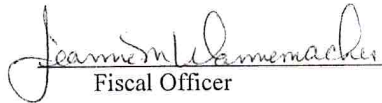
At 9:10pm Byrne second by Rieger moved to go into executive session to discuss personnel, and include Mayor Miller. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes.

At 9:35pm Byrne second by Rieger moved to come out of executive session with no decisions made. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes.

With no more business the meeting was adjourned at 9:40 p.m.



 Mayor



 Fiscal Officer

RECORD OF PROCEEDINGS

0133

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 23, 2008

Held

20

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present

Council President, Timothy Rieger
Carl Byrne
Randolph J. Altenburger

Jerold Markward
Robert A. Altenburger
Karen Hoersten

Guests: Theresa Von Sossan, Solicitor

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the November 24, 2008 regular meeting were provided to each Council member prior to the meeting and approved as written.

Bill presented for payment were: Adam Wannemacher 56.19, Ronald Grote 1972, Ron Miller 57.33, Postmaster 38.00, A&D Tire 59.48, J.J. Miller 2.55, J.L. Wannemacher Sales 49.91, Ottoville Hardware 14.94, Jean Hilvers 12.84, Bockrath & Asso. 600.00, Putnam Co. Mayors Asso. 20.00, Clemens-Nelson & Asso. 150.00, Putnam Peace Officers 124.38, United Fire Apparatus 190.80, Fire Safety Services 683.35, Statewide Ford 28,014.00, Jeanne Wannemacher 12.06, Midwest Sportswear 40.00.

RA Altenburger second by Markward made a motion to pay bills. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Hoersten, second by RA Altenburger moved to pay M&W Trailers \$86.66 for repair parts for leaf vac and snow plow. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes, Hoersten, yes. Markward abstains.

Rieger, second by Markward made a motion to modify the settlement agreement of the Winkelman property to reflect the acreage from the actual survey at the north end of the Industrial Park, with all costs be borne by the selling party not the Village of Ottoville. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Resolution 2008-17, Resolution approving pay increases for 2009 was read. Hoersten second by Byrne moved to accept Resolution 2008-17 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Resolution 2008-18, Resolution requiring full-time eligible employees to enroll in Medicare was read. RA Altenburger second by Rieger moved to accept Resolution 2008-18 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Ordinance 2008-04, Ordinance amending Ordinance #2008-03, purchasing bulk water was read for the third time. Markward second by Rieger moved to accept Ordinance 2008-04 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Ordinance 2008-05, Ordinance Adopting Ohio Basic Code was read for the third time. Byrne second by Rieger moved to accept Ordinance 2008-05 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Rieger second by RA Altenburger made a motion to transfer \$1,000.00 from General Fund to Street Construction Fund for Medicare insurance. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 23, 2008

Held

20

Resolution 2008-19, Then and Now for OWDA Loans was read. Hoersten second by RA Altenburger moved to accept Resolution 2008-19 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Byrne second by Markward moved to amend the Appropriations to reflect: Street Construction: Personal Services: add \$1,000.00; General: Mayor Personal Services: add \$300.00; General: Mayor Supplies: deduct \$300.00; Sewer: Supplies: deduct 305.75; Sewer: Principal: add \$305.75. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Rieger second by RA Altenburger made a motion to authorize the Mayor to sign the agreement regarding revising the plat for Enterprise Drive at a cost of \$200.00. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Byrne second by Markward made a motion to pay \$255.00 to have tree removed on Church street. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Hoersten second by Rieger moved to hire Green Tree Service to grind brush and limbs from storm damage. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Council accepted the proposal from C&H Motors for \$500.00 to purchase the 1994 Ford Van.

Markward second by RJ Altenburger made a motion to repair the catch basin in front of Saxton Chiropractic on US 224. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

The first meeting in January will be a special meeting held on January 13, 2009 at 6:30, for appropriations.

Council welcomed the Board of Public Affairs president Phil Hilvers. He was present to give a report.

- The Board agreed to get a service contract on the pumps at the sewer plant
- The electric and a heater will be installed in the new building at the sewer plant.

With no more business the meeting was adjourned at 8:15 p.m.

Ronald G. Miller
Mayor

Jeanne M. Wernicke
Fiscal Officer