

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 7, 2015

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 Anthony Langhals - absent
 Randolph J. Altenburger Karen Hoersten
 Presiding: Ronald N. Miller, Mayor

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

First business was council accepted Mr. Anthony Langhals' resignation as councilman.

Nominations for 2015 Council President were taken. Mrs. Hoersten nominated Mr. Altenburger second by Mr. Byrne. Mr. Markward moved nominations be closed second by Mr. Leis. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Resolution 2015-01, A resolution to authorize the construction of sidewalk from Sunset Drive to Monterey Street was read. Residents were present to speak on this subject. Then Mrs. Hoersten made a motion to accept Resolution 2015-01 as read, second by Mr. Markward. Roll call vote: Hoersten, yes; Byrne, no; Markward, no; Altenburger, no; & Leis, no.

The Fiscal Officer gave 2014 year end reports.


The Fiscal Officer then read Resolution 2015-02, Permanent Appropriations for the year 2015:

GENERAL	\$	786,035.00
STREET CONSTRUCTION		213,186.00
STATE HIGHWAY		13,000.00
PERMISSIVE TAX		10,000.00
POLICE		24,700.00
VILLAGE CAPITAL		117,582.00
WATER		123,804.00
SEWER		263,589.00
SEWER RESERVE		50,000.00
WATER RESERVE		30,000.00
UTILITY DEPOSIT		<u>900.00</u>
Total Annual Appropriations	\$	1,632,796.00

Council reviewed Appropriations status, then Mr. Altenburger moved that Council approves to appropriate at the Fund level and to accept Resolution 2015-02 as read, second by Mr. Leis. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Leis, yes.

Mr. Byrne made a motion to change certificate of estimated resources and add \$117,582.00 to Village Capital Fund for engineering & Village share of Bendele Street storm project. This motion was second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Leis, yes.

With no more business meeting was adjourned at 7:15 p.m.


 Mayor


 Fiscal Officer

RECORD OF PROCEEDINGS

0299

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 19, 2015

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
 Randolph J. Altenburger Karen Hoersten
 Solicitor: Theresa Von Sosson
 Guests: John Schimmoeller & Mike Burton, development across from school, Dan Honigford BPA Board, Marc Hollinger Aspen Energy, & residents.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the December 22, 2014 regular meeting & January 7, 2015 special meeting were provided to each Council member prior to the meeting and approved as written.

Mr. Altenburger made a motion to appoint Joseph Moreno to fill the vacated council seat. This motion was second by Mr. Byrne. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes & Hoersten, yes. Mayor Miller then administered the Oath of Office to Mr. Moreno.

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

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

Mr. Leis made a motion to approve the fiscal officer to attend the Auditor of State Annual Local Government Official's conference April 1 & 2, 2015, second by Mr. Altenburger. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Mrs. Hoersten moved to allow a group to exercise in the Municipal Center as long as all participants sign waiver forms. This motion was second by Mr. Moreno. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Mr. John Schimmoeller & Mr. Mike Burton were present to address council about the land development across from school. They presented a platting of 8.897 acres of Jackie & John Schimmoeller's road frontage along US224 west and a draft of the pre annexation agreement in conjunction with requesting this parcel be zoned commercial and asked council & solicitor to review. They will present it to the Monterey Township Trustees at their next meeting then come back to the next Village council meeting. The sewer line tap for this development was discussed.

Council will have a disclaimer sign placed on the Buckeye Trail within the Village.

Board of Public Affairs member Dan Honigford was present to recommended increasing sewer revenue: increase readiness to serve \$3 per quarter 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 from \$3000.00 to \$4,000.00. Mr. Byrne made this motion second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes. Mr. Honigford also recommended the Village join the Black Swamp Regional Water & Sewer District board for access to funding & voting rights.

OVFD Chief Honigford informed council that the Municipal Building/Fire Station roof leaks. He will have it checked when the snow melts. Upgrades to the Fire Station will be presented at a later meeting.

Council discussed guidelines for storm sewer taps.

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Held

January 19, 2015

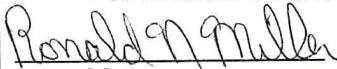
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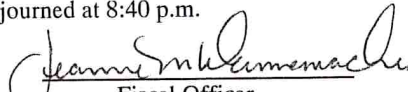
Quotes were presented by Precision Ag Drainage (\$5495.00) & J&M Excavating (\$5100.00) to repair culverts & ditch banks wash out in the Utrup Ditch next to the sewer plant. Mr. Byrne moved to accept J&M Excavating quote for \$5100.00 second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

Council was informed that prices were being obtained to replace the Municipal Center's entrance doors.

At this time Marc Hollinger from Aspen Energy was welcomed to the meeting. He was present to discuss Energy Aggregation.

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


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

0301

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Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 23, 2015 at 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 Joseph Moreno
 Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Amy Huffman Palmer-energy aggregation, John Schimmoeller, Mike Burton & Greg Bockrath: development across from school, Phil Hilvers & Dan Honigford BPA Board, & Monterey Township Trustees, & residents.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the January 19, 2015 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. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

Ordinance 2015-01, amending ordinance 2014-03 sewer rate increase (0.25/1000 gallons) on usage, & monthly readiness to serve \$13.00 was read. Mrs. Hoersten moved to suspend the rules and declare this ordinance an emergency second by Mr. Byrne. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes & Leis, yes.

Then Mr. Altenburger made a motion to accept Ordinance 2015-01 as read second by Mr. Markward. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Mr. Byrne moved to pay Randy Altenburger Insurance \$1,249.00 for the accident & sickness insurance to cover the Ottoville Volunteer Fire Department, second by Mr. Moreno. Vote: Byrne, yes; Markward, yes; Moreno, yes; Hoersten, yes; Leis, yes. Altenburger abstained.

Mrs. Hoersten made a motion to pay M&W Trailers \$70.89 for emergency lights on the OVFD equipment trailer, second by Mr. Leis. Vote: Byrne, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes. Markward abstained.

Mr. Moreno moved to transfer \$28,524.00 from the General Fund to the Village Capital Improvements Fund to pay for Bendele Street storm project engineering, second by Mr. Markward. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Mr. Byrne made a motion to pay Choice One Engineering \$1,762.60 for the Bendele Street storm project engineering, second by Mr. Moreno. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Mr. Altenburger made a motion to amend the Appropriations & Certificate of Estimated Resources and add to the General Fund \$12,900.00, received from the State Fire Marshall's Grant. This is a restricted grant and the OVFD will use this for batteries, and user fees for the Marks radios. Mr. Moreno seconds this motion. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

At this time Amy Hoffman Palmer Energy was present to discuss energy aggregation. Council will review this information and make a decision at a later date.

Mayor Miller welcomed John Schimmoeller, Mike Burton, & Greg Bockrath to the meeting to discuss the development & annexation of property across from the Ottoville Local School. There was discussion on water and sewer taps for this property.

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Monterey Township Trustees were present to discuss the revenue sharing agreement with the Village. This agreement will be reviewed and discussed at the next meeting.

Miller Contracting Group representative Josh Clay was present to discuss waterlines freezing on Auglaize Street. The new water line was frozen on top of the storm sewer, at approximately 19 feet from the tap out into the street. Tuesday steam will be used to thaw this water line. Last fall there was a leaking fire hydrant replaced, which put moisture into the back fill. This issue will be reviewed at next meeting.

