

RECORD OF PROCEEDINGS

0.55

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ January 13, 2009 _____ 20 _____

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

Present

Timothy Rieger
Carl Byrne
Randolph J. Altenburger

Jerold Markward
Robert A. Altenburger-absent
Karen Hoersten

Guests: Theresa Von Sossan, Solicitor

Presiding: Ronald N. Miller, Mayor

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

The Fiscal Officer then read Resolution 2009-01, Permanent Appropriations for the year 2009:

GENERAL	\$ 800,000.00
STREET CONSTRUCTION	188,000.00
STATE HIGHWAY	20,300.00
PERMISSIVE TAX	16,000.00
POLICE	23,500.00
SINKING WATER	3552.88
VILLAGE CAPITAL	60,000.00
WATER	140,000.00
SEWER	263,000.00
SEWER RESERVE	150,000.00
WATER RESERVE	45,000.00
UTILITY DEPOSIT	<u>825.00</u>
Total Annual Appropriations	\$ 2,040,338.15

Mr. Rieger second by Byrne moved to accept Resolution 2009-01 as read.
Roll Call Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

RJ Altenburger second by Markward made a motion to authorize the Mayor to sign the Pre Annexation Agreement for Robert & Arlene Bendele. Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Hoersten second by Byrne made a motion to pay \$7,047.50 to the Ottoville Volunteer Fire Department for dues and pay. Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

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Markward second by Hoersten moved to pay Motorola \$330,160.27 for mobile 2-way radio equipment per Ohio State term schedule 573077-0 from the Federal Grant application #EMW-2007-FR-00549. Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Council accepted the proposal from DeWayne Mottinger Van Wert, for \$300.00 to purchase the 2000 Ford Crown Victoria.

Theresa VonSossan, Village Solicitor assistant was welcomed to the meeting.


At 7:10 pm RJ Altenburger second by Rieger moved to go into executive session to discuss eminent litigation, and include Mayor Miller and Fiscal Officer. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes.


At 7:30 pm RA Altenburger entered the meeting.

At 7:55 pm Rieger second by Markward moved to come out of executive session with no decisions made. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes; Hoersten, yes.

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

With no more business meeting was adjourned at 8:00 p.m.


Mayor


Fiscal Officer

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Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 26, 2009 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

Guests: Theresa Von Sossan, Solicitor

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the December 23, 2008 regular meeting and January 13, 2009 special meeting were provided to each Council member prior to the meeting and approved as written.

At 7:00 pm RA Altenburger second by Rieger moved to go into executive session to discuss imminent litigation, and include the Mayor, Fiscal Officer, and Theresa Vonsossan. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

At 7:10 pm Byrne second by RJ Altenburger made a motion to come out of executive session. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

RA Altenburger second by Byrne moved to amend the motion to accept the revised settlement for the Winkelman ground for 2.325 acres with the Village of Ottoville paying for the additional Village attorney fees. Vote: RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes, Rieger, no.

Village of Ottoville will contact LP Investments to obtain the 30 foot east side right of way on Industrial Drive/Progressive Drive.

Eric & Tiffany Heidenescher were welcomed to the meeting. They were present to discuss Dollar Street maintenance, and semi truck traffic. The street commette will research this and bring the information back to Council.

Bill presented for payment were: Green Tree Service 977.50, J.J. Miller Co. 2.25, J&M Excavating 1,741.00, Adam Wannemacher 75.07, H.G. Violet 43.75, Roger Miller 18.18, Clenans-Nelson 35.00, Auto Trim of Northwest Ohio 350.00, National Lime & Stone Co. 486.10, Tactical Solutions 70.00, J.L. Wannemacher 6.68, Putnam County Office of Public Safety 820.52, Pitsenbarger Supply 75.00, Office Depot 59.99, Putnam County Treasurer 947.36, Fire Service 75.10, United Fire Apparatus 378.80, Fire Safety Services 483.57, Putnam County Engineer 224.10, First Response 506.57, Ohio dept. of Job & Family Services 7.28.

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

RA Altenburger second by Rieger moved to approve the Fiscal Officer to attend the Local Government Officials' Conference on April 23 & 24, 2009 in Columbus. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Hoersten second by Byrne made a motion to give the Mayor permission to sign the lease agreement with Continental Fire Department to lease the mini pumper for another month. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Rieger second by Byrne made a motion to approve new uniforms for the street and utility maintenance workers. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

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At this time Robert Hoersten was welcomed to the meeting. He was present to discuss dogs running loose. Also, as Putnam county CIC representative, he gave an update on development sites.

Byrne reported from the Park Board meeting: tennis courts need to be resurfaced, this may be done same time any streets are being resurfaced to save cost.

Hoersten second by Byrne moved to pay for half the cost of replacing a tree in front of Tom Klima's. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

The Mayor announced the Council committees for 2009. They are:

Finance-Budget-Appropriations-Insurance: CHRM. Council Pres. Timothy Rieger, Randolph Altenburger, Karen Hoersten

Ordinance-Resolutions-Annexations-Commercial-Industrial: CHRM. Karen Hoersten, Robert Altenburger, Carl Byrne

Public Utilities of Water-Sewage-Refuse pick-up-Cable TV-Street Lights: CHRM. Jerold Markward, Carl Byrne, Karen Hoersten


Personel-Safety-Police-EMS-V.F.D: CHRM. Robert Altenburger, Randolph Altenburger, Timothy Rieger

Streets-Sidewalks-Curbs-Alleys-Storm Sewers: CHRM. Randolph Altenburger, Jerold Markward, Robert Altenburger

Welcome Resident-Aid to Senior Citizens-Tree Beautification: CHRM. Carl Byrne, Timothy Rieger, Jerold Markward

Chief Herrick requested Council consider audio & video for the new police cruiser. He will bring information to next council meeting.

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


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

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Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 23, 2009 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 January 26, 2009 regular meeting were provided to each Council member prior to the meeting and approved as written.

