

Village of Ottoville Council
January 24, 2011

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

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the December 22, 2010 regular meeting & January 10, 2011 special meeting was provided to each Council member prior to the meeting and approved as written.

Mr. Rieger made a motion to approve bills presented for payment at a total cost of \$22,057.45, second by RA Altenburger. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; & Hoersten, yes.

Ordinance# 2010-03, Ordinance vacating Walnut Street south of Seventh Street with in St. Mary's cemetery, was read for the third time. RJ Altenburger made a motion to accept Ordinance #2010-03 as read, second by Mr. Markward. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Mrs. Hoersten moved to appoint Ronald Miller and Jeanne Wannemacher to the Putnam County Tax Incentive Review Council for 2011, second by Mr. Byrne. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Mr. Byrne made a motion to accept the Community Reinvestment Area application for Kyle & Heidi Miller second by Mrs. Hoersten. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

RJ Altenburger made a motion to appoint Philip Hilvers to the Putnam County CIC Board as the Village representative, to take over for the deceased Robert Hoersten. Mr. RA Altenburger seconds this motion. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Deputy Miller presented the police report.

Council discussed replacing/trading in the Ford tractor & mower for a zero turn mower. No decision was made at this time.

The Mayor announced the Council committees for 2011. They are:
Finance-Budget-Appropriations-Insurance: CHRM. Council Pres. Timothy Rieger, Robert Altenburger, Karen Hoersten
Ordinance-Resolutions-Annexations-Commercial-Industrial: CHRM. Robert Altenburger, Jerry Markward, & Randolph Altenburger.
Public Utilities of Water-Sewage-Refuse pick-up-Cable TV-Street Lights: CHRM. Randolph Altenburger, Timothy Rieger, & Carl Byrne
Personnel-Safety-Police-EMS-V.F.D: CHRM. Carl Byrne, Karen Hoersten, & Jerry Markward
Streets-Sidewalks-Curbs-Alleys-Storm Sewers: CHRM. Karen Hoersten, Timothy Rieger, & Carl Byrne
Welcome Resident-Aid to Senior Citizens-Tree Beautification: CHRM. Jerold Markward, Randolph Altenburger, & Robert Altenburger

Discussion was heard about a sewer lift station proposal for the James Niedecken properties on Road P.

BPA board president Phil Hilvers and board member Dan Honigford were present to inform Council that the filter addition project was put out for bids. Bidding will be held on February 14, 2011 at 10 a.m. Financing for this project also discussed.

Council discussed raising sewer usage rates 0.25 or 0.50 cents. Mr. Byrne made a motion to increase the sewer rates 0.25 cents from \$4.00 per 1000 gallons to \$4.25 per 1000 gallons effective January 1, 2011 usage billing. This motion was second by RA Altenburger. Vote: Mr. RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; Rieger, no; & Markward, no.

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

Mayor

Fiscal Officer

Village of Ottoville Council

February 28, 2011

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

Present

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

Guests: BPA Board President Phil Hilvers & Member Dan Honigford
William Hunter
Martin Kuhlman – Putnam County CIC

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the January 24, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mr. Markward made a motion to approve bills presented for payment at a total cost of \$10,997.80, second by RA Altenburger. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; & Hoersten, yes.

RA Altenburger moved to pay Randy Altenburger Insurance \$1,379.00 for increase coverage values of four fire vehicles, and accident & sickness policy for firemen. Mrs. Hoersten seconds this motion. Vote: Markward, yes; Hoersten, yes; RA Altenburger, yes; & Byrne, yes. Mr. RJ Altenburger abstained.

Mrs. Hoersten moved to pay M&W Trailers \$971.50 for replacing springs on Ford F-350 truck, steel & welding rods. Mr. RJ Altenburger seconds this motion. Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Byrne, yes. Mr. Markward abstained.

Mr. Byrne made a motion to waive the three readings on Ordinance# 2011-01, Ordinance amending Ordinance #347 raising sewer rates 0.25/1000 gallons. Mrs. Hoersten seconds this motion. Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Ordinance# 2011-01 Ordinance amending Ordinance #347 raising sewer rates 0.25/1000 gallons was read. RA Altenburger made a motion to accept Ordinance #2011-01 as read, second by Mr. Markward. Roll Call Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Resolution# 2011-03 refinance the sewer plant loan was read. RA Altenburger made a motion to accept Resolution#2011-03 as read, second by RJ Altenburger. Roll Call Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Council was notified of the rate increase for Guardian dental & vision insurance.

Sewer camera rates and use was discussed. Mr. Markward moved to charge in the Village rate is \$50 per hour and outside the Village \$100 per hour, limit one hour minimum billing. Mr. Byrne seconds this motion. Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Chief Herrick was approved to have the Hepatitis B shot available to all deputies.

Mr. Martin Kuhlman Putnam County CIC director was present for questions.

Resident William Hunter was present to discuss the trash in the yard of his neighbor.

