

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
August 7, 2018**

Mayor Bowman opened the August 7, 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, and Opelt. Others present were Ed Wozniak, Gene Steele, Tom Oberhouse, Eileen Schuerman, Sandy Miesmer, and the Clerk.

Minutes: Bailey moved and Opelt seconded to approve the minutes. Motion passed unanimously.

Treasurer's Report: Opelt moved and Rahe seconded to approve the bills in the amount of \$26,194.35. Motion passed unanimously.

RESOLUTION 752: A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF PEMBERVILLE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS PERMANENT IMPROVEMENT FUND FOR THE WATER STREET AND BIERLEY AVENUE IMPROVEMENTS, CE03V/CE04V WITH PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO. 3rd Reading.

Rahe moved and Long seconded to approve Resolution 752. Motion passed unanimously.

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. 1ST READING

RESOLUTION 754: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A 2018-2019 GRANT WITH THE WOOD COUNTY PARK DISTRICT. 1ST READING

Mayor gave council a list of items he wants to submit in the grant application. They include diving board, base and guardrails and ODH Application fees and permits for \$8,314.50; Feasibility study to develop Oberhouse Park, site plan and boundary survey for \$7,800.00; Shade and Seating at Pemberville Pool. Shade Canopy kit is \$13,702.00 and Ten HD weather-proof chaise lounge chairs for \$4,327.50. There was a lot of discussion around the Park grant application, Oberhouse Park and the pool. Mayor ask that Council support these items. Council stated that they would have liked to have known about the application prior to tonight allowing for the three readings as they are not in favor of suspending the rules. Mayor stated that this is just to allow him to apply for the grants that the committee had been working on items to include on the application which is why it was not presented sooner. Mayor stated to council not to be foolish financially. He started that he is a little frustrated as council is. Mayor stated that if council does not like the Oberhouse project he thinks that is very short-sided of council but will respect their opinion to wait. Its real Mayor stated it is real clear what should be done but will yield to their opinion. As far as the shade umbrellas that is relatively new and a lot of money and may be better to put off for another time. Mayor stated however, the pool, the diving board, we have been talking about since April. They asked the parks if they would pay for it and they said no; they asked council to pay for it and they said no. Mayor stated if council does not think that the pool deserves a diving board, he thinks that is mistake. Mayor stated he has done a lot of work and talked to a lot of people to get this approved. Mayor stated that we also have the support of the Wood County Health Department. Mayor stated that this has been talked about for 4 months now and is not a mystery and since council refused to purchase the diving board at \$10,000. Long stated that it was tabled to reevaluate what was needed, it was never taken to vote. Mayor stated be that as it may at least allow him to apply and try and get money for a new diving board. Long added that this is not about the list of items, it is about the challenge of the process. Opelt added that he supports the items listed as part of the application and would like to see other members of council support as well.

Rahe moved and Long seconded to suspend the rules. Motion failed. Rahe-yes; Long-No; Opelt-yes; Angel-yes; Bailey-no.

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. 1ST READING

Rahe wanted to add that at the end of the Ordinance is states in Section 4 that “This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of this municipality, and shall take place effect at the earliest time permitted by law.” Rahe stated she does not believe it needs to be passed as an emergency but would like to take the time to notify council of who may not know that BPA hired an electrician last night. Rahe added that we are very excited to bring him on board. His name is Jeffery Barres, and he is originally from Elyria, Ohio but, spent the last 20 years as a journeyman lineman supervisor in New Braunfels, TX, near Austin. Rahe stated that he comes with a very long list of qualifications. He will be starting at the same rate of pay and our current Electrical Superintendent, John Lockard.

Guest:

Sandy Miesmer is here representing the Legion Auxiliary. Sandy stated that she is not sure if everyone was aware that one of the things they do is a scrapbook and history trying to tell the stories of what they did this year, what they gave to and what they accomplished. Sandy stated her main reason for being in attendance this evening is every year they have to do a dedication and she would like to read what their dedication was. Sandy proceeded to read the dedication as followed:

“It’s dedicated to our small village of Pemberville with a population of approximately 1300 people and surrounding communities that makes up the Eastwood School District. We want to acknowledge that without the support of our community to raise funds to support our children youth programs, serve our veterans, provide materials and funds for educations and endeavors of community service projects, our efforts would not be possible. You will see through the scrapbook history that it takes a community and we thank you for your continued support and because of you, we know we are a vital member and you support our moto of ‘service not self.’”

