

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 11, 2010

Held

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
Karen Hoersten

Presiding: Ronald N. Miller, Mayor

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

First order of business, Mayor Ronald Miller administered the Oaths of Office to Council Persons Jerold Markward, Karen Hoersten, Timothy Rieger, and Carl Byrne, with Randy Altenburger present as notary.

Nominations for Council President were taken. RJ Altenburger second by Byrne nominated Mr. Timothy Rieger. Markward moved nominations be closed second by Hoersten. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes. Mr. Rieger was elected by acclamation.

The Fiscal Officer then read Resolution 2010-01, Permanent Appropriations for the year 2010:

| | |
|---------------------|---------------|
| GENERAL | \$ 729,955.00 |
| STREET CONSTRUCTION | 218,900.00 |
| STATE HIGHWAY | 20,300.00 |
| PERMISSIVE TAX | 21,000.00 |
| POLICE | 21,000.00 |
| SINKING WATER | 1,386.95 |
| VILLAGE CAPITAL | 2,830.00 |
| WATER | 251,840.00 |
| SEWER | 231,050.00 |
| SEWER RESERVE | 150,000.00 |
| WATER RESERVE | 30,000.00 |
| UTILITY DEPOSIT | <u>900.00</u> |

Total Annual Appropriations \$ 1,679,161.95

RA Altenburger second by Rieger moved to accept Resolution 2010-01 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

RA Altenburger second by Hoersten made a motion to appoint Jeanne Wannemacher and Ron Miller to the Tax Incentive Review Council. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

*Appropriation Status
reviewed by Council.
JMW*

RECORD OF PROCEEDINGS

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Minutes of

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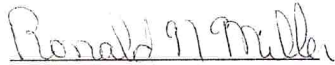
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Byrne second by Hoersten made a motion to authorize the Mayor to sign the Choice One Engineering contract for Church Street Reconstruction Project. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

With no more business meeting was adjourned at 7:30 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 25, 2010

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 President Philip Hilvers
 Brian Goubeaux of Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the December 22, 2009 regular meeting & January 11, 2010 special meeting, was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: Pitsnenbarger Supply 22.65, Schumacher-Maag 378.80, State Chemical 406.89, Verhoff Machine & Welding 38.00, A&D Tire 79.33, D&R Ag Repair 183.75, OVFD 5,655.25, Fire Service 8.20, J.J. Miller Co. 25.78, Asso. Police & Fire 297.70, Tactical Solutions 125.00, Clemens-Nelson & Asso. 35.00, Ottoville Hardware 627.00, Porter Disposal 32.76, Treasurer State of Ohio 3,143.76, Joseph Schroeder 128.50, Howbert Surveying 1,100.00, Beining Nursery 1,025.00, Town & Country 85.07, Putnam Co. Treasurer 1,022.85, Jeanne Wannemacher 12.27, Ron Grote 2,029.25, Kelly Miller 91.88, D&R Ag Repair 484.99, Roger Miller 17.00, Putnam Co. Mayors Asso. 20.00, Ottoville Lumber 20.00.

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

Mr. Rieger second by Mr. RA Altenburger moved to change the certificate of estimated resources; add Village Capital \$40,497.00, and change appropriations; add to General Transfers and Village Capital \$40,497.00, for Church Street engineering. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; Markward yes.

Mr. RA Altenburger second by Mr. Byrne made a motion to transfer \$40,497.00 form General to Village Capital. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Resolution 2010-03, Then & Now for Choice One Engineering payment for Church Street engineering was read. Mr. RJ Altenburger second by Mr. RA Altenburger made a motion to accept Resolution 2010-03 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Mr. RA Altenburger second by Mr. Markward moved to pay Choice One Engineering \$3,452.40 for Church Street engineering.

Resolution 2010-02, Then & Now for Treasurer State of Ohio for Auditing bill was read. Mr. Rieger second by Mr. RA Altenburger made a motion to accept Resolution 2010-02 as read. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Mrs. Hoersten second by Mr. Byrne moved to change the Certificate of Estimated Resources and Appropriations: Add \$801,573.00 to Fire Equipment Grant, and \$25,000.00 to Water Fund. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

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Held

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Mr. Markward second by Mrs. Hoersten made a motion to change the Certificate of Estimated resources: deduct \$8,000.00 from Water Reserve, deduct \$10,000.00 from Sewer Reserve, add \$8,000.00 to Water, and add \$10,000.00 to Sewer. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Chief Herrick gave police report. He is looking into replacing the Bullet Proof Vests.

Mr. RJ Altenburger presented a refund check on insurance due to the 1982 Chevrolet mini pumper fire truck being taken off the insurance. Also discussed was a bond for the Fiscal Officer, and updating current value of police, maintenance, and office equipment.

Mrs. Hoersten second by Mr. RJ Altenburger made a motion to give the committee authority to purchase a used 2007 truck from Magnum Truck for an approximate cost of \$34,000.00. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes. *Emergency JMW*

Brian Goubeaux of Choice One Engineering was welcomed to the meeting. He was present to update Council on the Church Street project with preliminary drawings for council to review.

BPA Board President Phil Hilvers reported:

- A quote was received by the board for \$19,900.00 to paint the 100,000 gallon water tower
- Generator for water plant has been installed
- Additional iron water filters may be needed at the water plant

Council was updated on the oil spill in the alleys between Niedecken Insurance & Millies, and Hoehn Cabinets & Express Mart.

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

Ronald G Miller
Mayor

Jeannette Wammacher
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 22, 2010

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 Philip Hilvers, Board members Dan Honigford & Don Davies
Brian Goubeaux of Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the January 25, 2010 regular meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: A&D Tire 52.28, Ottoville Hardware 234.80, J&M Excavating 1,687.50, Postmaster 100.00, Choice One Engineering 4,371.20, Clemans-Nelson 150.00, Jeanne Wannemacher 43.45, Brown Publishing 810.75, Ft. Jennings Propane 13.69, ABCO Dist. 114.52, Asso. Police & Fire 300.00, Lacal Equip. 860.13, Ron Grote 50.00, City of Delphos 362.50, Treasurer State of Ohio 3,362.79, Ottoville Lumber 19.95, Bendele Electric 216.86, JLS Computer & Accounting Service 28.23, D&R Ag Repair 3,787.18, Treasurer of State 360.00, Ron Miller 60.00, Kelly Miller 61.25, Superior Floor Care 20.00, Matt Bockrath 9.00, Lima Radio Hospital 119.00.

