

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
March 19, 2019**

Mayor Bowman opened the March 19, 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, and Long. Others present were, Joanne Busdeker, Gene Steele, Eileen Schuerman, Eric Campbell, and the Clerk.

Minutes: Bailey moved and Rahe seconded to approve the minutes from the March 6th meeting. Motion passed unanimously.

Treasurer's Report: Long moved and Rahe seconded to approve the bills in the amount of \$7,216.98. 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. 3rd Reading.

Rahe moved and Bailey seconded to pass Ordinance 1585. Motion passed unanimously.

Guest:

Mayor diverted to Sheriff Mark Wasylyshyn who spoke on 911 calls, the Nixel Alert system, and CodeRed. Sheriff Wasylyshyn also stated that currently 85 to 90% of call received are from cellular phones and they are currently working on implementing enhanced gps software to help give a more precise location of the caller. Bailey asked about the ability to send text messages and Sheriff replied that is something still in the works.

Mayor:

Mayor stated that he received a letter of resignation from Mr. Opelt and he read into the minutes:

James R. Opelt
PO Box 761
218 West Front Street
Pemberville, Ohio 43450
jopelt1@frontier.com
419-287-4388

March 19, 2019

Mayor Bowman, Pemberville Village Council, Village of Pemberville residents:

It is with a heavy heart that I must resign my position as Pemberville Village Council member effective, Tuesday, March 19, 2019.

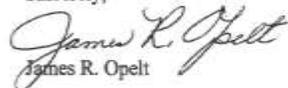
It has been a pleasure and honor to serve the community as mayor and council member for almost 14 years.

I would like to thank Mayor Bowman, Council members, village residents and village support staff for your continued patience and understanding.

However, not knowing the future of my personal health, it is best that I make this decision at this time.

I wish you all continued success as you work together for a better Pemberville.

Sincerely,


James R. Opelt

Mayor stated he has called for letters of interest to fill the open council seat. Mayor stated that it is up to council to decide and they have 30 days to make that decision.

Oberhouse Park: Mayor discussed the project at Oberhouse Park and have met with the Eagle Scout to discuss the scope of the project. Mayor stated that the plan is to clean up the Oberhouse Park property and have scheduled it for April 27th and 28th. There will be many scouts and their parents assisting the scouts in the cleanup. Mayor stated the first day will primarily be gathering down tree branches and gathering trash and the second day will be focused on mowing. Mayor would like for the Street Department to be there so they can chip the branches as the scouts are gathering them. It was asked if overtime would be approved since this is scheduled for a weekend or allow them to rearrange their schedules to have a day off during the week. Bailey stated that she would like the input of the employee and possibly leave the choice up to them. Mayor stated that this is voluntary work and all those involved will need to sign a liability waiver. Mayor stated that once the park is completed he will then place a sign. Bailey stated that she would encourage council to work this into the guys schedule as a routine mowing or maybe the village needs to hire a young kid to mow to make sure it frees up time for the street department to make sure the park is properly maintained.

Pool: Mayor stated that at the last council meeting he informed them of the last quote he received to level the decking at the pool. Mayor stated he has reached out to the company and they will honor that quote of \$2,100 and he would like council to approve the leveling. Bailey asked how soon it would be completed and the Mayor replied probably within 30 days. Rahe asked how long of a guarantee would the company give and the Mayor stated he was not sure. Bailey moved and Angel seconded to approve the leveling of the pool deck for \$2,100. Motion passed unanimously.

Rahe:
No report.

Angel:
Street Committee: Angel stated that the Street Committee met and Jeff is working with Jordan Haynes to address the tree issues behind his house the butt up to Oberhouse Park.

Angel stated they discussed the complaint regarding the recycle bins. Currently since they have been moved again and where they sit, the street department will have a hard time getting equipment in and out of the garage. Mayor stated that he was informed that if we request to have them moved again, that we will be billed for them to be moved.

Angel stated that they discussed the driveway next to town hall and the concrete obstruction stopping the flow of water. Angel stated that Jeff and Matt were asked to remove it. However, he was not aware that no one had reached out to the home owner and discussed the matter with them. Mayor stated that he liked the idea that the clerk indicated in the email she sent out earlier regarding the issue and that was to inform them of a zoning violation and allow them time to correct the issue. Rahe stated that she knows the property owner and had spoken to her in to past on a different issue and she will reach out to her.

Angel stated that while at his personnel residence he witnessed someone getting pulled over by Officer Moore and he was able to witness firsthand the interaction Officer Moore had with the individual and wanted it known that he was very professional.

Bailey:
No Report.

Long:
Long asked the Mayor if he was going to schedule a time for the potential council member candidates to speak. Mayor stated they will hold a special meeting to meet the candidates. It was decided to hold the special meeting on Monday, March 25th at 7:00pm.

Pember Grove: Long stated that there is still conversations continue between the two engineers. There was a recent exchange with the EPA that came out favorable for the development regarding fire flow. Long stated that the EPA did reach back today with an informal determination that stated 'yes, the testing for fire flow that was does shows adequate supply for the need'.

Planning Commission: Long stated that the Planning Commission does have some this to talk about tomorrow night. The developer would like to submit plans to the EPA for approval. Long stated that there are some things that the village engineers are pushing back on and that they just need to get everybody back to the table. Ultimately, EPA has the approval. Long stated that if all are interpreting the subdivisions

rules correctly, then our engineer should be blessing these things before they are submitted to the EPA and just have to get all parties to the table and talk about it.

BPA: Long stated that something council needs to talk about, and BPA has a piece of this too, and that is the area on the south end of the municipal building where the water line break spoil pile goes. Long stated that will need a new location as well as the brush pile. Long stated that there currently is a little cut through that goes from village property through Moore property to the north and eventually Perry St. Long stated that a section of that road is actually in the development and will eventually be someone's backyard or at least the far corner of the property line. That piece will be cutoff which brings up a point on where to locate these piles. Long stated that BPA is going to look into see if there is another location at the waste water treatment plant which is not a bad option considering it is behind a locked gate and the village would not have to worry about others adding to it. However, we would still need a new location for the brush pile. Long stated that he would not be surprised if the salt pile would need moved as well. Long stated that BPA is going to have Palmer Brothers remove the existing spoil pile and they will need to find a location for future piles. Mayor stated that he was hoping to leave the brush pile and salt pile as they are and put up a nice decorative fence. Long stated that would be an option. Mayor added that until he knows where the exact location of the entrance to the development will be, he does not know how practical it would be.

Long stated that BPA also discussed the increasing challenge with collections on utilities.

Yaniga:

Not in attendance.

Guest:

Gene Steele: Steele thanked Long for making the deed to Oberhouse Park available.

Steele asked about the retention pond at the new subdivision and if it would be EPA complaint and Long replied yes. Steele asked who would be responsible for keeping it clean. Long stated the maintenance of the retention pond will be added to the deed restrictions.

Steele stated that he attended the meeting in which the Eagle Scout was in attendance for and Steele will be working with them to help with the cleanup. Joanne Busdeker asked if the Eagle Scouts would be cleaning up the entire park. Mayor replied that they are going to do their best.

Eileen Schuerman: Schuerman asked if the street department was collecting brush piles. Mayor stated that the next collection date is the 1st Monday in April. However, they have picked up a few piles as they see them. Schuerman stated that are a few piles that she would like to see picked up. Clerk will inform Bourdo of those piles.

Eric Campbell: Campbell suggested making the property pins at Oberhouse Park with steal posts.

Campbell thanked Chief Darling and the Police Department for stepping up patrolling of speeders.

Mayor Bowman adjourned the meeting at 8:20 P.M.