VILLAGE OF PEMBERVILLE COUNCIL MEETING April 4, 2017

Mayor Bowman opened the April 4, 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, Sautter, and Yaniga. Others present Ed Wozniak, Chris Downey, Tom Mauk, and the Clerk.

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

Treasurer's Report: Opelt moved and Long seconded to approve the bills in the amount of \$5,353.33. Motion passed unanimously.

ORDINANCE 1558: ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF. 1st READING

Guest:

Chris Downey spoke to council regarding the upcoming baseball and softball season. Mr. Downey presented a list of items they have planned for 2017. Downey reported that they have had 250 kids sign up to play this year. All girls will play in Pemberville and the boys will play in Luckey. Their opening day is scheduled for May 7th and running through to mid/late July. They would like to have a short parade on opening day, starting at 1:00 p.m. They would like to go east down Front St., turn on Cedar St. and come up through the valley. They have asked if the Police Department and Fire Departments would be involved, and that they parade should last about a ½ hour. Downey also asked Chief if the police department would be willing to allow them to use a radar gun for a speed pitch competition that they have planned. Chief stated that would not be a problem.

Opelt moved and Campbell seconded to have the police escort the baseball and softball parade on May 7th at 1:00pm. Motion passed unanimously.

Downey also stated they would need some help with a few things at the ball fields. Downey has asked that the water for the bathrooms and concession stands is turned on. Downey stated the lights are not very safe to hold games under and asked if there was a way that the lights could be replaces with possibly LED's; there are holes in the outfield diamond, closest to the pool, that needs attention. There are also many holes in the driveway next to the fields that have been created by vehicle traffic.

Mayor:

Mayor reported that we did not get the grant for the police cruiser but did state we was invited to apply again next year.

Mayor stated that he sent letters to the landlords of the rental properties downtown asking them to notify their tenants to park behind the businesses in their designated parking.

Rahe:

Rahe reported that the next street meeting is scheduled for Monday, April 10th at 6:00 pm and they will be going over shelter house roof quotes and will report back to council.

Rahe stated that the village is in contract with Fresh Cut for mosquito spraying and should start towards the end of May. Rahe added that they will spray once a week based on the number of sprays in the grant. Campbell asked how it was determined we needed 12. Mayor replied that we have paid for 6 is the past and therefore, he decided to double it. It was asked is the grant was a specific number of sprays and the Mayor replied, no. Mayor added that there will be 5 collection points, BG University will collect and study them. The areas in which they will have as the collection points are behind the business district, Bridge St. bridge, the valley, walking trail and by the pool.

Campbell:

Campbell reported regarding the cardboard issue at the street garage. Campbell stated that Woodlane has come and picked it up. He is not sure if they didn't pick up for 3 weeks or if businesses were bringing more than usual over. Long asked if bins we currently have served our need or could we use another bin. Campbell replied that he did ask for another bin to be placed.

Long:

Long reported on the BPA meeting last night. Long stated that the lift stations have been cleaned and repairs to the catch basins will start soon.

Long reported the BPA made a contingent offer based on the results of the background check and drug screening, for the Electric position to Dean Ridner, who has also worked for Elmore and Bradner. Long added that Ridner hold licenses for lower operation of sewer, water, electric, and a CDL.

Opelt:

Opelt reported that the Park & Rec Committee met and discussed the fees for the pool and increase a couple. Opelt stated the swim team fee will increase to \$75 for residents and \$95 for nonresidents, swim lessons will increase to \$55 for residents and \$75 for nonresidents, Single memberships decrease to \$85 for residents and \$110 for nonresidents. Group memberships, will remain the same price \$195 for residents and \$225 nonresidents.

Opelt stated that the pool manager suggested that the pool needed new umbrellas. Eileen Schuerman will donate 2 umbrellas and Jim Miller will donate 1. Opelt added that last year Dr. Bowlus donated child life jackets.

Opelt reported that they will be using all vending machines this year at the pool which will provide drinks, snacks, and ice cream novelties'. The vending company will maintain and provide all the products and service the two machines. In addition, the pool will continue to carry slushies and the guard will operate the slush machines.

Sautter:

Sautter stated that Amplex has asked permission from the village to replace a fiber optic box that is located in the Village right-of-way.

Sautter moved and Long seconded to allow Amplex to replace the fiber optic box in the village right-of-way, Motion passed unanimously.

Sautter reported that the BPA discussed and approved giving the Water Superintendent, Nathan Schultze, an additional \$2.50 more an hour. Sautter asked the clerk to amend the sections changing the effective date for the additional \$2.50 to begin at the passing of the Ordinance.

Sautter reported that the next Tree Committee meeting will be Wednesday, April 12th at 7:30pm.

Yaniga:

Yaniga reported that the Safety Committee will met on Monday, April 10th at 4:30pm.

Mayor Bowman adjourned the meeting at 8:00pm.