

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
January 16, 2018**

Mayor Bowman opened the January 16, 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 Angel, Bailey, Long, Opelt, Rahe, and Yaniga. Others present Gene Steele, Jordan Haynes, Eileen Schuerman, Ed Wozniak, Sarah Szymanski, Jim Fields, and the Clerk.

Minutes: Yaniga moved and Bailey seconded to approve the minutes. Motion passed unanimously.

Treasurer's Report: Long moved and Rahe seconded to approve the bills in the amount of \$56,496.43. Motion passed unanimously.

Mayor:

Mayor announced that the annual Wood County Mayors Association dinner is Wednesday, January 24th at 6:00pm at the American Legion in Pemberville. Mayor has requested that if anyone would like to attend, he would like to know by this Friday.

Mayor reported that he has received a letter from Laurie Lake regarding the 7th Annual Pancreatic research Walk and is asking permission for this year. The walk will be the Sunday after the fair. The letter stated that they have raised over \$75,000 with 100% going to research through the Lustgarten Foundation.

Angel:

Angel thanked the clerk for getting him the Employee Manual the very next day of council.

Angel asked if the car on Bond St. has been taken care of. Chief stated that he didn't write it down and apologizes for not looking into it, he will get with Eileen Schuerman about the details.

Bailey:

Bailey stated that she is still pursuing to have a village Facebook page as informational use only with no commenting and would like council to consider.

Long:

Long stated that due to the holiday, the BPA meeting is being held tonight.

Long stated that the Planning Commission meeting is tomorrow at 7:00pm.

Long reminded everyone that they have an obligation to shovel walks.

Opelt:

Opelt reported that Buildings and Lands met on Monday and decided to get organized by listing all the buildings and lands that the committee will be dealing with and will visit those sites and provide a list of items that need to be addressed.

Opelt stated that the next Park and Recreation meeting is next Monday at 1:30pm.

Rahe:

Rahe reported that Personnel met and they will be working on updating the pool handbook this year that way it is more in line with the village handbook. Opelt asked that the Park and Recreation committee have input.

Rahe stated that we have received confirmation that we have received the Ohio Public Works grant and loan award for Water St. and Bierley Ave., and will provide more information as it comes up.

Yaniga:

Yaniga stated that there a Flood Committee meeting tomorrow at 5:30pm.

Yaniga stated that at the last council meeting, they had not elected a president pro tem. Yaniga would like to nominate Daniel Angel, Bailey seconded the nomination. Tie vote Yaniga-yes; Bailey-yes; Long-no; Opelt-no; Rahe-no; Angel-yes. Long then nominated Rahe, Opelt seconded the nomination with a tie vote. Long-yes; Opelt-yes; Rahe-yes; Yaniga-no; Angel-no; Bailey-no. Angel nominated Opelt, there was no second. Mayor stated that he did not want to have to break the tie and asked if anyone would like to change their vote. After a minute of silence, Mayor stated that based on experience he votes to break the tie and nominate Sue Rahe as the president pro tem.

Guest:

Gene Steele stated that with the Flood meeting tomorrow, that it is an important issue and citizens need to be more involved. Gene asked about the questionnaire for the flood mitigation. Yaniga stated that as of 2 weeks ago it was posted to the village web-site, a hard copies are provided at the library and village office. Yaniga stated that the library also posted on their web-site as well. Yaniga added that it is important to remember that the input and the village is just a small fraction. The information is to contribute to a larger plan. There are many issues here that are prevalent in other areas as well. This will help with programs available for funding down the road

Mayor Bowman adjourned the meeting at 7:25pm.