Bill presented for payment were: J.L. Wannemacher 113.19, Ottoville Hardware 606.08, Postmaster 98.00, Jeanne Wannemacher 22.76, Kalida Truck Equipment 451.61, H.G. Violet 105.37, Bluffton Precast Concrete 1,370.00, Simplexgrinnell 40.26, Ohio BWC 5,434.76, Clemens-Nelson 35.00, Quill 174.19, State Chemical 451.20, First Response 506.57, Advantra RX 46.80, State Wide 12.00, Ohio JFS 7.28, Ron Miller 106.70, Asso. Fire & Police 437.50, D&R Ag Repair 3,438.14, Festec 160.70.

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

RA Altenburger, second by Hoersten moved to pay M&W Trailers \$544.17 for welding snow plow, & steel supplies. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes. Mr. Markward abstains.

Markward, second by Rieger moved to pay Randy Altenburger Insurance \$1,360.00 for firemen accident & sickness policy. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; Hoersten, yes. RJ Altenburger abstains.

Chief Herrick gave police report. He also asked about sending a letter to all property owners requesting they make their house numbers more visible. The new police policy book was presented for council to review and make recommendations.

Thursday February 26, Mayor Miller will meet at Solicitor's office to sign papers to purchase 20 acres of ground in the industrial park. RA Altenburger second by Byrne moved to approve payment for this ground at a cost of \$137,698.46. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

It has come to Council's attention that erroneous plants exist calling Progressive Drive Industrial Drive. Hoersten second by Rieger moved to instruct the surveyors involved to submit affidavits of correction regarding this matter. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Council approved to order new tires for the backhoe.

Mr. Hilvers BPA President gave the BPA report:

- Festec repaired the dialer and UPS system
- Installation will be finished of a furnace, electrical, natural gas, & garage door opener in the utility building at the sewer plant.
- Leak locator was given permission to survey the entire Village for water leaks
- The board entered into an inventory contract with E.J. Prescott for parts
- SR 66 pump station checked by Koester Corp. to see why motors burn up so often
- Water tower pressure switch was replaced.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 23, 2009

Held

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Markward second by Rieger moved to approve the Ottoville Volunteer Fire Department to purchase a 1998 Freightliner Truck to use as a utility van for the fire department at a cost of \$11,000.00 from Ken Lugibihl, Bluffton, Ohio. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Hoersten second by Byrne then made a motion to approve the OVFD to purchase installs for the 1998 Freightliner utility van at a cost of \$19,500.00. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

At 8:06 pm RJ Altenburger second by RA Altenburger moved to go into executive session to development, and include the Mayor. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

At 8:56 pm Markward second by Byrne made a motion to come out of executive session with no action taken. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

With no more business the meeting was adjourned at 9.00 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 23, 2009

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: Jonathon & Cathy Fortman, Fortman Insurance
BPA Board: Phil Hilvers & Dan Honigford

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the February 23, 2009 regular meeting were provided to each Council member prior to the meeting and approved as written.

Bill presented for payment were: Green Tree Service 125.00, Advantra RX 46.80, Adam Wannemacher 11.10, Ottoville Hardware 590.04, Asso. Fire & Police 189.70, Jeanne Wannemacher 71.60, Putnam Co. Chief's Asso. 35.00, Porter Sanitation 32.76, J&M Excavating 1,197.50, Clemans-Nelson 830.30, A&D Tire 645.32, State Wide 44.00, WD Miller 42.78, ACS Firehouse Solutions 220.00, Jam Best One Tire 1,150.58, Vintage Auto Radio 159.92, Treasurer State of Ohio 120.00, Kevin Schimmoeller 150.00, Cintas-718 1,053.62, Homier & Sons 53.07, Robertson Heating Supply 30.40, Bockrath & Associates Engineering 200.00, D&R Ag Repair 1,613.44, American Heart Asso. 104.00.

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

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

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

First reading of Ordinance 2009-01, Adopting Personnel Policy & Procedures.

RA Altenburger second by Rieger made a motion to continue the Community Reinvestment Area Agreement with Miller Precision Inc/Bookcase Properties. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Byrne second by Hoersten moved to continue the Enterprise Zone agreements with Progressive Stamping/LP Investments, and H&M Machine Shop, Inc. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Village liquor permits were discussed with no objections for renewal from Council.

Chief Jay Herrick gave police report:

- Liquor permit violation.
- Speeding ticket
- Golf cart inspection form

At this time Council welcomed Jonathon & Cathy Fortman, Fortman Insurance. They were present to discuss the upcoming renewal of the Village health insurance. RA Altenburger second by Rieger made a motion for approval to continue with Guardian for dental & vision insurance, at a 10% increase. Vote Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

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Village of Ottoville Council

Meeting

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

March 23, 2009

Held

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Mr. Hilvers BPA President & Mr. Honigford gave the BPA report:

- Aqua Line leak locator will survey the water leak in front of the Hardware
- Flooding in the Village from heavy rains
- Surface water ditch east side of Bendele subdivision
- Water Tower #1, inspection and painting

Council requested the board to review documentation from the utility director on valves, hydrants, flow tests, etc.

Dollar Street was discussed and tabled; more information will be researched and brought to the next meeting.

Hoersten second by RA Altenburger moved to pay half of \$217.02 for a tree & replacing costs. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

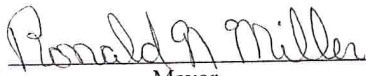
Golf cart Ordinance was discussed.


Discussed proposal to have ordinances and resolutions scanned on a disc. More information will be brought to the next meeting.

RA Altenburger second by Rieger made a motion to have East Street waterline project engineered. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Park clean up is April 19, 2009.

With no more business the meeting was adjourned at 9.15 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 27, 2009

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, Village Solicitor

All American Energy: Lee Grable, Ed Fleeman, Roger Miller, Dave Koester, Virginia

Kimmet

BPA Board: Phil Hilvers & Dan Honigford
OVFD: Chief Gary Wurst

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the March 23, 2009 regular meeting were provided to each Council member prior to the meeting and approved as written.

