

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
September 17, 2019**

Mayor Gordon Bowman opened the September 17, 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 St. Louis. Others present were, Eileen & Vic Schuerman, Gene Steele, Eric Campbell, Ed Wozniak, Tom Mauk, Bonnie Rashleigh, Michelle Brossia, Josh Jacobs, Todd Sheets, Mike Coon, and the Clerk.

Minutes: Angel moved and Bailey seconded to approve the minutes from the August 20, 2019 meeting. Motion passed unanimously.

Treasurer's Report: Long moved and Rahe, seconded to approve the bills in the amount of \$6,477.24. Motion passed unanimously.

RESOLUTION 759: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 1st READING

Rahe moved and Angel seconded to suspend the rules. Motion passed unanimously.

Rahe moved and Angel seconded to pass Resolution 759. Motion passed unanimously.

Guest:

Mayor postponed his remarks and allowed guest Todd Sheets to speak to council. Todd Sheets stated that he had received a call from the Eastwood Elementary Principal and he would like to bring approximately 700 students to Pemberville for a Halloween Costume Parade on October 31st at 10:00 a.m. Todd stated that the school would like to alternate years with Luckey, with the parade being in Luckey next year, 2020. Todd stated they would begin at the Legion and end on Front St. in front of the Fire Station so that kids can begin getting back onto the school busses. Todd is asking for councils' support. He will work out the detail with the police chief and the school principal. Rahe moved and Angel seconded to support the elementary students to come to Pemberville for their Halloween Costume Parade. Motion passed unanimously.

Fair Board: Todd Sheets stated that he would like to thank the village, council, and Mayor for the support of the concrete pad for the fair. Todd stated that it worked out very well. They are also looking for volunteers for next year. Fair dates for 2020 is August 19th through August 22, 2020.

Mayor:

Mayor stated that this month is the Pancreatic Cancer Awareness Month and is asking councils approval for annual ribbons to be placed around Pemberville in support of Pancreatic Cancer Awareness. Long moved and Bailey seconded to support the placement of ribbons throughout Pemberville in support of Pancreatic Cancer Awareness month. Motion passed unanimously.

Lands & Buildings Committee: Salt Barn: Mayor stated that Lands and Buildings have been seeking quotes for the roof of the salt barn. The committee is aware that the maintenance area still needs to be determined. However, while obtaining estimates a gentleman had fallen through the roof and the committee is recommending repairing the roof before winter. Rahe stated that when she spoke to Bourdo, he stated the gentleman that had fallen through the roof has not submitted a quote. Rahe also stated that it has been discussed on various times of potentially relocating the salt barn and would like to see that discussed and determine a location before spending over \$7,000 on a roof. St. Louis understand the concern and it was discussed. Bailey added that Oberhouse is not concerned with the building but would like the area cleaned up. Bailey stated that other areas that have been discussed has posed issues with trucks being able to turn around. Discussion continued on the location, cost of a roof verses an entire building, temporary fix verses permanent fix. Long asked that the Mayor talk to the contractor and obtain a quote to do an overlay and not a complete tear-off. This quote presented has been tabled unto the next council meeting.

Zoning-Mr. Coon:

Coon stated that he had approved a permit for a temporary sign and one for a shed. There was one issue regarding parking which was temporary and has been resolved. Bailey explained the situation regarding 2

vehicles, one with expired tags and inoperable and an RV parked in the grass. Bailey stated that the other issue was an RV parked on the grass and according to zoning cannot be on the property longer than 72 hours. However, Bailey stated it is hard to address this issue with one resident when there are multiples throughout the village that are also violating the zoning regarding RVs'. Bailey would like to address this as a whole.

Rahe:

Street Committee: Rahe stated that the committee met yesterday.

Water Street Project: Rahe stated the Water St. project is going well. Rahe stated there were just a couple of complaints but nothing that couldn't be resolved.

Recycling Bins: Rahe stated that the Recycling bins was discussed and the street department has voiced their concern that they are currently in the way and will get much worse as the weather gets colder. Rahe stated that Bourdo had suggested to look at possibly relocating them to Eastwood Elementary since they also benefit from them. Bailey asked if trash is still being left and the answer was yes, people are placing items they should not be in and near the recycling bins. In addition, there is a decent amount of trash that is being blown around the area. It was asked if the bins could have lockdowns for the top. Angel stated that those specific bins do not have the ability to be locked down and the county will not authorize any type of fastener.

Angel:

No Report.

Bailey:

No Report

Long:

Planning Commission: Long stated that there is a meeting tomorrow; the developer has a few things he would like to discuss.

Pember Grove: Long stated that the village portion of the utilities to the infrastructure of Pember Grove Subdivision is close to complete. Sewer is done, water lines are done. Long stated that the developer did point out that the Boulevard on the plans did not include street lights in the boulevard itself. Long stated that Barres will look at the most effective way to get lights to that area. Long stated they will also look at the lighting section of the plans and see what was approved. Long stated there will also be discussion about the power supply path and how to map transformers.

Long stated regarding the debris under the bridge, he is not sure he understands the plan. He realizes Yaniga is not here to ask for clarification and will follow up with her.

St. Louis:

St. Louis stated they will begin getting quotes for a fence around the area of the municipal building.

Park & Rec: St. Louis stated that now that the fair is over and the pool has closed for the season, the plan is to take some of the picnic tables from the pool area and move them to the concrete pad next to the shelter house.

Yaniga:

Absent

Guest:

Gene Steele: Steele stated that per ORC the EPA currently has a grant available for mosquito spraying. Rahe stated the village received grant funding for 2018 mosquito spray but 2019 was not available. She will look into it for 2020.

Steele stated the tree is still stuck under the Bierley St, bridge with about 6 foot of additional debris added to it. Steele stated the county is not doing anything to address this and he does not want them to wait until it's flooded.

Eileen Schuerman: received a letter that she read to council regarding an app call next door that will provide notices and news for the area in which a resident signs up. It was briefly discussed and stated companies such as these are compensated through ads and the number of individuals that visit the web-site.

Rahe moved and Angel seconded to go into executive regarding a pending legal matter. Motion passed unanimously.

Council came out of executive session and 8:45 p.m.

Mayor requested that the Street Department contact Ohio Department of Transportation about doing a speed/traffic study and the cost.

Mayor Bowman adjourned the meeting at 8:50 P.M.