Sandy stated that she will leave the scrapbooks in the office for anyone to see. Sandy also stated that a few examples of what they do each year is a 6th grade history program that teaches them about WWI, WWII, Flanders field and the history of the Poppy. They sponsor 1 or 2 children for the outreach education camp. They purchased flags for all the classrooms at the new elementary school. They donate items for care packages for veterans, as well as pick 2 to 3 families each year that may need help with their utility bills if they are in a disconnection status. Sandy stated these are just a few things that they do. Sandy concluded by stating they will have more things going on next year as they will be celebrating the 100th Anniversary of the Legion. Sandy again thanked everyone for their support.

Mayor:

Mayor reported that he had received an e-mail from Vanessa Steil, a Social Media and Public Relations Manager for the Lustgarten Foundation, asking for the village’s support on this year’s Lustgarten Walk for Pancreatic Cancer research on August 19, 2018. Mayor read the detail of the e-mail

Join us in the fight against pancreatic cancer. Get inspired by other patients, survivors, and loved ones who are on the same journey. Our walks are family-friendly events that take place on weekend mornings. It is a great opportunity to come together for this important cause. Together, we will raise awareness, increase research funding, and honor everyone impacted by this terrible disease.

Research remains our best strategy in fighting pancreatic cancer, and we are on the verge of incredible scientific breakthroughs that will impact patient care. With your support, we can fund even more potentially life-changing research. The Lustgarten Foundation is a unique charity because thanks to separate funding to support administrative expenses, 100% of your donation goes directly to pancreatic cancer research.

Schedule:

Registration begins at 12:00 p.m. | Walk begins at 1:00 p.m.

Registration Fees:

Pre-Registration Fee: \$30 | Day of Registration Fee: \$40

<https://events.lustgarten.org/event/2018-pemberville-pancreatic-cancer-research-walk/e160965>

Mayor stated that they have scheduled this walk for the last few years for after the fair. They place purple ribbons around the village for approximately a month and they are seeking permission again this year. Mayor has asked council for their support again this year. Long moved and Bailey seconded to support the Pancreatic Walk again this year. Motion passed unanimously.

Mayor reported on the BPA meeting from last night. Mayor stated that Tom Mauk is in the hospital and was not in attendance. Mayor stated that Tom Oberhouse and Steve Darmofal was in attendance and discussed the storm water exit from Pember Grove. Mayor stated that Landry Sheets, Steve Darmofal, and Tom Oberhouse will meet tomorrow to discuss. Mayor stated 8" and 12" lines was discussed, and basins potentially belonging to the property owner and easy access to them. They discussed the street light plan and they will be going with underground electrical. BPA talked about the property owner on Water Street that has standing water issues from rain water. It was stated that the property owner will need to resolve the issue that the new pavement of Water Street will not resolve it.

Mayor stated that Landry Sheets talked about 3 lift stations and presented quotes. Mayor stated that the basin at the post office has been replaced.

Mayor stated that the plans for the Water Street reconstruction is close to completion and would like to have a meeting with residents so they know what to expect.

Mayor stated that the application with Ohio Public Works is being submitted for College Ave.

Mayor stated that Rick Rahe came to the BPA meeting to discuss the catch basin just south of Bethlehem Church. In addition, Rick Rahe asked the village if when they had the company that camera's sewer lines in town, if the village could camera the basin on the property behind were Keiser's market was located.

Mayor stated that BPA offered the electrical position to Jeffery Barres and he accepted.

Rahe:

Rahe stated that the BPA clerk position is still open and 2 more individuals will be interviewed. Rahe stated that they will have a special meeting for the interviews and make a decisions afterwards.

