

Village of Ottoville Council
January 27, 2014

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

Present	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.

Nominations for the vacant council seat were taken. Mr. Langhals nominated Darren Leis to fill the vacant council seat, second by Mr. Byrne. Mrs. Hoersten moved to close nominations second by Mr. Markward. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; & Hoersten, yes. Mr. Leis joined the meeting.

Mayor Miller administered the oath of office to Mr. Leis, Mrs. Hoersten, Mr. Byrne, & Mr. Markward.

Nominations for Council President were taken. Mr. Markward nominated Mr. Altenburger second by Mrs. Hoersten. Mr. Langhals moved nominations be closed second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Minutes of the December 23, 2013 regular meeting was provided to each Council member prior to the meeting and approved as written.

First reading of Ordinance 2014-01, Ordinance accepting annexation of 19.253 acres was read.

First reading of Ordinance 2014-02, Ordinance amending Community Reinvestment Area Agreement Ordinance 2009-05 was read.

Mr. Langhals moved to approve Fiscal Officer to attend the Auditor of State local government conference March 5 & 6, 2014 second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Mrs. Hoersten made a motion to appoint Mayor & Fiscal Officer to the Tax Incentive Review Council second by Mr. Altenburger. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Mr. Byrne made a motion to approve Roger Miller to continue as the Village's Putnam County Port Authority representative, second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Mr. Langhals moved to approve the TREX liquor license for Main Street Market second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Mr. Markward made a motion to exercise the option stated in Resolution 2012-18 to grant Real Waste Disposal an exclusive franchise for the collection of refuse with in the Village for 3 years, second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Ordinance 2014-03, amending ordinance 2013-01 sewer rate increase (0.50/1000 gallons) was read. Mr. Byrne moved to suspend the rules and declare this ordinance an emergency second by Mrs. Hoersten. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; Hoersten, yes & Leis, yes.

Then Mr. Markward made a motion to accept Ordinance 2014-03 as read second by Mr. Byrne. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; Hoersten, yes; Leis, yes.

Chief Herrick gave the police report. He informed council that Deputy Stetler has resigned. Chief Herrick has advertised for another deputy to replace him.

Discussion was heard about a three way light at SR66 & US224. ODOT requested data about those vehicles not stopping at this intersection before they make any changes. Council requested Chief Herrick patrol this intersection.

Brenda Beining was present to express her concerns against the possibility of Dollar General being constructed in the Village.

Scott Mangas Ottoville Local School Superintendent was present to voice his concerns not against Dollar General in the Village, but with safety issues of it being placed across from the school.

Larry Altenburger, Dane Wannemacher, & Marilyn Calvelage also voice their concerns against Dollar General.

John Schimmoeller developer addressed these concerns. He also felt these would work themselves out in time. He did not feel council needed to address this issue now since the corporation was still in the planning stages.

Council discussed this issue with no action taken at this time.

A draft ordinance for storm sewer taps was presented and will be reviewed by committee, board of public affairs, and utility director with decisions brought to next council meeting.

After all questions were answered concerning the liability, Mr. Altenburger made a motion to allow Buckeye Trail/public access to the trail through the Village and the 508 feet of canal land that the Village owns. Mrs. Hoersten seconds this motion. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; Hoersten, yes; Leis, yes. It was agreed that signs stating "use at your own risk" will be placed on the trail.

Council discussed Ordinance 252, "Ordinance for unsafe structures within the Village" concerning a property in the Village. Mr. Byrne made a motion to contact the owner and have the property evaluated, second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; Hoersten, yes; Leis, yes. Mr. Byrne volunteered to be on the committee to look into this.

Mr. Honigford Board of Public Affairs member was present to report that the sewer increase is needed for infiltration and inflow repairs needed to be in compliance as required by the Ohio EPA. It will also be used for training another wastewater operator.

Mr. Honigford also expressed the board's concerns with council's decision to sell land next to the 200,000 gallon water tower. The board felt there would be issues that could arise if there is not room for maintenance vehicles around the tower. Vaughn Horstman was also present and after discussion council offered to extend the lot to the west (south lot line run from Progressive Drive past water tower to the west, rectangle size lot) instead of selling the land east of the water tower.

Fire Chief Dan Honigford informed council of the quote received from Homeland Security for installation of security system in the firehouse. He will get other quotes and bring them to another meeting.

Chief Honigford also discussed the leaky roof and deterioration of the siding on the fire house. He will get quotes to repair the roof.

Winkelman heirs were notified of the Village's intent to purchase 12.493 acres in the industrial park and exercise their purchase option.

Jim Niedecken requested council to put in a claim for him for the destruction to his property from the petroleum disaster. He will be instructed to contact the Beining's on his own.

All were informed that there is a public records training on Monday February 24, 2014. Mr. Markward made a motion to designate Mayor Miller to attend as their representative, second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; Hoersten, yes; Leis, yes.

Moving of the diesel tank at the Monterey Township house was discussed.

Council discussed the Ottoville Chamber's request for funds to finish the entrance signs. No action was taken at this time.

There will be posting asking residents to keep sidewalks clear of snow for safety of children walking to bus stops.

Council discussed the possibility of requiring residents to have sidewalks constructed on all properties within the Village.

The Fiscal Officer gave 2013 year end reports.

The Fiscal Officer then read Resolution 2014-01, Permanent Appropriations for the year 2014:

GENERAL	\$ 797,315.50
STREET CONSTRUCTION	183,037.00
STATE HIGHWAY	14000.00
PERMISSIVE TAX	15,000.00
POLICE	25,500.00
VILLAGE CAPITAL	140,531.79
WATER	132,404.88
SEWER	264,559.49
SEWER RESERVE	60,000.00
WATER RESERVE	40,000.00
UTILITY DEPOSIT	<u>600.00</u>
Total Annual Appropriations	\$ 1,672,948.66

Council reviewed Appropriations status, then Mr. Langhals moved that Council approves to appropriate at the Fund level and to accept Resolution 2014-01 as read, second by Mr. Altenburger. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Langhals, yes; Leis, yes.

Mr. Byrne made a motion to change certificate of estimated resources and add \$115,178.79 to Village Capital Fund to pay final payment costs for Auglaize Street project. This motion was second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Langhals, yes; Leis, yes.

Mrs. Hoersten then moved to approve bills presented for payment (see register attached), second by Mr. Langhals. Vote: Leis, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

With no more business meeting was adjourned at 9:20 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
February 24, 2014

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

Present	Jerold Markward	Darren Leis
	Carl Byrne	Anthony Langhals
	Randolph J. Altenburger	Karen Hoersten
Solicitor:	Theresa Von Sossan	

Guests: Michael Borer Putnam County Judge, Brian Goubeaux, Choice One Engineering, Josh Clay Miller Contracting Group, Phil Hilvers & Dan Honigford BPA Board, Utility Director, Street Supervisor, Monterey Township Trustees Virgil Miller, Steve Hilvers, & Rod Beining, Jerry Hohlbein, James Rhodes, Carl & Ginny Turnwald, Mark Vorst, & numerous residents.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance.

Minutes of the January 27, 2014 regular meeting and February 17, 2014 special 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 Mr. Altenburger. Vote: Leis, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Council welcomed Mr. Michael Borer, Putnam County Judge. He was present to inform all that he was running for re-election in the 2015 election.

Numerous residents & business personnel were present to hear concerns about the possibility of Dollar General being constructed in the Village. Mr. Jerold Hohlbein, Mr. James Rhodes, Mr. Carl Turnwald, & Mrs. Ginny Turnwald spoke in favor of this development. Mr. Mark Vorst spoke against.

