

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
November 6, 2018**

Mayor Bowman opened the November 6, 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 Rahe, Angel, Long, Opelt, and Yaniga. Others present were Ed Wozniak, Gene Steele, Joanne Busdeker, Vic & Eileen Schuerman, Tom Oberhouse, Jordan Haynes, Nancy Lembke, Mary Moritz, and the Clerk.

Minutes: Long and Angel seconded to approve the minutes from the October 2nd meeting. Motion passed. Long-yes; Angel-yes; Rahe-yes; Yaniga-yes; Opelt-abstained. Rahe stated that the reason she wanted the petty cash box noted in the minutes was that council was not notified when the incident happened but only when another issue was brought to them. She would like council to be notified about all happenings within the office and employees moving forward. Clerk stated that the Mayor was aware when it happened.

Angel moved and Yaniga seconded to approve the minutes from the October 16th meeting. Motion passed. Angel-yes; Yaniga-yes; Rahe-abstained; Long-yes; Opelt-yes.

Treasurer's Report: Rahe moved and Long seconded to approve the bills in the amount of \$6,833.75. Motion passed unanimously.

ORDINANCE 1578: ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018. 1ST READING

Long moved and Yaniga seconded to suspend the rules. Motion passed unanimously.

Rahe moved and Angel seconded to approve Ordinance 1578. Motion passed unanimously.

Chief:

Chief Darling announced that a couple of weeks ago he had submitted a grant application to the Ohio Attorney General for new vests and that application has since been approved.

Chief Darling also stated that the officers will be doing a Crisis Intervention Training to help the officers deescalate situations where mental health is involved.

Mayor:

Mayor stated that he had sent an email to all of council regarding the pool diving board. Mayor stated that he had a meeting with Lana Glore, Director of Environmental Services, Wood County Health District, and had conversations with Mary Shaffer, Ohio Department of Health, and the engineer for Ohio Department of Health regarding the application for plan review for the diving board. Mayor stated that he has the blueprints ready and the application completed and ready to be sent to Columbus for approval. Mayor stated that Ms. Shaffer has agreed to lower the fees required from \$2578.00 to \$1205. Mayor stated this fee must be submitted with the application and blueprints. Mayor also added that the diving board, stand, handrails, and shipping purchased through O.P Aquatics would be \$5736.50. Mayor stated that the Park and Rec Committee are requesting council's approval of the application fee and new diving board purchase. Mayor added that the installation will be done by the village employees. Rahe asked if the Mayor spoke to the employees about it. Mayor replied that he has been working with Nathan on this since spring. Opelt moved and Yaniga second to approve \$6941.50 to purchase the new diving board and Ohio inspection fees. Motion passed unanimously.

Mayor wanted to commend the efforts of Frobose Market IGA and Anson Pharmacy for the trunk or treating they put on last weekend. Mayor stated it was a great turnout.

Mayor stated that the Harvest Gathering looked to have been successful.

Mayor stated that Ms. Bailey has proposed a holiday lighting contest for the residents in the village with judging taking place after the lighted parade. Mayor stated more information to come later.

Rahe:

Rahe stated that the Feather Party at the Fire Department this past weekend had a great turn out. Rahe stated this is a fundraiser that they put on every year to help raise funds for the Fire Department.

Rahe reported that the Street Committee met this past Monday to go over the Water St. reconstruction with Steve Darmafol. Rahe stated she would like to have a meeting for the residents that will be affected by the reconstruction.

Rahe would like to have this meeting on Wednesday, November 28th from 5:30pm to 7:00pm at Town Hall in the council chambers. Rahe stated that the plans will be finalized after this meeting. Rahe asked the clerk to have this information placed on the utility bills.

Rahe reported that leaf pick-up has started and they are currently working at getting them collected.

Rahe reported that the Personnel Committee met tonight and are starting to look at wages for next year and should have an Ordinance together for the next meeting.

Angel added that the Personnel Committee is also looking to finalize the handbook and is open for any comments or suggestions. Long stated that a few of the BPA employees brought up a few concerns regarding wages. Long asked if some of the BPA employees could have some involvement about the future wage ordinance. Rahe stated that she is aware that a couple of the employees currently do not take health care through the village which is a significant savings and will look at some options for those employees that are saving the village money.

Angel:

No Report

Bailey:

Absent

Long:

Long reported that BPA met last night and they discussed the water tower inspection which has been completed. Long stated everything looked good however, it was pointed out that the roof of the tower is beginning to be an issue and further discussion about the possible replacement of the tower has begun.

Long stated that the items noted in a letter from the EPA are being addressed and that the backflow audits are nearly completed. Long stated the water department is looking at options for solar panels on the well heads. Long also stated that they are still working on the water contingency plan.

