

Village of Ottoville Council

January 23, 2012

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:

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the December 21, 2011 regular meeting & January 10, 2012 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 (see register attached), second by RA Altenburger. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten moved to pay M&W Trailers \$40.16 for steel strapping & angle, second by RJ Altenburger. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; & Hoersten, yes. Mr. Markward abstained.

Resolution #2012-02 hiring Village Solicitor for 2012 was read. Mr. Markward moved to accept Resolution #2012-02 as read, second by Mr. Byrne. Roll call vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Byrne moved to appoint Ronald Miller and Jeanne Wannemacher to the Putnam County Tax Incentive Review Council for 2012, second by Mr. Rieger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; Markward, yes; & Byrne, yes.

Mr. Rieger made a motion to pay Bureau of Workers' Comp \$7,699.51, 45% of the annual premium, second by RJ Altenburger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; Markward, yes; & Byrne, yes.

Chief Herrick presented the monthly report.

Council discussed flooding within the Village.

American Electric Power tree trimming and stump removal was discussed.

Council discussed paving the park parking lot. They will meet with the church and park board to discuss the quotes received.

With no more business the meeting was adjourned at 7:35 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
January 10, 2012

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

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

Presiding: Ronald N. Miller, Mayor

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

The Oath of Office was administered to Mr. Randolph Altenburger.

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

The Fiscal Officer then read Resolution 2012-01, Permanent Appropriations for the year 2012:

GENERAL	\$ 728,581.03
STREET CONSTRUCTION	177,344.91
STATE HIGHWAY	18,800.00
PERMISSIVE TAX	5,000.00
POLICE	22,900.00
WATER	133,683.44
SEWER	242,413.03
SEWER RESERVE	100,000.00
WATER RESERVE	15,000.00
UTILITY DEPOSIT	<u>1125.00</u>
Total Annual Appropriations	\$ 1,444,847.41

Mr. Rieger moved that Council approves to appropriate at the Fund level and to accept Resolution 2012-01 as read, second by Mr. Byrne. Roll Call Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Mrs. Hoersten made a motion to cash in Certificate of Deposit #12183RO to use for operating expenses. RJ Altenburger seconds this motion. Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Mr. Markward made a motion to transfer \$20,000.00 from General Fund to Street Construction Fund, second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Mr. Rieger moved to join The Ottoville Chamber of Commerce and pay annual dues of \$50.00, second by Mrs. Hoersten. Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

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

Mayor

Fiscal Officer

Village of Ottoville Council

February 27, 2012

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

Present

	Council President, Timothy Rieger	Jerold Markward
	Carl Byrne	Robert A. Altenburger
	Randolph J. Altenburger	Karen Hoersten
Guests:	Richard Kroeger, Ohio EPA, Phil Hilvers & Dan Honigford, BPA	
Presiding:	Ronald N. Miller, Mayor	

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the January 23, 2012 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mayor Miller administered the Oath of Office Robert Altenburger.

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

Mrs. Hoersten moved to pay Randy Altenburger Insurance \$1,289.00 for OVFD accident and sickness policy, second by RA Altenburger. Vote: RA Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes. RJ Altenburger abstains.

Council welcomed Mr. Richard Kroeger, Ohio EPA. He gave a presentation on source water assessment plan for the Village.

BPA board president Phil Hilvers & Dan Honigford were present:

- Water system is operating favorably with abundant supply
- Ottoville water rates compared to surrounding Villages are on the lower end of compared rates.
- Board doesn't feel it necessary to raise water & sewer rates at this time
- Discussed the purchase of a chlorine gas alarm system
- Reported that the over flow from the sewer system cannot flow into the ditch.
- Discussed inflow from sump pumps need to be discontinued
- Discussed inserting a meter into sanitary lines to meter flow

RA Altenburger moved to approve the raise in Village employees dental rates from Guardian Insurance at a cost of \$4.15 per month, second by Mr. Byrne. Vote: RJ Altenburger, yes; RA Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Windmill regulations were discussed. A Resolution will be prepared for next meeting.

Council approved to have Kaye Borchers, Choice One Engineering prepare an application for the Safe Routes to School plan.

Council regretfully accepted RA Altenburger resignation from Council effective this day.

Council was informed that the Church will hire Bluffton Paving to pave the parking lot include sealing as soon as the asphalt plant opens in the spring. The Village will be asked for funds for this project.

Kelly Miller is resigning from contract cleaning and Council has approved the hire of Irene Helms to fill this position.

Ottoville Chamber of Commerce approached the Village for assistance in purchasing Village entrance signs approximate cost for four signs is \$50,000.00. Council decided the funds were not available at this time.

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

Mayor

Fiscal Officer

Village of Ottoville Council

March 26, 2012

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
Karen Hoersten

Jerold Markward
Randolph J. Altenburger

Solicitor: Theresa Von Sossan

Guests: Phil Hilvers BPA President, Dan Honigford, BPA member & OVFD Chief, Gary Wurst OVFD, Brian Goubaux Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the February 26, 2012 regular meeting was provided to each Council member prior to the meeting and approved as written.