Theresa Von Sossan, Village Solicitor representative was present. Discussion heard:

- Golf cart ordinance. Council then held the first reading of this ordinance, Ordinance #2009-02.
- Robert Bendele Annexation (west of SR 189).
- Cash rent lease agreement with Horstman brothers. Payment will be yearly in November.
- Dollar Street. An ordinance to vacate will be drawn up.
- Progressive Drive easement from Progressive Stamping, Inc. for 30ft. street right of way.

All American Energy representatives were welcomed to the meeting. They were present to request an infinite agreement for exclusive easement for natural gas piping & pipeline ownership rights within the Village. This was tabled and will be researched for special meeting.

Chief Jay Herrick requested residents lock their doors.

Council approved Ottoville Volunteer Fire Department Chief Gary Wurst's request to have the Village Solicitor check into the fire department formation of an association. He also requested council's permission to use the fire station for a poker run, which was approved.

A special meeting will be held May 7, 2009 at 7:00 pm.

Mr. Hilvers BPA President & Mr. Honigford gave the BPA report:

- Contracted Liquid Engineers Corp to inspect and removed sediment from two water towers, which will be done in June.
- Water breaks will be recorded on map for tracking which lines need replacing.
- Village was checked for water leaks, minor leaks found.
- Contract with EJ Prescott for yearly checks, equipment & supplies inventory.

Bills presented for payment were: Ottoville Hardware 365.85, Brinkman Bros Stump Removal 275.00, Jean Hilvers 12.84, A&D Tire 1,166.15, Adam Wannemacher 33.30, Express Mart 38.34, Putnam County Engineer 283.86, Bluffton Precast Concrete 815.00, Paulding Co. Engineer 183.15, Roger Miller 19.80, Clemans-Nelson & Asso. 261.55, Porter Sanitation 32.76, Village Hardware 97.62, Bendele Electric 3,585.73, Ottoville Lumber 44.50, J&M Excavating 1,988.00, Advantra RX 46.80, D&R Ag Repair 1,502.70, Fire Service 3,579.00, Warren Printing 296.26, National Lime & Stone 393.82, Jeanne Wannemacher 33.89.

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

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Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 27, 2009

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Hoersten, second by Rieger moved to pay M&W Trailers \$102.77 for forks on truck.
Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes, Hoersten, yes.
Markward abstains.

RJ Altenburger, second by Byrne moved to pay Randy Altenburger Insurance \$7,314.00
for Ottoville Volunteer Fire Department insurance. Vote: Rieger, yes; RA Altenburger, yes;
Byrne, yes; Markward, yes, Hoersten, yes. RJ Altenburger abstains.

Second reading of Ordinance 2009-01, Adopting Personnel Policy & Procedures.


RA Altenburger, second by Markward moved that we renew the Village health insurance
policy with Paramount Insurance, and Fortman Insurance Company, under a Village Chamber of
Commerce policy. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ
Altenburger, yes, Hoersten, yes.

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

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

The May regular meeting will be moved to Tuesday May 26, 2009 due to the Memorial
Holiday.

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

May 7, 2009

Held

20

Members of Village Council met this day in special 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, Village Solicitor
All American Energy: Lee Grable, Ed Fleeman, Roger Miller

Presiding: Ronald N. Miller, Mayor

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

All American Energy representatives were welcomed to the meeting. They were present to request an infinite agreement for exclusive easement for natural gas piping & pipeline ownership rights within the Village. Byrne second by RA Altenburger moved to extend the prior agreement 20 years past the expiration date. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Markward second by RJ Altenburger moved to suspend the rules requiring three readings for Ordinance # 2009-03. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.


Ordinance #2009-03, Ordinance accepting annexation (Robert Bendele west of SR 189) was read. Rieger second by Hoersten made a motion to accept Ordinance #2009-03 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Ordinance 2009-01, Adopting Personnel Policy & Procedures was read for the third time. Hoersten second by Byrne made a motion to accept Ordinance #2009-01 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Second reading of Ordinance #2009-02, Regulating Golf Carts within the Village.

Resolution #2009-02, a 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, 1.30 mills renewal, was read. RJ Altenburger second by RA Altenburger moved to accept Resolution #2009-02 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

With no more business the meeting was adjourned at 8:10 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville-Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 26, 2009

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: BPA Board President Phil Hilvers

Dane Wannemacher, Wannemacher's Tavern
Eric & Tiffany Heindeshire's

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the April 27, 2009 regular meeting and May 7, 2009 special meeting were provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: Advantra RX 46.80, A&D Tire 176.99, Odenweller Mill 81.25, Ottoville Hardware 299.92, Ohio Municipal Clerks Asso. 45.00, Clemans-Nelson & Asso. 150.00, Robert Fitzgerald 4,865.57, National Lime & Stone 70.37, Ryan Wiechart 50.00, Putnam Co. Mayors Asso. 200.00, K&L Ready Mix 113.75, Asso. Police & Fire Equipment 3.95, City of Delphos 344.00, State Wide 757.90, Jeanne Wannemacher 40.72, Poster Compliance 138.00, Lear Fire Equipment 402.01, Ron Miller 227.15, Matt Bockrath 4.00, Ricker's Repair 4.95.

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

RA Altenburger second by Hoersten made a motion to pay M&W Trailers \$21.55 for aluminum and 12 volt lamp. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes, Hoersten, yes. Markward abstains.

