

Village of Ottoville Council
January 28, 2013

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 Von Sosson, Village Solicitor

Guests: Ottoville Chamber members Adam Schnipke, Dan Bendele, & Bill Wannemacher; 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 December 19, 2012 regular meeting & January 7, 2013 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 Mrs. Hoersten. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals moved to transfer \$50,000.00 from General Fund to Street Construction Fund for operating expenses, second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mrs. Hoersten moved to appoint Ronald Miller and Jeanne Wannemacher to the Putnam County Tax Incentive Review Council for 2013, second by Mr. Rieger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Council discussed replacing another section of street lights with LED lights and decided to possibility replace them in the fall.

Council was informed that Ron Grote passed away.

Village Solicitor informed Council she is working on the paperwork for the Village to purchase 11.757 acres of land in the industrial park at purchase option price of \$7,000.00 per acre.

A mutual aid agreement from the Village of Ottawa was presented. It was to inform the Village of the cost to request the ladder truck from Ottawa Fire Department, \$2,000.00 + \$200.00 per hour. Council felt they were not interested in this agreement.

The park carnival committee requested the use of the Village copy machine. Council felt they have an advertising budget they should use for this.

Council welcomed members of the Ottoville Chamber. They were present to discuss the new Village entrance signs and placement of these signs on private property. Village Solicitor will draw up an approval contract for the land owners to sign.

After discussion Mr. Rieger moved to raise sewer rates 0.25/1000 gallons, second by Mr. Byrne.
Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

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

- 80 meters will be replaced possibly this year
- Cost of flow meter rental from engineers is approximately \$1,000.00 per use. Board requested Council share cost to purchase. Meter and software is \$5,300.00. Mrs. Hoersten moved council to pay \$3,500.00 second by Mr. Markward. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.
- A gas meter from OVFD will be placed in manholes prior to entering
- Council requested valves are exercised every year. Last time this was done was October 2011
- Sewer camera will be run through Auglaize St. sewer line prior to the reconstruction project.

OVFD Chief Honigford presented the Friday cruise route and Saturday parade route for the Firemen's Convention which will be held in Ottoville in June. Mr. Markward moved to approve the routes as presented second by Mr. Langhals. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

With no more business the meeting was adjourned at 8:34 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council

January 7, 2013

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	Anthony Langhals
	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.

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

The Fiscal Officer then read Resolution 2013-01, Permanent Appropriations for the year 2013:

GENERAL	\$ 830805.20
STREET CONSTRUCTION	259461.30
STATE HIGHWAY	24925.00
PERMISSIVE TAX	15,000.00
POLICE	51727.71
WATER	157000.00
SEWER	245472.94
SEWER RESERVE	80,000.00
WATER RESERVE	25,000.00
UTILITY DEPOSIT	<u>675.00</u>
Total Annual Appropriations	\$ 1,690,067.15

Council reviewed Appropriation status, then Mr. Byrne moved that Council approves to appropriate at the Fund level and to accept Resolution 2013-01 as read, second by Mr. Langhals. Roll Call Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Langhals, yes.

Mr. Rieger made a motion to change appropriations and certificate of estimated resources and add \$38,878.00 to Village Capital Fund for engineering costs for Auglaize Street project. This motion was second by Mr. Altenburger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Langhals, yes.

Mrs. Hoersten made a motion to transfer \$38,878.00 from General Fund to Village Capital Fund, second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Langhals, yes.

Resolution 2013-02, Resolution authorizing a truck loan was read. Mr. Markward made a motion to accept Resolution 2013-02 as read, second by Mrs. Hoersten. Roll call vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Langhals, yes.

With no more business meeting was adjourned at 8:04 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
February 25, 2013

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
Karen Hoersten

Jerold Markward
Randolph J. Altenburger
Anthony Langhals

Solicitor:

Guests: Ottoville Park Carnival members Joe Moreno, Troy Heitmeyer, Brian Wannemacher;
BPA Board Phil Hilvers & Dan Honigford; Brian Goubeaux Choice One Engineering.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the January 28, 2013 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 Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to approve Fiscal Officer to attend the Auditor of State conference on April 3&4, 2013 in Columbus, second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Ordinance 2013-01, amending ordinance 2011-01 sewer rate increase (0.25/1000 gallons) was read. Mrs. Hoersten moved to suspend the rules and declare this ordinance an emergency second by Mr. Langhals. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Then Mr. Altenburger made a motion to accept Ordinance 2013-01 as read second by Mr. Byrne. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals made a motion to pay M&W Trailers for hitch pin & steel tubing at a cost of \$30.00 second by Mrs. Hoersten. Vote: Byrne, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes. Mr. Markward abstained.

Mr. Markward made a motion to pay Randy Altenburger Insurance \$1,289.00 for firemen accident and sickness policy second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes. Mr. Altenburger abstained.

Mayor Miller welcomed Ottoville Park Carnival committee Joe Moreno, Troy Heitmeyer, & Brian Wannemacher. They were present to discuss the tearing down of the Village owned house on Church Street. The Village presented the possibility of making the park meeting room larger rather than keeping the house and paying for utilities there. The committee will discuss this option and get back to Council.

