VILLAGE OF PEMBERVILLE COUNCIL MEETING July 16, 2019

Mayor Bowman opened the July 16, 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, Andrew Lewis, Ed Wozniak, Ed Wozniak Jr., Eileen Schuerman, Gene Steele, Michael Coon, Joanne Busdeker, and the Clerk.

Minutes: Angel moved and Yaniga seconded to approve the minutes from the July 2, 2019 meeting. Motion passed unanimously.

Treasurer's Report: Long moved and Bailey, seconded to approve the bills in the amount of \$7,658.12. Motion passed unanimously.

Mayor:

Mayor deviated from the agenda to allow Andrew Lewis to speak. Andrew Lewis was in attendance to talk about a program for First Responders. It is a cellular phone connection through AT&T. The program is if the network was ever to be congested then those on the program would be on the top of the tower coverage and would be able to contact others with no issues.

<u>Pool:</u> Mayor reported that the deck at the pool was level on July 4th. Mayor stated it did open a few small cracks when they was doing the leveling but nothing of any major concern. Mayor also stated that gutters will be installed on the Shelter House but does not have a date as of yet.

Rahe:

<u>Personnel:</u> Rahe stated that Personnel extended to offer of cleaning town hall and the public restrooms to Wendy Thorton who has accepted the position.

<u>Water St./Bierley Ave:</u> Rahe stated there is a resident construction meeting on July 31st at 6pm in village council chambers to discuss the Water St. and Bierley Ave. repaving project.

<u>College Ave./Hickory St.:</u> Rahe stated that she had sent an email out to Long regarding his question for the College Ave. project that is scheduled to be done next year. Long stated what he wants to know is if we can get an extension on receiving the funds so that they can try and incorporate some water lines for a potential new tower location that way they can replace the lines while the road is already torn up.

Park and Recreation Committee: Mayor stated the next meeting will be next Monday, at 10:15am.

Angel:

Oberhouse Park: Angel reported that the trees have been cleaned and cleared up behind the Haynes property.

Bailey:

<u>Lands & Buildings:</u> Bailey reported that the Lands & Building Committee is still waiting on quotes for the salt barn. There was also discussion about cleaning up behind the utility building and that they would like to eventually add a fence behind the north and south side of the utility building. Angel asked if the village could share the cost with Freedom Township for a salt barn. Bailey stated it had been mentioned. However, the issue is usage and how it would be determined.

<u>Public Restrooms:</u> Bailey stated that the sign for the public restroom should be done by the end of next week.

<u>Website:</u> Bailey stated that not much has happened with the website currently due to Rus Eby being on vacation. Bailey stated she felt it was important that Rus is involved since he will be maintaining the website the most.

Long:

Long stated there was discussion about the new hire to that is helping the Street Department. Long stated he really appreciates all the work he has done so far and has heard nothing but good things about him.

<u>Oberhouse Park:</u> Long asked a general question about Oberhouse Park and what the long term plan was. It was stated that Lands and Buildings has focused on the clearing and Park and Recreation Committee is not yet ready to develop the area yet. Mayor stated that there has been a trail created and that signage for the park has been included in the grant application. Yaniga wanted to stress to the Park Committee the resources that may be available through Stephanie Miller.

<u>Fair:</u> Long stated that the village agreed to allow the 20x20 pad but there was not determination to help financially. It was stated that the Park Committee was going to brainstorm on ideas for the pad usage outside of the fair. It was further discussed on the financially backing and Long moved and Bailey seconded to support the fair financially for the 20x20 concrete pad in the amount of \$1500. Motion passed unanimously.

<u>BPA:</u> Long wanted to address the lights on the pump station. Long stated that there were 3 pump stations re-done and the signal lights are now different. When the light is flashing red, which just means the village is in a high water state and the green light indicates the pump is pumping. Long stated that the lights will remain on together.

<u>Sewer:</u> Long stated that Reardon's and Doug Zellner were at the BPA meeting to discuss the flooding of their area and the capacity of the catch basin located near their property was discussed, more to come later.

<u>Planning Commission:</u> Long stated there is a Planning Commission meeting tomorrow at 7pm

St. Louis:

<u>Park and Rec Committee:</u> St. Louis asked council to please take time to review the ideas they will submit on the grant application.

<u>Lands and Buildings:</u> St. Louis stated they have started to look at developing a walking trail at Volunteer Park outside of the tree line and along the property line. The library is looking into doing a story walk in the future.

Yaniga:

Yaniga stated she attended a CodeRed users group meeting where troubleshooting and feedback was the topic of discussion. Yaniga stated they agreed to have quarterly meetings.

Yaniga stated that she had received a letter of interest from Josh Jacobs to be added to the Flood Committee.

Guest:

Michael Coon, Zoning Inspector: Coon stated that he was approached by St. Louis regarding a scrolling sign at the library. Coon stated the library has not completed the application as of yet, but before they do and he approves it, he wants to make sure there are no issues, concerns, or questions. Long stated that he believed it does not comply with village ordinance and that the approval will have to come from the Zoning Board of Appeals. Angel asked Coon that when he receives a permit for a fence, how he determines property line. Coon stated he goes along with what the property owner says and as long as there is no dispute with the neighbors and make sure it is clearly stated. Angel then asked if he gives notice when viewing property for permits. Coon replied that he knocks on the door to announce himself and explains why he is there. Council would like for Coon to schedule with the permit requester so they are aware and can meet with him to discuss or have questions answered.

Eileen Schuerman: Schuerman agreed with the Mayor that the leveling at the pool looks very nice. Schuerman asked about the Shelter House and if Lenke is still cleaning on the weekends. The clerk stated that she knew he was checking them but he had not requested on his time sheet to be paid for anytime spent at the shelter house. Schuerman stared that for the Bruning reunion, which the Saturday rental left if filthy. Schuerman asked who is weeding around the pool that it has not been done in a very long time. Busdeker stated she did it back in May, however, the Petal Pushers are in need of volunteers.

Gene Steele: Steele stated that he ran into Chuck Blausey regarding getting the dead wood from Oberhouse Park.

Steele stated the survey stakes have not yet been replaced with something more permanent. Steele stated that the hole was still not filled. Clerk stated that Schultze did fill the hole just yesterday and everything should be all completed. Steele stated he had not physically checked he just seen that the 5 gallon bucket was still there so he assumed it was for that.

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