Resolution 2009-03, a Resolution placing 1.3 mills on the November 3, 2009 ballot, as a renewal levy placed on tax list for 5 years, was read. Rieger second by Byrne made a motion to accept Resolution 2009-03 as read. Roll call vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

RA Altenburger second by Markward moved to suspend the rules requiring three readings for Ordinance # 2009-04 Ordinance amending Ordinance 323 (easement for All American Energy). Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Ordinance 2009-04, Ordinance amending Ordinance 323 was read. Hoersten second by Byrne made a motion to accept Ordinance 2009-04 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

RA Altenburger second by Rieger made a motion to authorize the Mayor to sign the Cash Rent Lease with the Horstman Brothers. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

RA Altenburger second by Rieger made a motion to pay J.L. Wannemacher Sales \$1,295.00 for a 2009 Simplicity XL Legacy mower, and \$24.28 for a mower filter. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Byrne second by Rieger moved to pay Barry Koester the cost to obtain his CDL License. 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

May 26, 2009

Held

20

Dane Wannemacher of Wannemacher's Tavern was present with complaints about Village deputies harassing his employees. Chief Herrick was also in attendance. After discussion both parties came to an agreement.

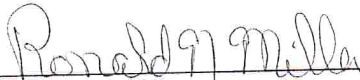
First reading Ordinance 2009-05, vacating Dollar Street and reserving an easement, within the Village.

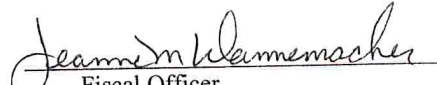
BPA President Phil Hilvers gave BPA report:

- Water tower inspections
- Festec Automation checked electrical at water & sewer plants
- Festec Automation installed 7 alarms
- Back up generator for water plant. Checking to see if sewer plant generator will be large enough for both plants.
- Checking into a maintenance contract for yearly inspection of water and sewer plants.
- Maps of water and sewer lines to be used for documenting breaks

Ordinance 2009-02, Ordinance regulating golf cart use within the Village was read for the third time. Markward second by Hoersten moved to accept Ordinance 2009-02 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

With no more business the meeting was adjourned at 9.10 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

June 22, 2009

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

Guests: Theresa VonSossan, Village Solicitor representative
BPA Board President Phil Hilvers, Dan Honigford
Tiffany Heindeshire, Big O Deli
Scott Vorst & Jeff Basinger, Bee Line Trucking

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the May 26, 2009 regular meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: A&D Tire 9.00, Advantra RX 46.80, Adam Wannemacher 59.2, Beining Nursery 129.80, Ottoville Hardware 263.27, Mike Leis 473.25, Wannemacher Construction 340.50, Quill Corporation 91.79, Delpha 671.04, D&R Ag Repair 47.62, bright.net-North West Net 179.40, National Lima & Stone Co. 142.85, Econo Signs 196.72, Bluffton Precast 1020.00, Homeland Tech. Group 420.00, Clemens-Nelson 520.30, Gates McDonald 667.00, Monterey Township 1,000.00, State Wide 2,612.65, Stoops Freightliner-Lima 897.46, ABCO Dist. 96.87, Ottoville Bank 18.50, Jean M. Hilvers 40.00, Govt/Ed Solutions 1779.00.

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

Scott Vorst & Jeff Basinger of Bee Line Trucking and Tiffany Heindeshire of Big O Deli were present to discuss the vacating of Dollar Street. After discussion council approved the second reading of Ordinance #2009-05, Vacating Dollar Street and reserving an easement within the Village.

Rieger second by Hoersten moved to authorize the Mayor to sign the pre annexation agreement between Monterey Township and the Village of Ottoville for Vorst Consulting Services, Inc. Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Police Chief Jay Herrick gave the police report.

Resolution 2009-04, a Resolution adopting an identity theft prevention policy and program for the Village of Ottoville utilities, (Red Flag Rules) was read. RJ Altenburger second by Byrne made a motion to accept Resolution 2009-04 as read. Roll call vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

BPA President Phil Hilvers, board member Dan Honigford, & Choice One engineer Brian Goubeaux were welcomed to the meeting. They were present to discuss the East Street water line project.

Resolution 2009-06, a Resolution authorizing Mayor to prepare and submit an application to participate in the Ohio Public Works Commission Round 23A improvement program and to execute contracts as required, was read. Markward second by RJ Altenburger made a motion to accept Resolution 2009-06 as read. Roll call vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

RECORD OF PROCEEDINGS

0,49

Minutes of

Village of Otteville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 22, 2009

Held

20

At 8:30 pm Resolution #2009-05, 2010 Budget was read:

GENERAL	\$	620,760.19
STREET CONSTRUCTION		188,898.61
STATE HIGHWAY		4,300.00
PERMISSIVE TAX		21,000.00
POLICE		18,605.00
SINKING WATER		1,403.90
WATER		107,676.57
SEWER		234,820.00
SEWER RESERVE		50,000.00
WATER RESERVE		45,000.00
UTILITY DEPOSIT		900.00
TOTAL		1,293,365.27

Byrne second by Markward made a motion to accept Resolution #2009-05 as read. Roll call vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Mr. Hilvers reported that the utility department needs a license operator class one sewer to staff the wastewater treatment plant when the utility director is off more than three days. The cost of contracting this out is approximate \$89.00 per hour minimum two hours. Council discussed training or hiring another person. This will be checked into.

Mr. Hilvers notified Council of a resident who may possibly be tampering with their water meter. They are working on documentation.

An auto dialer will be installed at the water plant to alert for problems arising.

Council approved to have the hall way carpet cleaned.

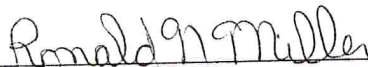
A tree was planted in front of Babe Miller's residence. The tree in front of Pat Brickner's will be checked.

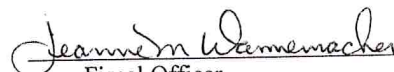
Mayor was approached by a resident to have the Village auger out his drain. This is not the Village's responsibility.