BPA board president Phil Hilvers and board member Dan Honigford were present to inform Council that the filter addition project was awarded to Artesian of Pioneer. They recommended to Council to pass Resolution #2011-02 authorizing loan to purchase these water treatment filters. Resolution #2011-02 was read. Mr. Byrne made a motion to accept Resolution #2011-02 as read.

Mrs. Hoersten seconds this motion. Roll Call Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Council was also notified that Aqua Line leak detection service will be contacted to survey the Village water lines for leaks.

RA Altenburger made a motion to hire Bockrath & Associates Engineering & Surveying LLC to engineer the Fifth Street reconstruction and widening project. Mr. Markward seconds this motion. Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Resolution #2011-04, Then and Now for Bockrath & Associates was read. Mrs. Hoersten moved to accept Resolution #2011-04 as read second by Mr. RA Altenburger. Roll call vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

RJ Altenburger moved to pay Bockrath & Associates \$3,350.00 for engineering services, second by Mr. Byrne. Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Mr. Byrne moved to approve Anna Mae Blankemeyer to research the alley location behind Saxton Chiropractic office, second by RA Altenburger. Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Council discussed replacing/trading in the Ford tractor and the quote received. Council requested more quotes.

With no more business the meeting was adjourned at 8:38 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council

March 28, 2011

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 & Member Dan Honigford

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the February 28, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mr. RJ Altenburger made a motion to approve bills presented for payment at a total cost of \$11,245.03, second by Mr. Markward. Vote: RA Altenburger, yes; Byrne, yes; Rieger, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten moved to pay M&W Trailers for steel straps & steel circle at a cost of \$92.43, second by Mr. Rieger. Vote: Hoersten, yes; Rieger, yes; & Byrne, yes; RJ Altenburger, yes. Mr. Markward abstained.

Mr. Byrne moved to pay Randy Altenburger Insurance \$6,510.00 for Ottoville Volunteer Fire Department Insurance coverage for fire vehicles liability & commercial. Mr. Rieger seconds this motion. Vote: Markward, yes; Hoersten, yes; Rieger, yes; & Byrne, yes. Mr. RJ Altenburger abstained.

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

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

Mrs. Hoersten moved to allow liquor permits within the Village of Ottoville to continue, second by RJ Altenburger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

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

Mr. Markward moved to continue the Enterprise Zone Agreement with H&M Machine and Progressive Stamping, Inc., second by Mrs. Hoersten. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Mr. Byrne made a motion to approve the plat change of inlot #168 (Wieman/Kent Byrne) with 20 foot of property sold to Scott & Ashley Crossgrove, second by Mr. Rieger. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Mr. Markward made a motion to exercise on the land purchase option (Winkelman/Niedecken) in the industrial park for 11.153 acres at \$7,000.00 per acre. This motion was second by Mr. Byrne. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Mr. Byrne moved to pay bills incurred on the Kyle & Heidi Miller property due to the wrong address given to them prior to building this residence, second by Mr. Rieger. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Mrs. Hoersten made a motion to sign up the Village of Ottoville for the Bureau of Workers' Compensation Experience Modifier Cap program second by Mr. Byrne. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Chief Herrick informed council that he and Deputy Miller were going to a free seminar in Columbus on April 18, 2011.

BPA board president Phil Hilvers and board member Dan Honigford were present to report:

- filter addition project is finished, total of 6 filters
- motors were taken off and sold
- rebuild check valves on the air control
- Aqua Line leak detection service found 3 large leaks which were fixed
- The mag meter at the sewer plant needs to be fixed

Council discussed SR 189 deteriorating. It was just resurfaced in 2009. Mayor Miller and Barry Koester will be attending a meeting with ODOT.

Council discussed the Fifth Street reconstruction and widening project. It was agreed that the rolled curb should be removed and replaced with a standing curb to match the ones in the new Bendele Triangle Addition. This curb replacement project quote is \$13,380.00 to remove and replace.

The two storm sewer catch basins on Otto Street which drain into Fifth Street line are not working well and will be included in on the Fifth Street project and be replaced with a new line and new catch basins.

Mr. Rieger moved to advertise for bids for the Fifth Street reconstruction and widening project contingent on project approval from street committee and Board of Public Affairs. This will include an alternate bid of the curb removal & replacement and pavement resurfacing. This motion was second by Mrs. Hoersten. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Mower quotes were received from JL Wannemacher Sales for a Simplicity Colbalt mower, and from Violet Equipment a Cub Cadet. Mr. Markward moved to purchase from JL Wannemacher Sales due to better warranty and service second by Mr. Byrne. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

A quote for \$9,350.00 was received for concrete removal & replacement north of maintenance garage. Council decided to table this at this time.

Adkins Sanitation used their camera in the storm tile line under the park parking lot. They found tree root which will be jetted and cut out on Thursday.