At 7:10pm Mrs. Hoersten made a motion to go into executive session to discuss property acquisition, and include Mayor Miller, Fiscal Officer, and Theresa Von Sossan Solicitor. Mr. Altenburger seconds this motion. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

At 7:30pm Mr. Byrne moved to come out of executive session second by Mr. Rieger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

At this time Mr. Rieger nominated Tony Langhals to fill the empty Council seat vacated by Robert Altenburger, second by Mr. Markward. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Langhals was called to join the meeting and Mayor Miller administered the Oath of Office.

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

Mrs. Hoersten made a motion to pay M&W Trailers \$94.00 for 20 ft. steel rod, second by Mr. Rieger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes. Mr. Markward abstained.

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

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

Mr. Markward moved to approve to continue the Community Reinvestment Agreement with Miller Precision Industries/Bookcase Properties, second by Mr. Langhals. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; Hoersten, yes; & Langhals, yes.

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

Mr. Byrne moved to approve all liquor permits continue within the Village of Ottoville, second by Mr. Langhals. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; Hoersten, yes; & Langhals, yes.

Village of Ottoville Council

March 26, 2012

Council was notified that Resolution 2012-03, Resolution appointing a committee to develop a strategy to protect the water source of the Village of Ottoville, was passed at the Board of Public Affairs meeting this morning.

Wind turbine ordinance was discussed.

Brian Goubeaux Choice One Engineering was welcomed to the meeting. He was present to discuss conducting a “Sewer Bypass Elimination Study” to check and see where the Village has issues with infiltration within the sewer lines, and satisfying Ohio EPA schedule of compliance. Mr. Altenburger moved to hire Choice One Engineering to conduct this study at a cost of \$4,800.00. Mr. Rieger second this motion. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; Hoersten, yes; & Langhals, yes.

BPA board president Phil Hilvers & Dan Honigford were present:

- A chlorine leak detector was purchased for the Water Plant
- The high service pump was in need for repair. It is still under warranty
- The sewer line on Bendele St. had a camera ran through it and roots jetted out. This tile is cracked and needs replaced, quotes are being obtained for this job.

Council discussed with the OVFD Chief renovations needed at the fire station, possibly done in phases. They also discussed the possibility of the fire department hosting the annual Northwest Ohio Fire convention in the future. Police chief was also in on this conversation.

Mr. Altenburger made a motion to suspend the rules and declare Ordinance 2012-01 Ordinance amending refuse hauling an emergency, second by Mr. Rieger. Roll Call Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; Hoersten, yes; & Langhals, yes.

Mrs. Hoersten then moved to approve Ordinance 2012-01 as read, second by Mr. Byrne. Roll Call Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; Hoersten, yes; & Langhals, yes.

The old sewer vac truck that is in much needed repair will be disposed of.

Ordinance 2012-02, Ordinance to change street addresses and street names within the Village for 911, police, & fire safety, was read for the first time.

April’s council meeting will be changed to Tuesday April 24th, and May’s meeting will be held Monday May 21st.

Catch basin on SR 66 just south of Fifth Street will be repaired.

Trees will be removed at 433 E. Main and on the west side of the VFW.

The parking lot paving will be done in April.

Ottoville Chamber of Commerce informed council that Kahle Langhals of Kalida offered to donate the footer and re rod for the new Village entrance signs. Chamber needs to know the locations for the signs and property owners need to be contacted for permission.

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

Mayor

Fiscal Officer

Village of Ottoville Council
April 17, 2012

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
Karen Hoersten

Jerold Markward
Randolph J. Altenburger
Anthony Langhals

Solicitor:

Guests: Phil Hilvers BPA President, Dan Honigford, BPA member & OVFD Chief, Boy Scouts

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the March 26, 2012 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mr. Byrne made a motion to pay M&W Trailers \$54.00 for aluminum for signs, second by Mr. Langhals. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes. Mr. Markward abstained.

Mrs. Hoersten made a motion to pay Randy Altenburger Insurance \$7,491.00 for the annual fire department insurance on equipment, vehicles, & liability, second by Mr. Rieger. Vote: Markward, yes; Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes. Mr. Altenburger abstained.

Ordinance 2012-02, Ordinance to change street addresses and street names within the Village for 911, police, & fire safety, was read for the first time. A letter will be sent out to all the residents and businesses this will affect.

Ordinance 2012-03, Ordinance regulating windmills/wind turbines in the Village of Ottoville was read for the first time.

Resolution 2012-04, Resolution authorizing Choice One to apply for Safe Routes to School Grant was read. Mr. Langhals moved to accept Resolution 2012-04 as read second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; Hoersten, yes; & Langhals, yes. Mr. Langhals volunteered to chair this project.

Mr. Byrne moved to make the annual Putnam County CIC donation of \$1,500.00 second by Mr. Rieger. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; & Langhals. Council was informed that the Putnam County CIC annual reorganization event will be held April 26, 2012. Mayor Miller's membership to the Putnam County CIC will be included in the annual donation.

Mrs. Hoersten made a motion to transfer \$20,000.00 from General Fund to Street Construction Fund, second by Mr. Altenburger. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; & Langhals.

Chief Herrick was present to give the police report. He is getting quotes for the purchase of a new cruiser in 2013. He also discussed other equipment he was looking into purchasing.