Chief Herrick will be off work for a week following the birth of his son. Council was asked to consider raising the wages for newly hired part time deputies. Nick Cunningham was hired this past month as a part time auxiliary deputy.

Chief Herrick is checking into adding more electronic storage to the cruisers "on dash audio/visual systems".

Mr. Altenburger made a motion to contact GrayBar and order LED replacements for the last section of street lights, second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

The SR66 & US224 intersection was discussed. Solar lighted stop signs were quoted at \$1500.00 each. This was tabled for now.

Council discussed the "Safe Routes to School" grant monies for sidewalk planning & school drop off sites. Choice One will be contacted to check into this for 2016 grant money.

Board of Public Affairs members Phil Hilvers, Dan Honigford, & Don Davies reported:

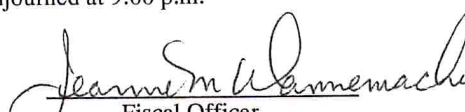
- Quote was received from EJ Prescott for the 12" waterline extension on Progressive Drive, including pipe, hydrants, and supplies. EJ Prescott will store the pipe until we need it this spring. Bids from contractors will be obtained for this waterline to Road P with a hydrant along Road P.
- Sewer line extension on Progressive Drive will be discussed at a later date.
- OVFD asked permission to do "high angle" rescue training on the 200,000 gallon water tower. After discussion it was suggested to consider other facilities within the county.
- Board recommended the Village join the Black Swamp Regional Water & Sewer District for access to funding & voting rights.
- Storm sewers will be checked for flow availability & tap options.
- A quote will be obtained to camera the sanitary sewer lines checking for infiltration.
- The turbo charger & block heater on the backup generator for the sewer plant has failed and is out of service until repairs can be made.

Mr. Leis moved to purchase Progressive Drive waterline pipe, hydrants, & supplies at the quoted price of \$31,441.85 second by Mr. Moreno. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Council was informed that the street sweeper is in need of repairs and parts are no longer available due to the age of the sweeper. The street department & Mayor inquired into a 2005 sweeper from Jackson Center, Ohio. They felt it was in good shape and repair parts could be purchased there. Mr. Byrne moved to purchase this street sweeper at a cost of \$13,500.00 second by Mr. Markward. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

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


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

0303

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 23, 2015

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 Carl Byrne Randolph J. Altenburger	Darren Leis Joseph Moreno Karen Hoersten
Solicitor:	Theresa Von Sosson	
Guests:	Josh Clay Miller Contracting Group, 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 February 23, 2015 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. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Mr. Byrne made a motion to transfer from the General Fund \$2000.00 to Water Reserve Fund, \$4000.00 to Sewer Reserve Fund, & \$2,500.00 to Police Fund. Mr. Moreno seconds this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

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

Mrs. Hoersten made a motion to approve to continue the Enterprise Zone Agreement with Progressive Stamping Inc. second by Mr. Leis. Vote: Altenburger, yes; Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to approve the 3% rise in rates for Guardian dental & vision insurance second by Mr. Leis. Vote: Altenburger, yes; Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

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

Mr. Byrne made a motion to amend the Appropriations & Certificate of Estimated Resources and add to the Village Capital Fund \$44,541.85, to pay E.J. Prescott for pipe, hydrants, & parts for the Progressive Drive waterline extension, and J&M Contracting to install waterline. Mr. Markward seconds this motion. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Mr. Altenburger moved to transfer \$44,541.85 from the General Fund to the Village Capital Improvements Fund to pay E.J. Prescott for Progressive Drive waterline extension pipe, hydrants, & parts, and J&M Contracting to install waterline. This motion was second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Mr. Leis made a motion to pay E.J. Prescott \$31,441.85 for pipe, hydrants, & parts for the Progressive Drive waterline extension, second by Mr. Markward. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

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Bids were received from Miller Contracting Group & Casey Patterson for the 1989 FMC Street Sweeper. After bidding Miller Contracting Group came away with the highest bid at \$3,200.00.

Bids were received for construction of the Progressive Drive waterline extension. All Purpose Contracting \$14,500.00, Miller Contracting Group \$13,400.00, & J&M Excavating \$13,100.00. Mr. Byrne made a motion to accept J&M Excavating's bid second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Chief Herrick presented updates to the Ottoville Village police's policies & procedures. He also requested council review updates for the junk vehicles ordinance.

Mr. Markward made a motion to raise the pay rate for new deputies from \$10.00 to \$11.00 to encourage hiring of competent deputies; this included raising the newest employee Nick Cunningham's wages to \$11.00. This motion was second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Mr. Moreno informed council that the alley east of the daycare is in dire need of repair. The committee will contact adjacent property owners and bring back to the next meeting proposals for repairs.

Board of Public Affairs members Phil Hilvers, Dan Honigford, & Don Davies reported:

- Quotes for Adkins Sanitation to camera the sanitary sewer lines checking for infiltration: \$150/hour
- One waterline break this month-bolt broke. Only 4 leaks all winter.
- Discussed resident requesting a fire hydrant be moved on E. Fifth St. Hydrant correctly placed according to plans but should have been planned closer to the property line.
- 41 letters sent out to residents to request they reroute their storm sewer water away from the sanitary sewer.
- The emergency pump was repaired and will be tested.
- The turbo charger & block heater on the backup generator for the sewer plant has been repaired.
- Discussion was heard about the annexation across from school including water & forced main taps.

Mr. Moreno made a motion to approve the updated building permit application including the fee increase, second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes. *\$1/#1000, minimum \$10 max. \$500. gmu*

With no further business meeting was adjourned at 8:09 p.m.

Ronald N Miller
Mayor

Jeannette Wammacher
Fiscal Officer

RECORD OF PROCEEDINGS

0306

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

April 6, 2015

20

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	Joseph Moreno
	Randolph J. Altenburger	Karen Hoersten

Solicitor: Theresa VonSossou

Guests: John Schimmoeller & Mike Burton, & residents.

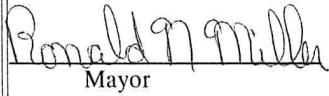
Presiding: Ronald N. Miller, Mayor

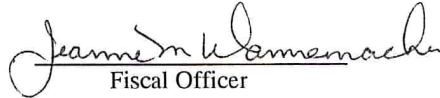
The meeting was opened with members reciting the Pledge of Allegiance.

There were no minutes or bills presented.

Council called this special meeting to discuss the annexation of property on US224 west, across from school. After much discussion it was decided to table any motions until the annexation agreement could be finalized and presented at the next meeting.

With no more business meeting was adjourned at 6:33 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 4, 2015

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 Joseph Moreno
 Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Mike Burton, annexation; Kevin Connell & Jeff Basinger, Celadon Trucking; Pat & Tonya Vetter, Main St. Market; Phil Hilvers & Dan Honigford BPA Board; Adam Schnipke, Schnipke Contracting; Matt Fiedler resident, & residents.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the March 23, 2015 regular meeting was provided to each Council member prior to the meeting and approved as written. There was no meeting held in April 2015.

Mr. Altenburger made a motion to approve bills presented for payment (see register attached), second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes. *Mr. Leis moved to pay Malw Trailers 185.69 2nd by Mr. Moreno. 5 yes votes. Mr. Markward abstains.*

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

Quotes for the Ottoville Volunteer Fire Department insurance on equipment, vehicles, & liability were requested from Niedecken Insurance, Farmer's Mutual Insurance, Beck Insurance, and Randy Altenburger Insurance. One quote was received from Randy Altenburger Insurance. Mr. Moreno made a motion to accept the quote from Randy Altenburger Insurance for a cost of \$7,787.00, second by Mrs. Hoersten. Vote: Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes. Altenburger abstains.

