

VILLAGE OF OTTOVILLE, OHIO

RESOLUTION NO. 2021-10

RESOLUTION AUTHORIZING MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Ottoville is planning to make capital improvements to the Second Street Storm Sewer, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF OTTOVILLE, STATE OF OHIO, OR TWO-THIRDS (2/3) CONCURRING THERETO, THAT:

SECTION 1. The Mayor is hereby authorized to apply to the OPWC for funds for the Second Street Storm Sewer project.

SECTION 2. The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance subject to the approval as to form by the Village Solicitor.


SECTION 3. The Village Fiscal Officer is hereby authorized and instructed to execute the certification regarding the availability of funds contained within said contract, pending verification by her of the availability of said funds.

Dated: August 23, 2021

ATTEST:


Fiscal Officer, Village of Ottoville

APPROVED:


Mayor, Village of Ottoville

Resolution 2021-09

OTTOVILLE CORPORATION

Form Prescribed by the Bureau of Inspection and Supervision of Public Offices. (Rev. 9-86)

1 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

(VILLAGE COUNCIL)

Revised Code, Secs. 5705.34-5705.35

The Council of the Village of Ottoville, Putnam
County, Ohio, met in regular session on the 23 day of August,
2021, at the office of Ottoville Village with the following members
present:

Joseph Moreno
Daniel Honigford
Darren Leis
William Miller
Karen Hoersten

Mr. Joseph Moreno moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted
a Tax Budget for the next succeeding fiscal year commencing January 1, 2022; and

WHEREAS, The Budget Commission of Putnam County, Ohio, has
certified its action thereon to this Council together with an estimate by the County Auditor of the
rate of each tax necessary to be levied by this Council, and what part thereof is without, and what
part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the Village of Ottoville,
Putnam County, Ohio that the amounts and rates, as determined
by the Budget Commission in its certification, be and the same are hereby accepted; and be it
further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the
rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

[illegible]

and be it further

RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Daniel Honigford seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Joseph Moreno yes

Mr. Daniel Honigford yes

Mr. Darren Leis yes

Mr. William Miller yes

Mr. Karen Hoersten yes

Mr. _____

Mr. _____

Adopted the 23 day of August, 2021

Attest:

Jeannem Wammacher
Clerk of Council

[Signature]
President of Council

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Putnam County, ss.

I, Jeanne M Wannemacher, Clerk of the Council of the Village of
Ottoville, within and for said County, and in whose custody the Files
and Records of said Council are required by the laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original _____

Resolution

now on file, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this 23 day of August, 2021

Jeanne M Wannemacher
Clerk of Council

Village of Ottoville
Putnam County

1. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

No. 2021-09

COUNCIL OF THE VILLAGE OF

Ottoville

Putnam

County, Ohio.

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.

(Village Council)

Adopted August 23, 2021

Jeannette W. Dammacher

Clerk of Council

Filed _____

County Auditor.

By _____

Deputy.

Resolution 2021-08

OTTOVILLE VILLAGE, PUTNAM COUNTY

Then and Now Purchase Order

Office Of OTTOVILLE VILLAGE P.O. Box 488 150 Park Drive Ottoville, OH 45876-0488	Vendor MILLER CONTRACTING GROUP INC. P.O. BOX 162 17359 SR 66 OTTOVILLE, OH 45876	Purchase Order Number: 47-2021 Total: \$257,236.54 Issue: 07/27/2021 Expires: Then: 07/01/2021
Ship To OTTOVILLE VILLAGE P.O. Box 488 150 Park Drive Ottoville, OH 45876-0488	Bill To OTTOVILLE VILLAGE P.O. Box 488 150 Park Drive Ottoville, OH 45876-0488	Miscellaneous Approval:
Terms		
Purpose	Progressive Drive extension project	

Quantity	Unit	Item Description	Unit Price	Subtotal
1.00		Progressive Drive extension project	\$257,236.54	\$257,236.54

Account Code	Account Description	Amount
4901-800-500-0102	Capital Outlay{Progressive Dr.project}	\$257,236.54

Material on this order is exempted from Ohio Sales Tax and Federal Excise Taxes.

FISCAL OFFICER CERTIFICATE

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate, the amount of \$257,236.54 required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the Treasury or in the process of collection to the credit of the

----- Other Capital Projects -----

Fund (and others as above) free from any previous encumbrance.

Certification:

Date: 07/27/2021

Fiscal Officer: Jeanne M. Wannemache

APPROVED BY

This order is not valid unless
Fiscal Officer Certificate is signed.