

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
November 5, 2019**

Mayor Gordon Bowman opened the November 5, 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, Tom Mauk, Joanne Busdeker, Josh Jacobs, Ed Wozniak, and the Clerk.

Minutes: Angel moved and Bailey seconded to approve the minutes from the October 15, 2019 meeting. Motion passed 5/6 vote. Angel-yes; Bailey-yes; Long-yes, St. Louis-yes; Yaniga-abstain; Rahe-yes.

Treasurer's Report: Rahe moved and Long seconded to approve the bills in the amount of \$8,786.69. Motion passed unanimously.

ORDINANCE 1587: ORDINANCE TO MAKE INTRA FUND TRANSFERS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019. 3rd READING

Long moved and St. Louis seconded to approve Ordinance 1587. Motion passed unanimously.

RESOLUTION 760: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF COLLEGE AVENUE WATERLINE REPLACEMENT PROJECT BETWEEN THE VILLAGE OF PEMBERVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. 1ST READING

Long asked why the Resolution was listed as a first reading as he was under the understanding that the rules needed to be suspended and passed as an emergency. Mauk added that it was BPA's understanding from OWDA that all the paperwork had to be in the hands of OWDA prior to the beginning of the year in order for this to be reviewed. Clerk stated that this was a monthly construction loan application and was not part of a loan/grant application. Clerk added that in speaking to Kim Killian of OWDA and Steve Darmafol of Feller, Finch has stated that the application is due today however, she will give us until Friday to submit the application and required documents and the Resolution can be submitted prior to the application review. Long explained in summary that the bid opening for the waterline work on College Avenue occurred on October 30th, with 8 bids received, totals ranging from \$371,000 as the lowest and the highest at \$550,000. Long stated that the recommendation from Feller, Finch is to go with the lower bid of \$371,000. So the intent is to finance that work as it does need to be done ahead of the street work. Long asked the clerk what debt recently dropped off? Clerk stated it was the sewer separation project, with loan payments of roughly \$135,000 semi-annually with the last payment made in 2018.

Mayor added that with the recommendation from Feller, Finch council needs to approve the Notice of Award to Cash Services, LLC.

Bailey moved and Rahe seconded to accept the Notice of Award to Cash Services, LLC for \$371,417 for the waterline work on College Ave. Motion passed unanimously.

Mayor:
Mayor stated that he had received a correspondence from the Freedom Historical Society thanking town hall for allowing them the use of the building.

Lands & Buildings: Mayor stated that he has been in communication with Fred Barker regarding the rebuilding of the planter boxes. Mayor stated that Barker did provide a list of materials with cost. Those items are 100-6x6x8 timbers, rebar, drill bits, soil, dumpster & disposal cost, and possible delivery cost came to approximately \$2,837. Mayor stated that Barker will need some help with removing of the old soil and timbers and asked the village to assist with the front-end loader. Mayor stated Barker's plan is to work on the project through the winter months. Angel moved and Rahe seconded to approve Barker to build new planter boxes along the Antique Store with supplies not to exceed \$3,000. Motion passed unanimously.

Rahe:
Street Committee: Rahe stated that the Water Street reconstruction is wrapping up.

Angel:

Angel would like for council to consider a conversation regarding Halloween and having a plan in place should the weather becomes a concern as it was this year. Angel would like to figure out now rather than later what a plan should be whether it is cancelling, rescheduling, or relocating. There was further discussion regarding the various scenarios and opinions with the final decision to leave it as it has been.

Bailey:

Bailey stated that everyone whom they think has keys received the memo with the idea of compiling a master list of keys.

Lands & Buildings: Bailey stated that Lands and Buildings did discuss the Moore properties that is for sale by the utility building. In addition, they are looking at the cost to demo the shed on the Moore property by the municipal building as a potential water tower site.

Long:

BPA: Long stated that BPA is still in conversation as to where to put a water tower. Long stated that the property located by the municipal building is a good location for the water tower. However, there are some concerns with the cost involved for the property, plus the cost to demo the building on the property, and there is rumored that there could be an old underground tank on the property as well. Long stated the BPA does need to start deciding on placement of a new water tower very soon.

Long stated that Jeff has been doing a lot of tree trimming, so if anyone knows of anything that needs addressed to please let him know.

Long asked about the Rees Rd. building. Bailey stated they will put funds in the 2020 Appropriations.

Long stated there had been some discussion regarding Mutual Aid for water and sewer and what is required or what, if anything, is already in place.

Planning Commission: Long stated that final plat is being reviewed by Feller, Finch with minor comments this far. Long stated is sounded like they are moving along.

St. Louis:

Park & Rec Committee: St. Louis stated it was discussed about the thought of different ways to increase the revenue at the pool and avoid the continued large losses. St. Louis stated the conversation needs to start about what to do for the pool to function for itself and not continue to drain the budget from year to year.

Yaniga:

Yaniga stated there is a CodeRed user group meeting on Tuesday, November 19th at 2:00 pm located at the Wood County Courthouse. Anyone interested in knowing more is urged to attend.

Tree Committee: Yaniga stated that the Tree Committee have been working on a tree planting list and would like to move forward with that. Yaniga moved and Long seconded to purchase trees for planting under the Tree City USA not to exceed \$3,000. Motion passed unanimously.

Guest:

Joanne Busdeker: Busdeker stated that Bierley St. looks good but wanted to know if the village plans to strip other roads in the village. Rahe stated that they will talk about it at the next Street meeting.

Bailey wanted to remind everyone about Christmas in the Village and the Lighted Christmas Parade and they are still looking for entries for the Christmas lights.

Bailey wanted to also remind everyone of the Shop Pemberville Win Window contest that kicks off November 17th. For every \$25 spent at a local business, a ticket is entered into the hopper for a chance to win all the prizes placed in the window. Drawing for the winner will be held on December 16th at 5pm.

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