State of Ohio is regulating that the Village of Ottoville must replace all regulatory & warning signs within the Village of Ottoville with retro reflective signs by 2012. The Village of Ottoville will need 91 signs replaced. This cost is \$2,954.00 plus shipping. Council tabled this at this time.

The Village looking into purchasing LED street lights at approximately \$500 per light. One light will be changed now to see if there is any difference.

There is a water hole behind the retention pond that will be drained and filled.

Mr. Byrne moved to pay \$250.00 for an annual fee for Putnam County 911 Code Red weather alert license software system, second by Mrs. Hoersten. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Resolution 2011-05 Then & Now with Ottoville Bank for \$90,385.00 for water filter contract with Artesian of Pioneer, Inc. was read. Mrs Hoersten made a motion to accept Resolution #2011-05 as read, second by Mr. Markward. Roll Call Vote: RJ Altenburger, yes; Hoersten, yes; Rieger, yes; Markward, yes; & Byrne, yes.

Resolution 2011-06 Then & Now Ottoville Bank cost of \$149,554.82 for refinancing sewer plant loan was read. Mr. Markward made a motnio to accept Resolution #2011-06 as read, second by Mr. Byrne. Roll Call Vote: RJ Altenburger, yes; Hoersten, yes; Rieger, yes; Markward, yes; & Byrne, yes.

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

Mayor

Fiscal Officer

Village of Ottoville Council

April 25, 2011

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

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the March 28, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mr. Markward made a motion to approve bills presented for payment at a total cost of \$4,446.76, second by RJ Altenburger. Vote: RA Altenburger, yes; Byrne, yes; Rieger, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten moved to pay M&W Trailers for steel angle & bulbs at a cost of \$73.38, second by Mr. Rieger. Vote: Hoersten, yes; Rieger, yes; & Byrne, yes; RJ Altenburger, yes. Mr. Markward abstained.

Mr. Rieger made a motion to suspend the rules and waive the three readings on Ordinance# 2011-02, An Ordinance from ODOT to resurface SR 189 within the corporation limits of the Village of Ottoville. Mr. Byrne seconds this motion. Vote: RJ Altenburger, yes; Hoersten, yes; Rieger, yes; Markward, yes; & Byrne, yes.

Ordinance# 2011-02 Ordinance from ODOT to resurface SR 189 within the corporation limits of the Village of Ottoville was read. Mr. Markward made a motion to accept Ordinance #2011-02 as read, second by Mrs. Hoersten. Roll Call Vote: RJ Altenburger, yes; Hoersten, yes; Rieger, yes; Markward, yes; & Byrne, yes.

Resolution 2011-07, Then & Now Ottoville Bank \$23,700.00 for water filter loan payments was read. RJ Altenburger moved to accept Resolution 2011-07 as read, second by Mrs. Hoersten. Roll Call Vote: RJ Altenburger, yes; Hoersten, yes; Rieger, yes; Markward, yes; & Byrne, yes.

Mr. Byrne second by Markward moved to transfer \$70,000.00 from General to Street Construction. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

Resolution 2011-08, Then & Now Purchase Order for J.L. Wannemacher Sales, Inc. cost of \$6,385.00 was read. Mr. Byrne moved to accept Resolution 2011-08 as read second by Mrs. Hoersten. Roll call vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

Mrs. Hoersten made a motion to pay J.L. Wannemacher Sales \$6,385.00 for the Simplicity Colbalt mower, second by Mr. Byrne. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Chief Herrick informed council that the seminar in Columbus on April 18, 2011 was an excellent seminar.

Mr. Rieger discussed a street light out on Miller Drive. He also informed council of a FEMA program about flooding.

Mr. Byrne discussed planting some trees where they have been removed, possibly next year.

Council was informed that the bids for Fifth Street will be opened on Tuesday May 17th at 4pm. Also the preconstruction meeting for Bendele Triangle subdivision will be held on Tuesday April 26th 9 am.

Putnam County CIC annual banquet will be held on Thursday April 28th.

Mr. Rieger moved to make the annual CIC donation of \$1,500.00 second by Mrs. Hoersten.
Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Council was notified that the Ottoville Chamber will be hosting an open house tour of Miller Precision Industries on Tuesday April 26 at 7:30 pm.

BPA board president Phil Hilvers was present to report:

- filter addition project is finished, total of 6 filters
- Water usage is down. Leaks were fixed.
- EJ Prescott annual contract was updated and signed
- Old motors are for sale
- Monitoring high BOD's
- Aqua Line leak detection service suggested Village survey should be performed every 2 years

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

Mayor

Fiscal Officer

Village of Ottoville Council

May 23, 2011

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:

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the April 25, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

RJ Altenburger made a motion to approve bills presented for payment at a total cost of \$11,333.29, second by RA Altenburger. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger moved to pay M&W Trailers for aluminum angle & steel straps at a cost of \$24.46, second by Mr. Hoersten. Vote: Hoersten, yes; Rieger, yes; & RA Altenburger, yes; RJ Altenburger, yes. Mr. Markward abstained.