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

Mrs. Hoersten made a motion to pay M&W Trailers \$447.87 for back hoe bucket, second by Mr. Rieger. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes.
Mr. Markward abstained.

Mr. RA Altenburger moved to pay Randy Altenburger Insurance \$1,359.00 for the Firemens Accident & Sickness policy, second by Mr. Byrne. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; Hoersten, yes. RJ Altenburger abstained.

Resolution 2010-05, Then & Now for Miller Contracting Group for \$27,513.53 for EPA clean up alley between 2nd & 3rd Streets was read. Mr. RA Altenburger made a motion to accept Resolution 2010-05 as read second by Mr. Markward. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; RJ Altenburger, yes; Hoersten, yes.

Mrs. Hoersten moved to pay Miller Contracting Group \$27,513.53 for EPA clean up alley between 2nd & 3rd Streets, second by Mr. Byrne. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; RJ Altenburger, yes; Hoersten, yes.

Mr. RA Altenburger made a motion for approval for the Fiscal Officer to attend the State Auditors Conference held April 7 & 8 in Columbus, second by Mr. Rieger. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; RJ Altenburger, yes; Hoersten, yes.

Mr. RA Altenburger moved to increase the Fiscal Officers bond to \$50,000.00 at a cost of \$416.00 for four (4) year coverage second by Mr. Byrne. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; Hoersten, yes. Mr. RJ Altenburger abstained.

Council was notified about obtaining a 30 foot easement on Progressive Drive, waiting on Progressive Stamping Inc. answer.

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Council discussed allowing a Mother's Club to meet in the vestibule. Liability coverage will be looked into. This was tabled until next meeting.

Brian Goubeaux of Choice One Engineering was welcomed to the meeting. He was present to update Council on the Church Street project with preliminary drawings and ask for council's changes.

The Oath of Office was administered to Don Davies for Board of Public Affairs board.

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

- Battery charger for water plant generator needs repaired
- Requested camera be ran through sanitary sewer lines prior to Church St. reconstruction
- Approved contract with Kessler Tank to paint the exterior of 100,000 gallon water tower
- Looking into purchasing two additional iron water filters for the water plant, are going to apply for a RLF loan/grant.
- This year water lines will be checked for leaks
- The fire hydrant on S. Otto St. will be replaced, and the hydrant on N. Bendele St. will be repaired.

Mr. RA Altenburger presented the police report.

Resolution 2010-04 Resolution authorizing truck loan was read. This will be a three (3) year loan at three (3) % interest with payback being monthly payments. Mr. RJ Altenburger moved to approve Resolution 2010-04 as read, second by Mr. Rieger. Roll call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; RJ Altenburger, yes; Hoersten, yes.

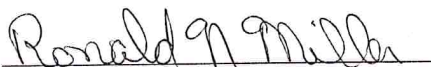
Mr. Markward made a motion to purchase a 2007 Chevy Maintenance Truck at a cost of \$36,283.50, second by Mrs. Hoersten. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; RJ Altenburger, yes; Hoersten, yes.

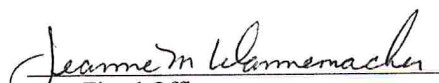
Mr. Markward moved to change the certificate of estimated resources and appropriations; add \$19,926.30 to Street Construction for Truck Loan payments, second by Mr. Byrne. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; Markward yes.

Mr. Markward then made a motion to purchase a dump bed & lighting for the 2007 Chevy Turck at a cost of \$21,496.00, second by Mr. RA Altenburger. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; Markward yes.

Council was updated on the oil spill in the alleys between Niedecken Insurance & Millies, and Hoehn Cabinets & Express Mart.

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


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 22, 2010

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 - absent
 Robert A. Altenburger
 Karen Hoersten - absent

Guests: Jonathon & Catherine Fortman, Fortman Insurance

BPA Board President Philip Hilvers & Board member Dan Honigford
 Don Hoersten Ottoville Telephone Co.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the February 22, 2010 regular meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: Ottoville Hardware 185.59 A&D Tire 42.34, Schumacher-Maag Co. 153.10, Treasurer State of Ohio 444.33, Choice One Engineering 1,322.50, Clemens-Nelson 207.50, First Response 158.05, Porter Disposal 32.76, D&R Ag Repair 428.56, Cintas 391.87, Roger Miller 17.50, Lear Fire Equipment 258.12, Jeanne Wannemacher 61.54, Jay Herrick 6.00, Kelly Miller 70.00.

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

Resolution 2010-06, Then & Now for Miller Contracting Group for \$19,622.14 for EPA clean up alley between Express Mart & Hoehn Cabinets was read. Mr. RA Altenburger made a motion to accept Resolution 2010-06 as read second by Mr. Byrne. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes.

Mr. RA Altenburger moved to pay Miller Contracting Group \$19,622.14 for EPA clean up alley between Express Mart & Hoehn Cabinets, second by Mr. Byrne. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes.

Mr. RA Altenburger second by Mr. RJ Altenburger moved to transfer \$2,000.00 from General to Water Fund (reserve line item). Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes.

Mr. RJ Altenburger second by Mr. Rieger moved to transfer \$3,000.00 from General to Sewer Fund (reserve line item). Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes.

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

Liquor permits within the Village were discussed. Council has no objections to the renewal of all permits within the political subdivision.

Jonathon & Catherine Fortman of Fortman Insurance were welcomed to the meeting. They were present to discuss renewal rates for the health, dental, & vision insurance. Mr. RA Altenburger moved to change Marilyn Grote to Assured Life for Medicare supplement. Mr. Rieger seconds this motion. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes.

Chief Herrick informed council he was looking into training for the full time officers.

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Held

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BPA Board President Phil Hilvers, & member Dan Honigford reported:

- East Street project is to start this week.
- Checking into funding to purchase two additional iron water filters approx. cost \$92,000.00.
- 100,000 gallon water tower will be painted this summer.