There was also discussion heard on liability insurance for the lawn mower races at the park carnival. Mr. Altenburger reported that the Village insurance could cover this liability if the drivers signed a waiver of liability, and if there were barriers in place to protect spectators. The committee will also check with the Association of racers to see what liability is available through them.

Also discussed was liability for the helicopter rides. Council felt this was a good activity to continue at the park carnival.

Chief Herrick was present to give the monthly report and update on the new cruiser.

Brian Goubeaux, Choice One Engineering was welcomed to the meeting to present preliminary plans for the Auglaize Street reconstruction project.

Mr. Hilvers & Mr. Honigford gave the Board of Public Affairs report. They informed Council of the \$2055.00 extra costs for flow meter software and user licenses putting the total price at \$6,600.00. The cost of the flow meter is \$4100.00. Brian Goubeaux, Choice One Engineering offered the possibility that he could download the information and take it back to Choice One Engineering office to be interpreted. This way the Village would not have the extra costs of software, licenses, & training of personnel. Also there is a possibility for Choice One Engineering to purchase the flow meter when the Village is finished with it. The Board will meet with Andy Schumn Choice One Engineering to discuss this option further.

OVFD Chief Honigford informed council that the flag pole at the fire station was bent during the summer storm. Council approved to purchase a new pole. Chief Honigford will check with VFW on where to purchase and the cost.

He also presented quotes for metal work & updating electrical within the fire station, as well as painting the ceiling. After discussion Mrs. Hoersten moved to approve \$25,000.00 for the metal work & electrical updates second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals moved to approve Barry Koester & Chad Knippen permission to attend an asphalt preservation seminar cost of \$50.00 per person, second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Council approved Buckeye Trail hikers to camp in Village.

Council approved the park carnival committee to pay for copy machine toner in turn for using the copy machine.

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

Mayor

Fiscal Officer

Village of Ottoville Council
March 25, 2013

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 – absent

Solicitor: Theresa Von Sossan

Guests: Phil Hilvers BPA President, Dan Honigford, BPA member, Brian Goubeax
Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the February 25, 2013 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.

Mrs. Hoersten made a motion to pay M&W Trailers \$144.85 for materials to repair box scraper, second by Mr. Rieger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; & Hoersten, yes. Mr. Markward abstained.

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

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

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

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

Mr. Markward moved to approve all liquor permits continue within the Village of Ottoville & approve the transfer of Dew Drop Inn permit to Turtle's Tavern, second by Mr. Byrnes. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Chief Herrick gave the police report.

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

Brian Goubeaux of Choice One Engineering & Barry Koester streets supervisor were present to discuss the Auglaize Street reconstruction project.

BPA board president Phil Hilvers & Dan Honigford were present:

- Andy Schumm of Choice One Engineering will be inserting the flow meter into the sanitary sewer line at US224 & Auglaize Street.
- A pump at the quarry lift station has failed and will be replaced.
- The pump at the sewage plant will be pulled to change the impeller and rotating assembly.

A letter concerning Ottawa Village ladder fire truck was discussed.

Park Board will use the room in the municipal center instead of renovating the Church St. house.

Land & electric easements for the Village entrance signs are being obtained.

Village solicitor is following up on the petroleum spill bill.

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

Mayor

Fiscal Officer

Village of Ottoville Council
April 22, 2013

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 Von Sossan

Guests: Phil Hilvers BPA President, Dan Honigford, BPA member, Brian Goubeaux
Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the March 25, 2013 regular meeting was 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 Mr. Markward. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger made a motion to pay Randy Altenburger Insurance \$7565.00 for OVFD insurance on equipment, vehicles, & liability coverage, second by Mrs. Hoersten. Vote: Langhals, yes; Markward, yes; Rieger, yes; Byrne, yes; & Hoersten, yes. Mr. Altenburger abstained.

Chief Herrick gave the police report.

Safe Routes to School plan was discussed. A service club will be contacted to work on this project.

Council discussed planting trees.

Church Street property will have asbestos removed, power will be unhooked, and then house should be torn down before next meeting.

Barry Koester street supervisor was present to discuss sealing streets. A quote was received from Asphalt Systems to seal Monterey St. & Auglaize St. cost of \$2,847.00, and for West Fourth St. west of Auglaize St. cost of \$335.40. Mr. Markward moved to accept these quotes as presented second by Mr. Byrne. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Brian Goubeaux of Choice One Engineering was present to update Council on the Auglaize Street reconstruction project.

At 8:00 pm the sealed bids were opened for the 1995 Ford Truck. All bidders were offered to raise their bids. Gary Schlagbaum's bid was raised to \$5850.00. Putnam Oil raised to \$6200.00. No more bids were received. Truck was awarded to Putman Oil.

BPA board president Phil Hilvers & Dan Honigford were present to give BPA report:

- Inventory management contract with EJ Prescott was signed by Board President.
- Pump for quarry lift station was ordered, cost of \$2261.00.
- Flow meter will be inserted into other sanitary sewer lines.
- Council discussed coverage for water & sewer plant when Utility Director is off.

Council approved OVFD request to use the Church St. property for training.

May Council meeting will be held on Monday May 20, 2013 due to Memorial Holiday.

With no more business the meeting was adjourned at 8:28 p.m.

Mayor

Fiscal Officer

PRIOR TO NEXT MEETING: TOUR OF WATER & WASTEWATER PLANT: 6PM.

