

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
July 5, 2016**

Mayor Bowman opened the July 5, 2016 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 Long, Campbell, Opelt, Rahe, Sautter and Yaniga. Others present Gene Steele, Nicole Long, Sarah Szymanski, and the Clerk.

Minutes: Rahe moved and Sautter seconded to approve the minutes from June 21st meeting. Motion passed 5/6 vote. Rahe-yes; Sautter-yes; Yaniga-yes; Long-yes; Campbell-yes; Opelt-abstain

Treasurer's Report: Long moved and Yaniga seconded to approve the bills in the amount of \$17,212.20. Motion passed unanimously.

Mayor:

Mayor reported that he had a conversation with Adam Miller with Tawa Mulch & Landscaping and they have scheduled for them to come out this week and clean up all the grass clippings and brush piles at the Street Garage. Mayor stated that they have already brought out some of their equipment with the remaining coming tomorrow. There was discussion on the plan moving forward once these piles are removed. Long stated that the plan moving forward is for the street department to continue taking the brush to Hirzels. Long stated that it needs to be decided if we are no longer going to take grass clipping ever. Mayor feels that less residents are dumping the grass clippings and would like to see what happens with grass clipping once the clean-up is complete and re-visit the topic at a later date.

Mayor stated that Bourdo will mow 810 W. Front St. tomorrow and will make sure this property is added to his normal mowing routine.

Mayor stated that the backboard at the basketball court will be replaced and Landry Sheets will apply a plywood back to enforce the backboard.

Mayor stated he would like to begin sending out letters to the businesses downtown asking for a donation towards the lights when he returns from vacation. Opelt asked if \$3000 donation had to come from one business or could they join with other businesses to donate the \$3000. Mayor explained that they could. However, he would hope that they would donate individually. Opelt asked if the donation had to be the \$3000 or could someone donate less. Mayor explained that the donation is to cover the cost of additional light poles to be installed at a future date. Mayor included that each light pole with all the accessories that we currently have with the new poles cost more than the \$3000 donation that he is asking for. The donation would include an engraved plaque attached to the pole indicating the donation of that particular business. There was further discussion regarding the light poles and wording of the letter. Mayor stated that he will make the necessary adjustments when he returns from vacation.

Council was presented with a sidewalk closure permit from Councilwoman Mrs. Yaniga for a portion of Cedar St and Pine St. on Saturday, July 9th. There was a brief discussion about the areas in which she was requesting to be closed off. Opelt moved and Sautter seconded to approve the temporary street closure permit from the driveway of 412 Pine St and 232 Cedar St. Motion passed 5/6 vote. As the requestor of the permit, Councilwoman Yaniga withdrew from the voting process. Opelt-yes; Sautter-yes; Long-yes; Campbell-yes; Rahe-yes; Yaniga-abstain

Long:

Long stated that he normally would report on the topics of BPA meeting. However, due to the holiday BPA is currently meeting during council.

Long stated that he has been in contact with Mike Marsh regarding zoning, so stay tuned.

Campbell:

Campbell reported that he has no new information on the public restrooms and is currently waiting on Tom Lowe for some additional quotes.

Campbell stated that at the last council meeting the Boy Scouts had asked for funds to help with the maintenance of the Scout Cabin located at Memorial Park. Campbell contacted Mike Marsh regarding the actual ownership of the building. It was determined that a 99 year lease was signed. Campbell added that the Scout Cabin is a memorial and at one time there was a sign that indicated this located on the building but is not sure what happened to it. There was further discussion about the cabin with maintenance and the process of what may have taken place in the past. Campbell stated that \$5000 was set aside for a roof on the shelter house and those funds could be used for the Scout Cabin this year. Mayor added that the roof on the shelter house is not that bad that it couldn't wait until 2017 to be completed. Sautter stated that the clerk will reach out to the auditor on how best to get the scouts the funds of \$3200. Opelt moved and Long seconded to give the Boy Scouts \$3,200 for materials and supplies for the roof and maintenance of the Scout Cabin. Motion passed unanimously.

Opelt:

Opelt reported that they had a wonderful rededication at the pool. Opelt stated that they did receive additional donations during the event. Opelt gave a brief discussion of the speakers present. Opelt added that he encourages all council members to please attend any events that are planned in the Village to represent Council. Opelt included that if a council member is not able to attend a scheduled event to please notify the individual in charge of any said event so that they can state why a member would not be in attendance.

Rahe:

Rahe added that she enjoyed hearing about the history of the pool at the rededication ceremony and was happy to have such a great turn out.

Yaniga:

Yaniga reported that the Safety Committee met to talk about surveillance cameras and have a recommendation to council to purchase a system that include four cameras and one recorder for \$179. Yaniga added that this is a closed system and can be used either indoor or outdoor. There was discussion on location plans for the camera. Yaniga stated that the goal is to do a 30 day trial on the system with the first location being the police station. This would allow the officers to get familiar with the system and how it works before expanding cameras in other areas in the village. Sautter moved and Opelt seconded to approve the purchase of the surveillance system from Best Buy for \$179. Motion passed unanimously.

Yaniga asked Chief Darling how much time the individual located on Front St. had to remove all the debris and scrap materials behind his building. Chief responded that he had only 2 more weeks to get it cleaned up.

Yaniga reported that she went to a breakfast last Friday regarding the large industrial plant located in Luckey, Ohio. Yaniga reported that the cleanup is scheduled to take place soon. EPA will oversee that all precautionary steps are taken to keep the community protected from the hazardous materials that will be removed from this location.

Guest:

Gene Steele stated that since the last council meeting someone has thrown a tv that sat behind the drug store for two weeks, over the Bridge St. bridge. In addition, while walking on Bierley Ave. noticed that a resident placed a sign in their front yard that says "Thank you for pulling my flowers". In addition, Mr. Steele is upset that a police cruiser drove past a house that was letting off fireworks and they did not stop to ask these individuals to stop. Steele is concerned over the constant destruction of private property and would like to see the officers stopping more the constant issues. It was stated to Mr. Steele that without catching these individuals that are destroying private property red handed or given a detailed description to the police department it does make it a little more difficult to do something about it.

Mr. Steele also added that by hearing all these financial requests for Parks, Shelter House, Fair, and etc. that the vendors for the fair should have to pay a \$25 permit fee to help off-set cost of the repairs needed on Village property. Steele feels that the vendors are making money while here but are not giving back to the village. Steele would live council to consider charging a \$25 permit fee. It was stated to Mr. Steele that they would discuss this with the Fair Board.

Mr. Steele stated that he was glad to hear that the industrial plant in Luckey is finally being torn down that they had very poisonous metal there.

Sarah Szymanski invited all of council to her Open House at her new location on Front St. for Friday, July 22nd at 10:00 am.

Long moved and Sautter seconded to go into executive session at 8:15pm for personnel and disciplinary. Motion passed unanimously.

Yaniga moved and Rahe seconded to come out of executive session at 9:01pm. Motion passed unanimously.

Mayor Bowman adjourned the meeting at 9:25 pm.

