

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
March 6, 2019**

Mayor Bowman opened the March 6, 2019 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, Bailey, Long, and Yaniga. Others present were Ed Wozniak, Tom Mauk, Joanne Busdeker, Gene Steele, Tom Oberhouse, Jordan Haynes and the Clerk.

Minutes: Bailey moved and Yaniga seconded to approve the minutes from the February 19th meeting. Motion passed unanimously.

Treasurer's Report: Yaniga moved and Long seconded to approve the bills in the amount of \$7,956.26. Motion passed unanimously.

ORDINANCE 1584: ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2019 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PEMBERVILLE, OHIO. 3rd Reading.

Rahe moved and Angel seconded to pass Ordinance 1584. Motion passed unanimously.

ORDINANCE 1585: ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019. 2nd Reading.

Mayor:
Mayor stated that the County Commissioners' will be here prior to the next Council meeting on March 19, 2019 at 6:15 p.m. Mayor stated this is an opportunity for you to share any comments, questions, or suggestions.

Mayor stated that he spoke to Mr. Opelt on two separate occasions and that his health is improving. Mayor stated that Opelt intends to resign his seat and will provide on his letterhead once he is able. Mayor stated that based on the intent of resigning he would like to call for all interested individuals to submit a letter of interest to the Mayor by March 15th and then council will review all letters before making a recommendation.

Park and Recreation Committee: Mayor stated that he met with the Eastwood Baseball and Softball and they will be doing a Home Depot project at the concession stand this year. They will be painting the concession stand at the baseball diamond, replacing some boards and painting the bleachers, and doing some landscaping. Mayor did state that they voiced some concerns with erosion on the baseball diamond and asked if the village could help with a solution. They asked about the scoreboards and Mayor stated he will talk to John Lockard when he returns from vacation.

The committee discussed pool pricing for the 2019 season and have decided to keep the prices the same as 2018. Mayor asked council to approve the 2019 Pool price listing. Angel moved and Yaniga seconded to accept the 2019 pool prices as the same as 2018. Motion passed unanimously.

Mayor stated that they have identified one of the problems at the pool and that is the decking is unlevelled and can become a trip hazard. Mayor stated that he received a quote last year to level the decking for \$2,100 and would like council to consider while he gets confirmation if the quoted price will still be the same.

Rahe:
Rahe stated that the Village Handbook has been signed by the Mayor and handed out to the employees.

Rahe stated that the bids are back for the Water Street reconstruction project and a copy has been included in everyone's folder. Rahe stated that she spoke with Steve Darmofal at Feller Finch and he has recommended that the contract be awarded to Ward Construction, who is ODOT prequalified. Rahe stated that they would not start the project until after the fair and should take approximately 30 days to complete.

Angel:
No report.

Bailey:
No Report.

Long:

Long stated the BPA discussed replacing waterlines on College Ave and hopes to get ahead of the street project. Long stated that the waterlines on College Ave are ran down the center of the road. Long stated that Nathan has been in contact with Steve at Feller Finch and they are looking to change from 8" inch to 12" inch lines. BPA biggest concern is that the street project will get started before getting engineering of water lines.

Long stated that regarding Pember Grove Subdivision, the EPA is currently communicating with both engineers and testing of hydrant flow at the 3 points for Pember Grove are currently taking place. Long stated that according to Nathans records in 2017 there was 18% measured water loss and in 2018 less than 2%. Long stated that he continues to support Nathan for his continued hard work. Tom Oberhouse thanked council for passing the Ordinance for the reimbursements.

Yaniga:

Yaniga stated that the Tree Commission met on February 2nd and discussed tree placement for in the fall of 2019. Yaniga stated the John Lockard and Ruth Phillips will be attending Tree City this year and village has covered the cost in that past and therefore, that will be coming soon.

Yaniga stated that she has talked to the CodeRed representative and stated that the village was within hours of the contract expiring and they had not heard anything from the County yet and has extended it for 1 week. Yaniga stated that our contract will roll under Wood County and we will no longer have the agreement with CodeRed but we will have an agreement with Wood County Emergency management. Yaniga stated once that has been wrote it will be sent to us for signatures. Yaniga stated that she did learn that if our CodeRed account expired, all those who have signed up would be lost and would have to re-enroll. Yaniga stated that all other municipalities expire in May and Pemberville is the only one that expired in March and Wood County has worked very hard to get the contract signed so the village does not have a gap in service.

Guest:

Gene Steele stated that he had talked to Chuck Blausey about helping clear up brush piles in Oberhouse Park. Gene stated that he was a stopping point until Council decides on spending money to finish the clean-up. Gene stated there are some low spots in the park. Mayor stated that there is some Eagle Scouts that would like to take on the project to earn some badges. Gene stated that he could take a tractor and trailer in and let the Scouts load the trailer with the rocks and move to the low spots in the park. Mayor stated that the Eagle Scout project is for them to use a brush hog so they will do this as the Eagle Scout project and hopes to do the work in early May. Gene stated that he talked to Nathan and he will seal up the old well hole located in Oberhouse Park.

Jordan Haynes stated that there are some more down trees again from the recent high winds and would like to at least cut some of the down trees that have encroached onto his property and including a few just behind his property. Council agreed that if he signed a waiver holding the village harmless, that he can cut the dead trees. Haynes would also like to meet with the street department to address some of the other trees that are dead and would potentially need removed. The clerk will talk to Bourdo and Lenke and make sure they make arrangements to meet with Haynes to mark the trees that are an issue.

Mayor Bowman adjourned the meeting at 7:50 P.M.