Mr. Mike Burton, attorney for John Schimmoeller was present to request council approve the annexation agreement, 8.897 acres of property across from Ottoville Local School. Mr. Markward moved to accept agreement second by Mr. Byrne. Vote: Markward, yes; Byrne, yes; Moreno, yes; Altenburger, yes; Hoersten, no; & Leis, no.

Pat & Tonya Vetter were present to request council vacate Dollar Street. Pat stated the street is crumbling & a safety concern. Mr. Kevin Connell (attorney) & Jeff Basinger representing Celadon Trucking were also present. They requested Dollar Street not be vacated because their trucks need a place to pull in off US224. Mr. Leis suggested the possibility of turning Dollar Street north and south between both properties. After much discussion council decided to table this issue until Celadon Trucking owners can be contacted and more information can be obtained.

Board of Public Affairs members Phil Hilvers, & Dan Honigford reported:

- o The waterline being extended on Progressive Drive was discussed.
- o Adkins Sanitation is finished videotaping the sanitary sewer lines. Overall the lines look good. There are a few spots which need repaired. Some sanitary lines were jetted out to remove debris. A report will be forth coming to both the Village & to Choice One Engineering.
- o Council discussed the request to join the Putnam County Regional Water & Sewer District. A draft ordinance was presented. After discussion council requested something in writing stating that the village can opt out if they so choose. Council also would like an idea on the Administration costs for the District.

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- o The emergency stand by pump for the sanitary sewer plant is repaired and running. Maintenance will purchase any connections and hoses needed for this pump to be ready to use when needed. It will be prepared for hookup to run the SR66 lift station.

Ottoville Volunteer Fire Chief Dan Honigford was present to offer two quotes to replace the roof on the fire station: M&W Construction \$27,380.00 and Schnipke Contracting LLC \$24,700.00. Mr. Byrne moved to hire Schnipke Contracting LLC second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

Matt Fiedler was present to discuss a proposed junk ordinance. He has cars parked on his lawn and driveway with flat tires and no current license plates.

Mayor Miller informed council that Progressive Stamping Inc. requests "first right of refusal" on the Village owned 12.493 acres of ground at the north edge of their property. They also requested free water & sewer taps for this plat, and requested the Village agree to put the ground back to its original state after extension of the Progressive Drive waterline north to Road P. This is all in exchange for Progressive Stamping Inc. deeding over 30' of Progressive Drive along the west edge of lot #490. Council discussed limiting the time allowed for this "first right of refusal" to 10 years.

Council was reminded that the May regular council meeting would be held on May 18, 2015 due to the Memorial Holiday. It will be at the regular time of 7pm.

After discussions with ODOT council was informed that the Village must pay for materials to repair SR66 south. ODOT would supply the labor. Two estimates for materials were received from ODOT: \$3840.00 & \$5,440.00. Mr. Leis made a motion to accept the quote for \$3,840.00 second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

Mayor Miller informed council that he had been contacted by Monterey Township. They had requested to use the trailer which the Village built for cold mix. The township had previously been asked to share the cost to build this trailer, which they refused. Council at this time felt it was ok for them to use this trailer.

Laurence Miller POA for Molly Pease had been contacted and requested a 15' easement for a 12" storm sewer line along the north edge of the property on the east side of South Otto Street. This easement will be drawn up and presented to him.

The Village will also obtain a 20' easement for a 30" storm line to be placed between Fifth and Sixth Streets parallel to Gilbert Drive. This will then connect to the storm line being constructed on Bendele Street, and in the Bendele Triangle Subdivision.

Council discussed the possibility of overlaying asphalt on the Day Care alley. Prices will be obtained and property owners may be contacted.

Adam Schnipke Ottoville Chamber President was welcomed to the meeting. He was present to inform council that the Chamber is looking for future projects. They recently purchased new flags for the street lights. They may purchase new street lights for other streets.

Mr. Byrne made a motion to donate \$1,500.00 to the Putnam County CIC which includes Mayor Miller's membership. This motion was second by Mr. Moreno. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

At 9:13pm Mrs. Hoersten made a motion to go into executive session for complaints against a public employee second by Mr. Moreno. Roll call Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

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Village of Ottoville Council

Meeting

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Held


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

Alex Burgei Ottoville Eagle Scout applicant was present to inform council that he will be placing an entrance sign at the north drive of the park. It will be very similar to the sign at the south park entrance. Mr. Moreno moved to pay for 52' of "interduct" for the electric for this sign cost of \$63.50, second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

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


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

009

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 18, 2015

Held

20

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

Present	Jerold Markward	Darren Leis
	Carl Byrne	Joseph Moreno
	Randolph J. Altenburger	Karen Hoersten
Solicitor:	Theresa Von Sosson	
Guests:	Phil Hilvers BPA Board; Matt Fiedler resident, & residents.	
Presiding:	Ronald N. Miller, Mayor	

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

Minutes of the May 4, 2015 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. Moreno. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Mr. Leis made a motion to pay M&W Trailers \$185.69 second by Mr. Moreno. Vote: Vote: Altenburger, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes. Markward abstains.

Mr. Byrne moved to change estimated resources & appropriations and add \$3,000.00 to the State Highway Fund to pay for materials to repair SR66 South. Mrs. Hoersten seconds this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Mayor Miller informed council that the Village (Mayor, streets, utilities) met with Choice One Engineers for planning of the Bendele Street Storm Improvements. The engineers are in contact with the Ohio Public Works Commission (OPWC) to see if we can move the completion date for this project to next spring. This will give the Village a better chance to get lower quotes since contractors are extremely busy right now. The OPWC is funding this project with a grant and a no interest loan. The bid opening for this project is scheduled for June 17, 2015. The Village has also discussed including an upgrade on the waterline on Sixth Street from a 4 inch to a 6 inch in this project. Mr. Byrne moved to approve these plans and bid this project on June 17, 2015 at 10am, second by Mr. Markward. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

The Village Solicitor notified council that she will be meeting with Mr. Kevin Connell (attorney) & Jeff Basinger Celedon Trucking and Main Street Market owners to discuss options on the Dollar Street issue. Mayor Miller & Councilman Altenburger were also requested to join the meeting which will be held June 1st. Results will be brought to the June 22nd Village council meeting for approval.

Mr. Byrne requested the street department address a sink hole on Second Street next to the Day Care parking lot. Barry will place a cone on the hole until repairs can be made.

Board of Public Affairs President Phil Hilvers reported from the board meeting:

- o Dollar Street has 170' of sewer main & a clean out at the east end. Easement would be needed if this street is vacated.
- o Adkins Sanitation is finished videotaping the sanitary sewer lines. Council requested the Board have Choice One engineers evaluate these tapes for repair suggestions.
- o The Board signed a one year contract with Haviland Energy for sludge hauling.
- o Board was requested to take another flow meter reading in the Auglaize Street sewer line after all sump pumps are removed from this line to check for changes.

0311
RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of Ottoville Council

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 18, 2015

20

Council discussed repairs to the Day Care alley. Council requested a letter be sent to the adjoining property owners to inform them of the possible costs, and welcome them to a meeting to discuss this.