Resolution 2011-09, Mutual Aid for the fire department was read. Mr. Markward moved to accept Resolution 2011-09 as read, second by RA Altenburger. Roll Call Vote: RJ Altenburger, yes; Hoersten, yes; Rieger, yes; Markward, yes; & RA Altenburger, yes.

RA Altenburger discussed sidewalks along SR 66 to Sunset Drive. He will look into grant money.

RJ Altenburger informed Council the park concession building needs some electric work done inside.

Lawn maintenance within the Village was discussed. Council approved to hire Kevin Van Oss for June & July as maintenance part time, pay being \$10.00 per hour.

Mr. Markward discussed the repairing the bleachers at the park to make them conform to insurance specifications. He will talk to the Park Board President.

Mr. Markward checked trees on Fourth Street & Clay Street. He also checked a tree north of shelter house #3 in park needing trimming.

Mayor Miller will contact ODOT about SR189 within the Village deteriorating on both sides.

Council agreed to have diagonal parking spots painted in front of Subway on Church Street including a Handicap spot.

RA Altenburger made a motion to award Hohenbrink Excavating, LLC as low bidder for the Fifth Street reconstruction project for a base bid of \$127,794.61, and alternated #1 for \$11,293.20. This motion was second by Mr. Rieger. Vote: RJ Altenburger, yes; Hoersten, yes; Rieger, yes; Markward, yes; & RA Altenburger, yes.

Property owner with in the Village approached the Mayor about the Village purchasing his lot. Council decided they had no reason to purchase this lot.

Chief Herrick was present to give monthly report and inform Council of a couple thefts within the Village.

A mother's club requested permission to use the Municipal Center foyer every second Sunday as a meeting room. Village insurance coverage will be checked into.

Discussed patching the Municipal Center/Church/Park parking lot where digging had been done.

Council agreed to have an Issue I grant application submitted for Auglaize Street project.

With no more business the meeting was adjourned at 8:30 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council

June 27, 2011

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

Present

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

Guests:

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the May 23, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

RJ Altenburger made a motion to approve bills presented for payment at a total cost of \$98,342.88 (see register attached), second by Mr. Markward. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger made a motion to approve the purchase of E-ONE Water Master Tanker Fire Truck and hose from Fire Service, Inc. at a cost of \$236,844.13 with \$225,000.00 coming from a FY 2009 Firefighters Assistant Federal Grant. Mrs. Hoersten seconds this motion. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten moved to transfer \$10,509.23 from the General Fund to the Federal Grant Fund for the Village's share of the Tanker Truck, second by RA Altenburger. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution 2011-11, then and now to Fire Service, Inc. for the Tanker Truck at a cost of \$235,509.23, was read. RA Altenburger made a motion to accept Resolution 2011-11 as read, second by Mrs. Hoersten. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger moved to approve payment to Fire Service, Inc. for an E-One Water Master Tanker Fire Truck and hose at a cost of \$236,844.13, second by Mrs. Hoersten. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger moved to enroll in the AEP Retail Energy Electric Agreement, second by Mr. Byrne. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger made a motion not to enroll in the Bureau of Workers' Compensation EMCAP program second by Mrs. Hoersten. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger made a motion to specify that it is Council's intent to pay Steven Wittler salary plus overtime. Mr. Byrne seconds this motion. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Council was notified that the Village purchase of 11.153 acres of ground in the industrial park has been completed and the deed is being prepared.

Mr. Markward moved to approve the Mayor to sign the storm sewer easement around Darrel & Theresa VonSossan property, second by RJ Altenburger. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Chief Herrick was present to give monthly report.

RA Altenburger discussed sidewalks along SR 66 to Sunset Drive.

BPA board president Phil Hilvers and board member Dan Honigford was present to report:

- The flow meter on the aerator is fixed
- Sump pump was installed in the mag meter pit and a catch basin installed
- Rolly Weber, a retired operator was hired to fill in for the utility director when he needs time off
- Discussed a water break by the Ottoville Hardware

At 8:00 Resolution #2011-10, the Budget for 2012 year was read:

GENERAL	\$ 456,110.00
STREET CONSTRUCTION	206,560.00
STATE HIGHWAY	12,300.00
PERMISSIVE TAX	4,000.00
POLICE	23,300.00
WATER	129,086.88
SEWER	237,947.00
SEWER RESERVE	70,000.00
WATER RESERVE	10,000.00
UTILITY DEPOSIT	<u>1,125.00</u>
TOTAL	1,150,428.88

Mr. RA Altenburger moved to accept Resolution 2011-10 as read, second by Mr. Byrne. Roll Call Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Council was given an update on the Fifth Street reconstruction project.