After discussion & addressing the concerns of the audience Mr. Langhals made a motion to deny Mr. Schimmoeller permission to tap into the sanitary forced main, second by Mrs. Hoersten. Vote: Altenburger, Leis, Byrne, & Markward voted against the motion to deny. Langhals & Hoersten voted for the motion to deny.

Council then discussed contacting ODOT to request a speed study be performed to encourage the reduction of the speed limit in front of the school to 35 miles per hour on both sides of US224. Mr. Altenburger made a motion the Village prepare and submit a letter to ODOT to change the speed limit to 35 mph on both sides of US 224 in front of the school all the way out to the corporation line. This motion was second by Mr. Byrne. Vote: Altenburger, Leis, Byrne, & Markward voted for this motion. Langhals & Hoersten voted against this motion.

At this time Council welcomed Brian Goubeaux Choice One Engineering, Josh Clay Miller Contracting Group, BPA members Phil Hilvers & Dan Honigford, Utility Director, & Street Supervisor. They were present to discuss waterlines freezing on Auglaize Street, and the

Auglaize Street reconstruction project that was finished in October. It was noted that this year has been an extremely cold year. Depth of water services, new main back filled with stone instead of dirt, and higher moisture content were concerns. It was noted that during construction on job site all present discussed & determined the best avenue for placement & connections of all waterlines and services. At this time council felt it would be best to continue with the temporary connections and see what next winter brings. There was a request to the contractor for an extension on the project warranty incase this problems reoccurs next winter understanding Village is liable if all specs were followed correctly. Mr. Clay will check into this and notify the Village with an answer.

Monterey Township trustees were present to discuss the diesel tank the Village uses at the township building. Council felt the Village needed to place a tank at the Sewer plant for use on generators there in case of power outage, and it was decided that the Village maintenance would then only use that tank. Mr. Byrne made a motion to purchase a 500 gallon double wall tank for the Village use and place it at the sewer plant, and include pouring a cement pad under this tank. This motion was second by Mr. Markward. Vote: Leis, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Hilvers BPA board president informed the Council that the BPA Board approved the re-platting of the acre of land the Village agreed to sell to Vaughn Horstman, in the industrial park beside the 200000 gallon elevated water storage tank. He suggested having an agreement drawn up by the Village solicitor stating the Village is not liable to this lot if any paint overspray or placement of equipment becomes an issue during maintenance on the tower.

Mr. Hilvers noted that the Sensus meter reader the Village ordered will be implemented this week for the next quarter meter readings.

Fire Chief Honigford discussed with council the possibility of using an architect to draw options for the outside reconstruction of the Fire Department building. He asked council if they would pay be willing to pay for this service since it is the Village building. The approximate cost is \$1,000.00. Council suggested he ask if the fire department would pay for this. Chief Honigford will bring it to the fire meeting.

Mrs. Hoersten made a motion to approve Mr. Philip Hilvers to continue as the Village's Putnam County CIC representative, second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Mayor Miller informed council that he had sent a letter requesting information on what plans the owner had for the property at 130 S. West Canal Street. He received a response stating the owner is looking into possibilities and will notify the Mayor at a later date. Council suggested a letter sent to request more information and add a deadline of the April council meeting.

Barry Koester street commissioner was present to request permission to build a trailer with the help of M&W Trailers, to hold cold mix. The approximate cost would be \$3,500.00. Mr. Altenburger made a motion to grant this request, second by Mrs. Hoersten. Vote: Byrne, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes. Markward abstains.

Council discussed the Ottoville Chamber's request for funds to finish the entrance signs. Council decided to send a letter to the Chamber informing them that there are no funds available at this time for this project.

Mr. Langhals suggested council go forward with obtaining quotes for the construction of sidewalks along SR66 from Monterey Street to Sunset drive following sidewalk Ordinance #250. The sidewalk committee will get quotes from contractors and bring this information back to council. Council also suggested a quote be obtained to finish the sidewalk in the park next to 287 Church Street property.

At 9pm Mr. Byrne exited the meeting.

Ordinance 2014-01, Ordinance accepting annexation of 19.253 acres was read for the third time. Mr. Langhals moved to accept Ordinance 2014-01 as read second by Mr. Leis. Roll Call Vote: Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Ordinance 2014-02, Ordinance amending Community Reinvestment Area Agreement Ordinance 2009-07 was read for the third time. Mr. Markward moved to accept Ordinance 2014-02 as read second by Mrs. Hoersten. Roll Call Vote: Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Resolution 2014-02 Then & Now for Miller Contracting Group last payment for Auglaize Street reconstruction project from OPWC loan funds cost of \$140,531.79, was read. Mr. Altenburger moved to accept Resolution 2014-02 as read second by Mrs. Hoersten. Roll Call Vote: Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Mrs. Hoersten made a motion to approve the annual renewal for dental & vision insurance with Guardian and include an increase for vision of \$111.00 annually. Mr. Langhals seconds this motion. Vote: Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Council discussed Jim Niedecken's request for sanitary sewer extension to his Road P properties. Council decided to invite him to a meeting so he can inform council as to what his plans are.

With no more business meeting was adjourned at 9:20 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
February 17, 2014

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

Present Jerold Markward Darren Leis
 Carl Byrne Anthony Langhals
 Randolph J. Altenburger Karen Hoersten
Solicitor: Theresa VonSosson
Guests: John Schimmoeller, Greg Bockrath, Travis, Phil Hilvers & Dan Honigford BPA Board, Steve Wittler Utility Director, Brian Goubeaux Choice One Engineering, numerous residents.
Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance.

There were no minutes or bills presented.

At 7pm Mr. Byrne made a motion to go into executive session to discuss possible litigation and included the Mayor, Fiscal Officer, & Solicitor, second by Mr. Altenburger. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

At 7:22 pm Mr. Altenburger moved to come out of executive session, second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Mr. John Schimmoeller, Greg Bockrath, & Travis were present to discuss development across from school. This discussion was tabled until next meeting.

Next at the meeting council welcomed Brian Goubeaux, Choice One Engineering, Board of Public Affairs, and Utility Director. They were present to discuss Auglaize Street waterlines freezing. After discussion council decided to contact the contractor of this project and ask that he come to the next meeting with information on where the waterlines were placed, and what can be done to fix this problem.

Second reading of Ordinance 2014-01, Ordinance accepting annexation of 19.253 acres was read.

Second reading of Ordinance 2014-02, Ordinance amending Community Reinvestment Area Agreement Ordinance 2009-05 was read.

With no more business meeting was adjourned at 9:06 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
March 24, 2014

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

Present Jerold Markward Darren Leis
 Carl Byrne Anthony Langhals
 Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sossan

Guests: Phil Hilvers & Dan Honigford BPA Board, OVFD members Gary Wurst, Lenny Wannemacher, & Kevin Kemper, & numerous residents.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance.

Minutes of the February 24, 2014 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. Langhals. Vote: Leis, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Markward moved to pay Randy Altenburger Insurance \$7,588.00 for Ottoville Volunteer Fire Department insurance for equipment, vehicles, & liability. This motion was second by Mr. Byrne. Vote: Leis, yes; Byrne, yes; Markward, yes; Langhals, yes & Hoersten, yes. Mr. Altenburger abstained.

Mr. Altenburger made a motion to pay M&W Trailers \$3,633.65 for parts for cold mix trailer, second by Mrs. Hoersten. Vote: Leis, yes; Byrne, yes; Altenburger, yes; Langhals, yes & Hoersten, yes. Mr. Markward abstained.