Michelle Kortokrax was welcomed to the meeting. She updated council on the new park playground equipment project they are working on with Game Time Company.

BPA board president Phil Hilvers & Dan Honigford were present:

- Rollie Weber has purchased the needed insurance so he can cover for the utility director's time off
- The well pump was fixed by eliminating an unneeded part

Council discussed with the OVFD Chief the possibility of the fire department hosting the annual Northwest Ohio Fire convention in 2013. Some of the concerns were campground area, liability insurance, a parade route, and blocking off state highways for the Friday night cruise in.

Mr. Altenburger reported that the Lions Club has donated \$3,000.00 for the park paving project, and \$3,000.00 to the playground equipment project. He also noted that he will contact the lighting company to quote a brighter light for the sign in front of the fire station

Bleachers in the park have been repaired.

Catch basin in front of Looser's Shell will have paving repaired when parking lot paving is being done.

Ottoville Chamber of Commerce informed Council they will pay for two of the proposed Village entrance signs and the architecture fee. They have requested Council to approve payment for two signs at a cost of \$19,012.00, and to have maintenance dig the footers for all the signs. Mr. Byrne made a motion to approve this expense second by Mrs. Hoersten. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; & Langhals.

May's council meeting will be held Monday May 21st.

Council discussed fines for violations of Ordinance 2009-02, Regulating Golf Cart Use Within the Village. Mr. Byrne moved to authorize warnings for the first offense then a \$25.00 fine imposed for violations of Ordinance 2009-02, second by Mr. Rieger. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; & Langhals.

Mr. Markward made a motion to put the 1986 Chevy Truck in the county auction since it is no longer used. This motion was second by Mr. Rieger. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; & Langhals.

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

Village of Ottoville Council
May 21, 2012

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

Present

Council President, Timothy Rieger	Jerold Markward - absent
Carl Byrne	Randolph J. Altenburger - absent
Karen Hoersten	Anthony Langhals
Solicitor: Theresa C. Von Sossan	
Guests: Michael A. Lammers Putnam County Commissioners candidate, Phil Hilvers	
BPA President, Dan Honigford, BPA member & OVFD Chief	
Presiding: Ronald N. Miller, Mayor	

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the April 17, 2012 regular meeting & May 15, 2012 special meeting were provided to each Council member prior to the meeting and approved as written.

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

Mr. Michael A. Lammers was welcomed to the meeting. He was present to introduce himself as a candidate for the office of Putnam County Commissioners.

Chief Herrick was present to give the police report. He is getting quotes for a new answering machine for the office.

Mrs. Hoersten moved to hire Theresa C. Von Sossan as Village Solicitor at \$75.00 per hour second by Mr. Langhals. Vote: Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes.

Ordinance 2012-02, Ordinance to change street addresses and street names within the Village for 911, police, & fire safety, was read. Mr. Rieger made a motion to accept Ordinance 2012-02 as read, second by Mrs. Hoersten. Roll Call Vote: Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes.

Ordinance 2012-03, Ordinance regulating windmills/wind turbines in the Village of Ottoville was read for the second time. After discussion Council then chose to table Ordinance 2012-03 at this time.

BPA board president Phil Hilvers & Dan Honigford were present:

- Sewer plant received a violation from the Ohio EPA for excessive zinc. Board requested an Ohio EPA representative attend board meeting to discuss this and assist Village.
- Excessive foam has been present at the sewer plant. Recommend sampling from catch basins outside each business/factory.
- Reports of samples taken by the factories will be checked.
- Board recommended Council hire Miller Contracting Group to replace the sanitary sewer line on Bendele Street.

Mr. Byrne made a motion to hire Miller Contracting Group, Inc. to replace the sanitary sewer line on Bendele Street at a cost of \$38,800.00. Mrs. Hoersten seconds this motion. Vote: Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes.

Mr. Byrne made a motion to hire Miller Contracting Group, Inc. to install three Mr. Manholes \$750.00 each for the cost of two, \$1500.00, one storm sewer and 2 sanitary sewers. One will be a free demo at the corner of Westwood & SR66. Mr. Langhals seconds this motion. Vote: Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes.

Council was informed that Choice One Engineering will place a meter in a manhole on Bendele Street to monitor sewer flow to get a base line flow reading.

Council discussed with the OVFD Chief the possibility of the fire department hosting the annual Northwest Ohio Fire convention in 2013. Mr. Langhals moved to approve the OVFD permission to apply to host the 2013 Firemen's convention second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes.

With no more business the meeting was adjourned at 9:00 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council

May 15, 2012

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

Present	Timothy Rieger	Jerold Markward -absent
	Carl Byrne	Randolph Altenburger
	Anthony Langhals	Karen Hoersten

Guests: Brad Brubaker Putnam County 911 Coordinator, Village residents

Presiding: Ronald N. Miller, Mayor

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

This meeting was called to discuss changing addresses and street names to make the Village more uniform. Brad Brubaker Putnam County 911 coordinator and village residents were also in attendance. Council reviewed addresses and recommendations were made.

Council wishes to retain Theresa Von Sossan as the Village Solicitor. She will be contacted to draw up a new resolution and repeal the former resolution.