After an inspection of the area, Mr. Markward moved to have the concrete aprons at the municipal building garage replaced at a cost of \$16,000.00, second by RA Altenburger. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Mrs. Hoersten made a motion to go into Executive Session to discuss personnel and include the Mayor. Mr. Byrne seconds this motion. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Mr. Byrne moved to come out of executive session second by Mrs. Hoersten. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Mrs. Hoersten moved to start a new full time maintenance worker at \$11.00 per hour, second by Mr. Byrne. Vote: 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

Village of Ottoville Council

July 25, 2011

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:

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the June 27, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

RJ Altenburger made a motion to approve bills presented for payment at a total cost of \$253,496.54 (see register attached), second by RA Altenburger. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger moved to pay M&W Trailers \$35.90 for aluminum and steel angle & strap, second by Mrs. Hoersten. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution 2011-12 Public Records policy was read. RA Altenburger made a motion to accept Resolution 2011-12 as read, second by Mr. Byrne. Roll call vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution 2011-14 Then & Now Medical Mutual for HRA claims cost of \$14,000.00 was read. Mr. Rieger moved to accept Resolution 2011-14 as read, second by RA Altenburger. Roll call vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Byrne then made a motion to pay Medical Mutual \$178.44 for claims made, second by RJ Altenburger. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to establish Council's intent to use the Sewer Reserve and Water Reserve Funds for major repairs and capital improvements, second by RA Altenburger. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Chief Herrick was present to give monthly report. He also discussed;

- House numbers missing on homes within the Village
- Noise ordinance for the Village
- Posting 25 mph speed limit on Village streets

Council discussed Village address corrections needed within the Village.

Council was informed there is no grant money available for signs so signs will be replaced a few at a time.

BPA board president Phil Hilvers was present to report:

- New pump was installed in Well #4 due the old was hit by lightning. Insurance covered all the cost except for the \$1000.00 deductible.
- There was a water break on S.E. Canal.
- Rolly Weber, a retired operator covered for the utility director while he was off.
- Blower on aerator will be replaced this week.

Mr. Byrne moved to hire Chad Knippen as a full time maintenance worker, to be paid \$11.00 per hour with full time benefits. Mrs. Hoersten seconds this motion. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Removal of trees around the Village was discussed. Mr. Rieger made a motion to get quotes and hire the lowest bidder. This motion was second by Mrs. Hoersten. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Council was given an update on the Fifth Street reconstruction project. Preconstruction meeting will be held in August.

Council decided to apply for Issue I money for the Auglaize Street project. Total cost of the project excluding engineering is \$561,000.00. Of this total council agreed the Village would request all but \$100,000.00 in grant monies.

With no more business the meeting was adjourned at 8:30 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council

August 22, 2011

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

Present

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

Guests: Brian Goubeaux & Kaye Borchers Choice One Engineering
Matt Wheeler Wheeler Energy Solutions
Martin Kuhlman Putnam County CIC
Phil Hilvers & Dan Honigford Board of Public Affairs.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the July 25, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mr. Markward made a motion to approve bills presented for payment at a total cost of \$33,363.60 (see register attached), second by Mr. Rieger. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

At 7:14pm Mr. RJ Altenburger entered the meeting.

Council welcomed Brian Goubeaux & Kaye Borchers, Choice One Engineering. Brian presented the Auglaize Street reconstruction. He discussed the OPWC funding. Council approved to apply for all but 20% of the funds for this project.

Kaye was present to discuss the “Safe Routes to School” program. Council agreed to contact school and to fill out the application with Choice One Engineering.

Matt Wheeler of Wheeler energy solutions was welcomed to the meeting. He was present to discuss wind turbines for residential use. He was looking for any information to put a wind turbine up for the Big O Deli.

BPA board president Phil Hilvers and board member Dan Honigford were present:

- Water break at 100,000 gallon water tower, valve did not work. It was repaired.
- Ohio EPA conducted inspection of water and wastewater plants
- PH Probe will be replaced
- Ohio EPA recommended installing a chlorine monitor at the water plant
- Trash pile needs moved 300 ft. away from well field
- Water valves will be exercised, requested Chad help with this
- Recommends Chad & Barry get a water & wastewater class one license

Council welcomed Martin Kuhlman Putnam County CIC. He was present to discuss possible development of the industrial park, and to request lot in industrial park be cleaned up.

Chief Herrick was present to give monthly report.

Resolution 2011-15, 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. Byrne second by Mrs. Hoersten made a motion to accept Resolution 2011-15 as read. Roll Call Vote: Byrne, yes; RA Altenburger, yes; Rieger, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Resolution 2011-16, Resolution authorizing Mayor to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required, was read. Mr. Markward second by RA Altenburger made a motion to accept Resolution 2011-16 as read. Roll Call

Vote: RA Altenburger, yes; Rieger, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes, Byrne, yes.