Village of Ottoville Council
May 20, 2013

A town hall meeting was held prior to council meeting to discuss Auglaize St. reconstruction with property owners. Brian Gouboux of Choice One Engineering was present to answer questions.

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 Von Sossan

Guests: Phil Hilvers BPA President, Dan Honigford, BPA member, Brian Gouboux
Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the April 22, 2013 regular meeting was 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 Mr. Altenburger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to pay Upbeat Site Furnishings \$4,592.18 for 4 picnic tables to replace the ones in shelter house #3 destroyed in last June's storm, second by Mr. Langhals. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Resolution 2013-03, A Resolution requesting the Putnam County Auditor certify to the Village of Ottoville the total current tax valuations and the dollar amount of revenue that would be generated by the tax levy, 1.95 mills renewal, was read. Mr. Byrne moved to accept Resolution 2013-03 as read second by Mr. Rieger. Roll call vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Mr. Byrne discussed the need for a stop sign between Walt St. & East St. west bound at Albert Drive. He then moved to install the sign second by Mr. Langhals. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Mr. Langhals will contact the street supervisor and check for trees needing removed throughout the Village, and the planting of trees to replace any removed.

Church Street property has yet to be torn down.

Auglaize Street reconstruction was discussed. Bid ads will be placed in newspaper on June 5&12, 2013, with bid opening held June 20, 2013 at the Ottoville Village Municipal Center.

Council approved OVFD's request to use South Church Street for their water ball contest during the Firemen's convention held June 14 & 15, 2013.

Mr. Rieger moved to make the annual Putnam County CIC donation of \$1,500.00 second by Mr. Langhals. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; Altenburger, yes; Markward, yes; & Langhals. Mayor Miller's membership to the Putnam County CIC will be included in the annual donation. Curt Croy is the new Putnam County director in training.

Council discussed 2014 budget.

BPA board president Phil Hilvers & Dan Honigford were present to give BPA report:

- Quote to inspect both water towers was received
- Discussed council touring water & wastewater plants
- Discussed committee meeting with utility director & maintenance workers
- Rotating assembly seals & new pump for quarry lift station will be installed
- Flow meter will be inserted into other sanitary sewer lines.

Mr. Altenburger made a motion to accept the quote from Schroeder & Schroeder Door Sales for installation of photo eyes on the 5 garage doors at the municipal building/fire station at a cost of \$240.00 per door. Mr. Rieger seconds this motion. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

The metal installation and rewiring in the fire station is almost finished. Painting will be done next.

At 8:00 pm the sealed bids were opened for the 2003 Chevy Impala police cruiser. There were two bids at \$200.00 & one bid at \$250.00. The car was awarded to the bidder for \$250.00.

At this time Gary Wurst was welcomed to the meeting to discuss the Village web site.

At 8:30 pm Mr. Langhals made a motion to go into executive session to discuss personnel, second by Mr. Markward. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

At 8:52 pm Mr. Langhals moved to come out of executive session second by Mr. Rieger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Safe routes to school plan was discussed.

Council decided it has become necessary to place a "visibility hazard car parking only" sign along US 224 in front of the Express Mart.

With no more business the meeting was adjourned at 9:12 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
June 24, 2013

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-absent

Solicitor: Theresa Von Sossan

Guests: Phil Hilvers BPA President, Dan Honigford, BPA member, Brian Goubeax
Choice One Engineering, Martin Kuhlman & Curt Croy Putnam County CIC, Russ Schlagbaum-resident.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the May 20, 2013 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 (see register attached), second by Mr. Markward. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten moved to change the certificate of estimated resources & appropriations to add the Sinking Water Fund \$7.21, second by Mr. Rieger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution 2013-04, A Resolution declaring it necessary to levy a tax in excess of the ten mill limitation (1.95 renewal), was read. Mr. Byrne moved to accept Resolution 2013-04 as read second by Mr. Markward. Roll call vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Chief Herrick was present to give the monthly police report. He informed council that Deputy Kraning has submitted his resignation due to accepting a new position elsewhere.

Chuck Daniels from Miller Contracting Group, Inc. was welcomed to the meeting to discuss the installation of a one inch water tap without annexation. Mr. Markward made a motion to approve permission to tie onto the existing waterline with rates charged according to current rate chart. This will be coordinated with the Board of Public Affairs & the Utility Director. Mr. Byrne seconds this motion. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Russ Schlagbaum a resident of the Village discussed the increase truck traffic on SR66 south. He requested signs be posted stating "no Jake brakes" to be used within the Village limits. Council approved this action.

Brian Goubeaux Choice One Engineering was present to update the Council on the Auglaize Street reconstruction project, and present the bid tabulations. There will be change orders presented at a later meeting eliminating the sanitary sewer rehab, erosion control, and curbing changes. His recommendation was to award the bid to Miller Contracting Group, Inc. for the Auglaize Street reconstruction project at the bid price of \$600,985.00. After discussion Mr. Altenburger moved to award this bid as recommended second by Mrs. Hoersten. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

At this time Monterey Township officials Virgil Miller & Rodney Beining were present to discuss an annual donation for library support to help pay for electric. Mr. Byrne moved to pay \$1400.00 the same as was paid in 2012, second by Mr. Markward. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Monterey Township officials also requested council consider assisting in the cost of replacement of the black top in front of the library.