Mr. Rieger made a motion to seal Franklin, Fourth, East, and Clay Streets with agricultural oils per quote of \$8,516.82 from Asphalt Systems, Inc., second by Mr. Altenburger. Vote: Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes.

Meeting was adjourned at 8:45 pm.

Village of Ottoville Council
June 25, 2012

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	Randolph J. Altenburger
Karen Hoersten	Anthony Langhals
Solicitor: Theresa C. Von Sossan	
Guests: Phil Hilvers BPA President, Dan Honigford, BPA member & OVFD Chief, Barry Koester Maintenance Supervisor	
Presiding: Ronald N. Miller, Mayor	

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the May 21, 2012 regular meeting were provided to each Council member prior to the meeting and approved as written.

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

Resolution 2012-06, Then and Now purchase order for E.J. Prescott for materials for the Bendele St. project at a cost of \$7,935.35, was read. Mrs. Hoersten moved to accept Resolution 2012-06 as read, second by Mr. Langhals. Roll call vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-07, Then and Now purchase order for National Lime & Stone for stone for the Bendele St. project at a cost of \$4,057.64, was read. Mrs. Hoersten moved to accept Resolution 2012-07 as read, second by Mr. Langhals. Roll call vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-05, Resolution to hire Theresa Von Sossan as Village Solicitor for remainder of 2012 year, and 2013 year was read. Mr. Altenburger moved to accept Resolution 2012-05 as read, second by Mr. Langhals. Roll call vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Chief Herrick informed Council that he would be on vacation July 8-15. Also Deputy Miller has taken classes and is now a taser instructor.

Mr. Langhals informed council he is continuing to work on the Safe Routes to School program.

Greg Bockrath, Bockrath Engineering was present to request council approve the platting of lot 582 & 583, and the right of way of Fifth St. & Gilbert Lane within the Bendele Triangle

Subdivision. Mr. Markward moved to approve this plat second by Mrs. Hoersten. Vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Barry Koester was present to report:

- Cult a sack signs are unavailable. Council decided to refrain from using these
- Streets that have been renamed have the signs changed
- Stop sign quotes for refaced signs was approved
- Choice One Engineering contacted the Village for updates to a storm sewer map
- Request removal of one of three 25 mph signs on Church St. Approved.
- Discussed the purchase of a crack fill machine to do Village street sealing. More info will be obtained.
- Presented a quote from Bluffton Paving to repave Progressive Drive. Council requested more quotes.

Resolution 2012-08, Budget for 2013 was read: General Fund \$675,385.00, Street Construction Fund \$234,545.26, State Highway Fund \$19,400.00, Permissive Tax Fund \$11,000.00, Police Fund \$53,000.00, Water Fund \$142,658.44, Sewer Fund \$242,248.02, Sewer Reserve Fund \$100,000.00, Water Reserve Fund \$20,000.00, Utility Deposit Fund \$675.00. Mr. Byrne made a motion to accept Resolution 2012-08 as read, second by Mrs. Hoersten. Roll call vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

BPA board president Phil Hilvers & Dan Honigford were present:

- Bendele St. project is finished all but reseeding
- Sludge hauling will be done if nickel is reduced
- Diffusers in the sludge storage tank need replacing
- Rollie Weber will cover when the Utility Director is on vacation
- 2 water breaks were fixed, at Auglaize St. & Bendele St.
- Water billing computer needs to be replaced and software updated
- Received a quote to replace one storm and two sanitary manholes with Mr. Manhole, work done by Miller Contracting Group cost is \$1,500.00. One will be a demo no charge.
- Utility Director met with a representative from Progressive Stamping. He will receive reports on their sampling. He will sample multiple industries to keep control of foam and forbidden metals.

OVFD Chief Honigford informed the council that they will be hosting the annual Northwest Ohio Fire convention in June 2013. Discussion was also heard about working on the fire house; installing metal & painting walls, replacing ceiling tiles in meeting room and restrooms.

Mr. Altenburger made a motion to pay Fire Service, Inc. \$27.00 for fire gloves, second by Mr. Langhals. Vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Mr. Altenburger discussed grant writing for the playground equipment. Council approved to pay 4 hours of writing assistance.

Mr. Markward informed council of a tree that needs to be removed on Church St.

Council discussed turning shelter house #1 into a maintenance building and erecting a new shelter house on the old volleyball court. Council was not convinced that this was a good idea so this discussion was tabled for now.

Ryan Walston's garage and building are built on an alley. He wishes to have the alley or a few feet vacated. This will be checked into.

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

Mayor

Fiscal Officer

Village of Ottoville Council
July 16, 2012

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

Present

Council President, Timothy Rieger	Jerold Markward-absent
Carl Byrne	Randolph J. Altenburger
Karen Hoersten	Anthony Langhals
Solicitor: Theresa C. Von Sossan	
Guests:	
Presiding: Ronald N. Miller, Mayor	

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the June 25, 2012 regular meeting were provided to each Council member prior to the meeting and approved as written.

