

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 19, 2018**

Mayor Bowman opened the June 19, 2018 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, Long, Opelt, and Yaniga. Bailey was not present. Others present were Ed Wozniak, Gene Steele, Tom Mauk, Russel Eby and the Clerk.

Minutes: Yaniga moved and Opelt seconded to approve the minutes with correction: Motion passed 5/6 vote. Angel, Rahe, Yaniga, Opelt, Long-yes. Bailey not present.

Treasurer's Report: Opelt moved and Yaniga seconded to approve the bills in the amount of \$3,386.33. Motion passed 5/6 vote. Bailey, Angel, Rahe, Yaniga, Opelt, Long-yes. Bailey not present.

Rahe asked about the expenditure to Greg Henline for updating of the golf cart to meet ORC. This is the Police's golf cart. Long asked about the expenditures to Johnson Controls Fire Protection. He asked if this was a routine inspection of the elevator. It was the routine inspection.

RESOLUTION 751: RESOLUTION TO ACCEPT THE AGREEMENT BY AND BETWEEN THE WOOD COUNTY BOARD OF COUNTY COMMISSIONERS; HEREINAFTER "COUNTY" AND THE VILLAGE OF PEMBERVILLE; HEREINAFTER "HOST SITE" FOR THE PERMANENT 24/7 RECYCLING PROGRAM. 2nd Reading.

Rahe moved and Opelt seconded to suspend the rules. Motion did not pass with a 4/6 vote. Angel, Rahe, Yaniga, Opelt – yes. Long – no.

Mayor:

The Mayor discussed the quote from Luckey Seamless Gutters for the shelter house and pool. This the only company that provided a quote to us. After much discussion, the council agreed they would like the quote to be clearer and more specific. This item was tabled.

Rahe:

Rahe discussed the Front St. property that we are maintaining. We received a complaint on May 29th that we were not taking care of it. All the council members were provided pictures of the property. Jeff will mow this property a couple times a month. It was agreed that some of the trees can be taken down. This could be done during the winter months.

Rahe also mentioned that Jeff and Matt will also be assisting with storm sewers and grates in the future.

Rahe read the ad that will be posted for the Utility Clerk. It will be posted on Facebook and at the post office. The ad will also be in the Sentinel Tribune and Suburban Press.

The Village will be extending an offer to Phil Sargent for the electric line worker position with a starting pay of \$25.00 and after a ninety day probationary period the rate will be increased to \$26.00. His training was through the military. The personnel committee will be updating the handbook to accommodate his military services. His future pay increases will be based on further training he receives.

Angel:

Angel asked the chief if we still had the radar gun that we can set out on a street. Chief said we still had it but it does not work. He asked to have more patrols on Bierley Ave.

Bailey:

No Report

Long:

Long mentioned that he would like to see an exit interview set up between Gretchen and the Village before she leaves.

The BPA is getting quotes on putting a fence along Rees Rd. and possibly up the driveway at Northwest Park. Dean Krukemyer and Tom Mauk will be going to the next Park & Rec meeting to discuss the fence and options/intensions for the park. There was some discussion about the possibility of moving the garage.

Long discussed the flooding situation at the Reardon property (formerly owned by Keiser's). It was determined that our catch basin worked very well. The water was coming from the field (located in the Township not in Pemberville) and flooding their property. Do we have any obligation to this situation?

There will be a Planning Commission meeting tomorrow evening.

Long would like to see the Village purchase a projector and screen to use at Council and/or BPA meetings. He will do the research on this. The Village can use the screen that is owned by the Opera House.

Opelt:

No Report.

Yaniga:

Yaniga stated that the next Hazard Mitigation meeting is June 21st at 2:00 pm.

Police Report:

No Report.

Rahe brought up that the handicap spots were blocked during the car show. Long suggested putting up cones. Chief Darling will discuss this matter with Mr. Sheets to try to alleviate the problem. Chief received no complaints about this issue.

A new dumpster will be ordered for scrap metal.

Guest:

Mr. Steele still wants to knock down the weeds at Oberhouse Park. Matt would not let him use one of the tractors. He did not know that Jeff had been out with a death in the family.

Mr. Steele contacted Wood County Building Inspection concerning the former Animal Shelter on Front St. Bricks are falling off the building. The Mayor also called the Health Department concerning this. Is has since been referred to the Prosecutor's Office.

There will be a Park and Recreation Meeting on Monday, June 25th at 3:30 p.m.

Mr. Jordyn Haynes wanted to know if Council had discussed the issue of our solicitor, Mike Marsh, helping Tom Oberhouse with the transfer of his subdivision land to a LLC. He says it looks very shady for the Village. All of Council agreed that it is a Council issue and should be discussed. The Mayor said that is was just a favor that Mr. Marsh did for Mr. Oberhouse. Mr. Opelt asked what the council wanted to get out of this situation. What would the council like the end result to be? After much discussion it was decided that the Council will talk with Mr. Marsh about this situation.

Mayor Bowman adjourned the meeting at 8:15 pm.

