VILLAGE OF PEMBERVILLE COUNCIL MEETING July 2, 2019

Mayor Bowman opened the July 2, 2019 council meeting at 7:00pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Present as the regular meeting of council was Rahe, Angel, Bailey, Long, St. Louis, and Yaniga. Others present were, Ed Wozniak, Eric Campbell, and the Clerk.

Minutes: Angel moved and Long seconded to approve the minutes from the June 18th meeting. Motion passed 4/6 votes. Angel-yes; Long-yes; St. Louis-yes; Yaniga-yes; Rahe-abstained, Bailey-abstained.

Treasurer's Report: Bailey moved and Rahe, seconded to approve the bills in the amount of \$1,874.47. Motion passed unanimously.

Mayor:

<u>Tennis Court:</u> Mayor stated that at the last meeting council voted to have the lines painted on the tennis courts for pickle-ball. However, the paint was not needed after all because they already had some white paint that they used. Therefore, Mayor is asking if council would be willing to donate \$5 each for the purchase of a gift certificate for doing the work. Councilmembers each donated \$5.

Park and Rec Committee: Pool: Mayor reported that at the last meeting he had mentioned putting together a list of items that will be submitted on the Wood County Park Grant application. Park and Rec Committee has narrowed it down to 3 items. Originally one of the items was for a permanent shade structure. Mayor stated that Schultze and Heestand found a 32 x 32 x 32 shade square that will be installed this year and therefore will not be adding the permanent structure onto the grant application. Mayor provided a list of the 3 items and will discuss further at a later date.

<u>Deck</u>: Mayor stated that A-1 Leveling will be at the pool on July 4th to do the leveling of the pool deck. Mayor explained that they tried to do the work in April but the rain did not allow it.

<u>Shelter House</u>: Mayor stated that Rose Gutters has agreed to do the gutters on the shelter house for \$1,000.

Rahe:

Rahe started off by wishing Ed Wozniak a Happy 92nd Birthday, followed by all in attendance singing Happy Birthday to him.

<u>Personnel:</u> Rahe stated that Personnel met and discussed the applications received for the lawn maintenance position and they have decided to hire Alexander Boyer. He will be helping with the mowing and leaf pick-up in the fall.

Personnel also discussed the applications received for someone to clean Town Hall and the Public Restrooms. Personnel has extended the position to Wendy Thornton. Wendy has been cleaning for Eastwood Schools since 2009. A message was left for Wendy and the Fiscal Officer will contact her and make sure she is still interested.

<u>Water St./Bierley Ave:</u> Rahe stated that she has received numerous requests as to what the contractor will be doing with all the street grindings. She has a request from Countyline Co-op would like the chippings from Water St. and can be placed at the Northside grain facility. Rahe stated that there will be a date set for a construction meeting for Water St. towards the end of the month.

<u>Street Committee:</u> Rahe stated that she has received a complaint letter regarding the old tractor sales building. Sue briefly read the area of complaint in the letter into record: "Last Sunday my husband and I were driving thru Pemberville. I was very upset to see the deplorable condition of the building and property. I'm speaking of the property on the west edge of Pemberville on Route 105. It was originally known as Pemberville Tractor Sales. Presently, this property needs to have the grass – weeds – mowed and the building painted at the very least. If Pemberville is trying to make the village a place people want to visit, this is truly a very bad first impression of the village. I have no idea who the present owner is and really don't care. However, I would thing that council would be very interested in the impression people receive when entering the village limits."

There was discussion regarding the letter and what the village could do. It was clearly indicated by the Solicitor that this is private property and you cannot do things on others property. The village can issue a letter to at the

very least mow and access the cost back to the property. Campbell stated that letters have been sent in the past from west end property owners and it would be worth sending a letter to the property owner of the zoning violation of noxious weeds.

Angel:

<u>Street Committee:</u> Angel reported on the Street Committee meeting where they discussed the trees that have been falling onto the Haynes property. Angel stated another tree had fallen while Mr. Haynes was mowing and missed falling on him by 8 feet. Discussion ensued around taking down trees surrounding the Haynes property. The Street department will reassess the ground and should begin cleaning up rather soon. Yaniga mentioned that Stephanie Miller as a resource that could help identify and develop Oberhouse Park.

Bailey:

Bailey provided a picture of the decal logo that will go on the Public restroom window. Bailey stated that she personally does not want it to say Pemberville Proud and would like it to say Pemberville, Ohio. Council all agreed it should say Pemberville, Ohio.

<u>Website:</u> Bailey stated that they have received about 32 responses to the survey. They have reposted it in hopes to get a few more. Yaniga, Bailey and Rus will be meeting at the library at 7pm tomorrow. Any one is welcome to attend.

<u>Fair:</u> Bailey stated that since she was not at the last council meeting she wanted to know if council approved any money towards to cement slab. Council replied that no money was approved and that it was asked to allow them time to see if there are other uses for the village outside of the fair that would justify spending tax dollars on the slab. Bailey stated that the fair has been a piece of the village for years and feels we should support them financially. Yaniga stated that because of the location, the village will be responsible to maintain the slab which will at some point cost the village money.

Long:

Long asked how the mowing was going at the W. Front St. property, Mayor stated that it had been recently mowed and that they have been keeping up with it. Long was glad to hear that.

<u>BPA:</u> Multiple conversations regarding the water tower was had. They have questioned the deadline for accepting the grant for the College Ave project. BPA would like to look at placing near College Ave.

<u>Sewer:</u> Long stated that they discussed the Huber Screening and it would cost roughly \$37,000 to fix.

<u>Planning Commission</u>: Long stated that Planning approved the alternate use of a third party for the inspections of the subdivision. Long stated that a pre-construction meeting was held and he was glad to see all the departments attend. Long stated that BHillz stated they will be breaking ground on the Pember Grove subdivision beginning Monday, July 8th.

St. Louis:

<u>Lands and Buildings:</u> St. Louis stated that there was discussion about the county giving the bridge back to the village on Bridge St. and they will look into grants and whatever that may look like for the village. St. Louis stated he would like for the village to try and be proactive and what possibilities there are for the maintenance and up keep of the bridge. Mayor stated that he spoke to Doris Herringshaw who stated that Joanie Cherry will be sending us information on it. There was a grant available however, the deadline was last Friday. St. Louis stated it would be good to know what our options are and what the cost is. What the cost is for annual inspections. Yaniga asked what the history was for Bridge St. bridge. Was it a bridge Pemberville built and then Wood County took it over, or was it always the property of Wood County.

<u>Park and Rec Committee: Pool:</u> St. Louis stated that the pool was out for about 24 hours do to a breaker going out. Thanked Nathan Schultze and Matt Myers for working to get the pool back up and running in a matter of 24 hours verses a couple of days.

The committee will also be looking into some things that will draw in more people.

Yaniga:

Flood Commission: Yaniga stated that she wanted to follow up on the grant applications she passed out at the last meeting. After she took the webinar and asked some questions, she learned that this grant is for a more shovel ready project.

Yaniga stated that she had heard back from Mr. Musteric regarding bridge maintenance and the engineer's office sent a written version of a policy that has been unwritten practice. Yaniga stated that she wishes to follow up with the engineer's office on this policy understand how it reflects the conversations that took place in the meeting between the county and the village in February.

Guest:

No guest to speak this evening.

Mayor Bowman adjourned the meeting at 8:20 P.M.