Mr. Rieger made a motion to approve Fiedler Electrical Tech to service generator @ fire station for an annual cost of \$175.00, second by Mr. Byrne. Vote: Byrne, yes; RA Altenburger, yes; Rieger, 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.

RA Altenburger moved to approved to continue the residential Community Reinvestment Agreements, second by Mr. Rieger. Vote: Byrne, yes; RA Altenburger, yes; Rieger, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

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

Council approved to pay Chad Knippen \$20.00 per pay for cell phone.

Mr. Byrne made a motion to give approval for two new street lights to be installed in the Bendele Triangle Subdivision Phase I, second by Mrs. Hoersten. Vote: Byrne, yes; RA Altenburger, yes; Rieger, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

RA Altenburger moved to accept Bendele Triangle Subdivision Phase I as completed, second by Mr. Byrne. Vote: Byrne, yes; RA Altenburger, yes; Rieger, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Adam Wannemacher removed seven trees within the Village.

Mrs. Hoersten reported that Monterey Township will do some upgrades to the township building prior to Auglaize Street reconstruction.

Fifth Street reconstruction project preconstruction meeting was held. This project will start September 6 and take 4-5 weeks to finish.

Mr. Byrne made a motion to accept Porter Disposal's request for an increase in residential rates: \$14.45 & roll cart \$16.95, second by RA Altenburger. Vote: Byrne, yes; RA Altenburger, yes; Rieger, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

With no more business the meeting was adjourned at 9:27 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council

September 26, 2011

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

Present

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

Guests: Phil Hilvers & Dan Honigford Board of Public Affairs.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the August 22, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mrs. Hoersten made a motion to approve bills presented for payment at a total cost of \$73,917.90 (see register attached), second by RA Altenburger. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger made a motion to pay M&W Trailers \$85.60 for tubing for gas post at municipal center garage. Mr. Byrne seconds this motion. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; & Hoersten, yes. Mr. Markward abstains.

RA Altenburger moved to pay the first payment for the Fifth Street reconstruction project to Hohenbrink Excavating, LLC cost of \$5,700.00, second by Mr. Markward. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

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

RA Altenburger moved to change the estimated resources and appropriations to add \$30,000.00 to Street Construction Fund, second by Mrs. Hoersten. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger made a motion to pay K&L Ready Mix \$691.50 & Joe Hohlbein \$2,160.00, second by Mr. Markward. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution #2011-18, Then and Now purchase order for J&M Excavating for street repairs at a cost of \$7,510.63, was read. Mr. Byrne moved to accept Resolution 2011-18 as read, second by RJ Altenburger. Roll call vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

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

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

RA Altenburger made a motion to pay J&M Excavating \$7,510.63 for street repairs, second by Mrs. Hoersten. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Markward move to accept change order #1 with Hohenbrink Excavating, LLC, at a cost of \$764.00, for the Fifth Street Reconstruction project, second by Mr. Byrne. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RJ Altenburger then moved to extend the finish date for the Fifth Street Reconstruction project with Hohenbrink Excavating, LLC two weeks, second by Mrs. Hoersten. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; & Hoersten, yes. Markward, no.

Chief Herrick gave monthly report. He received a free laptop from the Putnam County EMA office. RA Altenburger made a motion for him to purchase an air card & two car mounts. Mr. Byrne seconds this motion. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RJ Altenburger made a motion to elevate William Miller's pay to chief's status for five (5) days, the week the chief was on vacation and Deputy Miller assumed the chief's duties. This motion was second by RA Altenburger. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Barry Koester was present to discuss replacing lights within the Village due to florescence lights will be phased out and unable to purchase.

Council was informed that the Bureau of Workers' Compensation representative did an inspection of the Village properties. Proposed corrections were discussed.

RJ Altenburger informed council that the state changed and there is no deadline for the replacement of all signs within the Village to the new retro reflective material.

BPA board president Phil Hilvers and board member Dan Honigford were present:

- Ohio BWC conducted inspection of water and wastewater plants
- Valve was replaced at Otto St. & Fifth St.
- Water valves will be exercised, requested Chad & Barry help with this. Council felt the Utility Director should take charge of this and just use maintenance employees just when necessary

Mr. Markward made a motion to accept Public Entities Pool's quote for Village property insurance renewal at a cost of \$7,400.78, this includes a accumulative credit of \$5,548.22. RA Altenburger seconds this motion. Vote: RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes. RJ Altenburger abstained.

Resolution 2011-19, Then & Now purchase order for Public Entities Pool renewal of Village property insurance, cost of \$7,400.78 was read. Mrs. Hoersten moved to approve Resolution 2011-19 as read, second by RA Altenburger. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mayor Miller discussed ordering more copies of the Ottoville History Book. He will look to see if there is enough Village interest for this.

Council discussed the clean up needed on Lot #491 in the industrial park.

Council discussed wind turbine regulations. An Ordinance will be drawn up for the next meeting.