April regular council meeting will be held on Tuesday April 22, 2014, & May regular council meeting will be Monday May 19, 2014.

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

The Mayor informed council Miller Contracting Group agreed to a one year extension on the warranty for the Auglaize Street project.

Numerous residents were present to discuss frozen waterlines on Auglaize Street and requested digging up one waterline to see how deep the lines were placed on this project.

Sidewalk committee reported that they were checking into sidewalks throughout the Village. The new sidewalk committee will check on bids for next meeting for SR66 south.

Ottoville Volunteer Fire Department members were present to discuss the Municipal Building/Fire Department building renovations. Council decided to check the budget before approving an increase above the \$50,000.00 budget.

BPA Board members Phil Hilvers & Dan Honigford with BPA report:

- The Sensus meter reader was working out, with a few issues that are being resolved.
- Board approved 2 year E.J. Prescott contract for parts
- Credit was given for excess water usage during the first quarter due to frozen waterlines
- Telephone Company will be contacted to run a tape into the waterlines on Auglaize Street to check the depth of the line.
- Annual maintenance was done on the generator at the water plant

At this time Ordinance 2014-04, Ordinance requiring storm sewer connection was read for the first time.

Prior to meeting Jim Niedecken was sent a letter requesting updates on the development of his Road P properties.

Paperwork to purchase the last lot (12.493 acres) in industrial park will be finished and check written within the next week. Council discussed selling land in the industrial park. It was decided to sell at \$7,000.00 per acre to encourage businesses develop within the Village. Any business interested will be brought to council to be approved.

Numerous residents & business personnel were present to hear concerns about the possibility of Dollar General being constructed in the Village.

Mrs. Hoersten made a motion to approve Putnam County EMS use of the Village workers' compensation ID number to purchase a new power PROXT ambulance cot. This motion was second by Mr. Altenburger. Vote: Leis, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mrs. Hoersten moved to correct the personnel & policy book regarding payment of sick pay when an employee separates from the Village, second by Mr. Langhals. Vote: Leis, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

With no further business meeting was adjourned at 8:54 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
April 22, 2014

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

Present Jerold Markward Darren Leis
 Carl Byrne – entered @ 7:40pm Anthony Langhals
 Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sossan

Guests: Dan Honigford BPA Board & OVFD Chief, & numerous residents.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance.

Minutes of the March 24, 2014 regular meeting & April 8, 2014 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. Leis. Vote: Leis, yes; 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. Leis. Vote: Altenburger, yes; Leis, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

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

Mr. Altenburger moved to transfer \$5,000.00 from General Fund to Sewer Reserve, second by Mrs. Hoersten. Vote: Altenburger, yes; Leis, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals made a motion to transfer \$50,000.00 from General Fund to Street Construction Fund for expenses, seconded by Mr. Leis. Vote: Altenburger, yes; Leis, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

At this time Ordinance 2014-04, Ordinance requiring storm sewer connection was read for the second time.

Chief Herrick was available to present the monthly police report and notify council of his upcoming vacation in May.

Mark Vorst gave his opinion of the commercial development across from school.

Dan Honigford informed council that he is in the process of obtaining quotes for repair on the Wastewater Treatment Plant roof that is leaking.

OVFD Chief Honigford informed council of the proposal he received from Miller Contracting Group to start work on updating the Municipal Building/Fire Department. He stated this was the only contractor in the Village that did not sub contract the cement work. He noted that the first phase of this job will be the front of the building, hoping to finish prior to September Turtle Races. Mr. Langhals requested estimates of all work that is needed to be done from other subcontractors as well. He requested quotes from contractors outside the area to be considered if they are less costly.

Council was requested to check to see if anything can be done for drainage due to flooding issues, on Mary Lou Miller's bottom ground property

At 7:30pm Mr. Langhals made a motion to go into executive session to discuss personnel: investigation of charges or complaints against a public employee, inviting only council. This motion was second by Mr. Leis. Vote: Altenburger, yes; Leis, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

At 7:40pm Mr. Byrne entered the meeting/executive session.

At 7:55pm Mr. Langhals moved to come out of executive session second by Mr. Markward. Vote: Altenburger, yes; Leis, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals made a motion to adopt a policy for public comments. The policy: In order for the council to fulfill its obligation to complete the planned agenda in an effective and efficient manner, a maximum of thirty minutes of public participation will be permitted at each meeting. Each person addressing the board must give his or her name and organizational affiliation, if any. Each person who wishes to address the council will be given no more than three minutes to do so. No participant may speak more than once on the same topic unless all others who wish to speak have been heard. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. The period of participation may be extended by the vote of the majority of council members present. All statements will be directed to the presiding officer; no person may address or question council members individually. This motion was second by Mr. Leis. Vote: Altenburger, yes; Leis, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals made a motion for an agenda be provided to Village council a minimum of 24 hours prior to the meeting, second by Mrs. Hoersten. Vote: Altenburger, yes; Leis, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Mr. Altenburger reported the finance committee met and there are no extra funds at this time to add to the \$50,000.00 budget for the Municipal Building upgrades, as well as for sidewalks. This will be reviewed at a later date. It was also suggested to notify property owners of the cost to put in sidewalks.

Mr. Byrne notified council that Fifth Street is in bad shape. Council decided to have Street Supervisor check streets to see which ones would be a priority and obtain quotes to have them ground and paved.

Mrs. Hoersten questioned Sunset Street catch basin needing repair. This is scheduled to be repaired this next week.

Mr. Leis requested council consider hiring Aaron Turnwald full time on the street department. After discussion council decided to leave him at part time and have the committee reevaluated him and bring their findings back to council at a later date.

Council discussed planting trees this year. Mr. Leis will get quotes. Mr. Leis made a motion to remove the trees along the north side of Third Street in front of Leo Wurst's residence and accept his offer to pay half the cost. This motion was second by Mrs. Hoersten. Vote: Altenburger, yes; Leis, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

The sidewalk in the park will be extended in front of the park garage to Church Street.

Council reviewed the warranty agreement from Mr. Josh Clay Miller Contracting Group on "service waterlines" for residences on the west side of Auglaize Street. Council requested a depth be added to the agreement when replacing any new line, this line must be at least 40" deep.

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

Mayor

Fiscal Officer

Village of Ottoville Council
April 8, 2014

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

Present Jerold Markward Darren Leis
 Carl Byrne Anthony Langhals
 Randolph J. Altenburger Karen Hoersten
Solicitor: Theresa VonSossou
Guests: Josh Clay Miller Contracting Group, Brian Goubeaux Choice One Engineering, Phil Hilvers & Dan Honigford BPA Board, Steve Wittler Utility Director, Barry Koester street supervisor, Auglaize Street residents.
Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance.

There were no minutes or bills presented.

Josh Clay Miller Contracting Group, Brian Goubeaux Choice One Engineering, Phil Hilvers & Dan Honigford BPA Board, Steve Wittler Utility Director, Barry Koester street supervisor, & Auglaize Street residents were present to discuss the Auglaize Street reconstruction project and waterlines freezing on Auglaize Street. There was discussion on digging up frozen waterlines to check the depth, and the possibility of placing them deeper, also having the phone company run detection line in the waterlines to check depth. Mr. Clay felt it was counterproductive to dig up the new road at this time. He felt that trapped moisture is the cause of this issue and in time the water will drain away.

Council also felt that they did not want to dig up a new road at this time they would rather wait and see what happens next year.