Council discussed a draft ordinance to address junk vehicles within the Village. Matt Fiedler was present to discuss this proposed junk ordinance. This meeting was the First Reading of Ordinance #2015-02, Junk Ordinance.

A draft agreement was presented for Progressive Stamping Inc. "first right of refusal" on the Village owned 12.493 acres of ground at the north edge of their property. Included is free water & sewer taps for this plat, and condition that the Village agree to put the ground back to its original state after extension of the Progressive Drive waterline north to Road P. This is all in exchange for Progressive Stamping Inc. deeding over 30' of Progressive Drive along the west edge of lot #490. Council discussed limiting the time allowed for this "first right of refusal" to 10 years. This agreement will be forwarded to the Putnam County CIC & Progressive Stamping Inc. for approval.

Mr. Koester Village maintenance presented quotes for removal & reconstruction of the entrance doors on the Village Municipal Center including the shop walk in doors. There were some updates requested so he will get new quotes and present them at the next Village Council meeting June 22, 2015.

Some of the storm sewer lines have blockage and need cleaned out. Grothouse Plumbing from Delphos will be contacted to jet these lines out.

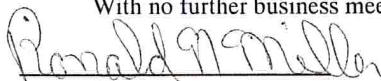
Mrs. Hoersten moved to approve a transfer of \$10,000.00 from the General Fund to the Sewer Reserve Fund to pay for Adkins Sanitation for videotaping sewer lines. Mr. Byrne seconds this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

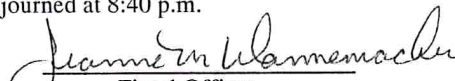
The Village is still waiting for Miller Contracting Group to dig up Auglaize Street waterlines to check for placement.

The Council welcomed Alex Burgei Eagle Scout applicant. He was present to discuss funding for his Eagle project. This project consists of a sign at the north entrance of the park including lights, concrete curb, & white stone. He will also be placing a structure at the entrance of the Municipal Center. Mr. Moreno made a motion to approve to pay any bills for this project up to \$5,000.00, and accept any donations to cover these costs, including a bill presented from GrayBar for the lights (\$335.06). Mrs. Hoersten seconds this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Council was presented with a new platting of Parcels 1 & 2 at the end of East Fourth Street, land owned by Hubie Byrne estate & Scott & Krista Hoersten. Mr. Byrne approved this new plat as presented second by Mr. Moreno. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

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


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

0511

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 22, 2015

Held

20

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

Present	Jerold Markward	Darren Leis
	Carl Byrne	Joseph Moreno
	Randolph J. Altenburger	Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Barry Koester Street Maintenance; Jim Bendele Bendele Triangle Subdivision; Brian Goubeaux Choice One Engineering; Phil Hilvers BPA Board; Matt Fiedler resident, & residents.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the May 18, 2015 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. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Mr. Byrne moved to change estimated resources & appropriations and add \$10,000.00 to the General Fund for OVFD State Fire Marshall's Grant. Mr. Markward seconds this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

OVFD received a donation of \$1,000.00 which they will use to upgrade their old computer.

Mr. Koester Village maintenance presented quotes for removal & reconstruction of the entrance doors on the Village Municipal Center including the shop walk in doors. Mr. Altenburger made a motion to hire Ray Wannemacher Contracting to repair entrance doors total cost of \$12,700.00. This motion was second by Mr. Moreno. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Two quotes were presented to remove an ash tree in the park, & council accepted Adam Wannemacher's quote.

Mr. Koester will be on vacation July 6-10. ODOT is scheduled to repair SR66 south. Village crews may have to flag traffic. It was discussed if it is this week, Chad Knippen will be used to help flag.

Mr. Jim Bendele was present to discuss the Bendele Street storm improvements & Bendele Triangle Phase II projects. There is a manhole needed to be cored and stubbed to connect these projects. This is not in the plans and will be extra costs. Mr. Moreno moved to get this done prior to the start of the project, second by Mr. Byrne. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes. The Village has also discussed including an upgrade on the waterline on Sixth Street from a 4 inch to a 6 inch in this project

Mr. Bendele also informed council that the Phase II plans for Bendele Triangle Subdivision may start this fall of in the spring.

Council was contacted to have the shelter house supports checked for cracks.

Adam Wannemacher will remove two trees on Fourth Street that drop junk which goes into the catch basin located there.

Chief Herrick was present to present the monthly report.

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 22, 2015

Held

20

Council discussed a draft ordinance to address junk vehicles within the Village. Matt Fiedler was present to discuss this proposed junk ordinance. This meeting was the Second Reading of Ordinance #2015-02, Junk Ordinance.

The Village Solicitor, Mayor, & President of Council met with Mr. Kevin Connell (attorney) & Jeff Basinger Celedon Trucking to discuss options on the Dollar Street issue. Mr. Pat Vetter will be met with in the present future. Any agreement will be brought to the next meeting for approval.

Council welcomed Kyle & Heidi Miller and Eileen Kehres & Roy, adjoining property owners of the alley east of the Daycare. They were present to discuss the breaking down of the alley and their cost to repair. Quotes will be obtained and brought to the next meeting.

Mayor Miller informed council that ODOT has approved to repair the box culvert on SR189. Mrs. Hoersten moved to accept Ordinance 2015-02a second by Mr. Leis. Roll Call Vote: Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

John Mr. Byrne moved to hire Kegan Leis as summer help 2nd by Mrs. Hoersten. 5 yes votes. Mr. Leis abstained

Brian Goubeaux Choice One Engineering was present to discuss the bids for the Bendele Street storm improvements project. Mr. Byrne moved to accept the lowest & best bid from Hohenbrink Excavating, LLC, \$295,795.85, second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

Board of Public Affairs President Phil Hilvers reported from the board meeting:

- o Walt Street has water infiltrating into sanitary tap. This will be repaired.
- o New meter pit will be installed on Dollar Street at Main Street Market.
- o Unused sewer tap on W. Seventh Street will be capped off.
- o This past week over 5 million gallons excess water was pumped-bypassed to ponds.
- o Two residents not tapped into Auglaize St. storm line, waiting on contractors.
- o Board decided not to replace the 4" line at the north dead end of Bendele St.

At 8:30pm Resolution 2015-03, the Budget for 2016 was read. General: \$647,062.00, Street Construction: \$172,098.00, State Highway: \$8,000.00, Permissive Tax: \$10,000.00, Police: \$24,600.00, Village Capital: \$154,000.00, Water: \$123,814.00, Sewer: \$250,801.00, Sewer Reserve: \$50,000.00, Water Reserve: \$40,000.00, Utility Deposit: \$525.00. Total: \$1,480,900.00. Mr. Markward made a motion to accept Resolution 2015-03 as read. Mr. Altenburger seconds this motion. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

Mrs. Hoersten moved to approve a transfer of \$10,000.00 from the General Fund to the Sewer Reserve Fund to pay for sludge hauling. Mr. Moreno seconds this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

Council discussed adding "cyber breach" coverage to the Village insurance, \$250,000 coverage cost of \$1,000.00.

The old mill on Winkelman Street & barns on S. Otto Street were discussed for liability. Owners will be contacted.

Sidewalks in the park need to be extended at both ends. Quotes will be gotten for materials & Darren will check into getting volunteers to do the finishing labor.

There was discussion to allow Park Carnival committee permission to apply for a liquor permit & liability through the Village.

Mr. Byrne was contacted by a resident to install a street light in the middle of Albert Drive. This will be checked into.