Long stated that he has received some quotes to survey Oberhouse Park. Long stated there are 3 options. Long strongly supports the movement on Oberhouse Park and has noted that one quote is the highest at \$2750 from DGL. Long stated he has 2 other quotes that are a lot lower although one quote was a verbal quote and he would like to have it written before accepting. Opelt moved and Yaniga seconded to have Oberhouse Park surveyed not to exceed \$1400 with the plan of going back to Barton Surveying if and once we receive a hard copy quote for the \$1200. Motion passed unanimously.

Opelt:

No Report.

Yaniga:

Yaniga discussed the debris that will be pulled from the river on to the property of Oberhouse Park. Yaniga stated that there will be multiple piles until they can determine how to dispose of the larger trees. Yaniga stated that with the man power and equipment, smaller brush can be chipped and larger logs will be pulled up to an area that will prevent the brush from being swept away by future flood waters. Opelt asked what area of the river will be cleaned. Yaniga stated within the limits of Oberhouse Park. Opelt asked how long will the pulled debris be left before removed. Yaniga stated she was unsure and has requested to collaborate with the Park Committee. Opelt last question was when the cleanup would begin and how long will it take. Yaniga diverted the questions to Gene Steele since he has volunteered to do some of the work. Steele stated it would take him a couple days to a week to pull out the logs from the river and after that he would be done. Mayor stated the challenge will be to get rid of the larger debris piles.

Yaniga reported that the Tree Commission met yesterday. There will be a Tree Survival Training in Bryan, Ohio on November 14th and 15th. Yaniga stated they discussed new tree plantings of 2 trees that were removed due to sidewalk issues. Yaniga stated they also discussed some trees that need to be removed that Lockard feels could be dangerous and has asked to have these removed professionally. Yaniga presented a quote from Lake Erie Tree Service to have 3 trees removed. One tree on Bond St., another on Main St., and the third one on West Front Street. Yaniga moved and Long seconded to remove the trees that Lockard has requested are a potential danger not to exceed \$3000. Motion passed unanimously.

Yaniga reported that she has been in contact with a representative with CodeRed regarding a prorated contract for the village until Wood County Emergency Management signs up the first of the year. Yaniga stated the contract is currently in the works and she will reach out and ask them how the payment should be handled.

Guest:

Gene Steele stated that he had contacted the agency that Mr. Opelt recommended regarding stray cats and they came out and trapped them. Steele stated they will all be spayed and neutered and taken to a farm.

Gene Steele discussed the debris that is caught up on the Bierley Ave. bridge and feels a lot of it came from Oberhouse Park. Steele stated that when he contacted the Wood County Commissioners they stated that it was the fault of Pemberville due to the dump that was put in a long time ago. Steele stated that he has also been in contact with Hirzel regarding permission to have access to their property to remove some of the debris from the river. Steele stated that they will send in written permission. Opelt and Long both feel council should reach out to the commissioners. Long would like to look through the information Gene provided him before commenting. Opelt stated he supports reaching out to the commissioners.

Ms. Lembke asked how the speed limits were determined in town. Mike Marsh stated that the village sets the limits using the state guides and traffic counts.

Joanne Busdeker thanked the Mayor for participating in the trunk or treat at Frobose Market IGA. Busdeker also wanted to thank Kenny Rahe for cleaning around the Bierley Ave. bridge. Busdeker stated she is still disappointed in the village and the county for Elmore Rd. Busdeker stated it is sad to see it not cleaned.

Joanne Busdeker announced that the American Legion is having a Veterans Day dinner Sunday from 11:00am to 2:00pm. Busdeker stated to feel free and come in honor of a veteran in the family or a friend. Busdeker stated anyone that knows a veteran or is related to a veteran is welcome to come.

Eileen Schuerman stated that they are having the Quilts of Velour at Eastwood Monday, November 12th at 1:00pm.

Jordan Haynes stated that while taking a walk with his little one that he had noticed that the bridge on Bridge St. is taped off and if that was the village or county. Clerk stated that the county is currently working on the expansion joints and beams on the bridge.

Jordan Haynes mentioned the township levy and building a new township building behind the Fire Department. Haynes asked what council was going to do about parking. Haynes stated that a trustee stated that the parking was already there. Haynes stated the spots located behind the business district are not public parking spots and behind the old ford garage there is a sign posted that states for fire department parking. Haynes concerned with parking if the business district grows and were individuals will then park. Vic Schuerman stated he is concerned about flooding behind the business district. Vic stated that if the access road in between the fire department and the old ford garage is closed due to the new building and flooding occurs how would the bank customers get out.

Mayor Bowman adjourned the meeting at 8:05 pm.