Mr. Clay offered a total of 5 years warranty on the service waterlines for residences on the west side of Auglaize Street. He stated that if a waterline freezes and breaks Miller Contracting Group will dig it up and repair at no cost to the Village or residents, and also restore the road, curbs, & grass. He offered to draw up a contract with these stipulations. Village solicitor will review this contract.

Mr. Byrne made a motion to accept Miller Contracting Group's proposal for a 5 year warranty for water services on the west side only of Auglaize Street, second by Mr. Markward. Vote: Leis, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

With no more business meeting was adjourned at 8:52 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
May 19, 2014

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

Present	Jerold Markward	Darren Leis
	Carl Byrne	Anthony Langhals
	Randolph J. Altenburger	Karen Hoersten

Solicitor:

Guests: Phil Hilvers & 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 April 22, 2014 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. Altenburger. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Ordinance 2014-04 Ordinance requiring storm sewer connection was read for the third time. Mr. Byrne made a motion to approve Ordinance 2014-04 as read, second by Mr. Markward. Roll call vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Resolution 2014-03 Resolution requesting Putnam County Auditor certify to the Village of Ottoville total current tax valuations and amount of revenue generated by 1.30 mill tax levy was read. Mr. Altenburger made a motion to approve Resolution 2014-03 as read second by Mr. Langhals. Roll call vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Byrne moved to make a \$1,500.00 donation to Putnam County CIC, second by Mrs. Hoersten. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Lies requested council considered promoting Aaron Turnwald to full time maintenance. Council discussed this will have to be reviewed in four years when Chad Knippen finishes his training at the wastewater & water plants. Council decided to leave Aaron at part time until heavy mowing season is finished then reevaluate.

Mr. Langhals suggested that a council member should contact Dollar General Representatives to check on progress with this project and offer other lots that may be available in the Village. Council approved for Mr. Langhals to contact them on behalf of the Village Council.

Barry Koester was present to report on grinding & paving Fifth Street between Otto & S. East Canal Streets, Walt Street, and S. East Canal Street south of Fifth Street. He is in the process of obtaining quotes.

Mr. Altenburger made a motion to replace the next section of street lights with LED's. This motion was second by Mr. Markward. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Council reviewed the warranty agreement from Mr. Josh Clay Miller Contracting Group on "service waterlines" for residences on the west side of Auglaize Street, which included council's request to add "40 inches of cover" to the agreement "when replacing any new line". Mr. Langhals made a motion to accept this agreement second by Mrs. Hoersten. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Council discussed the 2015 Budget ideas.

Mr. Hilvers gave the BPA report:

- Board approved to sign another year contract for sludge hauling with Quasar.
- Quote obtained to replace the roof on the sewer plant and blower building-\$10,000.00.
- Quote obtained to repair the existing sewer plant & blower building roof-approximate \$1000.00. Council agreed to have it repaired instead of replaced.
- Flow meter that was rebuilt 3 years ago needs replaced. Board recommended Village purchase new submersible approximate cost of \$4,400.00, instead of rebuilding. Mr. Langhals moved to purchase second by Mr. Byrne. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.
- Renewal of the permit to operate water & sewer is coming due. Infiltration & Inflow issues need to be managed to satisfy Ohio EPA. Discussed smoke testing, sump pump infiltration, & updating manholes.
- Wastewater treatment plant is running on 84% capacity, with infiltration spikes after rains. Meter will be placed in other lines to record excessive infiltration.
- Requested council adds some income tax money to the water and sewer funds for use in expenses. Council felt they would be willing to assist as needed.

OVFD Chief Honigford presented a proposal to update the Municipal Building/Fire Department. After discussion council felt more information was needed to make any decision. It was decided to hold a special council meeting at the fire station on Tuesday May 27, 2014 at 8:15pm. The fire department will present samples of brick, siding, & metal materials and colors.

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

Mayor

Fiscal Officer

Village of Ottoville Council

May 27, 2014

Members of Village Council met on this day in special session at Ottoville Volunteer Fire Station 102 N. West Canal St., Ottoville, Ohio at 8:15 pm.

Present: Karen Hoersten Randy Altenburger
 Darren Leis Carl Byrne
 Jerold Markward Anthony Langhals

Guests: OVFD Chief Dan Honigford, firemen Gary Wurst, Lenny Wannemacher, Noah Helms, Ryan Wiechart.

Presiding: Ronald N. Miller, Mayor

There were no minutes or bills.

All were present to discuss renovations to the exterior of the fire station. A proposal was presented from Miller Contracting Group for metal, concrete, and masonry work. Don Burgei's proposal for metal work only was also received. Mr. Byrne made a motion to accept Miller Contracting Group's proposal at a cost of \$49,584.39, second by Mr. Altenburger. Vote: Byrne, yes; Hoersten, yes; Leis, yes; Markward, yes; Altenburger, yes; Langhals, no. Motion passed.

Meeting was adjourned at 8:40 pm.

Mayor

Fiscal Officer

Village of Ottoville Council
June 23, 2014

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

Present Jerold Markward Darren Leis
 Carl Byrne Anthony Langhals
 Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Phil Hilvers & 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 May 19, 2014 regular meeting & May 27, 2014 special 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 Mr. Byrne. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Resolution 2014-04 Resolution declaring it necessary to levy a tax in excess of the 10 mil limitation (1.30 renewal) for current expenses with in the Village was read. Mr. Markward made a motion to approve Resolution 2014-04 as read second by Mrs. Hoersten. Roll call vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mrs. Hoersten made a motion to advance \$23,000.00 from General Fund to Sewer Fund to pay WWTP Phase I&II loan payments. This motion was second by Mr. Altenburger. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Council approved to have Klima's Carpet Cleaning clean the Village Municipal Center @ a quoted price of \$482.00.

Mr. Langhals made a motion to promoting Aaron Turnwald to full time maintenance, second by Mr. Leis. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes. Council discussed this will have to be reviewed in four years when Chad Knippen is finished with his training at the wastewater & water plants.

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

Council was notified that the next sections of LED street lights were ordered. The Village will receive an AEP rebate of \$720.00.

Chief Herrick discussed purchasing audio/video for one police cruiser, and will be checking the price for two rifles. He will bring all prices to Council prior to purchasing.

Barry Koester street supervisor presented quotes for street paving of S. East Canal and Walt Streets. Mr. Langhals requested a quote from Vorst Paving prior to making any decision.

Mrs. Hoersten made a motion to approve the quotes from Brenneman Excavating for five manholes (\$3,875.00) to be replaced with Mr. Manhole, and replacement of two valves (\$900.00), second by Mr. Langhals. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Byrne moved to accept Adam Wannemacher's quote for removal of three trees (\$1,465.00) second by Mr. Langhals. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Langhals gave an update on Dollar General.

Mr. Langhals made a motion to approve these appointments for Zoning Board: Richard Wurst, Bill Wannemacher, Jerry Markward, Mayor Miller, and Kenneth Wannemacher replacing Thomas Siefker. This motion was second by Mr. Altenburger. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Langhals, yes & Hoersten, yes. Mr. Markward abstained.