The alley by Ike Kemper's was repaired. He requested the Village pay half for the repairs. Byrne second by Rieger moved to pay him half, \$221.49 for this. Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Poggemeyer Design Group was approached to engineer the extension of utilities west of school to the Vorst subdivision. Hoersten second by Byrne moved to hire Poggemeyer Design Group to engineer the waterline extension west of the school to the Vorst subdivision. Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

With no more business the meeting was adjourned at 9.40 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July, 27, 2009

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

Guests: BPA Board President Phil Hilvers, & Don Davies

Eric Heindeshire, Big O Deli
Jeff Basinger, Bee Line Trucking
Choice One engineer Brian Goubeaux

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the June 22, 2009 regular meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: Advantra RX 46.80, Green Tree 925.00, A&D Tire 251.37, Jean Hilvers 12.84, Express Mart 72.00, Ottoville Hardware 296.97, Klima's Carpet Cleaning 370.00, National Lime & Stone 126.23, Miller Contracting Group 12,131.05, Clemens-Nelson 207.50, D&R Ag Repair 939.64, Choice One Engineering 5,479.50, Roger Miller 19.25, United Fire Apparatus 123.00, Odenweller Mill 320.00, Village Hardware 137.94, Mayors Association 40.00, J&M Excavating 609.50.

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

Jeff Basinger of Bee Line Trucking was present to discuss the vacating of Dollar Street. After discussion council tabled the third reading of Ordinance #2009-05, Vacating Dollar Street and reserving an easement within the Village.

Chief Herrick gave police report. Council approved Chief Herrick & Deputy Miller to attend the two day expo in Columbus. Chief Herrick informed council of his vacation days.

Eric Heindeshire of Big O Deli arrived. He requested Dollar Street be vacated so he could concrete and pave in front of his business. Council tabled this action at this time.

BPA President Phil Hilvers, board member Don Davies, & Choice One engineer Brian Goubeaux were welcomed to the meeting. They were present to discuss the East Street water line project. Byrne second by Hoersten moved to advertise to bid for this project, with alternate and deadlines. Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

BPA report:

- Water towers were inspected & cleaned out
- Received price quotes to paint outside of 100000 gallon water tank. Tabled until the bids for the East Street waterline project come in.
- Checking for coverage at water and sewer plants when the Utility Director takes more than two days off.
- Checking quotes for a natural gas generator for the water plant
- Water service to Al Miller's development on the corner of Road R & 24Q, with out annexation
- Extension of utilities west of school to the Vorst subdivision.

RECORD OF PROCEEDINGS

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Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July, 27, 2009

Held

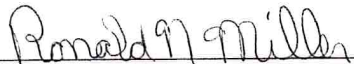
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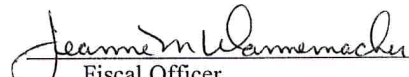
The tree & stump in front of Pat Brickner's was removed. There will be trees removed on 5th Street & S.E. Canal.

Hoersten second by Markward moved to purchase materials for the storm drainage for the Vorst subdivision. Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Council discussed water drainage on the east edge of the corporation line at the east end of 5th & 6th streets.

With no more business the meeting was adjourned at 9.45 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville-Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August, 24, 2009

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
Carl Byrne
Randolph J. Altenburger

Jerold Markward
Robert A. Altenburger
Karen Hoersten

Guests: BPA Board President Phil Hilvers, & Dan Honigford

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the July 27, 2009 regular meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: Ottoville Hardware 326.65, Treasurer State of Ohio 600.00, Clemens-Nelson 35.00, E.J. Prescott 524.84, Wehri Farm Drainage 4.13, National Lime & Stone 131.90, Putnam County Engineer 82.09, Green Tree 625.00, Advantra RX 46.80, Jeanne Wannemacher 21.85, Choice One Engineering 8,676.09, A&D Tire 93.78, Brinkman Bros 160.00, J&M Excavating 1065.00.

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

Hoersten second by RA Altenburger made a motion to pay M&W Trailers \$46.40 for aluminum. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes, Hoersten, yes. Markward abstains.

Resolution 2009-07, 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. RA Altenburger second by Markward made a motion to accept Resolution 2009-07 as read. Roll Call Vote: RA Altenburger, yes; Byrne, yes; Markward, 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.

Byrne second by Hoersten moved to hire Kelly Miller to clean the Municipal Center 10 hours a month at \$8.75 per hour. Vote: RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Council approved Evelyn Drive to be blocked off October 10th for a block party.

Council discussed purchasing a sickle bar mower from JL Wannemacher Sales & Service at a cost of \$3,195.00. Council requested another quote before approval given.

Deputy Miller gave police report. Park Carnival police coverage is being handled. Chief Herrick & Deputy Miller will attend the two day expo in Columbus August 31 & September 1.

Council discussed water drainage on the east edge of the corporation line at the east end of 5th & 6th streets.

RA Altenburger second by Byrne approved Community Reinvestment Area Agreements with Joann Horstman & Carl Turnwald for 5 years at 50%, and to continue prior CRA agreements. Vote: RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

RECORD OF PROCEEDINGS

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Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August, 24, 2009

Held

20

Choice One engineer Brian Goubeaux was welcomed to the meeting. He was present to discuss the East Street water line project. Byrne second by Markward moved to award the bid for this project with alternate and deadlines, to J&M Excavating at a bid price of \$169,857.07. Vote: RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Resolution 2009-08, Resolution authorizing Mayor to prepare and submit an application to participate in the Ohio Public Works Commission Round 24 Improvement Program and to execute contracts as required, (for Church street renovation project) was read. RJ Altenburger second by Hoersten moved to accept Resolution 2009-08 as read. Roll call vote: RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

BPA President Phil Hilvers and board member Dan Honigford entered the meeting.

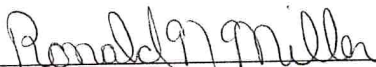
BPA report: Some suggestions from the Ohio EPA:

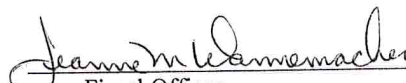
- Generator for the water plant
- Discussed upgrading all 4 inch lines within the Village
- Back up coverage at water and sewer plants when the Utility Director takes more than two days off.
- Chlorine leak detector for water plant
- Develop water source assessment plan
- Block public access to water towers

Hydrants will be flushed Tuesday & Wednesday of this week.