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

Resolution 2012-09, Then and Now purchase order for Joe Hohlbein for tree & limb clean up at a cost of \$7,110.00, was read. Mr. Langhals moved to accept Resolution 2012-09 as read, second by Mr. Rieger. Roll call vote: Altenburger, yes; Byrne, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals moved to pay Joe Hohlbein \$7,110.00 for tree & limb clean second by Mr. Byrne. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Resolution 2012-10, Then and Now purchase order for Pohlkat for sludge hauling & lime application at a cost of \$21,400.00, was read. Mr. Langhals moved to accept Resolution 2012-10 as read, second by Mrs. Hoersten. Roll call vote: Altenburger, yes; Byrne, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Byrne made a motion to pay Pohlkat \$21,400.00 for sludge hauling & lime application pending approval by the Board of Public Affairs, second by Mr. Rieger. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Mr. Altenburger moved to transfer \$40,000.00 from General Fund to Street Construction Fund retroactive to July 3, 2012. Mrs. Hoersten seconds this motion. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Mr. Byrne made a motion to approve the list of trees presented to council that are in need of trimming or removal. This motion was second by Mr. Langhals. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Council discussed the June 29, 2012 power outage throughout the Village.

Council agreed to replace the broken light at the three way intersection of SR 66 & US 224.

Mrs. Hoersten reported that the curbing is crumbling on Westwood Drive and needs replaced.

Council discussed the waterline break on N. East Canal St. Sunday July 15, 2012.

The Bendele Street sanitary sewer line replacement project was discussed. Mr. Byrne approved to pay Miller Contracting Group \$13,490.84 for paving Bendele Street and \$2,043.35 for catch basin replacement. Mrs. Hoersten seconds this motion. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Chief Herrick was present to report:

- Request Deputy Miller is paid chief's wages while chief was on vacation. Council felt the personnel policies as well defined and no change in pay is needed.
- Chief will purchase a new computer
- Police had no issues during church fair
- Reported on power outage

Council received a request to vacate part of an alley off of East Street for Ryan Walston property. Council requested a full boundary survey on this property to see where the property lines are located.

At 8:10 pm Mr. Langhals moved to go into executive session for purchase of property, and include the Mayor, Village Solicitor, and Fiscal Officer. This motion was second by Mr. Byrne. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

At 8:47 pm Mr. Byrne moved to come out of executive session, second by Mr. Rieger. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Mr. Rieger made a motion to submit a bid of \$70,000.00 for property at 287 Church Street with the approval to raise this bid not to exceed \$80,000.00, second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

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

Mayor

Fiscal Officer

Village of Ottoville Council

July 30, 2012

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 - absent
Karen Hoersten

Jerold Markward
Randolph J. Altenburger
Anthony Langhals

Solicitor:

Guests: Steve Burgei

Presiding: Ronald N. Miller, Mayor

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

Mr. Rieger made a motion to grant Mayor Miller the authority to sign a 10 foot variance on the street setback for property located at 206 Albert Drive, Ottoville, Ohio and known as Putnam County Permanent Parcel Numbers 27-058000.0900 & 27-056810.0000. This motion was second by Mr. Altenburger. Vote: Rieger, yes; Hoersten, yes; Langhals, yes; Altenburger, yes; Markward, yes.

Resolution 2012-11, Accepting deed and authorizing payment for purchase of real estate at 287 Church Street, was read. Mrs. Hoersten moved to accept Resolution 2012-11 as read, second by Mr. Langhals. Roll call vote: Rieger, yes; Hoersten, yes; Langhals, yes; Altenburger, yes; Markward, yes.

Resolution 2012-12, Authorizing loan to purchase real estate at 287 Church Street, was read. Mr. Rieger moved to accept Resolution 2012-12 as read, second by Mr. Markward. Roll call vote: Rieger, yes; Hoersten, yes; Langhals, yes; Altenburger, yes; Markward, yes.

Mrs. Hoersten made a motion to change the certificate of estimated resources and appropriations to add up to \$75,000.00 to the General Fund, second by RJ Altenburger. Vote: Rieger, yes; Hoersten, yes; Langhals, yes; Altenburger, yes; Markward, yes.

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

Mayor

Fiscal Officer

Village of Ottoville Council
August 27, 2012

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	Randolph J. Altenburger
	Karen Hoersten-absent	Anthony Langhals
Solicitor:	Theresa C. Von Sossan	
Guests:	Phil Hilvers BPA President, Dan Honigford BPA Board & OVFD Chief	
Presiding:	Ronald N. Miller, Mayor	

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the July 16, 2012 regular meeting & July 31, 2012 special meeting were provided to each Council member prior to the meeting and approved as written.

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

Mr. Rieger made a motion to pay M&W Trailers \$20.36 for steel strap and rod, second by Mr. Langhals. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; & Langhals, yes. Mr. Markward abstained.

Resolution 2012-13, Then and Now purchase order for Adam Wannemacher for tree & limb clean up at a cost of \$7,000.00, retroactive to August 3, 2012, was read. Mr. Markward moved to accept Resolution 2012-13 as read, second by Mr. Byrne. Roll call vote: Altenburger, yes; Byrne, yes; Rieger, yes; Langhals, yes; & Markward, yes.

Mr. Byrne moved to pay Adam Wannemacher \$7,000.00 retroactive to August 3, 2012, for tree & limb clean second by Mr. Rieger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Resolution 2012-15, 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. Altenburger second by Mr. Langhals made a motion to accept Resolution 2012-15 as read. Roll Call Vote: Byrne, yes; Rieger, yes; Markward, yes, Altenburger, yes; Langhals, yes.