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

- Utility Director will be on vacation July 13-19. Board approved Mike Leis from ML Tech Services to take responsibility of the water & wastewater plants in his absence, cost of \$695.00 for the week.
- Andy Shuman Choice One Engineering presented the board with the findings on the flow meter reports for the Infiltrations & Inflow study. Smoke testing will be done.
- Flow meter will be inserted into Auglaize Street to see if street project made any difference with infiltration.
- Ordinance 2014-04 requiring storm sewer connection was discussed
- New meter reader is working well.
- Decided to send letter to property owners concerning Dave Kimmet's sewer tap.
- Vaughn Horstman's sewer tap on his new building on Progressive Drive was discussed. Sewer service will be a 6" tap with a "Y" (double tap) off the manhole in the middle of the lot. The extra tap will be for the next lot to the north. He will have a 1" water service.

Mr. Leis moved to accept the appointment of three new firemen recruits, Kelly Maas, Evan Laudick, & Ben Lambert. This motion was second by Mr. Byrne. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

At 8:30 pm Resolution 2014-05, Budget for 2015 was read. General \$625,368.00, Street Construction \$218,366.00, State Highway \$13,000.00, Permissive Tax \$10,000.00, Police \$24,700.00, Water \$123,784.00, Sewer \$265,005.00, Sewer Reserve \$50,000.00, Water Reserve \$30,000.00, Utility Deposit \$750.00. Mr. Byrne made a motion to accept Resolution 2014-05 as read second by Mr. Markward. Roll call vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

With no further business meeting was adjourned at 8:40 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
July 28, 2014

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

Present Jerold Markward Darren Leis
 Carl Byrne - absent Anthony Langhals - absent
 Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Phil Hilvers & Dan Honigford BPA Board, & OVFD Chief, Barry Koester maintenance supervisor, Jay Herrick police chief, Steve Wittler utility director, John Love, Rex Huffman, Linda Amos- (regional water & sewer), Larry Heitmeyer Road P development, Brian Goubeaux Choice One Engineering, Monterey Township Trustees Virgil Miller, Rod Beining, & Steve Hilvers, Tim Rieger past councilman.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance.

Minutes of the June 23, 2014 regular meeting was provided to each Council member prior to the meeting and approved as written.

John Love Putnam County Commissioner, Rex Huffman Attorney, & Linda Amos Poggemeyer Design Group were present to discuss Regional Water & Sewer District.

Mayor Miller then presented a clock and thanks to Tim Rieger for 16 years of service as a councilman.

Chief Herrick presented a quote for 2 AR15 rifles cost of \$2,800.00. He informed council that he is checking into the cost of audio/visual cameras for the police cruisers. Mr. Markward moved to purchase these rifles at the quoted price of \$2,800.00 second by Mr. Leis. Vote: Leis, yes; Altenburger, yes; Markward, yes; & Hoersten, yes.

Mr. Altenburger made a motion to approve the police committee's decision to hire Justin Wurster effective July 8, 2014 as part time auxiliary police deputy, pay set at \$10/hour, second by Mr. Markward. Vote: Leis, yes; Altenburger, yes; Markward, yes; & Hoersten, yes.

Mr. Larry Heitmeyer presented council a plat of properties for development on Road P north of the industrial park. He requested utilities be extended to these properties. Brian Goubeaux Choice One Engineering was present to discuss possibilities. He will bring a proposal to the next meeting.

Mr. Goubeaux also requested council decide which projects they wish to apply for OPWC grant funding.

Mayor Miller informed council that he and Mr. Altenburger met with Hubie Byrne to discuss crossing Mr. Byrne's property to extend the sewer line for Dave Kimmet. Mr. Byrne requested the street dead end be paved in return. Mr. Markward made a motion upon Mr. Byrne's approval to cross his property (spt lot 337-0.119 acre East Forth Street), to run a sewer line and tap to Dave Kimmet's property. This motion was second by Mrs. Hoersten. Vote: Leis, yes; Altenburger, yes; Markward, yes; & Hoersten, yes.

At 8:26 pm Mr. Carl Byrne entered the meeting.

Mr. Leis made a motion to accept Bluffton Paving quote to pave Walt Street cost of \$26,300.00, and S. East Canal Street south of East Fifth Street to the end cost of \$13,340.00. This motion was second by Mrs. Hoersten. Vote: Leis, yes; Altenburger, yes; Markward, yes; Hoersten, yes; & Byrne, yes.

At this time the Mayor welcomed Monterey Township Trustees. They requested council share the cost of paving the parking lot in front of the Ottoville Library. Mr. Byrne moved to pay 50% of the paving (\$3,202.00), and approved to pay \$1,400.00 library support. This motion was second by Mrs. Hoersten. Vote: Leis, yes; Altenburger, yes; Markward, yes; Hoersten, yes; & Byrne, yes.

OVFD Chief Dan Honigford updated council on the fire station repairs, presenting samples of building materials.

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

Resolution 2014-06 Then & Now purchase order to Endress + Hauser cost of \$4,478.55 for sewer plant mag meter was read. Mr. Altenburger made a motion to approve Resolution 2014-06 as read second by Mr. Leis. Roll call vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; & Hoersten, yes.

Mr. Altenburger made a motion to approve repayment of the \$23,000.00 advance (General Fund to Sewer Fund). This motion was second by Mr. Leis. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; & Hoersten, yes.

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

- Roof on sewer plant is fixed.
- Ordinance 2014-04 requiring storm sewer connection was discussed. Requested guidelines: materials used, inspections, etc. Council suggested Utility Director prepare these guidelines.
- Vaughn Horstman's sewer & water taps on his new building on Progressive Drive are finished.

Mr. Altenburger informed council that the park carnival committee requested liability for liquor through the Village insurance. Mrs. Hoersten made a motion to approve this addition with the park carnival committee paying the extra cost, second by Mr. Leis. Vote: Leis, yes; Markward, yes; Hoersten, yes; & Byrne, yes. Altenburger abstains.

Council discussed the request to place permanent charcoal grills in the park. Council felt there would be too many safety issues and hazards and denied the request.

It was requested the police enforce the golf cart ordinance pertaining to the age requirement to drive.

Mr. Leis reported that the cemetery board will be trimming trees in the cemetery. Also the park board requested the internet within the Municipal Center be upgraded, which council approved.

Resolution 2014-07 Resolution to authorize Mayor to prepare and submit application to participate in the OPWC State Capital Improvement and/or local transportation improvement program, and to execute contracts as required for Bendele Storm improvements, was read. Mr. Markward made a motion to approve Resolution 2014-07 as read second by Mrs. Hoersten. Roll call vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; & Hoersten, yes.

Resolution 2014-08 Resolution to authorize Mayor to prepare and submit application to participate in the OPWC State Capital Improvement and/or local transportation improvement program, and to execute contracts as required for Fifth Street storm sewer & paving, was read. Mrs. Hoersten made a motion to

approve Resolution 2014-08 as read second by Mr. Byrne. Roll call vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; & Hoersten, yes.

With no further business meeting was adjourned at 9:45 p.m.

Mayor

Fiscal Officer

Village of Ottoville Council
August 25, 2014

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

Present Jerold Markward Darren Leis
 Carl Byrne Anthony Langhals
 Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Phil Hilvers & Dan Honigford BPA Board, & OVFD Chief, Jay Herrick police chief, Larry Heitmeyer Road P development.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance.