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

Ronald N Miller
Mayor

Jeannine Leannemaier
Fiscal Officer

RECORD OF PROCEEDINGS

0513

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 27, 2015

Held

20

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

Present	Jerold Markward Carl Byrne Randolph J. Altenburger	Darren Leis – absent Joseph Moreno Karen Hoersten
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Solicitor: Theresa Von Sosson

Guests: Phil Hilvers & Dan Honigford BPA Board; Monterey Township Trustees Virgil Miller & Rodney Beining, & Matt Fiedler resident.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the June 22, 2015 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mrs. Hoersten moved to approve a transfer of \$50,000.00 from the General Fund to the Street Construction Fund to pay for operating expenses. Mr. Markward seconds this motion. Vote: Altenburger, yes; Markward, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

Property owners on Dollar Street have been met with and council is waiting for their suggestions.

Council is waiting for quotes to repair the Daycare alley.

Ordinance 2015-02 Ordinance to control junk &/or inoperable vehicles was read for the third time. Mr. Markward moved to accept Ordinance 2015-02 as read second by Mr. Byrne. Roll call vote: Altenburger, yes; Markward, yes; Byrne, yes, & Hoersten, yes. Moreno, no.

Monterey Township Trustees joined the meeting. They were present to request the annual library support of \$1,400.00. Mr. Moreno made this motion second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Byrne, yes; Hoersten, yes; & Moreno, yes. They then requested council share the cost of sealing the black top in front of the Ottoville Library. Mrs. Hoersten moved to pay 1/3 of this cost (\$284.00). This motion was second by Mr. Altenburger. Vote: Altenburger, yes; Markward, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

Mayor Miller, Mr. Altenburger, Mr. Moreno, Barry Koester, & the Solicitor met with Jim & Bob Bendele to discuss the Bendele Street storm improvements & Bendele Triangle Phase II projects. The easement that was thought to go through the lots on the west side of Gilbert Drive has been moved out into Gilbert Drive so as not to affect these lots. Also maintenance on the ditch that drains into the Jennings Creek was discussed. Costs and easement was discussed and will be checked into.

Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting:

- o There are three sump pumps on Auglaize Street that need to be removed from the sanitary line. Waiting on contractors.
- o Dishes for manholes on Otto Street will be ordered and installed to keep water inflow out of the sanitary lines.
- o SR66 pump station #1 pump was rebuilt and #2 will be rebuilt.

Second, N. West Canal, & N. East Canal Streets will have water leaks patched as soon as a contractor is available.

J374

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 27, 2015

Held

20

Mr. Byrne made a motion to add "cyber breach" coverage to the Village insurance, \$250,000.00 coverage cost of \$1,000.00 per year second by Mrs. Hoersten. Vote: Markward, yes; Byrne, yes, Hoersten, yes; & Moreno, yes. Altenburger abstained.

Mrs. Hoersten moved to add "cyber breach" coverage to the OVFD policy, \$250,000.00 coverage cost of \$150.00 per year second by Mr. Moreno. Vote: Markward, yes; Byrne, yes, Hoersten, yes; & Moreno, yes. Altenburger abstains.

Fire Hydrants & sign posts have been painted.

Council discussed hauling tree branches from residents' property.

Mr. Byrne made a motion to approve the park carnival committee to use council chambers, and to purchase liquor liability insurance through the Village for the Park Carnival, second by Mrs. Hoersten. Vote: Markward, yes; Byrne, yes, Hoersten, yes; & Moreno, yes. Altenburger abstains.

Council was informed that the Preconstruction meeting for the Bendele Street storm improvements project will be held Tuesday August 4, 2015 at 9:00 am.

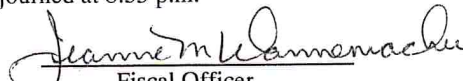
Council was notified that the annexation papers for John & Jackie Schimmoeller property was received today. They will sit for 60 days then brought to council meeting.

Mike Lammers was present to inform council that the regional water & sewer district meetings will begin in August.

Council was informed that there was no increase in the renewal for Anthem Life insurance.

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


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

0515

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 24, 2015

Held

20

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

Present	Jerold Markward	Darren Leis
	Carl Byrne - absent	Joseph Moreno
	Randolph J. Altenburger	Karen Hoersten
Solicitor:	Theresa Von Sosson	
Guests:	Curt Croy Putnam County CIC, Jim Brown Paulding Putnam, 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 27, 2015 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mr. Markward moved to change estimated resources & appropriations and add \$406138.04 to Village Capital (\$405711.00 OPWC Grant & Loan, Bendele Street storm project), (427.04 Progressive Dr. waterline pipe); and add \$3000.00 to State Highway (materials to repair SR66 south). Mr. Leis seconds this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Hoersten, yes; & Moreno, yes.

Mrs. Hoersten made a motion to transfer \$427.04 from the General Fund to the Village Capital Fund to pay E.J. Prescott for the pipe for the water line extension on Progressive Drive. Mr. Leis second this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Hoersten, yes; & Moreno, yes.

Mr. Moreno moved to pay E.J. Prescott \$17,535.00 for pipe for the Progressive Drive waterline extension, second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Hoersten, yes; & Moreno, yes.

Resolution 2015-04 Then & Now purchase order for Gerkens Materials cost of \$8,032.06 for ODOT SR66 repairs was read. Mr. Moreno made a motion to accept Resolution 2015-04 as read, second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yes; Hoersten, yes; & Moreno, yes.

Mr. Leis then moved to pay Gerkens Materials \$8,032.86 second by Mr. Moreno. Vote: Vote: Altenburger, yes; Markward, yes; Leis, yes; Hoersten, yes; & Moreno, yes.

Resolution 2015-05 Resolution accepting the 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. Altenburger moved to accept Resolution 2015-05 as read, second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Leis, yes; Markward, yes; Moreno, yes; & Hoersten, yes.

Mr. Altenburger made a motion to approve to continue residential Community Reinvestment Agreements second by Mr. Markward. Vote: Altenburger, yes; Leis, yes; Markward, yes; Moreno, yes; & Hoersten, yes.

Mr. Moreno moved to add pretax withholding of 20% to Barry Koester's pay to cover his spouse's health care insurance, second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Hoersten, yes; & Moreno, yes.

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 24, 2015

Held

20

At this time Mayor Miller welcomed Curt Croy Putnam County CIC director. He was present to discuss property along Progressive Drive. Progressive Stamping Inc. requests to purchase the Village owned 12.493 acres of ground at the north edge of their property. After discussion Mr. Moreno made a motion to approve Progressive Stamping Inc. proposal to purchase the Village owned land, 12.493 acres at \$7,000.00 per acre in exchange for the first right to purchase this land back at \$7,000.00 per acre should Progressive Stamping Inc. choose to sell at a later date. Included in this motion is the request for Progressive Stamping Inc. to deed over to the Village the 30' road right of way along the west edge of lot #490 on Progressive Drive. Mr. Leis second this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Hoersten, yes; & Moreno, yes.

Mr. Jim Brown from Paulding Putnam Coop was present to request the Village pass legislation to recognize boundaries Paulding Putnam serves. This was tabled. He also discussed USDA grant money for municipal projects.

Dollar Street trucking company property owners are putting together the estimates for costs to construct an entrance drive for their company.

Miller Contracting Group informed the Mayor that they are looking into boring a waterline under Auglaize Street instead of digging up the street.