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

Resolution 2012-14, 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. Langhals second by Mr. Rieger made a motion to accept Resolution 2012-14 as read. Roll Call Vote: Altenburger, yes; Rieger, yes; Markward, yes, Langhals, yes, Byrne, yes.

Mr. Byrne moved to accept Bluffton Paving quote to pave Progressive Drive at a cost of \$11,750.00, second by Mr. Markward. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Mr. Altenburger made a motion to hire J&M Excavating to repair Westwood Drive curbs which are deteriorating, and patch streets where water breaks occurred. This motion was second by Mr. Rieger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Utility Drive & the catch basins will be checked for repaving.

BPA board president Phil Hilvers & Dan Honigford were present:

- Grinder at Sewer Plant was replaced
- Diffusers in the sludge storage tank were replaced
- 100000 gallon water tower was hit by lightening twice in August. Board is looking at the option to go wireless
- Board is pricing portable generators for the Village, checking the recommended size for the lift pump stations
- Board is checking into a company that will dispose of our sludge for a price, then in turn will use it for methane gas

OVFD Chief Dan Honigford informed Council the firemen are in the process of getting repair prices for the inside of the fire station.

Mr. Honigford also reported that the Horstman Brothers who farm the Village property in the industrial park have been contacted about using this ground for a campground for the 2013 Fire Convention. They discussed just planting a cover crop if the Village relinquishes rent for this acreage. Council agreed. The ground used would be 1000 feet from the well fields.

Mr. Langhals reported that the Safe Routes to School Plan is on hold at this time.

Mr. Altenburger reported on the playground equipment grant. He also reported that there were Village insurance claims on August 4 & 14.

Mr. Langhals made a motion to pay Monterey Township \$1,000.00 for Library support for 2011 second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Mr. Rieger moved to approve the platting of Lot #584 in Bendele Triangle Subdivision second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Council approved to use the Council chambers for a Meet the Candidate Night on October 1, 2012 at 7:30 pm.

Council discussed clearing up any suspicion on the right of way for east end of Fifth Street. The cost of this with possible survey will be checked.

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

Mayor

Fiscal Officer

Village of Ottoville Council
September 17, 2012

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	Randolph J. Altenburger
Karen Hoersten	Anthony Langhals

Solicitor: Theresa C. Von Sossan

Guests: Monterey Township Trustees: Virgil Miller, Rodney Beining, & Steve Hilvers; Ryan Lassiter, Real Waste Disposal; Mike Horstman, Horstman Bros.; Barry Koester & Chief Herrick.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the August 27, 2012 regular meeting were provided to each Council member prior to the meeting and approved as written.

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

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

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

Mayor Miller welcomed Monterey Township Trustees Virgil Miller, Rodney Beining, & Steve Hilvers. They were present to inform Council of the cost to house the Ottoville Branch Library, and to ask for annual support from the Village, \$1,400.00 for year 2012. Mr. Byrne moved to approve this support with a new agreement to be written up, second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Chief Herrick was present to give the monthly report. He also discussed quotes & specs for a new police cruiser.

Barry Koester maintenance supervisor discussed quotes for a new crack filler and asphalt to fill in cracking streets with asphalt sealer. Mr. Rieger made a motion to purchase second by Mr. Altenburger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Council discussed the crumbling of Otto Street. A quote for repair will be obtained.

Quotes were presented to repair roofs on shelter house 1 & 2, and the concession stand. Council requested checking on metal roofing, and approved to get these repaired.

Mr. Altenburger discussed replacing street lights with LED lights, and the AEP rebates. Mr. Langhals moved to approve permission to replace one section second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Ryan Lassiter of Real Waste Disposal was present to introduce himself to Council and to request a renewal of his contract to haul refuse with in the Village of Ottoville. Mr. Markward moved to renew this contract for one year second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Mike Horstman of Horstman Bros. was welcomed to the meeting. He was present to discuss the contract for cash rent of the Village land in the industrial park. After discussion Mr. Byrne moved to raise the rental price to \$120.00 per acre second by Mr. Rieger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

The state auditor will be contacted about reduced audit costs.

Progressive Drive 30 ft. road right of way transfer from Progressive Stamping, Inc. is on hold at this time.

Council discussed Auglaize Street loan & grant money for reconstruction.

Council discussed the property at 287 Church Street. Council decided to table doing anything with the house until spring.

Theresa VonSossan Village Solicitor was present to discuss the right of way of East Fifth Street. Mr. Langhals moved to hire Greg Bockrath to survey and define a clear right of way of East Fifth Street second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Council discussed the residential Community Reinvestment Area Agreement funds.

Council approves the raise of employee health insurance with Medical Mutual Insurance Company of \$209.96 per month.

Barry Koester has volunteered to be the Village Park Board Representative.