Don Hoersten from the Ottoville Telephone Company entered the meeting. He presented a map with the proposed fiber optic cable project. He requested the Village officials to check the map over for any changes or concerns.


Mr. RJ Altenburger presented a refund for removal of the 1977 Mini Pumper from the Village's insurance. He also informed council that the Village's liability insurance covers the mother's club and speakers.

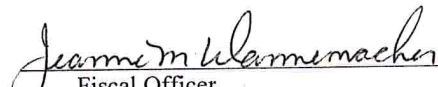
Mr. Byrne reported that there was one of the Village's healthy trees removed without council's approval at 209 E. Third Street. They will be requested to replace the tree at their cost. Bill Wannemacher requested to remove one of the Village's trees so he can pour concrete next to his garage on Winkelman Street. Council approved, at no cost to the Village.

Council was informed that Roger Miller will be retiring effective March 31, 2010. He will continue to be the Port Authority representative for the Village.

Mr. Rieger moved to hire Dale Calvelage as part time maintenance at \$8.00 per hour, second by Mr. RA Altenburger. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes.

With no more business the meeting was adjourned at 8:55 p.m.


Mayor


Fiscal Officer

0376 RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 26, 2010

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 Fortman, Fortman Insurance
BPA Board President Philip Hilvers & Board member Dan Honigford
Brian Goubeaux, Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the March 22, 2010 regular meeting was provided to each Council member prior to the meeting and approved as written.

First on the agenda was to welcome Jonathon Fortman of Fortman Insurance. He was present to discuss employee health insurance. Mr. Rieger made a motion to renew the Village health insurance with Paramount Health Care, Option 1. This motion was second by Mr. RA Altenburger. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Brian Goubeaux, Choice One Engineering was present to update council on the Church Street Reconstruction project.

Bills presented for payment were: J.J. Miller 5.60, A&D Tire 47.17, Odenweller Mill 18.00, Ottoville Hardware 155.27, National Lime & Stone 478.98, Galls 163.78, Village of Kalida 64.00, Emergency Medical Products 104.18, Choice One Engineering 5,558.00, Clemans-Nelson & Asso. 35.00, Lear Fire Equip. 309.00, D&R Ag Repair 3.50, Miller Contracting Group 3,830.20, Interdyne Corp. 1,126.25, Putnam Co. Chief's Asso. 35.00, First Response 59.97, Ron Miller 54.00, ACS Software 220.00.

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

Mrs. Hoersten made a motion to pay M&W Trailers for angle steel \$9.12, second by RA Altenburger. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes. Mr. Markward abstains.

Mr. Byrne made a motion to transfer \$9,497.01 from the General Fund to the Fire Grant Fund for the Village's share of radios & equipment. This motion was second by Mr. Rieger. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

RA Altenburger moved to pay Motorola \$63,700.40 for radios & equipment, contingent on that the grant funds be deposited in the Village's account prior to payment. Mrs. Hoersten seconds this motion. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Mr. Byrne moved to pay Application #2, payment for East Street waterline project to J&M Excavating, Inc. at a cost of \$90,002.01. Mr. Markward seconds this motion. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Council was notified of the repairs needed on the 2007 Police cruiser due to an accident. Total cost of repairs \$1,868.08. Insurance reimbursement was \$1,245.87.

RECORD OF PROCEEDINGS

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Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 26, 2010

Held

20

Resolution 2010-08, Then & Now, Festec Automation at a cost of \$3,566.00 for installation of generator at the water plant, was read. Mr. RA Altenburger made a motion to accept Resolution 2010-08 as read second by Mrs. Hoersten. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

RA Altenburger made a motion to update the Personnel & Policy book section 4.02, second by Mr. Rieger. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

BPA Board President Phil Hilvers & member Dan Honigford reported:

- Resolution 2010-07, raising ready to serve \$1.00 per month on water only, was read and approved.
- East Street project update.
- Checking into funding iron water filters.
- Water board requested Village check into using maintenance personnel to fix broken water lines instead of hiring an outside crew.

Mr. Markward reported that Kalida Truck is waiting for the stainless steel box for the new Chevy truck.

2011 budget ideas were discussed.

Council was updated on the odor smell at Express Mart.

At the Putnam County CIC banquet discussion was heard about projects for Ottoville's industrial park.

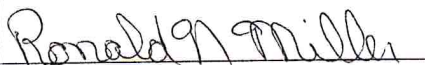
Mr. Byrne made a motion to donate \$2,000.00 to the Putnam County CIC, second by Mr. Rieger. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

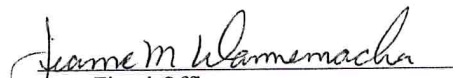
Discussed CDBG Grant for 2011 year.

Mayor Miller passed out information concerning wind energy.

Quotes were presented to Council for fire department insurance. Mrs. Hoersten moved to pay Randy Altenburger Insurance \$6,178.00 for Ottoville Volunteer Fire Department insurance, second by RA Altenburger. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes, Hoersten, yes. RJ Altenburger abstains.

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


Mayor


Fiscal Officer

6172 RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 24, 2010

20

Held

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 Philip Hilvers
Brian Goubeaux, Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the April 26, 2010 regular meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: Ottoville Hardware 146.96, Kelly Miller 137.82, Pitsenbarger Supply 89.19, Kalida Turck Equipment 21,496.00, H.G. Violet 61.59, Odenweller Mill 667.30, National Lime & Stone Co. 75.65, Schumacher-Maag 63.61, Clemans-Nelson & Asso. 35.00, First Response 99.94, Choice One Engineering 11,920.00, Treasurer State of Ohio 80.06, Bockrath & Asso. 850.00, D&R Ag Repair 101.06, Mark's Auto Body 1,745.87, Dave Koester 6.70, Matt Bockrath 7.00, A&D Tire 102.45, Treasurer of State 150.00, Ronald Grote 16.00, Lima Radio Hospital 476.00, W.D. Miller 115.20, Express Mart 36.91, Poster Compliance 138.00, D&R Ag Repair 1,649.86.