Jonathon & Kathy Fortman of Fortman Insurance were welcomed to the meeting. They were present to discuss health insurance

With no more business the meeting was adjourned at 8.55 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September, 28, 2009

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: BPA Board Member Dan Honigford
Putnam County Library: Kelly Ward & Nancy Stauffer

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the August 24, 2009 regular meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: J.L. Wannemacher Sales 3,195.00, Mike's Lock & Key 72.50, Odenweller Mill 60.00, Superior Floor Care 10.00, A&D Tire 198.08, Adam Wannemacher 33.30, Ridge Township Quarry 65.21, Bockrath & Asso. 700.00, Choice One Engineering 1,974.00, Ottoville Lumber 11.00, Clemans & Nelson 35.00, Certified Laboratories 426.73, Porter Sanitation 32.76, State Chemical 487.45, Village Hardware 167.69, Jay Herrick 121.00, Ottoville Hardware 430.80, Office Depot 17.95, Quill 555.27, Jeanne Wannemacher 38.56, Fire Safety Services 2,500.00, Van Wert Fire Equip. 743.80, Treasurer State of Ohio 120.00, Ohio Fire Chief Asso. 75.00, Robertson Heating Supply 105.85, Calvelage Waterways 6,702.00, D&R Ag Repair 1,350.12, Ottoville Fire Dept. 31.00, Roger Miller 19.25, Kelly Miller 70.00, Jean M. Hilvers 12.84, Schnipke Excavating 200.00, Adkins Sanitation 1,072.50, K&L Ready Mix 7.60, Wanneamcher's Body Shop 2,348.97, Ron Miller 218.07.

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

RJ Altenburger second by Rieger made a motion to pay M&W Trailers \$1,071.12 for steel strap, and painting & materials for the 1999 Freightliner Van. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes, Hoersten, yes. Markward abstains.

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

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

Markward second by RA Altenburger moved to suspend the rules requiring three readings for Ordinance # 2009-06 Ordinance accepting Annexation (Vorst Properties west of Village). Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Ordinance 2009-06, Ordinance accepting Annexation (Vorst Properties west of Village) was read. Hoersten second by RA Altenburger made a motion to accept Ordinance 2009-06 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Rieger second by RA Altenburger moved to approve credit to Hubie Byrne & Steve's Taxidermy on their sewer bill for \$1,000.00, reimbursement for sewer tap in fee, for agreeing to annex into the Village. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

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RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September, 28, 2009

Held

20

At this time Council welcomed Kelly Ward & Nancy Stauffer from the Putnam County Library. They were present to inform Council what is offered and updates at the library.

Rieger reported: Insurance meeting: coverage increased, premium lower. Conrad Beck of Beck Insurance contacted the Mayor. They discussed coverage and a quote from the Ohio Plan. RA Altenburger second by Markward moved to accept the bid from Public Entities Pool at a cost of \$11,770.88, for property insurance. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, Hoersten, yes. RJ Altenburger abstains.

A Village resident contacted a council person concerned about the quality of work on the road in the Vorst Properties subdivision. Council requested the Mayor to inform the maintenance workers and utility director to supervise the construction and do inspections while this construction is being done.

Chief Herrick was present to give the police report. Golf cart regulations and fines were discussed.

RJ Altenburger discussed Big O Deli's plans for their parking lot maintenance, and the vacation of Dollar Street.

Markward discussed the purchase of a new maintenance vehicle. He will further check into this and the pricing on other equipment.

BPA Board Member Dan Honigford entered the meeting. He discussed:

- Generator for the water plant was approved by the board
- Vorst Properties waterline extension
- East Street Project is going to be a month behind
- Considering raising water rates, nothing has been decided yet
- Waterline loop: Otto St. to SR 66 & upgrade to an 8" line
- Changing processor at the sewer plant

Council requested the board notify the utility director to inspect the utility work being done in the Vorst Properties Subdivision.

Council was informed that the drainage ditch along the East edge of the Village is finished.

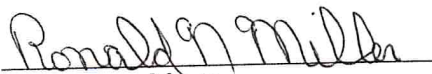
Trick or Treat will be held Friday October 30, 2009, from 5:30 to 7 pm.

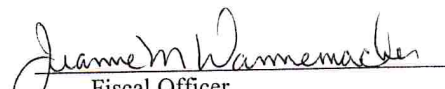
RA Altenburger second by Byrne moved to approve the Mayor & Fiscal Officer permission to sign the agreement and easement with Vorst Consulting Services, Inc. and the Ottoville Local School District Board of Education. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Byrne second by RA Altenburger made a motion to amend appropriations and the certificate of estimated resources this change: add \$20,000.00 to the General Fund for storm sewer. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Byrne second by Markward moved to approve Change Order #1 (change dates) on the East Street project. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

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


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 26, 2009

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: BPA Board President Phil Hilvers & Member Dan Honigford
 Mark Vorst, Vorst Consulting & Mike Howbert surveyor
 Mike Kinstle, S&S Truck & Ken Brinkman, Kalida Truck
 Bob Hammons, US Postal Sorting Station, Lima
 Brian Goubeaux Choice One engineer

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the September 28, 2009 regular meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: Matt Bockrath 6.00, Jay Herrick 8.50, J.J. Miller 41.73, Ottawa Ordnance 290.40, Kelly Miller 87.50, Quartermaster 149.25, Vance Outdoors 236.45, Friends Business source 72.00, H.G. Violet 62.85, D&R Ag Repair 374.66, Ottoville Hardware 182.36, Odenweller Mill 1,015.00, Poggemeyer Design Group 1,750.00, Clemans-Nelson & Asso. 35.00, Robertson Heating Supply 45.60, Adkins Sanitation 812.50, Choice One Engineering 422.60, Forms-Systems Plus 532.60, A&D Tire 628.36, Wannemacher's Body Shop 377.32, Fire Service 480.60, Fire Safety Services 580.43, Wan Wert Fire Equipment 6,006.01, WD Miller 53.00, State Wide 60.00, J&M Excavating 2,427.63, MPH Industries 163.95.

