

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
September 18, 2018**

Mayor Bowman opened the September 18, 2018 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, Opelt and Yaniga. Others present were Ed Wozniak, Eileen Schuerman, Gene Steele, John Lockard, and the Clerk.

Minutes: Angel moved and Rahe seconded to approve the minutes. Motion passed 5/6 vote. Angel-yes; Rahe-yes; Yaniga-yes; Opelt-yes; Long-abstained; Bailey-yes.

Treasurer's Report: Yaniga moved and Rahe seconded to approve the bills in the amount of \$9,829.05. Motion passed unanimously.

RESOLUTION 755: RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 1ST READING

Rahe stated that she had contacted the auditor's office and enquired about the deadline of the Resolution. Rahe stated that the Auditor's office indicated that there are many municipalities that turn in the budget rates late. It was also stated that there are no fines or penalties for submitting late. The clerk stated that she does not want to get into the habit of submitting things late. Long stated that he is aware this happens every year but wanted to know why they wait so late. Clerk stated that one of the reasoning is they are waiting for all municipalities to submit their Estimated Revenues, Mike Marsh added that the deadline for tax levies is the end of August and that information is needed to complete the necessary levies on the report.

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

Rahe moved and Angel second to approve Resolution 755. Motion passed unanimously.

RESOLUTION 756: RESOLUTION OF THE BOARD OF WOOD COUNTY COMMISSIONERS ADOPTING THE FEDERALLY APPROVED WOOD COUNTY HAZARD MITIGATION PLAN. 1ST READING

Mayor:

Mayor thanked the volunteers from Bethlehem Lutheran Church who worked to paint the inside of the pool room. Mayor stated that we provided the paint and the volunteers painted and took them about 6 hours to complete. Mayor stated they did a very nice job and is thankful for what they have done.

Rahe:

Rahe stated that she received some information regarding software training for elected officials being offered by the Wood County Auditors. Rahe stated that it could be very helpful and shows how they determine the amount of taxes owed to local government.

Rahe reported that there is an OPWC question and answer session for the grant application that was submitted to replace College Ave. Rahe stated it will be held at the courthouse on Thursday, September 20th at 9:30 am. Yaniga added that she would be attending but would need to leave at 3:00 pm to pick up her son and would like to know if anyone would like to serve as an alternate if the session is not over before she has to leave. Mayor stated that Steve Darmofal from Feller Finch would also attending. Rahe stated that if her schedule allows, she will try to attend.

Rahe reported that the Street Committee met on Monday and they went over the Water St. project. Rahe stated that there was some concern over the ODOT and EPA regulations and after the regulations were reviewed, they came up with a design that does not have to meet these requirements. Long asked what this would do for Sarah Enright's. Yaniga stated it will have to be worked on as a separate issue. Long stated that it has been questioned

as to who is responsible for storm sewers. Campbell stated that there is an Ordinance that name BPA taking the responsibility of storm sewers. Long asked Campbell if he know the time frame the Ordinance was wrote. Campbell stated he thought it was around 2007 or 2008.

Rahe stated that the village is in the market for a new cleaning individual. Rahe stated that we do have a couple candidates and will notify them to submit a letter of interest and will review at the next Finance/Planning meeting.

Rahe stated that she had given all of council a redline version of the village handbook to review and make any comments by next meeting.

Angel:

No Report.

Bailey:

Bailey reported that the Safety Committee met and talked about golf carts and the recent break-ins. Rahe asked what council needed to do to remove the golf cart Ordinance. Mike Marsh stated that the State supersedes to village Ordinance and therefore, just remove it from the books and website.

Bailey reported that the Lands and Building Committee met and discussed the potential easement at 810 W. Front St.

Long:

Long stated that the Planning Commission will met tomorrow night. Long stated that there was not much on the agenda because Oberhouse side is in the engineers hands to deal with the proposed subdivision and some lots may require variance.

Long stated that BPA met last night and they discussed a few items with Nathan regarding Volunteer Park and reviewed items that needed to be completed from the EPA's recommendations with one being the well casing. Long stated that has been capped, downspouts have been taken care of. The only thing left is the 3 foot soil sample and that is in the works, it is not a cheap task. Long stated another thing discussed was well vaults and changes that will need to be done.

Long stated that BPA approved renovations at the lift station.

Opelt:

No Report.

Yaniga:

Yaniga stated that the Flood Committee meets tomorrow at 5:30 pm and they will be looking at what they can and cannot do to remove debris from the river.

Yaniga stated that Wood County Emergency Management is considering a mass notification system for all of Wood County with CodeRed. They are offering to partner with the existing CodeRed customers in the county and any other political subdivision that may want to partner. It was also noted in the notice that they have determined that here is likely a cost savings for all involved if joined under one contract. Yaniga stated that the meeting will be Wednesday, October 3rd at 3:00 pm or 6:00 pm held at the Commissioners Hearing room on the 5th floor of the Courthouse office building, located at One Courthouse Square, Bowling Green. It is anticipated that the meeting should last about an hour. Yaniga stated that she plans to attend since the village renewal is fast approaching. Rahe asked if it was possible to post pone our renewal to see what Wood County Emergency Management is doing. Yaniga stated that she will ask that question when she attends the meeting. Yaniga stated if there were other questions wanting asked to please let her know and she would be happy to get the answer.

Yaniga stated the Tree Committee met and discussed a couple potential locations for trees. Yaniga stated there was a meeting with the village, and Stephanie Miller with ODNR to walk Volunteer Park property, ODNR started a tree survival school to teach individuals how to care for trees, there will be no herbicides used. Yaniga stated that Stephanie Miller took 2017 off for personal reasons and therefore nothing was planted in 2017. Yaniga stated the intent is to plant 9 trees per year. During the meeting they looked at the area that is outside of the 300 foot radius with a potential plan to plant trees north of the parking lot. Yaniga stated that are factors to consider which is the drinking water assessment, soil testing that has not been completed yet, and to review all documents regarding the inside and outside of the radius. Yaniga stated that Stephanie Miller will need and answer by the end of October if we want to continue with the Tree Survival Schooling for the next 10 years. Yaniga suggested that maybe it would be beneficial to have Stephanie Miller speak to the representative from EPA regarding the radius. Opelt asked that the EPA not be contacted. Rahe asked if the property was given to BPA. Long stated it's really the villages' property because BPA does not maintain it. Rahe asked how often the Tree Survival School would be out there. John Lockard stated they will be out there 3 days once a year. Angel asked about the radius of 300 foot verses 500". Long stated that is the inner and outer radius Yaniga referenced. John Lockard stated it would be a shame if we couldn't put trees in. Mike Marsh stated that EPA can only regulate within the 300 foot radius, not anything beyond the 300 foot.

Guest:

Gene Steele, stated that he had found a bike and left it at the police station and it would have been nice if there was a note pad a pen available to leave a note when the officers are not in the office. Eileen Schuerman asked if Steele was right to take the bike out of the river. Kwapich replied that if someone sees something by all means please remove it.

Mayor Bowman adjourned the meeting at 8:05 pm.