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

Resolution 2010-08-B, Then & Now, Treasurer State of Ohio-Kevin Boyce \$3,552.88 for waterline & valve loan payments, was read. Mr. RA Altenburger made a motion to accept Resolution 2010-08 as read second by Mr. Rieger. Roll Call Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Mr. Byrne moved to approve these changes in the certificate of estimated certificate & appropriations: General Fund add \$39,566.85 (Coast Guard Grant), and Village Capital Fund add \$181,975.00 (OPWC Grant for Church St.). This motion was second by Mr. Markward. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

RA Altenburger moved to pay Motorola \$332,298.00 for radios & equipment, contingent on that the grant funds be deposited in the Village's account prior to payment. Mrs. Hoersten seconds this motion. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Chief Herrick requested to add two part time auxiliary officers to the police force due to Officers Purdy & Bockrath request less time on duty. Council approved him to research this.

Council was updated on the odor smell at Express Mart.

Brian Goubeaux, Choice One Engineering was present to update council on the Church Street Reconstruction project.

Mr. Byrne reported:

- Maintenance workers will remove a small tree by James Loosers' property
- Joe Morino sanitary sewer gurgling, possibility tree roots in sanitary, will contact Utility Director to check.
- Quote was accepted to have 4 willow trees in park removed cost of \$900.00.

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

May 24, 2010

20

Held

Sidewalk was removed by Jerry Markward property. It will be replaced with property owner and Village each paying 50% of the bill.

Council discussed three property owners not abiding with Ordinance #332 and requested Fiscal Officer send out notices and bills.

Construction of sidewalk to Sunset Street was discussed.

BPA Board President Phil Hilvers reported:

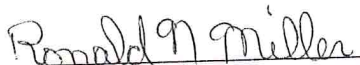
- East Street project is finished except planting grass, discussed which fund paving will be paid out of.
- Sanitary on Church Street was videoed for any needed repairs prior to construction.
- Wednesday the quarry lift station drain line that is plugged will be dug up and fixed
- Checking into funding iron water filters.
- Water Tower painting will possibly be done in July

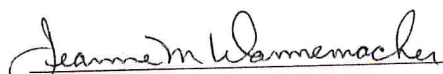
Council approved a written reprimand for Utility Director Steven Wittler.

Council discussed paving the church and park parking lots including west of the church & south of the Municipal Center. The broken storm line may be replaced at this time also.

Mr. Byrne moved to purchase the ground for the 10 (ten) foot right of way surface drainage ditch on J.L. Wannemacher & Betty Weber land. Mr. Rieger seconds this motion.
Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, 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

June 28, 2010

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
Carl Byrne
Randolph J. Altenburger

Jerold Markward
Robert A. Altenburger
Karen Hoersten

Guests: Barry Koester, maintenance dept.
BPA Board Member Dan Honigford
Brian Goubeaux, Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the May 24, 2010 regular meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: A&D Tire 20.42, Jeanne Wannemacher 22.80, Bendele Electric 319.31, Kelly Miller 70.00, Beining Nursery 48.49, Express Mart 93.08, Putnam Co. Engineer 219.05, Putnam Co. Treasurer 88.77, Ottoville Bank Co. 18.50, Paulding Co. Engineer 207.00, Choice One Engineering 8,047.50, Porter Disposal 32.76, K&L Ready Mix 136.50, Homeland Tech. 420.00, Friends Business 130.00, Clemans-Nelson & Asso. 35.00, Kalida Truck Equip. 10,746.00, bright.net 119.40, Ohio Municipal Clerks Asso. 45.00, Ottoville Hardware 764.71, Lima Radio Hospital 39.00, Fire Safety Services 1,071.00, Ron Miller 56.00.

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

Mr. RA Altenburger made a motion to pay M&W Trailers \$242.75 for steel and angle iron, second by Mr. Byrne. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes. Mr. Markward abstained.

Mr. RA Altenburger moved to approve these changes in the certificate of estimated resources & appropriations: General Fund add \$8,000.00 (Fire Equip. & Training Grant), and Street Construction Fund add \$50,000.00. This motion was second by Mr. Markward. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

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

Resolution 2010-10, Then & Now to J&M Excavating \$12,072.75 for paving, was read. Mr. RA Altenburger made a motion to accept Resolution 2010-10 as read second by Mr. RJ Altenburger. Roll Call Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Mr. RA Altenburger made a motion to pay J&M Excavating \$12,072.75 for paving, second by Mr. Byrne. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Mr. RJ Altenburger moved to approve and accept the change order #2 for East Street water line project, for a decrease of \$5,991.47, second by Mr. Markward. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Mr. RA Altenburger made a motion to transfer \$18,000.00 from General Fund to Water Fund for East Street paving, second by Mrs. Hoersten. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

RECORD OF PROCEEDINGS

0175

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 28, 2010

20

Held

Mr. Byrne moved to pay Application #3, payment for East Street waterline project to J&M Excavating, Inc. at a cost of \$63,657.11. Mr. Markward seconds this motion. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Mr. RJ Altenburger moved to pay Finley Fire Equipment \$1,565.34 for hose and hydrant valve, second by Mr. RA Altenburger. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Chief Herrick notified Council of his vacation August 2-6, 2010.

Barry Koester was present to update Council on the odor smell at Express Mart.

Brian Goubeaux, Choice One Engineering was present to update council on the Church Street Reconstruction project.

BPA Board Member Dan Honigford reported:

- Water tower painting will be done next month.
- Quarry lift station drain line that is plugged was dug up and fixed
- Quarry pump station pumps were repaired
- Search will be done for water infiltration into storm lines
- Discussed approaching Progressive Stamping about heavy water usage

At 8:30 Resolution #2010-09, the Budger for 2011 was read:

| | |
|---------------------|---------------|
| GENERAL | \$ 433,463.75 |
| STREET CONSTRUCTION | 194,041.56 |
| STATE HIGHWAY | 9,300.00 |
| PERMISSIVE TAX | 1,000.00 |
| POLICE | 18,000.00 |
| WATER | 94,922.88 |
| SEWER | 224,400.00 |
| SEWER RESERVE | 100,000.00 |
| WATER RESERVE | 1,000.00 |
| UTILITY DEPOSIT | 375.00 |
| TOTAL | 1,076,503.19 |

Mr. RA Altenburger moved to accept Resolution 2010-09 as read. Roll Call Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.