Trick or Treat within the Village will be held October 28, 2011 from 5:30 pm to 7:00pm.

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

Mayor

Fiscal Officer

Village of Ottoville Council

October 25, 2011

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: Denny Altenburger & Christine Kerzee; GraybaR, Phil Hilvers Board of Public Affairs.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the September 26, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

RJ Altenburger made a motion to approve bills presented for payment at a total cost of \$25,309.42 (see register attached), second by Mr. Markward. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger made a motion to pay M&W Trailers \$44.00 for steel tubing for the gas post at municipal center garage. Mrs. Hoersten seconds this motion. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; & Hoersten, yes. Mr. Markward abstains.

Mr. Rieger moved to accept change order #2 with JDR Excavating, Inc, decrease of \$16,373.00 and increase of \$4,616.50 for Church Street Reconstruction project, second by Mr. Byrne. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten moved to change the estimated resources and appropriations to add \$16,525.52 to Village Capital Fund, second by Mr. Rieger. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RJ Altenburger second by Mr. Markward moved to transfer \$16,525.52 from General Fund to Village Capital Fund, JDR Excavating, Inc. for Church Street Reconstruction project. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution #2011-20, Then and Now purchase order for JDR Excavating, Inc. for Church Street reconstruction project at a cost of \$16,525.52, was read. Mr. Byrne moved to accept Resolution 2011-20 as read, second by Mrs. Hoersten. Roll call vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Markward made motion to pay JDR Excavating, Inc. Payment \$4-Final \$16,525.52 for Church Street reconstruction project, second by Mrs. Hoersten. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger moved to accept change order #2 with Hohenbrink Excavating, LLC, at a cost of \$115.40, for the Fifth Street Reconstruction project, second by Mr. Byrne. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Markward moved to pay payment #2 for the Fifth Street reconstruction project to Hohenbrink Excavating, LLC cost of \$127,268.85, second by RJ Altenburger. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Markward made a motion to approve the Mayor to sign the Fire Protection Contract with the four townships, second by Mr. Byrne. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger moved to accept Medical Mutual Health health insurance renewal quote at a 5.96% increase, second by Mrs. Hoersten. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Chief Herrick reported he is looking into a pet waste ordinance. Council will look into fines associated with golf cart offences.

Council welcomed Denny Altenburger & Christine Kerzee from GraybaR. They were present to give a presentation of Lighting Retrofit Solutions for the Village buildings, and a quote of \$16,362.19 with an AEP rebate to apply for of \$5,522.00. RJ Altenburger made a motion to get another quote from another contractor, and authorize the utilities committee to select from these proposals the company to hire to apply for the AEP rebate & install retrofit lighting in the Village buildings. Mr. Rieger seconds this motion. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Barry Koester maintenance was present to discuss the cemetery storm drain project. The storm drain within the cemetery & on Seventh Street was repaired. Council felt these bills should be split 50/50 with the cemetery board. RJ Altenburger made a motion to this effect second by Mr. Byrne. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Council discussed the Fifth Street reconstruction project and felt maintenance and utility departments had supervised this project during construction and were satisfied with the completed project.

BPA board president Phil Hilvers was present:

- New EPA permit will go into effect November 1, 2011.
- Quote was given from EJ Prescott to exercise valves cost of \$1000.00 per day.
- Utility Director was asked for list of what he does throughout the day. This list has yet to be received.
- Utility Director was asked for list of valves he has exercised including how many turns, this list has yet to be received.
- Board offered to approach the firemen for help to flush hydrants, utility director declined the help.
- Council offered Chad Knippen's help to exercise valves

Trick or Treat within the Village will be held Friday October 28, 2011 from 5:30 to 7 pm.

Last business of the night, Mr. Rieger made a motion to suspend the rules and declare Ordinance 2011-03, prohibiting wind turbines within the Village, an emergency second by Mr. Byrne. Roll call vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Ordinance 2011-03 Prohibiting wind turbines within the Village of Ottoville was read. Mrs. Hoersten made a motion to accept Ordinance 2011-03 as read, second by RJ Altenburger. Roll call vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

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

Mayor

Fiscal Officer

Village of Ottoville Council

November 21, 2011

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: WD Miller, Radio Hospital
Phil Hilvers & Dan Honigford, Board of Public Affairs.
Barry Koester, maintenance

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the October 25, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

RJ Altenburger made a motion to approve bills presented for payment at a total cost of \$13,942.32 (see register attached), second by Mr. RA Altenburger. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

WD Miller of Radio Hospital was present to offer a quote for radios for the maintenance department. Mr. Rieger made a motion to purchase these radios per quote received, second by RA Altenburger. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Council was notified that American Electric Power will be removing any trees within the Village that have power lines running through them.