Minutes of the July 28, 2014 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: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Resolution 2014-09, 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. Mr. Langhals moved to accept Resolution 2014-09 as read, second by Mr. Byrne. Roll Call Vote: Altenburger, yes; Leis, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

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

Mr. Langhals made a motion to approve Mayor Miller sign the contract with Jackson Van Wert, Jackson Putnam, Monterey, & Perry Townships for payment of fire expenses at the agreed upon percentages. This motion was second by Mr. Byrne. Vote: Altenburger, yes; Leis, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mrs. Hoersten moved to amend the appropriations and certificate of estimated resources to add \$30,000.00 to Street Construction Fund and \$9,000.00 to Permissive Tax Fund. Mr. Langhals second this motion. Vote: Altenburger, yes; Leis, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

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

Mr. Altenburger made a motion to pay Bluffton Paving \$39,640.00 for paving Walt Street and S. East Canal Street second by Mr. Byrne. Vote: Altenburger, yes; Leis, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Chief Herrick presented a quote for an audio/visual camera for the police cruiser. Mr. Markward moved to purchase Watch Guard audio/video at the quoted price of \$4,895.00 second by Mr. Langhals. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes & Hoersten, yes.

Council discussed golf cart fines and truck trailer parking fines. The committee will meet to discuss this. Ticketing trucks parking in the “car only” spaces along N. West Canal were discussed. Council felt that after two warnings a ticket should be given.

Board of Public Affairs members Phil Hilvers and Dan Honigford were present. Mr. Larry Heitmeyer was also present to discuss the extension of utilities to property on Road P north of the industrial park. Two proposals from Choice One Engineering were presented. Council will obtain engineering quotes for extending the sanitary sewer line from Choice One & Greg Bockrath. Quotes will also be obtained from contractors to extend the waterline to Road P.

Guidelines for tapping into the storm sewer were presented. It was agreed that all residents should be inspected to see where their discharge water goes. This will be looked into.

Fire hydrants will be flushed and valves exercised the end of September or beginning of October.

The flow meter is in the Auglaize Street sanitary line. Wednesday Choice One engineering representative will be present to discuss and remove this.

Dave Kimmet’s sewer tap is finished. Mr. Altenburger made a motion to approve credit to Dave Kimmet on his sewer bill for \$1000.00, reimbursement for sewer tap in fee for agreeing to annex into the Village (2009). Mr. Byrne seconds this motion. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes & Hoersten, yes.

Chief Honigford informed council that the fire station renovations are progressing. He noted that the leaking roof may have been due to spouting that was completely plugged. All the spouting will be replaced.

Mr. Langhals made a motion to request the contractors that originally bid, to rebid the installation of sidewalks from Sunset Drive to the library with the intent to install as soon as possible, and agree to continue to prioritize the need for sidewalks in the future. This motion was second by Mrs. Hoersten. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes; & Hoersten, yes. Mr. Byrne voted no.

Mr. Langhals requested the Village and fire department insurance be bid out with other companies.

Mr. Byrne noted that the two residences west of the car wash need cleaned up. Village will check into sending them an ordinance against trash accumulating.

Mrs. Hoersten moved to accept Asphalt Systems’ quotes to seal Walt Street & S. East Canal Street with agricultural oils, second by Mr. Altenburger. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes & Hoersten, yes.

At 8:54 pm Mrs. Hoersten made a motion to go into executive session to discuss litigation, and include Mayor, Fiscal Officer, Fire Chief, and the solicitor. Mr. Langhals seconds this motion. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes & Hoersten, yes.

At 9:16 pm Mrs. Hoersten moved to come out of executive session second by Mr. Leis. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes & Hoersten, yes.

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

Mayor

Fiscal Officer

Village of Ottoville Council
September 22, 2014

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

Present Jerold Markward Darren Leis - absent
 Carl Byrne Anthony Langhals
 Randolph J. Altenburger Karen Hoersten
Solicitor: Theresa Von Sosson
Guests: Phil Hilvers & Dan Honigford BPA Board, & OVFD Chief, Brian Goubeaux Choice One
Engineering, Sam Bonafas Buckeye Trail, Jonathan Fortman Fortman Insurance, Arch Kious, Kent Byrne &
Keith Seffernick, hazard violation specialist, & few residents.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance.

Minutes of the August 25, 2014 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; 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. Byrne. Vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

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

Mr. Byrne moved to transfer \$35,000.00 from General Fund to Sewer Fund to cover Chad Knippen's wages & benefits. This motion was second by Mr. Langhals. Vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Resolution 2014-10, Then & Now purchase order \$12,300.00 to Bluffton Paving for patching Fifth & Fourth Streets, was read. Mr. Langhals moved to accept Resolution 2014-10 as read, second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Langhals made a motion to pay Bluffton Paving \$12,300.00 for paving Fourth & Fifth Streets patches second by Mr. Altenburger. Vote: Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Sam Bonifas from the Buckeye Trail was present to inform council that there will be a work crew in the Village over the weekend to clean off the trail within the Village. He also invited anyone who would be interested to come and help. They will meet by the quarry off of N. East Canal Street at 8:30 am Saturday September 27, 2014

Archie Kious addressed the council to ask if they would hire him as a night watchman. Mayor Miller stated that there are two officers who cover the night shift and he won't be needed.

Mr. Langhals presented two updated quotes from contractors to install a sidewalk on the west side of SR 66 from Sunset Drive to the library. He also discussed sidewalk plans for future. Council also discussed

notifying property owners of the council's decision to install this sidewalk, and the approximate cost of each owner's part. Mr. Langhals made a motion to accept the quote from J&M Excavating for \$24,368.00 to install this sidewalk with the Village paying the cost of any necessary modifications, and notifying the contractor of an understanding that any property owner who wishes to use his own contractor may do so. This motion was second by Mr. Markward. Vote: Altenburger, yes; Markward, yes; Langhals, yes; Hoersten, yes; & Mr. Byrne, yes. Council also agreed to compose a letter and deliver it personally to property owners as notification of the sidewalk construction and their approximate cost.

Mr. Langhals then moved to assess the cost to property owners abutting on both sides, for this project excluding Don Wannemacher & Matt Kramer. (These properties will have the sidewalk on their side of the street finished at another time). This motion was second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Langhals, yes; Hoersten, yes; & Mr. Byrne, yes.

Brian Goubeaux Choice One Engineering addressed the council concerning the Issue II OPWC projects.

Jonathan Fortman Fortman Insurance was present to submit the Village health insurance renewal. The committee will meet and discuss this proposal and bring it back to the next council meeting.

At this time Kent Byrne & Keith Seffernick (hazard violation specialist) joined the meeting. They presented the Village bills and requested the Village reimburse Kent \$5,000.00 for removal of a structure located at 14865 Road 27, Cloverdale, which the Ottoville Volunteer Fire Department burned down. They stated that the fire department was in violation because they did not obtain the needed permits to burn this structure since it contained asbestos siding which caused Kent to have to pay extra costs for the removal of the remains. This will be researched and brought back to the next council meeting.

Board of Public Affairs members Phil Hilvers and Dan Honigford gave report.

- Mary Lou Miller's new sewer tap off of Walnut Street has been finished. The tap off of Seventh St. will be abandoned.
- Dave Kimmet's sewer tap is finished.
- The blower motor fan for sludge was replaced
- Waterline extension to property on Road P north of the industrial park (\$45,000.00 quote for installation & parts). Mayor will contact owners to see when they will be developing.

Chief Honigford informed council that the fire station renovations are progressing. He noted the roof is still leaking on the north end. He will have this leak checked. All the spouting and brick work is finished.

Mrs. Hoersten informed council that the ordinance committee met and recommends that the golf cart ordinance #2009-02 be amended with fines to the owner of the vehicle (ORC 4507.02). The first violation will be a written violation then the second and any violation after that be \$25.00 each time.

The Insurance committee met to discuss the Village property insurance. Other quotes were unable to be obtained by Monday's meeting so they will be reviewed before next meeting.