Mr. RA Altenburger presented the police report.

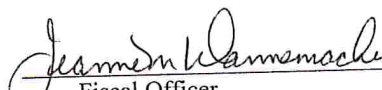
Mr. Byrne discussed the removal of trees on Church Street before construction begins. He will get quotes.

Construction of sidewalk to Sunset Street was discussed.

A special meeting will be held on July 13, 2010 at 7 pm, to award the contract for Church Street Reconstruction project.

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


Mayor


Fiscal Officer

176
RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 13, 2010

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-absent
Karen Hoersten

Guests: Brian Goubeaux, Choice One Engineering

Presiding: Council President, Timothy Rieger


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

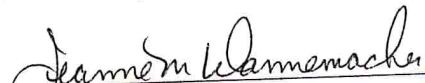
Brian Goubeaux, Choice One Engineering was present to update council on the Church Street Reconstruction project. Mr. Markward made a motion to authorize the Mayor to sign the "Notice of Award" for the reconstruction of Church Street at a total cost including Alternate #2 of \$408,521.50 to JDR Excavating, Inc. Mr. Byrne seconds this motion. Roll Call Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Mrs. Hoersten made a motion to approve payment for purchase of the ten(10) foot right of way ditch property east of Bendele Addition, to James & Ruth Wannemacher, and Mary E. Weber, Trustee at a cost of \$4,250.00 each; which includes deed preparation, transfer, and recording fees. This motion was second by Mr. RJ Altenburger. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Mr. Byrne moved to have nine (9) trees on Church Street removed by Adam Wannemacher, second by Mrs. Hoersten. Vote: Rieger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

With no more business the meeting was adjourned at 7:50 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

0177

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 26, 2010

20

Held

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 - absent
Karen Hoersten

Guests: BPA Board President Phil Hilvers

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the June 28, 2010 regular meeting and July 13, 2010 special meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: Ottoville Hardware 172.18, A&D Tire 14.55, Schulte Tarp Service 145.00, HG Violet 83.84, D&R Ag Repair 1,249.86, National Lime & Stone Co. 132.98, Kalida Truck Equip 224.15, Brown Publishing 299.00, Law Enforcement Systems 135.00, Galls 122.91, Ron Miller 21.97, Mayors Asso. 40.00, Ottoville Bank 89.80, Monterey Township 1,000.00, Village Hardware 137.71, J&M Excavating 908.00, Choice One Engineering 1,505.00, Clemans Nelson 35.00, Kelly Miller 83.13, Comp Management 700.00, Fire Safety Services 824.69.

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

Mr. RJ Altenburger made a motion to pay M&W Trailers \$1,075.54 for steel stands for park, second by Mr. Byrne. Vote: Byrne, yes; RJ Altenburger, yes; Hoersten, yes. Mr. Markward abstained.

Mrs. Hoersten moved to authorize the Mayor to sign contracts for Church St. Reconstruction. Mr. RJ Altenburger seconds this motion. Vote: Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Mr. Markward, yes.

Mr. Byrne made a motion to allow all liquor licenses within the Village to continue, second by Mr. Markward. Vote: Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Mr. Markward yes.

Trees are removed along Church Street.

Council was updated on the Church Street Reconstruction project. Construction will start August 16, 2010. The AEP Poles will be moved and a price quote will be received for the sidewalk on Church side. The street will be shut down during construction.


Park Carnival is September 4 & 5, with the parade the 5th.

At this time Brian Altenburger entered the meeting. He was present to discuss speeding in and out of town on Third Street. He requested monitoring of speeders and posting more speed signs. This will be looked into.

BPA Board President Phil Hilvers reported:

- Water tower painting is finished
- Will meet with Artesian of Pioneer to fund the added iron filters.
- Discussed contacting Progressive Stamping to check on plans for expansion, this way we know whether to expand our plants.
- Diffusers in the sludge tank are no good, checking into repairing or replacing.

With no more business the meeting was adjourned at 8:20 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 23, 2010

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 – absent
 Randolph J. Altenburger

Jerold Markward
 Robert A. Altenburger
 Karen Hoersten

Guests: BPA Board President Phil Hilvers

Choice One Engineer Brian Goubeaux

Bruce Rellinger & Nick Michael property owners along Church St.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the July 26, 2010 regular meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: Kelly Miller 50.32, Calvelage Waterways 1,100.00, J.L. Wannemacher 49.20, A&D Tire 64.77, Putnam Co. Engineer 14.62, Brinkman Bros. Stump Removal 150.00, Ottoville Hardware 425.88, Schnipke Excavating 200.00, Econo Signs 78.53, H.G. Violet 83.84, Adam Wannemacher 1,300.00, D&R Ag 766.73, Ottoville Lumber 3.50, Beining Nursery 65.85, K&L Ready Mix 602.00, Choice One Engineering 989.40, Clemans-Nelson 92.50, J&M Excavating 914.92, Treasurer State of Ohio 450.00, Treasurer of State 360.00, Card Imaging 1,399.50, State Wide 114.00, Brown Publishing Co. 276.00, B&K Trucking 495.00, Treasurer of State 472.00.

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

Resolution 2010-11, 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. Mr. Markward second by Mrs. Hoersten made a motion to accept Resolution 2010-11 as read. Roll Call Vote: RA Altenburger, yes; Rieger, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Council was informed of the availability of Permissive Tax funds amount of \$28,000.00.

RA Altenburger moved to pay Lima Radio Hospital \$135,300.00, & \$145,538.00 contingent that the grant funds be deposited in the Village's account prior to payment. This motion was second by Mr. Rieger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

Council approved Chief Herrick and Deputy Miller to attend the Enforcement Expo in Columbus September 14 & 15, 2010.

Brian Goubeaux of Choice One Engineering was present to discuss Church Street Reconstruction project. Bruce Rellinger & Nick Michael were also present. They requested adding 4 diagonal parking spaces north of the Subway parking on Church Street, including removal of 2 trees. Bruce & Nick agreed to pay replacement of sidewalk due to removal of this curbing if needed, at a cost of \$884.00. Mr. Markward made a motion to accept change order #1 including all costs except \$884.00 for new sidewalk, if it is needed. Mrs. Hoersten seconds this motion. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

Council agreed to move the street light at the south east corner of Church & Second Streets farther back off the new street. Bruce Bendele will be contacted.