Resolution 2012-16, Then and Now for Miller Contracting Group at a cost of \$4,005.82 for additional sewer taps on Bendele Street, was read. Mr. Byrne moved to approve Resolution 2012-16 as read second by Mrs. Hoersten. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Rieger made a motion to approve to change the appropriations & certificate of estimated resources to add \$13,490.84 to Street Construction fund for Bendele Street paving, second by Mr. Altenburger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-17, Then & Now for Miller Contracting Group at a cost of \$13,490.84 for Bendele Street paving was read. Mr. Rieger moved to accept Resolution 2012-17 as read second by Mr. Langhals. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Markward moved to pay Miller Contracting Group \$62,064.56 for Bendele Street Sanitary Sewer replacement and paving second by Mr. Byrne. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

With no more business the meeting was adjourned at 9:05 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
October 22, 2012

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
Karen Hoersten

Jerold Markward
Randolph J. Altenburger
Anthony Langhals

Solicitor: Theresa C. Von Sossan

Guests:

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the September 17, 2012 regular meeting were provided to each Council member prior to the meeting and approved as written.

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

Mr. Markward made a motion to transfer \$25,000.00 from General Fund to Street Construction Fund, second by Mr. Altenburger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Rieger moved to approve Roger Miller as the 2013 Putnam County Port Authority representative for Ottoville Village, second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-18, A Resolution granting a franchise for the collection of garbage, trash, rubbish, and refuse from the residential and commercial areas of the Village of Ottoville, was read. Mr. Langhals moved to approve Resolution 2012-18 as read second by Mr. Byrne. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Chief Herrick was present to discussed quotes & specs for a new police cruiser. Mr. Byrne made a motion for Chief Herrick to order a 2013 Ford Taurus police cruiser from Statewide at a cost of \$30,727.00. This motion was second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Rieger reported on the renewal for property insurance:

- Value of property is up \$300,000.00 from 2011
- Premium up 5%, approximately \$700.00, no rebate reduction this year
- Checked into raising deductibles and decided to leave as is

Mr. Rieger then moved to renew proposal as presented at a cost of \$13,641.00, second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Rieger, yes; Langhals, yes; & Hoersten, yes. Mr. Altenburger abstained.

Council discussed curbs on some Village streets that are crumbling.

Mr. Altenburger reported that the LED street lights will be shipped November 22, 2012. 15 lights were ordered.

Mr. Martin Kuhlman was welcomed to the meeting.

At 7:45 pm Mrs. Hoersten made a motion to go into executive session to discuss land option, and include Mr. Martin Kuhlman, Mayor Miller, Fiscal Officer, & Village Solicitor Theresa VonSossan. Mr. Rieger second this motion. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes. Mr. Langhals excused himself for this session.

Mr. Langhals was asked to enter the executive session at 8:25 pm.

At 8:40 pm Mr. Altenburger made a motion to come out of executive session second by Mr. Rieger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Hilvers gave the Board of Public Affairs report:

- Received a quote from a company for a price to haul sludge out and they will turn it into methan gas
- Clear wells were cleaned & fire hydrants flushed
- A meter was placed in a sewer line to check flow
- Ordered a portable generator to use for the pump station when needed

A donation was received from the Ottoville Mother's Club for \$26,231.38 to purchase a Playstructure from GameTime to be installed in the park at a later date.

Mr. Byrne moved to change the appropriations and estimated resources to add \$26,231.38 to the General Fund, second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Then Mr. Markward made a motion to purchase a Playstructure from GameTime at a cost of \$26,231.38 second by Mr. Rieger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

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

Mayor

Fiscal Officer

Village of Ottoville Council
November 26, 2012

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 - absent
Karen Hoersten

Jerold Markward
Randolph J. Altenburger
Anthony Langhals

Solicitor:

Guests: Sam Bonifas, Buckeye Trail, Barry Koester, maintenance, Chief Herrick, BPA Board Phil Hilvers & Dan Honigford.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the October 22, 2012 regular meeting were provided to each Council member prior to the meeting and approved as written.

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

Mr. Altenburger moved to pay M&W Trailers \$10.48 for steel straps second by Mrs. Hoersten. Vote: Altenburger, yes; Langhals, yes; & Hoersten, yes. Mr. Markward abstained.

Mr. Langhals made a motion to transfer \$16,400.00 from General Fund to Street Construction Fund, second by Mr. Altenburger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals moved to amend the appropriations and estimated resources to add \$16,400.00 to the Street Construction Fund, second by Mrs. Hoersten. Vote: Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-19 Then & Now for Bluffton Paving, Inc. was read. Mr. Langhals made a motion to accept Resolution 2012-19 as read, second by Mr. Markward. Roll Call Vote: Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Then Mr. Langhals made a motion to pay Bluffton Paving, Inc. \$16,400.00 for grinding and asphalt on Progressive, Utility, & Otto streets, second by Mr. Altenburger. Vote: Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to approve a change in the personnel & policy manual section 6.07 concerning violations of personal information, second by Mr. Langhals. Vote: Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals moved to accept Monterey Township Agreement for library support at an annual fee of \$1,400.00, second by Mrs. Hoersten. Vote: Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Council discussed a light or larger stop sign at the three way US 224 & SR 66.

At this time Sam Bonifas, Buckeye Trail was welcomed to the meeting. He was present to request Council's permission to erect a walking/hiking trail along the Village owned canal lands on the north edge of the Village. Council will check into this further and make a decision at a later meeting.

Putnam County CIC Christmas party will be held December 6, 2012.