Rahe reported that Steve Darmafol came to the street meeting to discuss the Issue I grant application. The application is to reconstruct College Ave. from Wegman Rd to the house located in front of the pool and mill from there to Bierley Ave.

Rahe stated that she wanted to discuss work orders. Rahe stated that all of council knows that we created and developed a work order and it is her understanding that anybody can submit a work order to any one of the village employees for work that needed to be done. The work order is not intended for their day to day items but for additional things out of the day to day work of the village. Rahe stated that over 2 ½ months ago we had grant purchased mulch delivered for the playground and it came at a time when it was raining and the village employees could not get in there to move the mulch so it sat and eventually some of it was moved to the playground and the rest was moved by the shelter house bathrooms. Rahe stated that regardless of that, the mulch was intended for the playground equipment and we have yet to put the mulch inside the playground where it belongs. Because of the mulch being beside of the restroom it was causing problems for the fair board that the Mayor put in a work order to have the mulch moved to another location, his work order did not specifically say level and spread it just said move. Therefore, Ms. Schuerman, Chair of Park and Rec made comment about the mulch getting spread and leveled. Rahe stated she put in an additional work order to have the mulch spread and level and as of today she has heard nothing. She gave a deadline and now we have a big pile of mulch at the playground that is actually now rotted. Rahe stated that she can't say for sure that it's not 100% rotted but because it hasn't been properly handled it is not the best mulch it could be. Rahe stated with that being said her question is who can put in a work order? Who can say yes or no they don't need to do the work order? If an employee just doesn't feel a work order is something that they can handle, do they need additional assistance; do they just ignore it or do we just drop it like it never happened. Long stated that he assumes this work order went to streets and has any feedback been given as to doing it, not doing it, being too busy. Rahe responded she has gotten zero. Bailey stated that she had received a call on August 1st which was the deadline that both the Mayor and Rahe had indicated on the work order. Bailey stated the street department were busy, they were trying to get the edging done for the fair and they were receiving a lot of messages that this had to be done today. They expressed that Ms. Schuerman expressed that it had to move by a certain date and she would have it spread. At that point bailey spoke with the Mayor as were to go from here. Bailey stated that mulch was moved by the deadline and where it was supposed to be but wasn't spread. The

street department assured bailey that they would get it spread before the fair and that what the Mayor asked Bailey to express that to them and then she informed Rahe. Rahe stated that the fact still goes that as a chair of a committee that when called and asked to do something that is where he would inform her that he has other direction or other things going on. Bailey stated that the only reason she got involved was because there was 2 work orders for the same job and that is why she went and spoke to the Mayor. Bailey feels there should not have been multiple work orders for the same job. Rahe stated that the first work order was not explicit enough. Schuerman stated that 6 days before August 1st she was at the Shelter House looking at the cracks at the pool when Bourdo walked by and as chair of Park and Rec felt she had a little say, so she stopped him and asked him when he was going to move the mulch and Schuerman stated Bourdo told her they did not have time and she told him he better make time because she knew the Mayor gave a work order deadline of August 1st and that is next week. Schuerman that stated that she told Bourdo that if he called her when he was going to move it that she would come and help spread it and she never received a call and she is not leveling one bit of it now, he didn't follow through. Angel asked that if there are guidelines to the work order and they are not followed is she asking council to move forward on discipline and Rahe responded she guesses. There was further discussion about the work order and how to handle them moving forward. It was stated that a work order was given with a deadline and that once the order is given we need to trust that the employee will follow through by the deadline and if not then that is when possible discipline action would be warranted. After further discussion it was decided to invite both street employees to the next council meeting to go over the expectations of the work order.

Angel:

No Report.

Bailey:

No Report.

Long:

Long stated that the Planning Commission meeting will be scheduled because the next meeting is during the fair. The intent is to continue discussion regarding Pember Grove. Long stated that the engineers are currently working through the list on Pember Grove.

Opelt:

No Report.

Yaniga:

No Report not in attendance.

Guest:

Gene Steele talked about the TMACOG meeting he attended and how it may relate to Oberhouse Park.

Mayor Bowman adjourned the meeting at 9:20 pm.