RECORD OF PROCEEDINGS

0179

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 23, 2010

20

Held

BPA Board President Phil Hilvers reported:

- Discussed financing & bidding 2 iron filters, will meeting with EPA for plan approval
- Discussed sewer camera rental charge for residential usage with stipulation that a Village employee go with the camera to operate it.
- Water Plant painting is finished.
- Informed Council that the board agreed water & sewer line breaks from the tap to the home is the property owner's responsibility, and breaks from the tap to the main are the Village's responsibility.

Police report was presented.

RJ Altenburger suggested the Village have an Ordinance concerning liability insurance limits for contractors working in the Village

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

Mrs. Hoersten made a motion to cash in two Certificate of Deposits valued at \$105,126.83 (includes deduct of the penalty), to use for Church Street disbursement, second by Mr. Rieger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

Mr. Markward moved to transfer \$105,126.83 from the General Fund to the Village Capital Fund for the Church Street project, second by RA Altenburger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

Mr. RA Altenburger moved to transfer \$20,000.00 from the General Fund to the Street Construction Fund for supplies, second by Mr. Rieger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

Mrs. Hoersten made a motion to change the certificate of estimated resources & appropriations to reflect: Village Capital add \$224, 546.50, Permissive Tax add \$7,000.00, and Street Construction add \$20,000.00. Mr. Rieger seconds this motion. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

Mr. Markward made a motion to approve pay application #1 Church Street reconstruction, \$99,026.96 to JDR Excavating, Inc., second by RJ Altenburger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.


Council approved to allow Mr. Barry Koester to store the 2007 Chevy truck in his barn September 2nd through September 7th during the Park Carnival.

RA Altenburger moved to discontinue retaining Clemens-Nelson & Associates, Inc. for their services, second by Mr. Rieger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

Mr. Markward made a motion to move the stop signs on Third Street at Walt Street, to Third at Miller Drive second by Mrs. Hoersten. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

Council agreed to continue all prior Community Reinvestment Area Agreements.

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

Held September 27, 2010 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
Choice One Engineer Brian Goubeaux
Catherine Kouns of Clemens-Nelson Associates
Keith Collie & Dale Niemburg, Putnam County Library

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the August 23, 2010 regular meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: A&D Tire 41.61, Ottoville Hardware 407.52, Green Tree Service 900.00, Bendele Electric 64.00, Friends Business Source 67.50, Adam Wannemacher 210.00, Clemens-Nelson 35.00, Quill 126.72, Porter Disposal 32.76, K&L Ready Mix 9,176.25, JJ Miller Co. 20.60, Econo Signs 155.60, JL Wannemacher Sales 744.61, D&R Ag 148.22, Finley Fire Equip. 2,135.25, Jeanne Wannemacher 8.15, Kelly Miller 76.57, Jay Herrick 125.00, Treasure of State 200.00.

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

Mr. RA Altenburger made a motion to pay M&W Trailers \$240.62 for steel angle, welding rods, and screening for leaf blower, second by RJ Altenburger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes. Markward abstained.

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

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

At this time Council welcomed Catherine Kouns of Clemens-Nelson & Associates. She was present to discuss their services, charges, and the monthly retainer.

Then Keith Collie President of the Putnam County Library & Dale Nienburg Chair of the Library Levy Committee. They discussed library funding and support of the 0.87 mill levy.

Brian Goubeaux of Choice One Engineering was present to discuss Church Street Reconstruction project.

Mrs. Hoersten moved to transfer \$1000.00 from General Fund to Village Capital Fund for Church Street project, second by RA Altenburger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

Mr. RA Altenburger made a motion to pay Choice One Engineering \$5,870.50 for Church Street project engineering. This motion was second by Mr. Rieger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

RECORD OF PROCEEDINGS

0131

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 27, 2010

Held

20

Mr. RA Altenburger moved to approve pay application #2 Church Street Reconstruction project to JDR Excavating, Inc. for \$198,182.52. Mr. Byrne second this motion. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

Chief Herrick presented applications for two new part time deputies. Mr. RA Altenburger made a motion to hire Adam Kraning & James Groch as part time deputies, second by Mr. Rieger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes. Mr. Kraning was present to receive the oath of office from Mayor Miller.

BPA Board President Phil Hilvers & Board Member Dan Honigford reported:

- Hired Bell Engineering for adding 2 iron filters to water plant
- Requested storm sewer taps for residents when repairing streets

RJ Altenburger moved to continue retaining Clemens-Nelson & Associates, Inc. for their services, second by Mrs. Hoersten. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

First Reading Ordinance No. 2010-01, Ordinance requiring certificate of insurance showing general liability insurance of at least one million dollars.


Council decided to leave the Horstman cash rent lease the same as last year.

Council was informed that Progressive Stamping, Inc. is having an analysis done for wind and solar power. Discussed getting an Ordinance drawn up to regulate this in the Village.

Trick or treat within the Village will be Thursday, October 28, 2010 from 5:30 to 7 pm.

Mr. Rieger made a place a stop sign on Third Street at Albert Street, second by Mr. RJ Altenburger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, 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

October 25, 2010

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 President Phil Hilvers & Member Dan Honigford
 Jonathan Fortman, Fortman Insurance

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the September 27, 2010 regular meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: Ron Miller 173.40, Bendele Electric 752.40, Associated Police & Fire Equip. 124.85, First Response 353.22, Asphalt Systems 3,501.42, Clemans-Nelson 35.00, Joseph Schroeder 107.40, Ottoville Lumber 26.00, Odenweller Mill 328.00, Putnam County Engineer 262.86, Ottoville Hardware 187.57, Choice One Engineering 52.50, National Lime & Stone Company 400.03, A&D Tire 14.57, Jeanne Wannemacher 34.00, Kelly Miller 56.88, J.J. Miller Co. 88.30, Michael Chandler 110.00, D&R Ag Repair 1,880.11.