Martin Kuhlman & Curt Croy from the Putnam County CIC was welcomed. They were present to discuss land development on the Ralph & Irene Miller property. There are plans for the Putnam County CIC & Putnam County Port Authority to purchase this ground and sell it to other businesses for future development. They requested the Village consider construction of a road including water, sewer, & storm utilities.

BPA board president Phil Hilvers & Dan Honigford were present to give BPA report:

- Installation & reports of flow meters in the sanitary lines on Auglaize St.
- Three water breaks last month
- Recommended not lining sanitary sewer line on Auglaize St. at this time
- Ohio EPA inspection of water & wastewater plants all passed
- Rotating assembly seals & new pump for quarry lift station will be installed

Ottoville Volunteer Fire Department Chief Dan Honigford thanked the Village for allowing the fire department to host the Firemen's convention on June 14 & 15. He reported that the painting in the firehouse is almost finished. County Line Electric is finishing up the main power box. Restroom rehab will be considered in the near future. The Village thanked the fire department for a smooth convention and thought all had a great time.

At 8:30 pm Resolution 2013-05, 2014 Budget was read. General Fund \$710,185.50; Street Construction \$231,566.00; State Highway \$14,170.00; Permissive Tax \$15,000.00; Police \$25,500.00; Capital \$25,000.00; Water Fund \$135,754.88; Sewer Fund \$248,507.00; Sewer Reserve \$60,000.00; Water Reserve \$25,000.00; Utility Deposit \$600.00. After discussion Mr. Rieger moved to accept Resolution 2013-05 as read second by Mr. Byrne. Roll Call Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to accept and approve the storm sewer and roadway easements for Auglaize Street reconstruction project. (Thomas & Cheryl Siefker, Douglas & Sharon Rellinger, & Mary Ann Beining and family). Mr. Markward seconds this motion. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Byrne moved to hire Adam Wannemacher to remove 4 trees on Auglaize Street prior to the start of the reconstruction project, at a cost of \$1200.00. Mr. Rieger seconds this motion. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Council discussed Chad Knippen's plans to take the water & wastewater classes and become a license operator. The Public Utilities committee will meet with the Board of Public Affairs to establish some guidelines.

Firehouse still has a roof leak. Village will check on the warranty.

At 9:01 pm Mr. Rieger made a motion to go into executive session to discuss legal matters and include the fiscal officer, mayor, & solicitor second by Mr. Byrne. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

At 9:30 pm Mr. Rieger moved to come out of executive session second by Mr. Byrne. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Council agreed to place \$25,000.00 insurance coverage on the park garage.

With no more business the meeting was adjourned at 9:55 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council

July 22, 2013

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-absent
Randolph J. Altenburger
Anthony Langhals-absent

Solicitor: Theresa Von Sossan

Guests:

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the June 24, 2013 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. Rieger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; & Hoersten, yes.

Chief Herrick was present to give the monthly police report. He informed council that Deputy Groch will be off for a while due to his schedule at his full time job has become more demanding. Mr. Rieger made a motion to hire Amy Kimmey as a part time auxiliary police deputy starting pay \$10.00 per hour. Mrs. Hoersten seconds this motion. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; & Hoersten, yes.

Village residents Matt & Melissa Hilvers were welcomed to the meeting. They were present to request Council vacate Sixth Street between the Miami Erie Canal and S. East Canal Street. They wish to build a house on an adjoining lot. Council will research this request and make a decision at a later date.

Council was presented with a quote from Poggemeyer Design Group to update the existing water, sewer, and zoning maps. Mr. Byrne moved to accept this quote as presented second by Mr. Rieger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; & Hoersten, yes.

Council discussed trees to be removed with in the Village.

A thank you from the Ottoville Volunteer Fire Department concerning the success of the firemen's convention was read.

Council was informed that the Ottoville Volunteer Fire Department donated \$1000.00 to the Ottoville Police Department as a thank you for their assistance during the firemen's convention.

A letter was read from James Niedecken concerning the request for water and sewer to his properties on Road P. Council rejected his request pending additional information necessary to make a decision.

With no more business the meeting was adjourned at 8:50 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
August 26, 2013

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 Von Sossan	
Guests: Brian Goubaux, Choice One Engineering, Matt Hilvers resident, Phil Hilvers & Dan Honigford BPA Board	
Presiding: Ronald N. Miller, Mayor	

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the July 22, 2013 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 (see register attached), second by Mr. Langhals. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Rieger moved to amend Council's intent to use the Sewer Reserve and Water Reserve Funds to include payments of debt, retroactive to July 25, 2011. This motion was second by Mrs. Hoersten. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Resolution 2013-06, Resolution to accept amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor, was read. Mrs. Hoersten moved to accept Resolution 2013-06 as read, second by Mr. Rieger. Roll Call Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

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

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

Mr. Langhals made a motion to accept and approve the easements for the purpose of constructing, maintaining, operating, and repairing a village entrance sign. Motion was second by Mr. Byrne. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Brian Goubeaux Choice One Engineering updated Council on the Auglaize Street project. He also informed Council about the upcoming OPWC funding & requested updating the 5 year Capital report.