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

Resolution 2009-09, Then & Now Purchase Order for Kuhlman Corporation for \$6,642.00 to be used to purchase water line pipe, was read. RA Altenburger second by Hoersten made a motion to accept Resolution 2009-09 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Resolution 2009-10, Then & Now Purchase Order for National Lime & Stone for \$4,000.00 to be used to purchase stone, was read. RJ Altenburger second by Rieger made a motion to accept Resolution 2009-10 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Resolution 2009-11, Then & Now Purchase Order for Haviland Drainage for \$24,484.21 to be used to purchase storm sewer pipe, was read. Byrne second by Markward made a motion to accept Resolution 2009-11 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Hoersten second by RA Altenburger moved to pay Kuhlman Corporation \$6,642.00 for water line pipe. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

RJ Altenburger second by Byrne moved to pay National Lime & Stone \$2,364.45 for stone. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Markward second by Rieger made a motion to pay ^{Vorst Add.} Haviland Drainage \$24,484.21 for storm sewer pipe. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

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Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 26, 2009

Held

20

Council welcomed Mark Vorst, Vorst Consulting, and Mike Howbert, surveyor to the meeting. They were present to request Council review the platting of Vorst Consulting annexation (west of the school). RA Altenburger second by Byrne moved to accept the platting as presented. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Mike Kinstle of S&S Truck and Ken Brinkman Kalida Truck entered the meeting. They were present with a quote for a new 2009 GMC maintenance truck. After much discussion Council decided to table this and look for more quotes for new and used trucks.

Bob Hammons from the US Postal Sorting Station in Lima was present to request local support to keep local mail (458 zip) locally sorted, and keep Lima's station open for this. Resolution 2009-12 was read. Rieger second by Hoersten made a motion to accept Resolution 2009-12 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Chief Herrick requested Deputy Miller be promoted to Sergeant with a raise in pay. Council made no move on this at this time.

BPA Board members Phil Hilvers & Dan Honigford reported:

- Generator plans were sent to the Ohio EPA for approval
- Vorst Properties waterline extension


Byrne reported Ralph Gasser had a tree removed in front of his house. Will check to see if this is on Village property as to who pays for it. Byrne second by Hoersten moved to have three trees removed in front of Paul Schimmoeller's rental house on Fifth Street. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

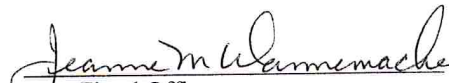
Trick or Treat will be held Friday October 30, 2009, from 5:30 to 7 pm.

Choice One engineer Brian Goubeaux was present to discuss the Church Street project. He will alter the Church Street proposal, and resubmit it to the Issue I Round 24 committee. He will request a split in the cost, total project \$364,000.00, Ottoville's cost \$182,000.00

Hoersten second by RA Altenburger made a motion to advertise for bid refuse hauling. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

With no more business the meeting was adjourned at 9:10 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 23, 2009

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: BPA Board President Phil Hilvers & Member Dan Honigford & Don Davies
Andrew Burnett
Randy Porter: Porter Sanitation

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the October 23, 2009 regular meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: Ottoville Hardware 371.39, National Lime & Stone Co. 3,489.49, J.J. Miller Co. 30.54, A&D Tire 523.30, Express Mart 39.31, Clemans-Nelson 35.00, D&R Ag Repair 181.21, NOMMA 100.00, Galls 60.95, Ohio Municipal League 359.00, Ralph Gasser 300.00, Gary Wurst 12.65, Fire Safety Services 560.25, State Wide 65.00, Lima Radio Hospital 119.00, Jeanne Wannemacher 14.71, Kelly Miller 85.32, Ottoville Mutual Telephone Co. 60.00, Roger Miller 18.70, Ron Miller 50.60, Putnam Co. Sentinel 103.50.

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

RA Altenburger second by Rieger moved to pay M&W Trailers \$4,533.29 for rear door repair, rear frame, cabinets, & steel. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes, Hoersten, yes. Markward abstains.

Hoersten second by RA Altenburger made a motion to change appropriations: add \$10,000.00 to Water Fund. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Resolution 2009-14, Then & Now Purchase Order for J&M Contracting for \$10,206.48 for Payment #1 East Street Water Main replacement project, was read. Byrne second by RA Altenburger made a motion to accept Resolution 2009-14 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

RA Altenburger second by Rieger moved to pay Payment #1 East Street Water Main replacement project for \$10,206.48. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Resolution 2009-13, Putnam County Solid Waste Management Plant Update, was read. Byrne second by Hoersten made a motion to accept Resolution 2009-13 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Andrew Burnett was welcomed to the meeting. He was present to request Council to consider allowing any refuse hauler into the Village to pick up refuse for the commercial accounts only. After consideration Council decided to keep refuse hauling an exclusive contract.

Byrne reported that there are some trees which need removed; one on the corner of Fifth Street & S.E. Canal, one at 172 S.E. Canal, five trees at 306 Otto St. RJ Altenburger second by Hoersten moved to remove these trees. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

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Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 23, 2009

Held

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Markward reported on a truck for the maintenance department. He will continue looking.

Council was informed that Church Street Reconstruction Project Issue I funding received priority points. Should know more at December meeting.

The odor at Niedecken Insurance and the alley; probing was done by a contracted company working for the Ohio EPA. They did not find where the origination point is. The Ohio EPA representative suggest the alley is to be completely removed including paving, stone, and storm sewer line. Replace with a new storm line & manhole. Ohio EPA is checking into grant money from the Coast Guard. The storm sewer replacement will be the Village's cost.

Putnam County CIC Christmas party will be held December 3, 2009 at Schnipke Inn.

Chief Herrick gave police report.

Winter fest will be held December 6, 2009.