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

Mr. Byrne made a motion to pay M&W Trailers \$1,057.25 for material for leaf box for 2007 Chevy, second by RA Altenburger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes. Markward abstained.

At this time Jonathan Fortman, Fortman Insurance was welcomed to the meeting. He was present to discuss the change in health insurance for the Village employees.

Chief Herrick reported that Deputy Looser will be off work for a few months due to health issues. Deputy Kraning has all his training finished, and Deputy Groch will be finished soon.

BPA Board President Phil Hilvers & Board Member Dan Honigford reported:

- Sent Permit to Install paperwork to Bell Engineering for 2 iron filters at water plant
- Discussed the inability to monitor water when there is a water break and it does not flow through a meter.
- Informed Council of someone dumping garbage behind water plant

Second reading Ordinance #2010-01, Ordinance requiring certificate of insurance showing general liability insurance of at least one million dollars.

Mr. Markward moved to approve pay application #3 Church Street Reconstruction project to JDR Excavating, Inc. for \$83,030.00. RA Altenburger seconds this motion. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

Mr. Byrne moved to transfer \$49,659.74 from General Fund to Village Capital Fund for Church Street project, second by Mr. Rieger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

Mrs. Hoersten moved to pay the Village share of pay Application #3 Church Street Reconstruction project to JDR Excavating, Inc. for \$49,659.74. Mr. Rieger seconds this motion. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

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Held

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RJ Altenburger made a motion to pay Lima Radio Hospital \$280,838.00 for radios, computers, and repeater for fire department through the radio grant, second by RA Altenburger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

First reading of Ordinance# 2010-02, Ordinance regulating use of Rigid Sea Snake Camera (sewer camera).

RA Altenburger made a motion to approve the platting of Viola Lambert's property second by Mr. Markward. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

RA Altenburger moved to reject all bids from July 27, 2010 bid opening for the tanker fire truck second by Mr. Byrne. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

Council approved maintenance to purchase 2 way radios.

Mr. Rieger moved to accept Public Entities Pool Insurance Company's bid for Village property insurance coverage at a cost of \$12,166.46 less credit of \$5,548.00, total being \$6,618.24, for November 1, 2010, through October 31, 2011. RA Altenburger seconds this motion. Vote: Rieger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes. RJ Altenburger abstained.

Resolution 2010-12, Then & Now for Public Entities Pool \$6,618.24 was read. Mrs. Hoersten made a motion to accept Resolution 2010-12 as read, second by RA Altenburger. Roll call vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

Mr. Byrne reported he will be planting approximately 10 trees and removing 4 within the Village.


Trick or treat within the Village will be Thursday, October 28, 2010 from 5:30 to 7 pm.

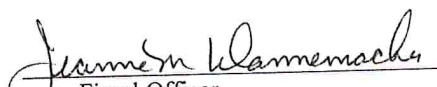
RA Altenburger made a motion to accept Option 4-2500 HRA Medical Mutual Health Insurance for the Village employees, second by Mr. Rieger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

RA Altenburger moved to join Southwestern Auglaize Chamber, second by Mr. Rieger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

Resolution 2010-13, Then & Now for Medical Mutual for \$3,441.36, for November & December health insurance premiums, was read. Mr. Markward moved to accept Resolution 2010-13 as read, second by Mr. Byrne. Roll Call Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

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


Mayor


Fiscal Officer

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Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 15, 2010 20

Members of Village Council met this day in special session in Council chambers, Municipal Center of Ottoville, Ohio at 8:00 pm.

Present

Council President, Timothy Rieger- absent
Carl Byrne
Randolph J. Altenburger

Jerold Markward
Robert A. Altenburger -absent
Karen Hoersten

Guests: OVFD Gary Wurst, Bob Klima, & Ryan Wiechart

Presiding: Ronald N. Miller, Mayor

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

Ottoville Fire Department members Gary Wurst, Bob Klima, & Ryan Wiechart were present to discuss the bid opening which was held on November 9, 2010. Bids were received for a new tanker fire truck which will be purchased from the FY 2009 Assistance to Firefighters Grant. E- One's bid was \$235,509.23. Firovac's bid was \$232,526.27.

Firovac did not meet these bid specs. The grouse vehicle weight on the front axel is not high enough. There is no air bag suspension. The side compartment doors are not roll up doors. The chassis they will use is a year old.


Council decided the higher bid is better because it brings overall value to the Village. Mr. Altenburger made a motion to award the bid to E-One, at a bid price of \$235,509.23. This motion was second by Mr. Byrne. Vote: Byrne; yes, Altenburger; yes, Markward; yes, Hoersten; yes.

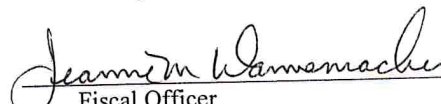
Mr. Markward moved to sell the 1977 Chevrolet Step Van for \$3,232.00, second by Mrs. Hoersten. Vote: Byrne; yes, Altenburger; yes, Markward; yes, Hoersten; yes.

Mr. Byrne made a motion that the pay for the two new deputies will be \$10.00 per hour. This motion was second by Mr. Altenburger. Vote: Byrne; yes, Altenburger; yes, Markward; yes, Hoersten; yes.

Mr. Markward moved to purchase a hydraulic lift kit for the sickle bar mower, second by Mrs. Hoersten. Vote: Byrne; yes, Altenburger; yes, Markward; yes, Hoersten; yes.

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

November 29, 2010

20

Held

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 - absent
Randolph J. Altenburger

Jerold Markward
Robert A. Altenburger
Karen Hoersten

Guests: BPA Board President Phil Hilvers & Member Dan Honigford
Greg Bockrath, Bockrath Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the October 25, 2010 regular meeting & November 15, 2010 special meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: Miller Precision 108.33, A&D Tire 109.87, Ottoville Hardware 506.15, Galls 467.52, Treasurer of State 360.00, J.J. Miller 39.41, Ottawa Ordnance 445.30, Midwest Radar & Equip. 135.00, Lima Radio Hospital 4,998.00, First Response 3,808.50, Clemans-Nelson & Asso. 35.00, Odenweller Mill 248.55, Choice One Engineering 87.50, Friends Business Source 67.50, National Lime & Stone Co. 330.20, Green Tree Service 150.00, Brinkman Bros Stump Removal 105.00, Kelly Miller 59.07, Ottoville Lumber Co. 10.50, JLS Computer 79.22, Jeanne Wannemacher 25.55, Fire Safety Services 260.00, State Wide 70.00, Treasurer of State 150.00, Delphos Publications 133.30, Putnam Co. Sentinel 149.50, Putnam Co. CPR 72.00, D&R Ag Repair 1,119.83.