Mr. Altenburger made a motion that the Village look into the cost of replacing 17 street lights on North West Canal with new LED lights. This motion was second by Mr. Byrne. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Vorst Paving was contacted about putting the top coat of asphalt on Douglas Drive.

Council discussed Chad Knippen taking classes for Water & Wastewater. There will be a meeting set up with the committee, BPA, and employees in the near future.

Council was informed that Deputy Amy Kimmey has resigned. Mrs. Hoersten made a motion to approve the hiring of Bryan Stetler as a part time auxiliary police deputy starting pay \$10.00 per hour. Mr. Altenburger seconds this motion. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Board members Phil Hilvers and Dan Honigford were present to give the Board of Public Affairs report:

- The board is looking into purchasing a hand held meter reader approximate cost of \$13,700.00.
- Auglaize Street project is progressing well. One (1) inch waterline was replaced with one (1) inch instead of the ¾ inch per plans.

Village resident Matt Hilvers was welcomed to the meeting. He was present to request Council vacate Sixth Street between the Miami Erie Canal and S. East Canal Street. Mr. Langhals moved to vacate Sixth Street between the Miami Erie Canal and S. East Canal Street leaving an easement for waterline down the middle, with five (5) feet utility easement on each side. This motion was second by Mrs. Hoersten. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Council was informed that the park garage remodel is finished.

Quotes were received on tree removal around the Village. Brinkman Brothers quote was the lowest bid at \$185.00 per tree. Mr. Langhals made a motion to accept Brinkman Brothers bid contingent on Brinkman's producing proof of \$1 million liability coverage. If they choose not to get the liability insurance than Joe Hohlbein's quote of \$310.00 per tree would be accepted instead. Mr. Markward seconds this motion. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

At 8:30 pm Mrs. Hoersten made a motion to go into executive session to discuss development, and include the Mayor, Fiscal Officer, Phil Hilvers, Dan Honigford, and Village Solicitor, second by Mr. Rieger. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

At 9:26 pm Mrs. Hoersten moved to come out of executive session, second by Mr. Langhals. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

At 9:35pm Mrs. Hoersten exited the meeting.

A bill from the Ottoville Mutual Telephone Co. for removal of a telephone pole in the right of way for reconstruction of Monterey Street was presented. Council felt utilities with in the Village right of way can be requested to be moved without cost to the Village. The phone company should have been aware that this pole had to be moved since they had plans for this job for a couple months. Mr. Langhals made a motion that no money be paid for this job, second by Mr. Markward. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; & Byrne, No.

Resolution 2013-07, Resolution to apply for OPWC State Capital Improvement program funding, for Auglaize Street sewer lining was read. Mr. Altenburger made a motion to accept Resolution 2013-07 as read, second by Mr. Markward. Roll call vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; & Byrne, yes.

Resolution 2013-08, Resolution to apply for OPWC State Capital Improvement program funding, for Bendele Street storm improvements was read. Mr. Rieger made a motion to accept Resolution 2013-08 as read, second by Mr. Byrne. Roll call vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; & Byrne, yes.

Council discussed the Niedecken properties on Road P. Additional information will be obtained prior to making a decision.

With no more business the meeting was adjourned at 9:50 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
September 26, 2013

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
Karen Hoersten

Jerold Markward
Randolph J. Altenburger
Anthony Langhals-absent

Solicitor:

Guests: Phil Hilvers BPA Board, Jonathan Fortman Fortman Insurance, Brian Goubeaux
Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the August 26, 2013 regular & September 11, 2013 special meetings 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. Byrne. Vote: Altenburger, yes; Markward, yes; Byrne, yes; & Hoersten, yes.

Mr. Markward moved to approve pay application #1 for the Auglaize Street reconstruction project and to pay Village share of \$41,551.49, retroactive to September 5, 2013. This motion was second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Byrne, yes; & Hoersten, yes.

Mr. Altenburger moved to approve pay application #2 for the Auglaize Street reconstruction project and to pay Village share of \$28,795.19, retroactive to September 25, 2013. This motion was second by Mr. Byrne. Vote: Altenburger, yes; Markward, yes; Byrne, yes; & Hoersten, yes.

Mr. Markward made a motion to approve change order #1 for the Auglaize Street reconstruction project at a decrease of \$24,951.50, and add an additional 5 days to the contractual timeline, second by Mr. Byrne. Vote: Altenburger, yes; Markward, yes; Byrne, yes; & Hoersten, yes.

Jonathan Fortman of Fortman Insurance was welcomed to the meeting. He was present to discuss the Village health care plan renewal. He will look at quotes from other companies and get back to council.

Mrs. Hoersten moved to approve the rise in rates for the Village Anthem Life insurance policy from \$47.20 to \$57.00, second by Mr. Markward. Vote: Altenburger, yes; Markward, yes; Byrne, yes; & Hoersten, yes.

Mr. Byrne moved to transfer \$50,000.00 from General Fund to Street Construction Fund for street expenses, second by Mr. Altenburger. Vote: Altenburger, yes; Markward, yes; Byrne, yes; & Hoersten, yes.

Brian Goubeaux Choice One Engineering updated Council on the Auglaize Street project. Paving will begin next Tuesday.

7:30 pm Mr. Langhals entered the meeting.