BPA board president Phil Hilvers & Dan Honigford were present:

- All waterline valves within the Village have been exercised. There are 105 valves. This will be done annually.
- According to new permit to discharge, by 2016 the Village cannot discharge into the creek.
- Sewer lines will have a camera ran through them to see if there is any leaks or infiltration of water into the sanitary lines. Manholes will be checked for excess water.

The Committee approved to have all the lights replaced & upgraded in the Village buildings. This job will be completed by December 16, 2011 to be able to take advantage of the 25% (approx. \$10,000.00) AEP rebate. Materials will be purchased from GrayBar, and installation will be done by Current Energy Solutions.

RJ Altenburger moved to purchase the LED lamp which was installed in the light in front of the Ottoville Mutual Telephone Company, for a cost of \$565.00. This motion was second by Mr. Byrne. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

The project to replace & upgrade the street lights was tabled at this time.

Due to the holidays, the Village Council meeting for December will be held Wednesday December 21, 2011 at 6:30 pm.

All were informed that the Putnam County CIC Christmas party will be held December 1, 2011 at the Schnipke Inn.

With no more business the meeting was adjourned at 9:15 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
December 21, 2011

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: Phil Hilvers & Dan Honigford, Board of Public Affairs.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the November 21, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

RA Altenburger made a motion to approve bills presented for payment (see register attached), second by Mr. Markward. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten moved to pay Hohenbrink Excavating Payment #3 for the Fifth Street reconstruction project cost of \$6,998.36, second by Mr. Byrne. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution #2011-21 Then & Now purchase order for GraybaR for new lighting at a cost of \$18,849.84 was read. Mr. Rieger moved to accept Resolution #2011-21 as read, second by RA Altenburger. Roll call vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Markward made a motion to pay GraybaR \$18,849.84 for lighting second by Mr. Byrne. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution #2011-22 Then & Now purchase order for Current Energy Solutions, LLC for installing the new lighting at a cost of \$19,613.80, was read. RJ Altenburger moved to accept Resolution #2011-22 as read second by Mr. Rieger. Roll call vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten then made a motion to pay Current Energy Solutions, LLC for the installation of the new lighting at a cost of \$19,613.80 second by Mr. Rieger. Roll call vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger moved to approve the CRA application for Josh Vorst, 5 yrs. /50% abatement of taxes, second by Mr. Byrne. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger made a motion to transfer \$5,000.00 from General Fund to Street Construction Fund, second by Mrs. Hoersten. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger made a motion to suspend the rules and declare Ordinance #2011-04 and emergency. RJ Altenburger seconds this motion. Roll call vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Ordinance #2011-04, Repealing of Ordinance #286 was read. Mr. Markward moved to accept Ordinance #2011-04 as read, second by Mrs. Hoersten. Roll call vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Byrne made a motion to approve the update to the Policy & Procedure manual page 5.03, vacation time is included in calculation of overtime, second by RA Altenburger. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Chief Herrick was present to give the police report.

Council was notified that American Electric Power will be removing 89 trees within the Village that have power lines running through them.

At this time Mr. Rieger made a motion to go into executive session to discuss personnel & benefits, and include the Mayor, second by Mr. Markward. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

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

Mr. Rieger moved to amend the personnel policy to place a maxim cap on sick pay earned of 120 days (960 hours). Anyone in excess of the cap at this time may elect to carry their days, or cash in at a rate of 25% of hours above this cap. This motion is second by RJ Altenburger. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger made a motion to approve the adjustment in Barry Koester's pay for time he assumed as supervisor for 2011, total of \$3,469.95. (May 16-20 non supervisor wages. May 22, 2011 – December 17, 2011 supervisor wages: 30 weeks X 40 hours per week = 1200 hours. Wage difference \$2.75/hour X 1200 hours = \$3,300.00. Overtime hours during this time: 41.25 hours X \$4.12 difference = \$169.95. \$3,300.00 + 169.95 = \$3,469.95). This motion was second by Mrs. Hoersten. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution #2011-23 Pay raises for year 2012 was read. Mr. Rieger made a motion to accept this Resolution as read, second by Mr. Byrne. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger made a motion to approve the update to the Policy & Procedure manual which would include: Council & Board of Public Affairs to be paid for Two (2) absences regular meetings excused or unexcused per year. No pay for absences from special meetings. This motion was second by Mrs. Hoersten. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Special council meeting will be held January 9, 2012 at 7:00 pm. for 2011 appropriations.

BPA board president Phil Hilvers & Dan Honigford were present:

- Recommendation to check Otto and Bendele Streets for infiltration of water in storm sewers.
- Don Davies volunteered to represent the Village for the Rural Water District.
- Discussed removal of residential sump pumps out of sanitary line and put into storm lines
- Ohio EPA mandates

Officers for the Ottoville Volunteer Fire Department for the 2012 year are as follows: Chief Dan Honigford, Assistant Chief Dennis Bendele, Secretary Dennis Miller, and Treasurer Gary Wurst.

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

Mayor

Fiscal Officer