Trick or Treat will be held on Friday October 31, 2014 from 5:30 to 7pm.

With no further business meeting was adjourned at 8:57 p.m.

Mayor

Fiscal Officer

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 27, 2014

20

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

Present Jerold Markward Darren Leis
Carl Byrne Anthony Langhals
Randolph J. Altenburger Karen Hoersten
Solicitor: Theresa Von Sosson
Guests: Phil Hilvers, Don Davies, & Dan Honigford BPA Board, Brian Goubeaux Choice One Engineering, Conrad Beck Beck Insurance, residents.

Presiding: Ronald N. Miller, Mayor
The meeting was opened with members reciting the Pledge of Allegiance.

Minutes of the September 22, 2014 regular meeting & October 2, 2014 special 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 Mr. Altenburger. Vote: Byrne, yes; Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes & Hoersten, yes.

Resolution 2014-11, Then & Now purchase order \$4,895.00 to WatchGuard for the audio/video in the cruiser, was read. Mr. Markward moved to accept Resolution 2014-11 as read, second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to pay WatchGuard \$4,895.00 for the audio/video second by Mr. Altenburger. Vote: Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Byrne moved to approve two change orders on the fire house renovations, additional downspout adapter \$69.00, and additional masonry labor \$160.00, and to approve to pay Miller Contracting Group \$49,813.39, second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Altenburger made a motion to change the appropriations and certificate of estimated resources adding \$662.82 to the Sewer Reserve Fund for sludge hauling and \$35,000.00 to the Sewer Fund for expenses. This motion was second by Mr. Byrne. Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

First reading of Ordinance 2014-05, amending Ordinance 2009-02 regulating golf carts was read.

Mr. Altenburger made a motion 1. To temporarily set aside the installation of the proposed sidewalk from Sunset Drive to Monterey Street. This motion is to include the development of a written sidewalk project plan for the future progression of sidewalk installation, repair, or replacement for the entire Village of Ottoville and how the project is to get paid for. 2. The first priority of this project needs to be the safety of our school children walking to and from the school bus stops in town. These sidewalks need to be the First ones put into place. Our children walk on the streets now to get to and from some of these school bus stops. The proposed sidewalk from Sunset Drive to Monterey Street needs to be part of this plan, but it should NOT take priority over the safety of our school children. 3. We need a complete review and clarification of the 1993 sidewalk ordinance #250 for updates to it. 4. We need to develop a priority list of locations in the Village where the sidewalks will be installed, repaired, or replaced beginning with the location of ALL school bus stops. 5. When these items are completed, we can begin to implement the written sidewalk project plan. Mr. Byrne seconds this motion. Vote: Altenburger, yes; Byrne, yes; Leis, no; Hoersten, no; Langhals, no; Markward, abstains.

Many residents were present to give their opinion on the sidewalk issue: Louise and Robert Miller, Lynne Horstman, Mary Lou Miller, Mary Ann Beining, Fr. Jerry Schleter, Jim Rhodes, & Gary Byrne. After discussion council decided to table this issue until it can be reviewed, prior to moving forward with this project.

RECORD OF PROCEEDINGS

0298

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 27, 2014

20

Chief Herrick was present to inform council that the audio/video system will be installed in the cruiser in the near future. Council discussed parking fines on the street in front of the Express Mart. Mr. Markward made a motion to remove the "cars only" sign along US224 second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

Truck parking on Progressive Drive was discussed.

It was noted that the Village building permits do not have an expiration date on them. Other Villages will be contacted to see how they address this issue.

Putnam County road commission will be contacted to see if a "stop ahead" sign could be placed on Road Q prior to the stop sign at the Village corporation line.

Brian Goubeaux Choice One Engineering addressed the council concerning the Bendele Street storm sewer OPWC projects asking council to consider when they want the survey crews to begin this project. The project specs will have to be finished by April 1, 2015.

Board of Public Affairs members Phil Hilvers, Don Davies, and Dan Honigford gave report.

- Report was received from Choice One Engineering on the Inflow study
- Homes are being checked for sump pumps hooked into the sanitary lines
- Requested the Village make provisions on any street project to have storm taps available for residents to tap into
- Fire hydrants were flushed and all are functioning. South SR66 hydrant was repaired.
- Utility extension to property on Road P north of the industrial park will be held up until the developer installs all utilities to these lots

At this time Conrad Beck of Beck Insurance was welcomed to the meeting. Mr. Altenburger excused himself from the meeting. Mr. Beck was present to give a proposal and quote from the Ohio Insurance Plan on the Village property insurance. After this presentation Mrs. Hoersten made a motion to accept Public Entities Pool's quote including \$2 million coverage for the Village property insurance at a cost of \$16,088.00 second by Mr. Leis. Vote: Markward, yes; Leis, yea; Byrne, yes; & Hoersten, yes; Langhals, no.

Mr. Altenburger reentered the meeting.

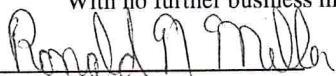
At 9:17pm Mr. Byrne moved to go into executive session to discuss employee pay raises and health insurance with council only, second by Mr. Altenburger. Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

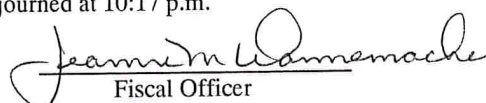
At 10:08pm Mr. Leis made a motion to come out of executive session second by Mr. Altenburger. Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Byrne moved to charge the two employees whose wives are covered on the Village health insurance 20% of the cost of their spouses' health insurance, second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Markward made a motion to keep the Village health insurance with Medical Mutual of Ohio at an increase of 6.63% second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

With no further business meeting was adjourned at 10:17 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

0291

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 2, 2014

20

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

Present

Council President, Randolph J. Altenburger
Carl Byrne
Anthony Langhals

Jerold Markward- absent
Karen Hoersten
Darren Leis

Solicitor:

Guests:

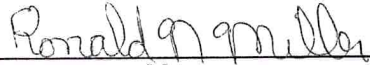
Presiding: Ronald N. Miller, Mayor

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

Resolution authorizing construction of a sidewalk from Sunset Drive to the library was presented. After discussion Council decided to wait to pass this Resolution until after all affected residents had been contacted.

Mrs. Hoersten made a motion to send a letter in with the water bills explaining the Village's problems with inflow and infiltration of the sewer lines. This letter will explain the requirements for residents tapping sump pumps & down spouts into the storm lines. Mr. Langhals second this motion. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

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



Mayor



Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 24, 2014 _____ 20 _____

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

Present Jerold Markward Darren Leis
 Carl Byrne Anthony Langhals
 Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Phil Hilvers & Dan Honigford BPA Board, William Miller police deputy, Mike Horstman, & residents.

Presiding: Ronald N. Miller, Mayor
The meeting was opened with members reciting the Pledge of Allegiance.

Minutes of the October 24, 2014 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. Altenburger. Vote: Byrne, yes; Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes & Hoersten, yes.

Second reading of Ordinance 2014-05, amending Ordinance 2009-02 regulating golf carts was read.

Resolution 2014-12 hiring the Village Solicitor was read. Mr. Langhals moved to accept Resolution 2014-12 retroactive to January 1, 2014 as read, second by Mr. Byrne. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mrs. Hoersten made a motion giving the Village Fiscal Officer permission to attend the Auditor of State yearend conference in Columbus, Ohio on Thursday December 11, 2014, second by Mr. Langhals. Vote: Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes; Byrne, 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. Mr. Byrne moved to keep the rental price to \$120.00 per acre for one year second by Mr. Leis. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Leis, yes; Langhals, yes; & Hoersten, yes.