Mr. Altenburger made a motion to purchase 11.757 acres of ground in the industrial park at a cost of \$7,000.00 per acre. This motion was second by Mr. Langhals. Vote: Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Council made no change to the personnel & policy manual section 5.03 concerning pay changes when covering for another employee who is on vacation leave.

Mr. Hilvers & Mr. Honigford gave the Board of Public Affairs report:

- Portable generator connection on pump station will be finished this week
- Flow meter placed in sanitary line to check for infiltration of rainfall
- Discussed quote received from Quazar for hauling sludge
- Board requested the sewer lines on Auglaize Street have camera ran through them prior to repair project to check for leaks in the lines

OVFD Chief Honigford informed Council of the renovations being planned for inside the fire station. He is working on obtaining quotes for metal for the walls, paint for the floors, & painting of the ceiling. He requested Council opinions for exterior renovations.

Due to the Christmas holiday, the next council meeting will be held Wednesday, December 19, 2012 at 6 pm.

Mr. Koester reported that the LED street lights have been delivered and will be installed. He also reported that semi trailers were being dropped and left on Progressive Drive where they are putting dips in the asphalt. Council suggested having the deputies contact the owners and request this practice cease.

Mr. Koester presented council with quotes for a new or used maintenance truck to replace the 1986 Chevy truck. He will check on warranties and report back to council at the next meeting.

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

Mayor

Fiscal Officer

Village of Ottoville Council
December 19, 2012

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

Karen Hoersten

Jerold Markward

Randolph J. Altenburger

Anthony Langhals

Solicitor: Theresa Von Sosson, Village Solicitor

Guests: Les Weidenhamer, Buckeye Trail, Barry Koester, maintenance, Chief Herrick, BPA Board Dan Honigford.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the November 26, 2012 regular meeting were provided to each Council member prior to the meeting and approved as written.

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

Mr. Langhals moved to amend the appropriations and estimated resources to add \$13,000.00 to the Sewer Reserve Fund, second by Mrs. Rieger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-20 Then & Now for Ohio Water Development Authority (OWDA) cost of \$23,083.69 was read. Mr. Hoersten made a motion to accept Resolution 2012-20 as read, second by Mr. Byrne. Roll Call Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Then Mr. Altenburger moved to pay OWDA \$23,083.69 for loan payments second by Mr. Rieger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-21 Then & Now Fiedler Electrical Technologies, LLC portable generator cost of \$3,800.00 was read. Mr. Markward made a motion to accept Resolution 2012-21 as read, second by Mr. Langhals. Roll Call Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Then Mrs. Hoersten moved to pay Fiedler Electrical Technologies, LLC \$3,800.00 for the portable generator second by Mr. Altenburger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

At this time Les Weidenhamer, Buckeye Trail was welcomed to the meeting. He was present to request Council's permission to erect a walking/hiking trail along the Village owned canal lands on the north edge of the Village. Mr. Altenburger informed Council that the Village insurance company requested a "Hold Harmless" agreement be signed by the Buckeye Trail association to hold the Village harmless in connection with the trail. Mr. Byrne moved to grant permission to Buckeye Trail Association after the hold harmless agreement is signed by their officer. This motion was second by

Mrs. Hoersten. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to accept Choice One Engineering's agreement for professional services for Auglaize Street reconstruction at a cost of \$38,878.00 pending solicitor's approval. This motion was second by Mr. Rieger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Chief Herrick gave the monthly December & 2012 annual police report.

Barry Koester maintenance supervisor was present to discuss the purchase of a truck for the maintenance department. Mr. Markward moved to purchase a 2013 Ford F-550 cost of \$40878.00 from Reineke Family Dealerships, second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mr. Rieger made a motion to purchase truck options for the 2013 Ford F-550 from Kalida Truck Equipment for not more than \$36,000.00, second by Mr. Altenburger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Council decided to check into selling the 1995 F-550 Ford Truck when the 2013 Ford Truck is purchased.

Mr. Markward received quotes to demolish the house on Village owned property at 287 Church Street. Mr. Markward made a motion to hire Go Green at a cost of \$2,750.00 second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mr. Honigford gave the Board of Public Affairs report:

- Portable generator is at the sewer plant
- Portable generator connection on SR 66 pump station is finished
- Check into wiring N. Canal St. & School lift stations for portable generator
- Board agreed to contract with Quasar for sludge hauling
- Report given on flow meter & infiltration. Board will schedule a meeting with engineers to discuss placing flow meter in other sanitary lines to check for infiltration of rainfall
- Board will check into the purchase of a flow meter, or rental at prior agreed cost
- Utility Director is working on getting chlorine leak detector wiring finished

At 7:07 pm Mr. Markward moved to go into executive session and include Mayor & Village Solicitor to discuss pay raises for the year 2013, second by Mr. Rieger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

7:32 pm Mr. Rieger moved to come out of executive session second by Mr. Langhals. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-22, resolution approving pay increases was read. Mr. Rieger made a motion to accept Resolution 2012-22 approving pay increases and amending Resolution 2011-23, second by Mr. Langhals. Roll Call Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

With no more business the meeting was adjourned at 7:34 p.m.

Mayor

Fiscal Officer