

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

Mayor Gordon Bowman opened the November 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, Long, St. Louis, and Yaniga. Others present were, Tom Mauk, Ed Wozniak, Tom Oberhouse, Eric Campbell, and the Clerk.

Minutes: Bailey moved and Angel seconded to approve the minutes from the November 5, 2019 meeting. Motion passed unanimously.

Treasurer's Report: Rahe moved and Long seconded to approve the bills in the amount of \$15,326.71 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. 2nd READING

ORDINANCE 1588: 2020 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF. 1ST READING

Rahe briefly explained that the wage ordinance consists of a 3% increase with the exception of the Police Department. The Police Sargent wage would increase by \$0.75 and the Salary for Officer Moore would increase by \$4,500. Rahe stated that the reason for the increase on Officer Moore, is due to a few factors, one being he applied for a grant for the E-ticket system in the cruisers and the village was granted that grant. In addition, Officer Moore has recently completed the training to be a FTO trainer for village officers. Rahe explained and recommended that Officer Moore would receive half of the increase, \$2,250, at the beginning of the year and they will re-evaluate with the Chief Darling around mid-year for the remaining increase of \$2,250, once Officer Moore has completed some of the training with the officers. Rahe stated that the increases to the Police wages are within their annual budgeted amount and there will be no increase to their operating budget.

ORDINANCE 1589: ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020. 1ST READING

ORDINANCE 1590: ORDINANCE AMENDING ORDINANCE NUMBER 1414 OF THEW CODIFIED ORDINANCE OF THE VILLAGE OF PEMBERVILLE RELATING TO COMPENSATION FOR VILLAGE OFFICIALS. 1ST READING

Mayor:

Mayor stated that there are some exciting events coming up with Christmas in the Village, Lighted Christmas Parade and the lighting of the Christmas tree. Mayor stated there are some volunteers that have offered to decorate.

Rahe:

Rahe congratulated Mrs. Bailey on the Mayoral election. Rahe stated with Mrs. Bailey taking the Mayor seat at the beginning of the year, there will be two vacant council seats. St. Louis asked if it will be the same process as before where they call for letter of interest. Rahe stated they will request letters of interest to be submitted by Friday, December 13th, in hopes to discuss at the December 17th council meeting.

Street Committee: Rahe stated that the Water Street and Bierley Ave. project has been completed and Feller, Finch will do a final review of the project.

Angel:

No report

Bailey:

Lands & Buildings: Bailey stated that Lands and Buildings is still gathering the key survey.

Rees Rd.: Bailey stated that they have received quotes on the demolition of the buildings located on the Rees Rd. property with the lowest one submitted at an estimate of \$3,000. Long added that BPA had also received quotes for the same thing so this gives them more to review.

Town Hall Building: Bailey stated that she received an estimate on the cost to place the Pemberville logo on the outside of the glass doors of town hall. The size is approximately 18' x 18" and is \$96.94.

Mason Park: Bailey stated that Tom Oberhouse has an employee who has volunteered to put the Christmas lights on the tree at Mason Park. Bailey stated that the individual has purchased \$126 in lights. There was a brief discussion on reimbursing for the purchase the individual has made so far and setting a limit for any further purchases. Bailey moved and Angel seconded to allow up to \$300 in Christmas decoration purchases for Mason Park, which includes the reimbursement amount of \$126. Motion passed unanimously.

Long:

BPA: Long stated that BPA had a little discussion regarding the street lights at Pember Grove. Long stated that BPA did move to reimburse Tom Oberhouse for the Perry Street water loop.

Long stated the BPA discussed the East Front St. water and sewer force main line repairs and will have to apply for more easements.

Planning Commission: Long stated that they expect to have a special meeting regarding the final approval of the Plat for Pember Grove.

St. Louis:

St. Louis reported that the roof for the salt barn has been completed.

Yaniga:

Tree Committee: Yaniga stated they will have their last meeting for 2019, tomorrow at 7:00pm located at 149 Joyce Ave.

Yaniga stated that she had received a call from the Boy Scout Master and they would like to plant a small sapling by the Cub Scout Cabin. There was a brief discussion on the type of tree, the size and location. Yaniga stated they did speak to Tom Oberhouse and he can keep the size to what the village wants. It was discussed and decided that more conversation needs to take place before approving the planting.

Yaniga stated that she and the Chief attended a CodeRed user group meeting. Yaniga stated they discussed using contact groups within CodeRed. In addition, they discussed the ability to form a contact group for elected officials that keeps all the members aware.

Guest:

Tom Oberhouse: Oberhouse stated that the final plat for Pember Grove has been approved by Feller, Finch. Morelock will be paving tomorrow and they will discuss the bonding at the next Planning Commission meeting.

Mayor Bowman adjourned the meeting at 7:45 P.M.