Chamber President Adam Schnipke was present to inform council that the chamber is considering purchasing approximately 30 more street lights to be placed either on SR66 south or US224 east. Council informed Mr. Schnipke of the damage that the flags do to the street light poles. He will take that information back to the chamber for consideration.

Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting:

- o SR 66 pump station #2 pump will be rebuilt
- o Old sanitary line on W. Seventh St. has been capped off
- o The ditch crossing north of the Water Plant was washing out & exposing the receiving lines from well #6. J&M Excavating cleaned out ditch by digging down deeper and put in more rock to keep the dirt from washing away
- o Board instructed the Utility Director to exercise water valves when he flushes fire hydrants
- o Board recommended Council approve to replace the 4" water line with a 6" on E. Sixth St. from Otto Street to Gilbert Lane. More quotes will be acquired.

Mayor Miller informed all that he will be attending the meeting of the Black Swamp regional water & sewer district on Wednesday August 26, 2015 at 7:30pm in Kalida and anyone else is welcome to join him.

There will be a committee meeting on September 14, 2015 @ 6:30pm with the insurance committee to accept quotes for the Village property & liability insurance, renewal date of November 1, 2015.

Mr. Leis informed council that the park sidewalk will be extended when the volunteers are available.

Mr. Moreno was asked by the Mother's Club for council's feelings on placing a "gaga ball" court in the park with the left over money from the Jacob Guy benefit. Council thought flooding would destroy this, and snowmobiles may hit it. They thought the money could be used for something more useful.

Steve Wittler was present to ask for another year vacation for employees who were employed with the Village for over 20 years. This will be discussed at the annual salary meeting.

Council discussed having the street employees retain a spraying license.

Council was notified that the Ottoville Telephone Co. may have a bucket truck for sale approximate cost of \$7,500.00. Mr. Byrne moved sell 1993 Ford to Fort Jennings for \$3500, and Markward, 5 yes votes.

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

Randy Miller
Mayor

Jeannine W. Wimmer
Fiscal Officer

Village of Ottoville Council

September 17, 2015

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

Present	Jerold Markward	Darren Leis
	Carl Byrne	Joseph Moreno
	Randolph J. Altenburger	Karen Hoersten

Guests: Brian Goubeaux Choice One Engineering, BPA Board Phil Hilvers & Dan Honigford, Steve Wittler Utility Director.

Presiding: Ronald N. Miller, Mayor

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

There were no minutes or bills presented.

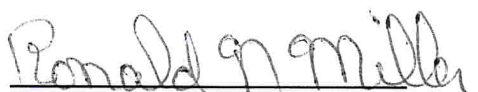
First business of the meeting was the resignation of Mr. Altenburger from the Finance, Budget, Appropriation, Insurance committee. Mr. Moreno accepted the assignment.

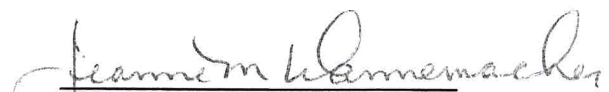
Brian Goubeaux Choice One Engineering, BPA Board Phil Hilvers & Dan Honigford, Steve Wittler Utility Director were present to discuss OPWC grant applications. Mr. Leis made a motion to apply for Option #2 Miller Subdivision waterline loop project. Mrs. Hoersten seconds this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Resolution 2015-06, Resolution authorizing Mayor to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvements and/or Local Transportation Improvement program(s) and to execute contracts as required for Miller Subdivision waterline loop was read. Mr. Markward made a motion to accept Resolution 2015-06 as read second by Mr. Moreno. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Resolution 2015-07, Resolution authorizing Mayor to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvements and/or Local Transportation Improvement program(s) and to execute contracts as required for Fifth Street reconstruction was read. Mrs. Hoersten made a motion to accept Resolution 2015-07 as read second by Mr. Byrne. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

With no more business meeting was adjourned at 6:35 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

0517

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 28, 2015 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 Carl Byrne Randolph J. Altenburger	Darren Leis Joseph Moreno Karen Hoersten- absent
Solicitor:	Theresa Von Sosson	
Guests:	Jonathan Fortman Fortman Insurance, 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 August 24, 2015 regular meeting & September 17, 2015 special meeting were provided to each Council member prior to the meeting and approved as written.

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

First reading Ordinance 2015-03, Jacqueline Schimmoeller annexation 8.897 acres.

Mr. Markward made a motion to reaffirm the Village contract with Public Entities Pool for property and liability insurance with Thomas Welsh as the Village insurance agent. Mr. Moreno seconds this motion. Vote: Markward, yes; Leis, yes; Byrne, yes; & Moreno, yes. Altenburger abstains.

Jonathan Fortman of Fortman Insurance was present to discuss the upcoming health insurance renewal.

Miller Contracting Group was contacted about digging up Auglaize Street waterline. They stated they are available the week of October 12th. Council will be notified which day this will happen.

Mayor Miller gave an update on the SR189 culvert project.

The trucking company on Dollar Street has not replied to communications concerning the street. They will be contacted again.

Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting:

- o Council was informed that the Village applied for the Issue II OPWC grant monies for the SR66/Otto Street waterline loop.
- o Two quotes to replace the 4" water line with a 6" on E. Sixth St. from Otto Street to Gilbert Lane were received. Hohenbrink Contracting \$37,985.00 & J&M Excavating \$38,850.00. The Board recommended Council accept Hohenbrink's quote and purchase all parts quoted price of \$15,500.00.
- o Board discussed the ditch for the Bendele Storm project & Bendele Triangle Phase II.
- o Removing sump pumps from the sanitary was discussed.

Chief Honigford informed council that Looser Shell will no longer be selling diesel fuel. He contacted Monterey Township about the possibility of fueling the fire trucks from the township tanks. This will be discussed at the township meeting.

Mr. Leis reported of a complaint about four wheelers & dirt bikes entering the Village through the cemetery. He also noted a resident requested a speed bump put in the alley beside

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RECORD OF PROCEEDINGS
Village of Ottoville Council

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 28, 2015

20

their residence. He noted the pavement where there was water breaks needs repaved, which will be done this fall.

Council discussed Adam Brickner's property being overgrown by weeds. The Village maintenance will clean it up per Ordinance #332.

Trick or Treat within the Village will be held on October 30 from 5:30pm to 7pm.

The dumpster at the sewer plant is in need of repair and will be done this winter.


At 8pm Mr. Byrne moved to go into executive session to discuss personnel, charges/complaints against a public employee, second by Mr. Leis. Roll call vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; & Moreno, yes.

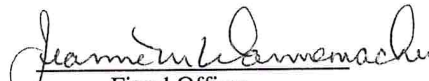
At 8:31pm Mr. Leis moved to come out of executive session second by Mr. Moreno. Roll call vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; & Moreno, yes.

Mr. Randy Altenburger presented council with his resignation from council due to personal reasons.

There will be a Special Council meeting held on October 7, 2015 at 7pm to elect a president of council.

With no further business meeting was adjourned at 8:46 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

0-19

Minutes of

Meeting

Village of Ottoville Council

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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October 7, 2015

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 Joseph Moreno
 Karen Hoersten

Guests: Mike Horstman, Horstman Brothers

Presiding: Ronald N. Miller, Mayor

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

There were no minutes or bills presented.

First business of the meeting was the nomination of President of Council. Mrs. Hoersten nominated Mr. Byrne second by Mr. Markward. Mr. Leis moved to close the nominations second by Mr. Moreno. Mr. Byrne was elected by acclamation.