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

At this time Mayor Miller asked the public present for any questions or comments: Louise Miller & Lynne Horstman addressed the sidewalk project.

At 7:20 pm Mr. Langhals then moved to go into executive session for discussion on personnel (ORC 121.22 G. 1.), including Fiscal Officer, Mayor, & Solicitor second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

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

Mr. Langhals discussed the draft sidewalk resolution. Point #1: construction cost percentages to be paid by resident & Village. Point #2: priority list of locations to construct sidewalks (SR66, Denny Miller subdivision, Walt Street, S. Otto Street, bus stops). Point #3: construction costs of sidewalk assessed to one or both sides of the street. Point #4: SR66 sidewalk: location to end sidewalk to the north due to heavy traffic (semis) crossing this portion of sidewalk. After discussions on other areas of the Village where there is a heavy traffic issue

RECORD OF PROCEEDINGS

0215

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 24, 2014 20

Council decided to table this until next meeting. Council felt sidewalk projects will be constructed conforming to Ordinance and budget.

Mr. Leis informed the Council there is a tree by Joe Moreno's on S. East Canal Street that is a safety hazard & he has contacted Joe Hohlbein to remove this tree at a low bid price of \$350.00.

Council discussed a Village face book page or mass texting for notifications to Village residents.

Board of Public Affairs members Phil Hilvers and Dan Honigford gave report.

- Homes were checked for sump pumps hooked into the sanitary lines. Village will check the availability of storm lines accessible to Village residents.
- Choice One Engineering recommended options to remove storm water from the sanitary system.
- Recommended increasing sewer revenue: increase readiness to serve \$3 per month to \$15.00; increase sewer usage 25 cents per 1000 gallons (\$5.25/1000 gallons); increase the semiannual transfer from General Fund to Sewer Reserve Fund up to \$4,000.00.

Council was informed that the Bendele Street storm sewer OPWC project was approved for funding with a grant & a loan.

Deputy Miller entered the meeting. He was present to discuss his grievance stating unfair wage practices. Council addressed his concerns with no action taken.

Putnam County CIC Christmas party will be held Thursday December 4, 2014 at Schnipke Inn, Ottawa.

Next Council meeting will be held December 22, 2014 at 6pm, with the Christmas party to follow.

Mayor Miller informed council of the leaking roof on the Municipal Center. Frost Roofing will be patching this roof.

Council was informed the doors on the Municipal Center need replaced.

At 9:07pm Mr. Altenburger moved to go into executive session to discuss personnel wages, including Fiscal Officer, Mayor, & Solicitor second by Mr. Leis. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

At 9:13pm Mr. Altenburger made a motion to come out of executive session second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

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

Ronald N. Miller
Mayor

Jeanne M. Wammacher
Fiscal Officer

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 22, 2014

20

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

Present	Jerold Markward	Darren Leis
	Carl Byrne - absent	Anthony Langhals
	Randolph J. Altenburger	Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Greg Bockrath Bockrath engineering, John Schimmoeller & Mike Burton, development across from school, Phil Hilvers & Dan Honigford BPA Board, & residents.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance.

Minutes of the November 24, 2014 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: Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes & Hoersten, yes.

Resolution 2014-14, Then & Now purchase order \$14,321.00 to Global Precision Parts for income tax refund, was read. Mr. Langhals moved to accept Resolution 2014-14 as read, second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes; & Hoersten, yes.

Motion to pay Global Precision Parts \$14,321.00 for income tax refund was made by Mr. Langhals second by Mr. Markward. Vote: Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes; & Hoersten, yes.

Ordinance 2014-05, amending Ordinance 2009-02 regulating golf carts was read for the third time. Mrs. Hoersten made a motion to accept Ordinance 2014-05 as read second by Mr. Langhals. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes & Hoersten, yes.

At this time Mayor Miller asked the public present for any questions or comments: Numerous residents addressed the council for and against the sidewalk project.

Greg Bockrath of Bockrath Engineering was at the meeting to present council with Plat #2 of Phase I Bendele Triangle Subdivision, requesting council approve the plat of these four lots. Mr. Leis made a motion to accept these lots as platted second by Mr. Langhals. Vote: Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes & Hoersten, yes.

Mr. John Schimmoeller & Mr. Mike Burton were present to address council about the land development across from school. They presented the speed study that was completed on US224 from Douglas Drive east to the Little Auglaize River. They noted that the Ohio Department of Transportation denied the request to reduce the speed limit to 35 mph.

Mr. Burton also presented a platting of 8.897 acres of Jackie & John Schimmoeller's road frontage along US224 west, which they will bring to the January regular council meeting requesting approval of a pre annexation agreement in conjunction with requesting this parcel be zoned commercial. He noted that at the regular council meeting held on November 25, 2013, council approved a sewer tap into the forced main sanitary sewer line contingent on annexation for this property.

RECORD OF PROCEEDINGS

0197

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 22, 2014 20

At this time Mr. Langhals made a motion to accept a resolution to authorize the construction of sidewalk from Sunset Drive to Monterey Street. Mr. Altenburger stated he felt a vote should not be taken at this time with one councilman absent and to table it until all council persons are present. This motion died due to lack of second. Mrs. Hoersten commented possibly safety data should be obtained prior to vote.

Council took a break at this time.

Resolution 2014-13 pay raises for 2015 was read. Mr. Altenburger made a motion to approve Resolution 2014-13 as read second by Mrs. Hoersten. Roll Call Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mrs. Hoersten made a motion to accept premium conversion plan into the Village employee benefits plan, second by Mr. Markward. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Langhals made a motion to add pre tax withholding of 20% to William Miller & Steve Wittler's payroll starting the first pay in 2015, to cover their spouses' health care insurance. This motion was second by Mr. Altenburger. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Board of Public Affairs members Phil Hilvers and Dan Honigford gave report.

- Choice One Engineering sent the Sewer Bypass Elimination Study on to the Ohio EPA.
- Homes were checked for sump pumps hooked into the sanitary lines and there are approximately 80 homes tapped into sanitary lines. After checking 70 may have access to storm lines.
- Board discussed sanitary tap for development across from school.
- Recommended increasing sewer revenue: increase readiness to serve \$3 per month to \$15.00; increase sewer usage 25 cents per 1000 gallons (\$5.25/1000 gallons); increase the semiannual transfer from General Fund to Sewer Reserve Fund up to \$4,000.00.

Fire Chief Dan Honigford was present to inform council of the OVFD 2015 officers: Chief Dan Honigford, Assistant Chief Kevin Streets, Captain Secretary John Schlagbaum, Captain Treasurer Gary Wurst, and Lieutenants Ryan Wiechart & Dan Horstman. Mr. Leis made a motion to accept these appointments as presented, second by Mr. Langhals. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Council was informed that Mayor Miller was contacted about the possible development of Niedecken properties along Road P and the possibility of the Village extending utilities to this development.

Mr. Altenburger made a motion to accept Choice One Engineering's agreement for professional services for the Bendele Street storm sewer OPWC project. This motion was second by Mr. Leis. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Next council meeting will be held January 7, 2015 at 6pm. This will be a special meeting for 2015 Appropriations and to discuss sidewalks.

Next Regular Council meeting will be held January 19, 2015 instead of January 26, 2015, at 7pm.

With no further business meeting was adjourned at 7:48 p.m.

Ronald N Miller
Mayor

Jeanne M Wammacher
Fiscal Officer