Board member Phil Hilvers was present to give the Board of Public Affairs report:

- Insides of both water towers were inspected. 100 thousand gallon is in good shape. 200 thousand gallon has flaking paint and rust spots. Checking into repainting.
- Also checking quotes for exterior painting on 200 thousand gallon tower.

Council discussed Chad Knippen taking classes for Water & Wastewater licensure. Public Utilities committee will hold a committee meeting on October 7, 2013 at 7:00pm, to discuss wages, time spent at water plant, mileage & tuition reimbursement.

Brinkman Brothers will be removing trees within the Village. They have presented the Village Fiscal Officer with the liability insurance certificate.

Trick or Treat in the Village will be held November 1, 2013 from 5:30 pm to 7:00 pm.

Mr. Langhals moved to require spouses check to see if they can obtain insurance from their employers. If this is possible they will no longer be covered under the Village health insurance policy as of November 1, 2013. They must have a signed verification proving ineligibility for coverage from their employers turned in to Village by October 15, 2013. This motion was second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Byrne, yes; & Hoersten, yes, Langhals, yes.

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

Mayor

Fiscal Officer

Village of Ottoville Council
September 11, 2013

Members of Village Council met this day in special session in Council chambers,
Municipal Center of Ottoville, Ohio at 6:00 pm.

Present

Council President, Timothy Rieger-absent
Carl Byrne
Karen Hoersten

Jerold Markward
Randolph J. Altenburger
Anthony Langhals

Solicitor:

Guests: Barry Koester, maintenance

Presiding: Ronald N. Miller, Mayor

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

Council was asked to replace the complete sidewalk on the west side of Auglaize Street. Part of the sidewalk will be removed to replace utilities and it will not be possible to match the old and new sidewalk. Mr. Langhals moved to replace the complete sidewalk per quote received from Miller Contracting Group and add Five (5) additional days to the project completion, second by Mr. Markward. Vote: Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Barry Koester Village maintenance was at meeting to discuss the Aggregate base being used on the Auglaize Street project. He informed council that there will be a change order for more rolls used on this project. The engineer will be informed.

Mr. Byrne made a motion to change the certificate of estimated resources and appropriations to add \$600,985.00 to Village Capital Improvements for the Auglaize Street project (OPWC loan & grant of \$461,000.00 and Village share \$139,985.00) retroactive to August 27, 2013, second by Mr. Langhals. Vote: Altenburger, yes; Hoersten, yes; Markward, yes; Langhals, yes; & Byrne, No.

Mrs. Hoersten moved to approve a transfer of \$100,000.00 from General Fund to Village Capital Improvements Fund for the Auglaize Street project (Village share) retroactive to August 27, 2013, second by Mr. Langhals. Vote: Altenburger, yes; Hoersten yes; Markward, yes; Langhals, yes; & Byrne, yes

With no more business the meeting was adjourned at 6:46 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
October 28, 2013

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: Phil Hilvers, Don Davies, & Dan Honigford BPA Board, Jonathan Fortman Fortman Insurance, Andy Schumm Choice One Engineering, John Schimmoller & Greg Bockrath, Steve Wittler Utility Director.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the September 26, 2013 regular 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. Langhals. Vote: Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

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

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

Chief Herrick gave the police report. All officers finished their annual qualifying.

Barry Koester, maintenance supervisor presented a quote for a zero turn mower with a deck to trade in from J.L. Wannemacher Sales. Mr. Langhals made a motion to trade in for a Simplicity Cobalt at a trade cost of \$1,895.00. Mr. Altenburger seconds this motion. Vote: Altenburger, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Council was informed that the OPWC application that was submitted for sewer lining Auglaize Street sanitary line is in the running to be funded. Grant funds will be awarded later in the month. If accepted the Bendele Street project will not receive any grant money only loan.

New LED street lights for N. West Canal Street will be in this week. They will be installed by maintenance personnel.

Jonathan Fortman, Fortman Insurance was welcomed to the meeting. He was present to discuss renewal of the Village employees' health insurance. Mr. Markward made a motion to accept the renewal with Medical Mutual with spouses removed, Fiscal Officer added, and with additional reduction as presented, second by Mr. Altenburger. Vote: Altenburger, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

8:05 pm Mr. Byrne entered the meeting.

Proposal on personal property insurance for the Village from Public Entities Pool was presented to council for renewal. Mr. Markward made a motion to accept this proposal at cost of \$15,384.00 for the next year, second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Langhals, yes & Hoersten, yes. Mr. Altenburger abstains.

8:10 pm Mr. Byrne exited the meeting.

Resolution 2013-09, Then & Now for Public Entities Pool for Village personal property insurance cost of \$15,384.00 was read. Mrs. Hoersten moved to accept Resolution 2013-09 as read, second by Mr. Langhals. Roll call vote: Markward, yes; Langhals, yes; Hoersten, yes; and Altenburger, yes.

Board member Phil Hilvers was present to give the Board of Public Affairs report:

- 200 thousand gallon has flaking paint and rust spots in the interior. When the next inspection is due they will look into painting this.
- Also checking quotes for exterior painting on 200 thousand gallon tower. Quote was presented for a hand held meter reading device, software, and support. Mrs. Hoersten moved to purchase this equipment second by Mr. Langhals. Vote: Altenburger, yes; Langhals, yes; Markward, yes; & Hoersten, yes.
- Board approved to sell used fire hydrants for \$100 each. A liability waiver will be presented to each buyer.