Cash rent lease of the Village land to the Horstman Brothers was discussed. Council felt comfortable to renew the present contract with the Horstman Brothers so Mr. Markward made a motion to approve the present contract contingent on no issues requiring open bidding. Mr. Leis second this motion. Vote: Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Sixth Street sanitary & waterline options were discussed. Mr. Moreno moved to hire Hohenbrink Contracting to update the 4" waterline to a 6" line from Otto Street to Bendele Triangle Subdivision, and install a sewer line from Bendele Street to Bendele Triangle Subdivision. Mr. Byrne seconds this motion. Vote: Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Mrs. Hoersten moved to also purchase the parts quoted from EJ Prescott for this project cost of \$15,497.77, second by Mr. Leis. Vote: Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Second reading Ordinance 2015-03, Jacqueline Schimmoeller annexation 8.897 acres, Mr. Markward made a motion to approve second by Mr. Moreno. Vote: Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

With no more business meeting was adjourned at 7:18 p.m.


Mayor


Fiscal Officer

Village of Ottoville Council

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held_

October 21, 2015

20.

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 - absent	Darren Leis
	Carl Byrne	Joseph Moreno
	Karen Hoersten - absent	
Solicitor:	Theresa Von Sosson	

Guests: Brian Goubeaux & Ryan Lefeld Choice One Engineering; Greg Bockrath Bockrath Engineering; Jim & Bob Bendele; Phil Hilvers & Dan Honigford BPA Board; Barry Koester Village maintenance; John Wannemacher;

Presiding: Ronald N. Miller, Mayor

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

There were no minutes or bills presented.

This special meeting was held to discuss the construction of a storm water outlet, and an agreement with the representatives from the Bendele Triangle subdivision.

After much discussion, these stipulations were agreed upon:

- 4 to 1 swale both sides (4 feet bottom w/8 feet sides) Village will dig, moving ditch north
- Village keeps most of the ground that is dug out
- Village puts in a 4 inch under drain under swale 1259 feet.
- 30 feet easement down middle of Gilbert Drive for 30 inch storm pipe
- 20 feet ditch easement from property owners (Betty Weber & Bendele Triangle subdivision owners) from the center of ditch, Village to maintain

There will be a change order of approximately \$35,000.00 added to the Bendele Storm Sewer project.

Mr. Moreno made a motion to accept all these stipulations second by Mr. Byrne. Vote: Byrne, yes; Leis, yes; & Moreno, yes.

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

Ronald N Miller
Mayor

Joanne M. Leemann
Fiscal Officer

RECORD OF PROCEEDINGS

0021

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 26, 2015

Held

20

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

Present	Jerold Markward Carl Byrne Karen Hoersten	Darren Leis Joseph Moreno
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Solicitor: Theresa Von Sosson

Guests: 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 September 28, 2015 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. Byrne. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; & Moreno, yes.

At this time Mr. Moreno made a motion to appoint Mr. William D. Miller to the open council seat to finish out the term expiring December 31, 2015. This motion was second by Mr. Leis. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; & Moreno, yes.

Mrs. Hoersten made a motion to transfer \$2,000.00 from General Fund to Water Reserve, \$4,000.00 from General Fund to Sewer Reserve, & \$2500.00 from General Fund to Police Fund. Mr. Moreno seconds this motion. Vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, yes; & Hoersten, yes.

Mr. Byrne moved to accept change order #1 for the Bendele Street storm sewer project cost of \$21,833.85, second by Mr. Leis. Vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, yes; & Hoersten, yes.

Mr. Moreno made a motion to hire Kent Byrne Excavating to feather the ditch with a 4' storm flat, & install a 6" tile from East Sixth Street to SR 189 ditch to aid in the draining of Sixth & Bendele Streets at a cost of \$11,200.00. Mrs. Hoersten seconds this motion. Vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, yes; & Hoersten, yes.

Council was asked to look into the dilapidated structures on South Otto Street.

Council was updated on the Progressive Drive 30' right of way and water line extension.

The trucking company on Dollar Street has not replied to communications concerning the street. They will be contacted again.

Ordinance 2015-03, Jacqueline Schimmoeller annexation 8.897 acres was read for the third time. Mr. Markward made a motion to accept Ordinance 2015-03 as read second by Mr. Moreno. Roll call vote: Vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, no; & Hoersten, no.

Mrs. Hoersten made a motion to accept Fortman Insurance health insurance renewal for the 2016 year, and include the raise of deductible for single coverage to \$1,000.00 per year and family coverage to \$2,000.00 per year. This motion was second by Mr. Markward. Vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, yes; & Hoersten, yes.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 26, 2015

Held

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Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting:

- Chlorine regulators at the water plant were rebuilt. The alarm system worked correctly.
- 7 loads of sludge were hauled.
- The water line from the well to the water plant was exposed in the culvert. J&M Excavating dug this out covered it and packed it with stone. Sandbars were also cleaned out of ditch to assist in storm water flow. Total cost was \$2,167.50. Mr. Moreno moved to accept a 50% split of this bill with the water fund second by Mr. Miller. Vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, yes; & Hoersten, yes.
- Fire hydrant at the fire station was repaired.
- Council was informed that the Village applied for the Issue II OPWC grant monies for the SR66/Otto Street waterline loop and was denied any funding.

Mr. Moreno informed council of the committee meetings with insurance agents for the Village property & liability insurance. Ohio Plan agent was harder to understand and follow along, and not real sure of all the coverages. Public Entities Pool had a lot more visibility and the committee felt it had more coverage and was easier to understand. Mr. Byrne made a motion to accept Public Entities Pool's quote as the best for the Village for the year 2016, at a cost of \$16,836.00. Mr. Moreno seconds this motion. Vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, yes; & Hoersten, yes.

Mr. Koester requested a list from council of the streets planned to be paved in 2016 year. He also suggested sowing grass on the strip of land that holds the water line and hydrants on Progressive Drive to protect from any farming or semi-truck damage. He will be painting the leaf vac this winter.

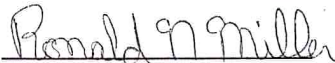
Resolution 2015-08, Putnam County 2015 Hazard Mitigation Plan was read. Mrs. Hoersten made a motion to accept Resolution 2015-08 as read second by Mr. Leis. Roll call vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, yes; & Hoersten, yes.

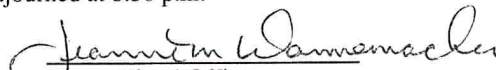
The renewal of the farm ground cash rent lease was discussed. Village will advertise for bids which will be opened next meeting.

Mayor Miller gave an update on the SR189 culvert project. It was agreed that a guard rail is needed on the north side of the culvert. ODOT will be contacted.

Mr. Leis discussed "Safe routes to school plan" and requested Choice One look into this to see if we can qualify for any grant money for anywhere in the Village.

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


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

0323

Minutes of

Meeting

Village of Ottoville Council

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

November 12, 2015

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

Present	Jerold Markward Carl Byrne William Miller	Darren Leis Joseph Moreno Karen Hoersten - absent
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Guests:

Solicitor: Theresa Von Sossan

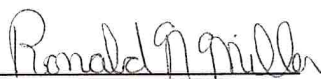
Presiding: Ronald N. Miller, Mayor

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

There were no minutes or bills presented.