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

Ordinance #2010-01, Ordinance requiring certificate of insurance showing general liability insurance of at least one million dollars for contractors to do work in the Village of Ottoville, Ohio was read. Mr. Markward moved to accept Ordinance #2010-01 as read second by Mr. Rieger. Roll call vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

Second reading of Ordinance# 2010-02, Ordinance regulating use of Rigid Sea Snake Camera (sewer camera).

RA Altenburger made a motion to vacate Walnut Street and drive within the St. Mary's Cemetery second by Mr. Rieger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

Chief Herrick reported that he has received the new bullet proof vests which were purchased through a grant of which will pay 50% of the cost. He also presented the monthly police report.

Mr. Markward moved to pay Bockrath Engineering \$200.00 to generate plat for recording the 30 ft. right of way on Progressive Drive. This motion was second by RA Altenburger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

Council discussed the request by James Niedecken to check into the possibility of servicing his Road P property with water & sewer.

December regular council meeting will be held on December 22, 2010 at 6pm.

Council was informed that the Putnam County CIC Christmas party will be held December 2, 2010.

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Meeting

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

Held

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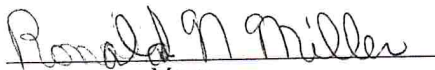
At 8:05 pm Mr. Rieger moved to go into executive session to discuss personnel and land development and include the Mayor, second by Mrs. Hoersten. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

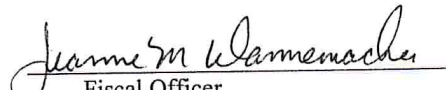
At 8:40 pm Mr. Rieger made a motion to come out of executive session with no action taken, second by Mrs. Hoersten. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

Mr. Greg Bockrath of Bockrath Engineering was welcomed to the meeting. Also present were BPA Board President Phil Hilvers & Board Member Dan Honigford. They were present to discuss the Bende Triangle Subdivision. RA Altenburger made a motion to approve the preliminary plat submission, all phases of the Bende Triangle Subdivision, second by Mrs. Hoersten. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

Mr. Rieger moved to hire Bockrath Engineering to engineer the Fifth Street development, second by Mr. Markward. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

With no more business the meeting was adjourned at 9:18 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

0187

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 22, 2010

20

Held

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 6:00 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
Greg Bockrath, Bockrath Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the November 29, 2010 special meeting was provided to each Council member prior to the meeting and approved as written.

Bills presented for payment were: Ron Grote 18.00, J.L. Wannemacher Sales 533.43, Archbold Equipment 109.19, Ottoville Hardware 64.41, A&D Tire 80.61, Kalida Truck 208.21, Postmaster 40.00, NOMMA 100.00, Choice One Engineering 52.50, Bockrath & Asso. 200.00, Village Hardware 162.00, First Response 100.94, Taser International 450.00, Clemans-Nelson & Asso. 35.00, Porter Disposal 32.76, Ohio Municipal League 359.00, Beining Nursery 1,613.31, Fire Service 81.71, Kelly Miller 56.88.

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

Mrs. Hoersten moved to pay M&W Trailers \$47.90 for tarp straps, welding rods, & light bulbs. Mr. RA Altenburger seconds this motion. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Byrne, yes. Mr. Markward abstained.

Ordinance# 2010-02, Ordinance regulating use of Rigid Sea Snake Camera (sewer camera) was read. RA Altenburger moved to accept Ordinance #2010-02 as read second by Mr. Byrne. Roll call vote: Rieger, yes; RJ Altenburger, yes; Byrne, yes; Hoersten, yes; RA Altenburger, yes; & Markward, yes.

First reading of Ordinance# 2010-03, Ordinance vacating Walnut Street south of Seventh Street with in St. Mary's cemetery.

Resolution 2010-14, Then & Now for J&M Excavating for repair of stone patches for \$6,184.00 was read. RA Altenburger made a motion to accept Resolution 2010-14 as read, second by Mr. Markward. Roll call vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

Mr. Byrne made a motion to pay J&M Excavating \$6,184.00 for repair of stone patches, second by Mr. Rieger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

Mr. Rieger moved to void transfers from March 22, 2010; General Fund to Water Fund \$2,000.00 & General Fund to Sewer Fund \$3,000.00. Mrs. Hoersten seconds this motion. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

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

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

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Mrs. Hoersten made a motion to transfer \$30,000.00 from General Fund to Street Construction Fund second by Mr. Byrne. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

Resolution 2010-15, Pay raises for 2011 year was read. Mr. Rieger moved to accept Resolution 2010-15 as read, second by RA Altenburger. Roll call vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Byrne, yes; & Markward, yes.

Monthly & year end police reports were presented.


BPA board president Phil Hilvers and board member Dan Honigford were present to discuss with Council about adding a lift station at the end of the sewer line on Progressive Drive to service James Niedecken properties on Road P with sewer. Also discussed was the water line extension. Choice One Engineering will give the Village a quote for this job.

There will be a Special Council meeting on Monday, January 10, 2011 at 6:30 pm for annual appropriations.

Mr. Greg Bockrath of Bockrath Engineering was welcomed to the meeting. He was present to request permission for the Mayor to sign the Bendele Triangle Subdivision construction plans and be forwarded on to the Ohio EPA for approval. RA Altenburger made this motion, second by Mr. Markward. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; Byrne, yes; RA Altenburger, yes; & Markward, yes.

Mr. Greg Bockrath informed Council that the Fifth Street engineering proposal including topo, engineering, and design would cost \$8,200.00.

With no more business the meeting was adjourned at 7:08 p.m.


Mayor


Fiscal Officer