At 8:00 pm bids were open for refuse hauling within the Village of Ottoville. One bid was received from Porter Sanitation, Oakwood, Ohio: Residential: \$12.95 per month; Commercial per month: 2 yard - \$40.84, 3 yard - \$51.52, 4 yard - \$68.69, 6 yard - \$103.03, one time pick up per week. Randy Porter was available for questions. Council agreed on a 3 year contract. RA Altenburger second by Byrne moved to accept Porter Sanitation's bid. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

BPA Board members Phil Hilvers, Dan Honigford, & Don Davies reported:

- SCBA from the Fire Department
- Chlorine leak detection alarm from ADT
- Generator for water plant should be delivered by end of year
- Hydrant on end of waterline extension to Vorst Properties

Council discussed Kuhlman Corp.'s bill of a fire hydrant for the end of the waterline extension to Vorst's Properties. It was agreed this bill will be turned over to Vorst's Properties as stated in Ordinance #292.

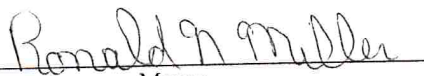
Byrne second by RA Altenburger moved to pay \$603.00 for storm frame & grate to Kuhlman Corp. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

December's council meeting will be held on December 22, 2009.

At 8:55 pm, Rieger second by RJ Altenburger moved to go into executive session to discuss personnel and wages, and include the Mayor. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

At 9:45 pm, RA Altenburger second by Hoersten moved to come out of executive session, with no action taken. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

With no more business the meeting was adjourned at 9:58 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 22, 2009

Held

20

Members of Village Council met this day in regular 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

Guests: BPA Board Member Dan Honigford
Ottoville Firemen WD Miller and Gary Wurst.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the November 23, 2009 regular meeting was provided to each Council member prior to the meeting and approved as written.

Rieger second by Hoersten made a motion to transfer \$50,000.00 from General Fund to Street Construction for maintenance operation. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Bills presented for payment were: Kelly Miller 78.75, Ronald Grote 1.00, A&D Tire 57.42, State Wide 94.98, Kussmaul Electronics 132.10, Lima Radio Hospital 119.00, Fire Service 197.55, American Med Supply 378.79, Bruce Linn 775.00, D&R Ag Repair 1,346.53, J&M Excavating 13,297.50, National Lime & Stone 127.07, Kuhlman Corp. 120.00, SBS Title Agency 1,005.00, Clemens-Nelson 35.00, Putnam County Auditor 514.50, Jean Hilvers 12.84, Brinkman Bros. 420.00, Jeanne Wannemacher 41.50, Postmaster 40.00, Green Tree Service 3,750.00, Michael Chandler 275.00, Ottoville Lumber 5.00, Bendele Electric 489.00.

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

Hoersten second by RJ Altenburger moved to pay M&W Trailers \$83.63 for drop jack for leaf jack. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes, Hoersten, yes. Markward abstains.

RA Altenburger second by Byrne moved to suspend the rules requiring three readings for Ordinance # 2009-07 Ordinance Amending Community Reinvestment Area. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Ordinance 2009-07, Ordinance Amending Community Reinvestment Area was read. Markward second by Rieger made a motion to accept Ordinance 2009-07 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Ordinance 2009-08, Ordinance granting a franchise for the collection of garbage, trash, rubbish, and refuse from the residential and commercial areas of the Village of Ottoville was read. Byrne second by Hoersten made a motion to accept Ordinance 2009-08 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Ordinance 2009-09, Ordinance establishing a one-time storm sewer user fee for all lots in Vorst Subdivision in the Village of Ottoville, was read. RA Altenburger second by Markward made a motion to accept Ordinance 2009-09 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Resolution 2009-15, Resolution approving pay increases and amending prior resolution was read. Rieger second by RA Altenburger made a motion to accept Resolution 2009-15 as read. Roll Call 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 22, 2009

Held

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Resolution 2009-15, Resolution hiring the Village solicitor for the 2010 & 2011 years was read. RJ Altenburger second by Hoersten made a motion to accept Resolution 2009-16 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Byrne second by Rieger moved to accept Beining Nursery's proposal to prune trees within the Village. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Council approved Roger Miller to continue as Port Authority representative.

Markward second by Byrne moved to approve the price increase for medical insurance, and the change in company coverage for prescription insurance, for Ron (\$15.55/month) and Marilyn (\$14.07/month) Grote. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

RA Altenburger second by Rieger made a motion to grant the variance on the 30 foot setback for Jon & Melanie Thorbahn property located at 301 Autumn Court, Lot 531. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Chief Herrick gave police report.

At this time Ottoville Volunteer Firemen WD Miller and Gary Wurst entered the meeting. They were present to discuss the Federal Regional Firefighter's Radio Grant cost of \$801,573.00. RJ Altenburger second by Hoersten made a motion to authorize permission to apply and accept this grant that will be entered into the Village of Ottoville's audited books, and permission to pay the matching funds for the Village of Ottoville's share of \$9,497.01. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

The new Fire Chief for the 2010 year is Dennis Bendele, and Assistant Chief is Dan Honigford.

Markward reported

- A new hot water heater was installed in the Municipal Building.
- Barry Koester will make a 3 foot bucket for the back hoe
- Maintenance will remove the old sidewalk on the north east corner of Fourth St. and Franklin St.
- Used truck for maintenance department

Byrne reported new trees will need planting in the spring where some of the old ones were taken out.


BPA Board member Dan Honigford reported:

- Waterline going north in Vorst Properties was extended to the northern property line
- Generator for water plant has been delivered but is not installed yet.
- Chlorine leak detection alarm tabled, still checking into

The alley between Niedecken Insurance and Millies was completely removed including paving, stone, and storm sewer line. A new storm line & manhole was put in. The contaminated ground was removed and disposed of.

There will be a special meeting January 11, 2010 at 6:30 pm, for 2010 Appropriations.

With no more business the meeting was adjourned at 8:12 p.m.


Mayor


Fiscal Officer