VILLAGE OF PEMBERVILLE COUNCIL MEETING August 1, 2017

Mayor Bowman opened the August 1, 2017 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, Campbell, Long, Opelt, and Sautter. Others present Eileen & Vic Schuerman, Jordan Haynes, Nick & Rebecca Pisula, Matt Headley, Daniel Angel, and the Clerk.

Minutes: Opelt moved and Sautter seconded to approve the minutes. Motion passed unanimously.

Treasurer's Report: Rahe moved and Opelt seconded to approve the bills in the amount of \$3,589.26. Motion passed unanimously.

Bourdo:

Bourdo made a brief report. Railroad crossing on Pemberville Road is now open. Painting at the Police Station will begin soon. Andy Schacht stated to Bourdo that they was finishing up the school's first and will try to complete before the fair. Bourdo stated that he told Andy that if he could not get to it prior to the fair, to wait until after the fair.

Bourdo reported that Bethlehem Church has asked if the village could strip their parking lot if they purchase the paint. Bourdo explained that they have done this for them in the past and should take roughly 4 hours to complete. Bourdo stated there are three locations by the school, Memorial Drive and along the Fire Station that will be stripped. Bourdo added that there was a smaller business on Front Street that has asked if there is any paint left, could the village paint the stripping on both of her parking pads. Bourdo stated that she has no issue paying a fee. Clerk indicated that we could charge her what is charged to Union Cemetery for the time that Bourdo digs graves. Clerk stated that the amount includes the hourly wages plus Medicare and OPERS and believes the amount is roughly \$23 to \$24 per hour. Council agreed to allow Bourdo to paint the parking pads at Payroll Physicians for the same fee the village charges Pemberville Union Cemetery.

Joanne Busdeker asked Bourdo about Elmore Rd along the guardrail. Bourdo stated the Britton mows the area roughly three times a year. Bourdo explained that the village does not have the equipment to cut since the new guardrails where installed.

Chief:

The police activity report was handed out. Opelt stated that he has heard some concerns with problem speeders on Bierley Ave. and Water St. Opelt suggested that no more warnings are given and to start issuing tickets. Chief stated that the warning section is a generalized section which could consist of a variety of things including turn signals out, tail lights or headlights out, or no seat belts. Chief added that he leaves the judgement up to his officers.

Mayor:

Mayor stated that CSX has completed Pemberville Road and is now open.

Mayor stated he has a letter asking the village to allow the Ovarian Cancer to come back again this year and will remove all ribbons by September 30th. Council approves.

Mayor stated that the Fair Board has asked to allow the use of Northwest Park for over flow parking. Mayor stated that the Boy Scouts will be out there directing parking.

Mayor stated that the next Park and Recreation meeting has been moved to Monday, August 21st.

There have been some voiced concerns about the no parking area on State Route 105 that is being used during the car show. Campbell suggested that council maybe should look at alternatives, possibly along College Ave for future use.

Rahe:

Rahe stated that she had met with Todd Sheets and the Historical Society to discuss the extra cost of the elevator. Rahe stated that she has given the Historical Society copies of the bills to review at their meeting tonight and she hopes to have a discussion with them before the next council meeting.

Campbell:

Campbell stated that he has asked Bourdo to order large "No Semi" and "No Thru Trucks" for Hickory St.

Campbell stated the Street Committee is still receiving quotes for the road work. Campbell stated the next Street meeting is scheduled for Monday, August 14th at 6:00pm.

Long:

Long stated that the BPA meeting was uneventful.

Brush pick-up is scheduled for August 7th

Long stated that there has been a nasty string of fires in the newspaper and encourages individuals that if you see something to please say something.

Long stated that the Planning Commission meeting for this month has been cancelled.

Opelt:

Opelt reminded and invited everyone to attend the Garden Party this Saturday at his home from 10:00 a.m. to 4:00 p.m. Opelt stated this was to help benefit the community food bank. Opelt stated there was an individual in the community that has donated \$4000. Opelt would like to raise another \$4000 to match this donation.

Sautter:

Sautter stated that the Personnel Committee met and talked about the cell phone policy.

Yaniga:

Mayor read into the minutes the e-mail from Yaniga in which stated that she contacted Chief Martin about the Code Red. Yaniga has set up an information meeting on Thursday, August 24th at 7pm at the Fire Station where a representative from Code Red will be in attendance to discuss and answer questions regarding the Code Red services. Yaniga extended the invitation to Freedom Township, Freedom Fire Department, and Luckey Council. Yaniga stated this is an open meeting and is open to the public.

Guest:

Nick Pisula stated that he had addressed Council at the June meeting regarding bee hives and wanted to know if any other information was available. Long stated that he spoke with the Planning Commission and Mr. Brossia and discussed what was not permitted and there is no intention on pursuing. Long stated that it is considered to be agricultural and not permitted in the village. Long stated this can be a safety issue due to the radius needed.

Eileen Schuerman asked to have the dirt pile removed near the building at Northwest Park.

Mayor Bowman adjourned the meeting at 7:40pm.