

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
September 3, 2019**

Mayor Gordon Bowman opened the September 3, 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, Eileen & Vic Schuerman, Gene Steele, Eric Campbell, Ed Wozniak, Ed Wozniak Jr., Jim Brueggemeier, and the Clerk.

Minutes: Yaniga moved and Rahe seconded to approve the minutes from the August 20, 2019 meeting. Motion passed 5/6 vote. Yaniga-yes; Rahe-yes; Angel-Abstain; Bailey-yes; Long-yes; St. Louis-yes.

Treasurer's Report: Bailey moved and Long, seconded to approve the bills in the amount of \$11,022.64. Motion passed unanimously.

Mayor:

Pool: Mayor stated that tonight was the last night the pool would be open for the season. Mayor stated that tonight from 7-9pm is the Doggy Dip.

Mayor stated that he had received a concern regarding truck traffic going down East Street to Forrest Ave. Mayor stated that at the corner of East and Forrest, the corner is very narrow and these trucks are driving across residential property. There has been a request to place a sign at East and South St. that stated "No through Traffic". There was a brief discussion and it was decided to have it turned over to the Street Committee to discuss and come up with a resolution.

Rahe:

Street Committee: Rahe stated that there will be a Street Committee meeting on Monday, September 9th. Rahe will get with Yaniga and determine a time and will notify the clerk so the meeting can be posted.

Water Street Project: Rahe stated the Water St. project has started today. Rahe stated one resident has voiced their concern of not being notified. Rahe stated she will reach out to them.

Personnel/Finance Committee: Rahe stated that the Personnel/Finance Committee met with Deb Koss, the village Health Insurance broker and discussed the upcoming plan and options. Rahe stated the Koss is hoping to have the new figures by October. Rahe stated at that time they will be looking at all the options and will bring to council at that time.

Angel:

Water Street Project: Angel stated that he had a resident reach out with concerns of trash pick-up during the project. Angel spoke to Steve Darmafol who contacted the construction company. Angel stated it is expected to be no delay in trash pick-up.

Bailey:

Lands & Building Committee: Bailey stated that Lands and Building met a week ago Monday. They have received one quote for the salt barn but have not received any others as of today.

Municipal Building: Bailey stated there was discussion about putting up a fence around the Municipal building and along the back with some decorative plants along the outside of the fence facing the Subdivision entrance. Further discussion will take place

Long:

Planning Commission: Long stated that the meeting last month was cancelled and currently has nothing to report.

BPA: Long stated that BPA is currently meeting right now and has nothing to report.

St. Louis:

No Report

Yaniga:

Flood Committee: Yaniga stated the Flood Committee met but had no quorum. Yaniga stated one thing discussed was meeting less frequently. It was suggested to meet either every other month or quarterly, once a final determination has been made, Yaniga will notify everyone.

CodeRed: Yaniga mentioned that Wood County Emergency Management put out a CodeRed notification last week at roughly 2:30am. Yaniga wanted to follow-up by stating that Wood County did make a public apology for the training error.

Guest:

Gene Steele: Steele stated that he had a couple issues he wanted to voice. The first one is he had contacted Wood County Commissioners about a tree that was stuck on the bridge. Steele stated that the tree is now hung up on the Bridge St. bridge and all other kinds of debris has collected that. Steele stated that maybe a call from the village office would get someone out to remove the branch.

Steele mentioned the trash pick-up for Water St. stated that Buckeye Sanitation does have a pickup truck that should be able to pass through the construction on Water St and that the village should contact them and possibly make arrangements so that there are no issues with collecting trash.

Steele stated that he had just returned from Grand Rapids, Michigan, where is rambler will be part of a movie that they are currently shooting in Grand Rapids, Michigan.

Mayor Bowman adjourned the meeting at 7:20 P.M.