Andy Shuman, Choice One engineering was present to update Council on the inflow & infiltration study being performed in the Village.

At this time John Schimmoeller & Greg Bockrath entered the meeting. They were present to discuss development and tapping into sanitary force main.

At 8:50 pm Mr. Langhals move to go into executive session to discuss development and include Mayor, Solicitor, and Fiscal Officer. This motion was second by Mrs. Hoersten. Vote: Altenburger, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

At 9:54 pm Mr. Altenburger moved to come out of executive session second by Mrs. Hoersten. Vote: Markward, yes; Langhals, yes & Hoersten, yes; & Altenburger, yes.

Special meeting will be held to discuss development.

With no more business the meeting was adjourned at 9:55 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
November 25, 2013

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 VonSossou

Guests: Phil Hilvers, Don Davies, & Dan Honigford BPA Board, John Schimmoeller, John Mongelluzzo, & Greg Bockrath, Utility Director, & Curt Croy Putnam County CIC, Street Supervisor, & Police Chief.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the October 28, 2013 regular and November 11, 2013 special meetings 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: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Chief Herrick gave the police report.

Mr. Curt Croy, Putnam County CIC director was welcomed to the meeting. He was present to request council approve the annexation of 19.253 acres located at US224 and Progressive Drive, to amend the Community Reinvestment Area (CRA) agreement, and to rezone this property to industrial.

Council approved the first reading of Ordinance 2013-02 Annexation of 19.253 acres of land, and the first reading of Ordinance 2013-03 amending the CRA agreement.

Council was informed that the Putnam County CIC Christmas party will be held Thursday December 5, 2013 at Schnipke Inn.

Council discussed the requirements for residents along Auglaize Street to tap their sump pumps and down spouts into the provided storm line tap. The utilities committee will meet to set up some guidelines and prepare an ordinance.

It was brought to council's attention that the owner of the property located at 130 S. West Canal Street should be contacted about the condition of this property.

At this time John Mongelluzzo, John Schimmoeller, & Greg Bockrath entered the meeting. They were present to discuss development and tapping into sanitary force main.

At 7:35 pm Mr. Rieger moved to go into executive session to discuss development and include Mayor, Solicitor, and Fiscal Officer. This motion was second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

At 8:15 pm Mr. Byrne moved to come out of executive session second by Mr. Markward. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Byrne made a motion to approve a commercial development access to tap into the sanitary force main sewer line on US 224 across from Ottoville School contingent on the road frontage of this property be annexed into the Village, second by Mr. Markward. Vote: Markward, yes; Altenburger, yes; Rieger, yes; Byrne, yes; Hoersten, no; Langhals, no. No votes stated it is due to safety issues with the school students crossing US224.

Marc Hollinger, Aspen Energy Corp was welcomed to the meeting. He was present to propose a residential aggregation electric program for the Village. This will be tabled at this time.

Board members Phil Hilvers & Dan Honigford were present to give the Board of Public Affairs report:

- Tap for Auglaize Street residents sump pumps
- Hand held meter reading device & software will be purchased after the first of the year.
- EPA updated report addressing the inflow and influent issues within the Village is due in the fall of 2014

Street Supervisor Barry Koester joined the meeting. He presented two quotes for the construction of sidewalks leading to the Sunset addition. The street committee will have a meeting to discuss this and bring it back to council. He also presented a quote for five manholes to be replaced with Mr. Manhole, and one valve to be replaced, cost of \$4,975.00. Mr. Langhals requested another quote to compare.

Council approved the updates to the utility agreement and requested Chad Knippen sign.

Council approved Vaughn Horstman's platting request on the one acre of land he was approved to purchase in the industrial park.

Mr. Markward made a motion to approve the transfer of the liquor permit from Heidenescher Enterprises LLC to OJ S Main Street Market LLC, second by Mrs. Hoersten. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Byrne made a motion that retroactive to January 1, 2013 all council and board of public affairs members be paid on an annual salary basis, second by Mr. Markward. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Next meeting will be December 23, 2013 at 6pm.

With no more business the meeting was adjourned at 9:28 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
November 11, 2013

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

Present

Council President, Timothy Rieger

Carl Byrne

Karen Hoersten

Solicitor: Theresa Von Sosson

Guests:

Presiding: Ronald N. Miller, Mayor

Jerold Markward

Randolph J. Altenburger

Anthony Langhals

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

At 8pm Mr. Altenburger made a motion to go into executive session to discuss development & personnel, second by Mrs. Hoersten. Vote: Rieger, yes; Byrne, yes; Hoersten, yes; Markward, yes; Altenburger, yes; Langhals, yes.

At 8:50 pm Mrs. Hoersten moved to come out of executive session, second by Mr. Langhals. Vote: Rieger, yes; Byrne, yes; Hoersten, yes; Markward, yes; Altenburger, yes; Langhals, yes.

Mr. Markward made a motion to approve a commercial development access to tap into the sanitary force main sewer line on US 224 across from Ottoville School, second by Mr. Altenburger. Vote: Markward, yes; Altenburger, yes; Rieger, no; Byrne, no; Hoersten, no; Langhals, no. No votes stated it is due to safety issues with the school students crossing US224.