This meeting was held to discuss property along Progressive Drive. Progressive Stamping Inc. requests to purchase the Village owned 12.493 acres of ground at the north edge of their property. After discussion Mr. Moreno made a motion to approve Progressive Stamping Inc. proposal to purchase the Village owned land, 12.493 acres at \$7,000.00 per acre. Included in this motion is the request for Progressive Stamping Inc. to deed over to the Village the 30' road right of way along the west edge of lot #490 on Progressive Drive. Stricken from the prior draft agreement will be the request for the first right to purchase this land back at \$7,000.00 per acre should Progressive Stamping Inc. choose to sell at a later date. Mr. Byrne seconds this motion. Vote: Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

With no more business meeting was adjourned at 6:15 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 23, 2015

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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 Joseph Moreno
 Karen Hoersten WD Miller
Solicitor: Theresa Von Sosson
Guests: Mike Lammers commissioner elect, Vern Schroeder Putnam County
Commissioner, 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 October 26, 2015 regular meeting & November 12, 2015 special meeting were provided to each Council member prior to the meeting and approved as written.

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

Mrs. Hoersten made a motion to pay M&W Trailers \$293.84 for a steel plate installed on Third St. & SR66 second by Mr. Leis. Vote: Hoersten, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes; Markward, abstains.

Mr. Moreno made a motion to suspend the rules and declare an emergency Ordinance 2015-04 income tax Ordinance second by Mr. Markward. Roll call vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mrs. Hoersten then moved to accept Ordinance 2015-04 Income Tax Ordinance as read second by Mr. Miller. Roll call vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Resolution 2015-09 Then & Now purchase order for Watch Guard cost of \$4,820.00 for audio/visual for Police Cruiser was read. Mr. Moreno made a motion to accept Resolution 2015-09 as read second by Mr. Byrne. Roll call vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mr. Leis made a motion to pay Watch Guard \$4,820.00 for audio/visual for police cruiser second by Mrs. Hoersten. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mr. Leis made a motion to pay Elaine Wehri \$252.53 the Village's 30% share of the sidewalk construction second by Mr. Markward. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Resolution 2015-10 Then & Now purchase order for J&M Excavating cost of \$6,000.00 for storm line on W. Third St. was read. Mrs. Hoersten made a motion to accept Resolution 2015-10 as read second by Mr. Byrne. Roll call vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mr. Byrne made a motion to pay J&M Excavating \$6,000.00 for storm line on W. Third St. second by Mr. Moreno. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

At this time 4 bids were opened for cash rent leasing 42.91 acres of Village owned ground in the industrial park. Then Mayor Miller offered the option for the bidders to raise their

RECORD OF PROCEEDINGS

0325

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 23, 2015

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bid. Mr. WD Miller moved to accept the highest bid at \$190.00 per acre by The Horstman Brothers second by Mr. Byrne. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mike Lammers commissioner elect was welcomed to the meeting along with Vern Schroeder Putnam County Commissioner. Mike was present to inform council that he is running for Putnam County Commissioner in the March primary. Mr. Schroeder discussed the regional water and sewer project and asked for any concerns from the council.

Council was updated on the Progressive Drive 30' right of way and water line extension.

The trucking company on Dollar Street has not replied to communications concerning the street. They will be contacted again.

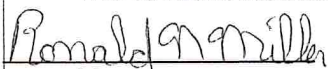
Council discussed the need for a guard rail on SR189 across the new culvert. A quote will be obtained.

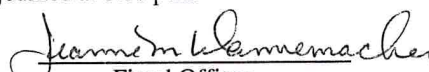
The Ottoville Fire Department building roof is finished and spouting repaired. Next year the plan is to finish the siding, doors, & windows. An eagle scout applicant will be landscaping the fire house.

Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting:

- o Sump pumps & down spouts are being removed from the sanitary
- o Discs were place on manholes on Sixth St.
- o The ditch & swale west of SR189 has been finished. Seeding will be done next spring.
- o Bulk water was sold to Fort Jennings Fire Department
- o The portable pump engine is not running correctly so it will be checked
- o Haviland Energy hauled sludge
- o Three water lines on Auglaize St. were dug and placed deeper

With no further business meeting was adjourned at 8:06 p.m.


Mayor


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 23, 2015 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	Joseph Moreno
	Karen Hoersten	WD Miller
Solicitor:	Theresa Von Sosson	
Guests:	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 November 23, 2015 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Resolution 2015-12 hiring the Village Solicitor was read. Mr. Markward moved to accept Resolution 2015-12 as read, second by Mr. Byrne. Roll Call Vote: Miller, yes; Markward, yes; Leis, yea; Moreno, yes; Byrne, yes; & Hoersten, yes.

Mayor Miller informed council Progressive Stamping has taken boring samples on the 12.493 acres of land. Also discussed were the extension of Progressive Drive and the water main all the way to Road P.

A quote for a guard rail was presented from Lake Erie Construction Co. quoted price of \$3,030.00. Mr. Leis moved to have this installed per quoted price at Third Street, Winkelman Street, and SR189. Mr. Moreno seconds this motion. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Council discussed Chad Knippen's agreement. This will have to be updated.

Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting:

- ML Tech Services rebuilt the chlorine regulators and one failed. A new one will be installed along with new parts.
- The generator at the water plant needed repaired due to a hose leaking.

Ottoville Fire Chief Dan Honigford informed council of the elections held for OVFD officers: Dan Honigford Chief, John Schlagbaum Assistant Chief, Noah Helms Captain Treasurer, Dan Horstman Captain Secretary, and Lieutenants Ryan Wiechart & Chad Landin. Mr. Byrne made a motion to approve these assignments as stated second by Mrs. Hoersten. Vote: Byrne, yes; Leis, yes; Moreno, yes; Markward, yes; Miller, yes & Hoersten, yes.

Chief Honigford informed council that the Fire house roof is finished and no leaks are known at this time. The plan is to side the firehouse in 2016. Cost estiamtes will be brought to council for approval. The landscaping will be completed by an Eagle Scout applicant.

At 6:44pm Mr. Moreno moved to go into executive session to discuss pay raises for 2016 and include the Solicitor, second by Mr. Byrne. Vote: Byrne, yes; Leis, yes; Moreno, yes; Markward, yes; Miller, yes & Hoersten, yes.

At 6:55pm Mr. Leis moved to come out of executive session second by Mr. Byrne. Vote: Byrne, yes; Leis, yes; Moreno, yes; Markward, yes; Miller, yes & Hoersten, yes.

RECORD OF PROCEEDINGS

0327

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 23, 2015

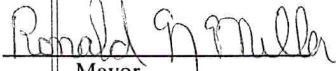
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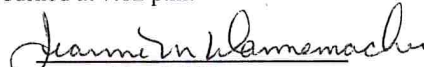
Resolution 2015-11 pay raises for 2016 was read. Mr. Leis made a motion to approve Resolution 2015-11 as read second by Mr. Miller. Roll Call Vote: Byrne, yes; Leis, yes; Moreno, yes; Markward, yes; Miller, yes & Hoersten, yes.

Mr. Markward made a motion to pay Horstman Bros Partnership \$1,635.72, reimbursement for overpayment of cash rent, second by Mr. Miller. Vote: Byrne, yes; Leis, yes; Moreno, yes; Markward, yes; Miller, yes & Hoersten, yes.

Next meeting will be a special year end/year beginning meeting held on January 7, 2016 at 7pm.

With no further business meeting was adjourned at 7:02 p.m.


Mayor


Fiscal Officer