

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
September 4, 2018**

Mayor Bowman opened the September 4, 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 (attended BPA mtg), Opelt and Yaniga. Others present were Ed Wozniak, Vic & Eileen Schuerman, Erlin & Mary Moritz, Dan & Nancy Lembke, and the Clerk.

Minutes: Rahe moved and Angel seconded to approve the minutes. Motion passed 5/6 vote. Long was in attendance of the BPA meeting during the passage of the minutes.

Treasurer's Report: Rahe moved and Bailey seconded to approve the bills in the amount of \$51,167.48. Motion passed 5/6 vote. Long was in attendance of the BPA meeting during the passage of bills.

RESOLUTION 753: RESOLUTION AUTHORIZING THE VILLAGE OF PEMBERVILLE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED FOR COLLEGE AVENUE AND HICKORY / WEGMAN ROAD IMPROVEMENTS. 3rd READING

Yaniga moved and Rahe seconded to pass Resolution 753. Motion passed 5/6 vote. Long was in attendance of the BPA meeting during the passage of Resolution 753.

ORDINANCE 1577: ORDINANCE AMENDING ORDINANCE NUMBER 1569, SECTION 11, CONCERNING ELECTRIC SUPERINTENDENT, SECTION 18, CONCERNING THE BPA CLERK, AND SECTION 21, CONCERNING THE DEPUTY FISCAL OFFICER RATE OF PAY. 3rd READING

Rahe moved with amending and removing Section 11 of Ordinance 1577, and Bailey seconded to pass Ordinance 1577. Motion passed 5/6 vote. Long was in attendance of the BPA meeting during the passage of Ordinance 1577.

Police:

Chief stated that there have been a series of break-ins and encourages residents that is they see anything to please call the police. Chief stated that most of the vehicles that were broken into were unlocked. Bailey asked if there had been any damage to the vehicles. Chief stated one vehicle was damaged from a rock being thrown at a window to obtain a wallet.

Clerk:

The clerk thanked all of council and employees that payed their respects for the loss of her father and for the purchase of the wind-chime. It was greatly appreciated by her and her family.

Mayor:

Mayor stated that there is an ovarian cancer walk happening in 2 weeks and they are asking for the villages support again this year and allow them to place ribbons throughout the village. Yaniga moved and Rahe seconded to support the 2018 Ovarian Cancer Walk. Motion passed 5/6 vote. Long was in attendance of the BPA meeting.

Mayor stated there are a couple of community events happening this month. Mayor stated that the Haas Family endured a great loss of their teenage son. There will be a chicken BBQ this Saturday beginning at noon and ending when all dinners are gone. They have asked for a little area east of the Boy Scout cabin as a pick-up location.

Mayor stated that every year Bethlehem Lutheran Church has a community service day and they have asked if they could do something at the pool house. They have offered to paint the interior walls of the pool house. The village will purchase the paint and they will do all the painting.

Rahe:

Rahe reported that the Personnel Committee has worked all summer to update the Village Personnel Handbook. Everyone has received a copy for review and comment. Rahe stated there have been a couple minor changes. Rahe stated military leave was added, and a section regarding work orders and a copy of the form was added. Clerk suggested not adding the actual work order form because if any changes are made to the form then the handbook would need amended. Clerk suggested to indicate that the form can be obtained from the office.

Rahe reported that the grant/loan application for College Ave will be submitted and the overall cost of the project is estimated to be around \$500,000.

Rahe stated that the next Street meeting will be Monday, September 17th at 12:30pm. Yaniga added that there have been a development in the Water St. plans. Yaniga stated that there needs to be a permit because of the widening of the road and will need to incorporate drainage, it was mentioned of a rain garden. Yaniga stated that this is a new requirement of ODOT and EPA and therefore plans will be delayed. Yaniga stated this will be discussed with Feller Finch at the next street meeting on the 17th.

Rahe stated the next Street meeting will be Monday, September 17th at 12:30 pm.

Angel:

No Report.

Bailey:

Bailey reported that there will be a Safety meeting on Monday, September 10th at 5:30pm.

Long:

No Report. Long was in attendance of the BPA meeting.

Opelt:

No Report.

Yaniga:

Yaniga stated that the Flood Committee has moved their meeting to next Wednesday, August 29th at 5:30pm.

Guest:

Mr. & Mrs. Lembke wanted to address child safety. Mrs. Lembke stated that there has been a child riding around on a motorized scooter on Pine St., down by the school and fears that someone may not see them and get hit by a car.

Mary Moritz mentioned ice cream trucks and concerned with kids running out in the street to catch the ice cream truck as he is going down the road. It was stated that the music is being played while the vehicle is moving. Chief stated that the vehicle should be a complete stop before playing the music and if someone see that they are not following that then the police need to be called. Opelt stated that there may be many times when calling the police department that it may go directly to the Wood County Sheriff department if Pemberville officers are on the road, but to leave a message with Wood County and they will get the message to our officers on duty.

Mayor Bowman adjourned the meeting at 7:30 pm.

