

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

Mayor Bowman opened the August 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, St. Louis, and Yaniga. Others present were, Ed Wozniak, Eileen & Vic Schuerman, Gene Steele, Joanne Busdeker, Eric Campbell, Sarah Enright, and the Clerk.

Minutes: Bailey moved and Angel seconded to approve the minutes from the July 16, 2019 meeting. Motion passed unanimously.

Treasurer's Report: Long moved and Rahe, seconded to approve the bills in the amount of \$14,888.39. Motion passed unanimously.

Long asked if the Hylant bill was paid from various funds. Clerk confirmed that the Hylant bill is paid from all operating funds including utility funds.

Mayor:

Park and Recreation: Mayor handed out a summary of the items he will be including on the Wood County Park Grant application. Deadline for the application is August 30th. Mayor stated that he will include a small village contribution on the application. Mayor stated it helps when it comes to approving the application when the village can contribute a small share towards the project.

Mayor announced that he will not be in attendance at the next council meeting.

Rahe:

Streets & Sidewalks: Water St./Bierley Ave: Rahe stated that they had the meeting for the Water St. and Bierley Ave. reconstruction. Rahe stated about ten residents were in attendance. Rahe stated the contractor from Ward Construction was also there. Rahe stated that nothing new came up in the meeting.

Personnel: Rahe stated that the committee decided to hire Wendy Thornton to clean town hall and the public restroom. Rahe stated a question was raised during the committee meeting and that was if Wendy has since started cleaning and what hours was she cleaning. Clerk responded that she has begun cleaning and that she is cleaning after the office staff leaves. It was asked that when Chester Griswold was hired to clean, that he do so during business hours and what has changed since then that cleaning is taking place after business hours. Clerk replied that since she is bonded and worked for Eastwood Schools for the last 9 years and with the addition of the utility office added to the cleaning, the clerk felt she was trustworthy enough to have keys to clean after the office staff left to avoid interruption of daily tasks and customers while trying to maneuver around someone cleaning. Bailey asked if anything was done differently since the incident prior to hiring Chester. The clerk replied that everything is completely locked and secure. Clerk added that the location of the petty cash box has since changed and it is securely locked away along with any personal information. Bailey stated that as long as the necessary steps have been taken she does not have an issue with the keys remaining in the possession of the Ms. Thornton. It was requested that in the future to bring to committee first.

Angel:

Nothing to report

Bailey:

Bailey stated she wanted to address the issue regarding the email received last week and ODOT. Bailey stated that she contacted ODOT to get clarification on the email that the Mayor sent out to Bill Long and Tom Oberhouse. Bailey stated that after talking to Michelle at ODOT, whom is not a bit happy over the situation, stated that when wanting to cut into a state highway plans must go down to Columbus for approval. Bailey stated that she was told almost 99.99% of the time those plans are denied. Bailey also wanted clarification on the statement that ODOT will not help with the area in which the cut is made and what ODOT classified as an area. Bailey stated she was told that ODOT will not cover any of the area being cut. Bailey stated that ODOT's concern is the settling and ODOT will not help with any problems caused from settling. Yaniga stated that she thought she read that the schools, etc need to be notified of the road closure. Long stated that he thinks the developer

is to contact the school. Yaniga asked if there was any documentation of the conversation Mayor had with ODOT. Mayor stated the conversations were my phone. It was asked if those conversations could be noted as a reference should something come up in the future the village has something to look back on as a reference tool on what should be done. Rahe asked if they should have the developer come to the Street meeting tomorrow to discuss the requirements of ODOT. Rahe stated she will contact Oberhouse and invite him to attend.

Bailey also wanted to address the liquor license for Brews and Crews. Bailey stated that the license are being issued under a Trex, which is transferring from county to county. Bailey stated she is not against the Brews and Crews having the liquor license, the issue is the process. Bailey stated this was something that should have been brought to council for discussion but it was not and the Mayor signed the application back in January.

Long:

BPA: Long stated there was discussion around a water tower. Long stated it was confirmed that Feller Finch is working towards College Ave. waterline. Long stated that Steve Darmafol felt this was achievable to put with the College Ave reconstruction. Rahe asked where the location for the new water tower. Long stated that BPA has not decided yet, that College Ave is an option as a centralized location and while working on College Ave and want to be prepared if it happens to be the location. Yaniga asked if the plan was to go with one tower or two. Long stated that the plan is for one, that the cost was a weighted factor. Gene Steele asked if they investigated the option of a tanker truck. Long stated he does not believe that has been discussed.

Long stated they touched on the flooding issues at the old Keiser property.

St. Louis:

Park and Rec Committee: St. Louis stated that he had contacted Stephanie Miller with ODNR for trees at Oberhouse Park and he will be meeting with her next week. St. Louis stated that Miller suggested contacting Wood County Park District for some resources as she just deals with mainly trees.

St. Louis stated the pad at Memorial Park for the fair has been installed and they have talked about moving the picnic tables from the pool area once the pool closes to the concrete pad.

Yaniga:

Yaniga stated the Flood Committee meeting has been changed from August 14th to August 21st at 6:00 p.m.

Guest:

Eileen Schuerman: Schuerman asked that council make sure rules are enforced on everyone. Schuerman asked about a letter sent to the Fahle's regarding putting in a sidewalk at the Depot. Rahe explained that she was approached about putting a sidewalk in across the depot to make it more handicap accessible and therefore, she contacted the son and asked to open a conversation about what the village could do to help install a sidewalk across the Depot parking lot and if the Fahle's were okay with it. Rahe stated the village did not send any letter to the Fahle's.

Joanne Busdeker: Joanne is concerned that the helper is not wearing any safety clothing while helping collect brush. Joanne stated they was in front of her house today and she noticed that the new helper had a dark t-shirt on and feels they should have bright colors. Rahe stated she will discuss this with Bourdo tomorrow at the Street meeting and see what they can do to get him some bright colored shirts.

Gene Steele: Steele thanked St. Louis for bringing to the attention of Facebook of the open council seats coming up this election and encouraged those to run for council.

Steele stated that the hole at Oberhouse Park has been capped off. Steele would like to know when the permanent stakes will be marked at Oberhouse Park, that they have not yet been done. Long asked if they are currently marked what is the urgency to mark with taller stakes. Steele explained that it is used to indicate the property line for the property owners to try and eliminate putting brush on village property. St. Louis stated they have been having conversations regarding permanent boundary markers with property owners but currently need to start with signs and begin the development process. St. Louis stated there is a lot to consider because you cannot designate flood plain.

Mayor Bowman adjourned the meeting at 8:05 P.M.

