

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 2, 2016**

Mayor Bowman opened the February 2, 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 Ed Wozniak, Nicole Long, Joanne Busdeker, Jim Fields, Russell Eby, Gene Steele and the Clerk.

Minutes: Long moved and Campbell seconded to approve the minutes from January 19th meeting. Motion passed unanimously.

Treasurer's Report: Campbell moved and Opelt seconded to approve the bills in the amount of \$3,400.66. Motion passed unanimously.

ORDINANCE 1547—ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2016 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PEMBERVILLE, OHIO, AND DECLARING AND EMERGENCY.1ST READING

ORDINANCE 1548—ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMEBRVILLE, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1,2016 AND ENDING DECEMBER 31, 2016.1ST READING

Campbell moved and Opelt seconded to suspend the rules. Motion passed unanimously.

Campbell moved and Opelt seconded to approve Ordinance 1548. Motion passed unanimously.

Mayor:

Mayor informed Council that the Board of Income Tax Review met and discussed outstanding income tax accounts that had small balances pertaining to interest and penalty. It was requested by our prosecuting attorney that the Income Tax Board of Review meet and discuss these small amounts to be wrote off. Clerk explained that the office has been able to collect all of the tax liability that was due including some interest and penalties and that the remaining balances are \$100 or less and date back as far as 2009. Sautter asked if it would be worth trying to collect on one account that was around \$100. Clerk explained that we have exhausted all means necessary to collect and that these amounts are strictly penalties and interest and it was at the recommendation of Matt Reger, prosecuting attorney to write these off as uncollectable. Mayor stated that the Income Tax Board of Review has met and accepted Matt Regers' recommendation to write off these accounts.

Mayor reported that Capital Telecomm has begun construction by the North Water Plant. Clerk added that the village has received their first rent check for the tower.

Mayor reported that Oscar Gardner turns 100 years young on February 10th and it was asked if he could prepare a Proclamation, Mayor stated he would have a Proclamation prepared.

Bourdo:

Bourdo reported that the pipes on the bridge that was broken and thrown in the water and since been retrieved, re-painted and repaired. Bourdo reported that the trail signs that were broke have been replaced with the six he currently had in stock. Bourdo explained that he spoke to the Park Ranger that maintains Harrison Park about getting more signs made. Bourdo stated that he was informed the machine that made the signs is no longer in use. He will contact Wood County to find out how he can get new signs for future repairs.

Bourdo reported that he met with Gary Britton about the guardrail on Front St across from the library. Bourdo explained that the three broken posts do not compromise the guardrail or its integrity. Bourdo explained that Gary Britton will work with him to get the three posts repaired in late March to early April. Bourdo explained there will be a cost associated however, with the help of our Street Department should reduce some of the cost.

Bourdo stated that he will go to the Legion for replacement flags. Bourdo stated they usually have some on hand, if not they will order.

Bourdo stated that he is working on getting quotes for the Pool Shelter House gutters and that it has been recommended to use seamless around the building.

It was discussed about illegal dumping. Bourdo explained that someone had placed a bunch of paint and building materials at the street garage dumpster. It was discussed of the measures to take to try and stop this and catch the individual that keeps doing it. There was further discussion as to how the village can dispose of the paint that was left by this unknown individual. Opelt asked that a reminder is placed on the electric and water bill that illegal dumping is forbidden and violators will be prosecuted if caught.

Long:

Long did not have anything to report regarding BPA as their meeting is being held tonight.

Long stated that there continues to be an on going conversation regarding Eastwood Schools and North West Water Sewer District and the sewer line with more information to come as it is discussed.

Campbell:

Campbell explained that the backhoe repairs have been completed up to the amount approved. Campbell explained that Streaker had contacted Bourdo and explained that the hydraulic filter and fluids are past the documented hours needed to be replaced and he recommends that it be done before returning the backhoe to the village. Campbell explained that to do the preventative maintenance on the backhoe it would be an additional \$1200. There was discussion as to if this could be done in house by our employees. Bourdo explained that it could be. However, the issue they would run into is disposing of the old fluids. Additional discussion took place regarding the need to allowing the preventative maintenance to take place or to wait. Campbell made a motion and Long seconded, to allow Streaker to do the preventative maintenance on the backhoe hydraulic changing the fluid and filter for an additional \$1200. Motion failed with Mayor breaking a tie vote. Campbell-Yes; Long-No; Opelt-Yes; Rahe-Yes; Sautter-No; Yaniga-No; Mayor tie-vote-No.

Campbell reported that the next Street meeting is this Thursday the 18th at 3:30 pm instead of 7:30pm.

Sautter:

Sautter reported that Finance Committee met and have begun going over Permanent Appropriations. Sautter stated that an additional Finance meeting will be set to finish going over permanent appropriations and that a date will be determined.

Mayor Bowman adjourned the meeting at 8:10 pm.