Mr. Byrne made a motion to sell one acre of land in the industrial park to Vaughn Horstman for a commercial property, second by Mr. Rieger. Rieger, yes; Byrne, yes; Hoersten, yes; Markward, yes; Altenburger, yes; Langhals, yes.

Council agreed to advertise for applications for a part time general maintenance position, on channel 8 and around the Village.

With no more business the meeting was adjourned at 9:17 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
December 23, 2013

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 VonSossou

Guests: Phil Hilvers, Don Davies, & Dan Honigford BPA Board, John Schimmoeller, Scott Mangas Ottoville School superintendent, Adam Schnipke Ottoville Chamber President, few residents, John Mongelluzzo, & Greg Bockrath, Steve Wittler Utility Director, & Curt Croy Putnam County CIC, Barry Koester Street Supervisor, & Police Chief.

Presiding: Timothy Rieger, Council President

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the November 25, 2013 regular meeting was 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 Mr. Altenburger. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Byrne made a motion to approve change order #2 at an increase of \$9,566.23, and change order #3 at a decrease of \$11,133.26 for the Auglaize Street reconstruction project to Miller Contracting Group. Final cost of this project was \$574,466.47. This motion was second by Mr. Markward. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Langhals moved to transfer \$13,466.47 from General Fund to the Village Capital Fund for final payment to Miller Contracting Group for the Auglaize Street reconstruction project, second by Mrs. Hoersten. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Resolution 2013-10 Then and Now purchase order for \$13,466.47 final pay to Miller Contracting Group for the Auglaize Street project, was read. Mrs. Hoersten moved to accept Resolution 2013-10 as read, second by Mr. Langhals. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Markward made a motion to pay Miller Contracting Group final pay for Auglaize Street reconstruction project \$140,531.79 OPWC funds, & \$43,119.79 Village funds (pay application #3). Mr. Altenburger seconds this motion. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Rieger welcomed Association members of the Buckeye Trail. They were present to discuss the trail through the Village and the 508 feet of canal land that the Village owns. In September 2014 the association plans to camp and clean off this trail. They wished to clear up any liability and trail use questions the council had. An agreement was presented to the solicitor

for consideration, and requested the Village insurance information so they can be contacted concerning the liability of those using the trail. They will return to another meeting for approval.

At this time Mr. Rieger gave permission to Scott Mangas, Ottoville Local School Superintendent to address Council. He spoke about his safety concerns with the possibility of Dollar General constructed across from school.

Next, Adam Schnipke Chamber President gave a report of the Chamber entrance sign project. He also spoke of the Chamber's concern with the possibility of Dollar General being constructed within the Village limits.

Mr. Rieger informed all that council will have no discussion on this matter.

Resolution 2013-11 Temporary Appropriations for 2014 was read: General \$400,000.00, Street Construction \$50,000.00, State Highway \$3,000.00, Police \$6,000.00, Village Capital \$184,000.00, Water \$40,000.00, Sewer \$50,000.00, Water Reserve \$6,000.00, Sewer Reserve \$20,000.00. Total \$759,000.00. Mr. Langhals moved to approve Resolution 2013-11 at fund level as read, second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mrs. Hoersten presented the end of year police report.

Council was informed of the proposed final settlement between the Express Mart and the Petroleum Underground Storage Tank Release Compensation Board to be paid to the Village for the petroleum spill, amount being \$31,853.15.

Mrs. Hoersten made a motion to purchase 12.493 acres of land in the industrial park at \$7,000.00 per acre from the Winkelman heirs. Mr. Markward seconds this motion. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Langhals moved to hire Ryan Kemper to update the Village web page at a cost of \$100.00 plus \$20.00 per month hosting. Mrs. Hoersten seconds this motion. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Council was informed that the personnel committee hired Aaron Turnwald as 20 hours per week part time maintenance personnel starting pay \$11.00 per hour.

Board members Phil Hilvers & Dan Honigford were present to give the Board of Public Affairs report:

- The chlorine monitor is hooked up and working
- The Board felt that the sale of land to Vaughn Horstman in the industrial park is going to interfere with Village access to the water tower. Requested an amended survey.
- Storm taps for Auglaize Street residents-Resolution is being prepared.
- Cost of tap into the forced main was discussed

Ottoville Volunteer Fire Chief Dan Honigford was present to inform council of the fire department's 2014 elected officers: Chief Dan Honigford, Vice Chief Dennis Bendele, Secretary John Schlagbaum, and Treasurer Gary Wurst. Mr. Langhals moved to approve these

appointments, second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

At 7:25 pm Mrs. Hoersten moved to go into executive session to discuss pay raises and include Solicitor, and Fiscal Officer. This motion was second by Mr. Markward. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

At 7:50 pm the Fiscal Officer exited the executive session.

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

Resolution 2013-12 pay for 2014 was read. Mr. Langhals made a motion to approve Resolution 2013-12 as read second by Mr. Altenburger. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Resolution 2013-13 amending compensation for council was read. Mr. Langhals made a motion to accept Resolution 2013-13 as read, second by Mrs. Hoersten. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

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

Mayor

Fiscal Officer