

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
APRIL 3, 2018**

Mayor Bowman opened the April 3, 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 Joanne Busdeker, Ed Wozniak, Gene Steele, Tom Mauk, Vic & Eileen Schuerman, David St. Louis, Russell Eby, Erlin Mortiz, and the Clerk.

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

Treasurer's Report: Rahe moved and Opelt seconded to approve the bills in the amount of \$4,547.99. Motion passed unanimously.

Chief Darling:

Chief stated that he would like to place an ad for auxiliary and police officers. Sentinel Tribune, for three days plus all seven days online would be \$181.60 and the Metro Press is \$23.80 for an ad that is placed in their weekly paper. Chief stated that he would like to go with the Metro Press. Opelt moved and Yaniga seconded to place an ad with the Metro Press. Motion passed unanimously.

Chief stated that they will hold golf cart inspections on April 21st and April 28th from 9:00am to 1pm at the police station.

Mayor:

Mayor reported that the Park and Rec Committee met and discussed pool prices for this year. Mayor stated that due to the Wood County Health District increasing their costs, they have increased some of the admission prices to help offset the increase. Long asked what this would do to the revenue. Mayor stated it should create an additional \$1000 in revenue with these changes. Opelt added that although the pool does cost us money, the cost was less before pool was taken over by the village. Opelt stated that when it was ran by volunteers the village gave \$25,000 a year. Mauk asked about the pool liner and how it made it through the winter. Mayor stated there is a 10 year warranty. Mayor added that Nathan Schultze has walked around the pool and noted no issues. Long moved and Opelt seconded to approve the pool fee schedule and concession cost for 2018. Motion passed unanimously.

Mayor stated that all of council has a flyer in their folders regarding flower pots for downtown. Mayor has put together a "Claim your Flower Pot" to fill, plant and decorate a large flower pot to enhance the beauty of downtown. Mayor stated that there are 10 planter pots that will be strategically placed along downtown Front Street. Mayor added that the flyer states he is seeking volunteers to adopt a flower pot, fill it with soil, plant bunches of flowers and greenery and keep it going during the summer season to help make Pemberville beautiful. The Village will reimburse you for each flower pot up to \$33 for plants and materials—just turn in your receipts to village hall. And come fair time, the flower pots will be judged for beauty and originality. Rules listed on the flyer are 1.) Claim your flower pot! Call 419-287-3832 to register. Individuals and groups are welcome to participate. 2.) Pick up your flower pot at Village Hall, Mon-Fri, 8:30 am to 4:30 pm. beginning April 23. 3.) Fill the flower pot with soil and plant any combination of flowers and plants you like. You are welcome to decorate or paint the flower pot as well. Completion date: Friday, May 18. 4.) Call village hall again to have village employees pick up your finished flower pot for placement downtown. 5.) Care for your flower pot during the summer—watering, weeding, trimming, etc. If you cannot take care of your flower pot weekly. Let us know and we will find another volunteer. 6.) Turn in receipts to Village Hall (up to \$33) to be reimbursed. 7.) Judging to take place Wednesday, August 15. Ribbons to be awarded. Mayor added that it has already been cleared with the Fair Committee to allow judging on the flower pots. Opelt suggested placing a disclaimer for painting the flower pots. Long asked if each of the flower pots would have plaques. Mayor stated yes. Long asked what would be done at the end of the year? Mayor stated the flower pots would be picked up and stored at the street garage. Opelt moved and Rahe seconded to allow residents the opportunity to plant and decorate flower pots for downtown. Motion passed unanimously.

Rahe:

Rahe stated that the personnel committee met along with the Park and rec Committee for the interviews of an assistant pool manager. Rahe stated that it was a consensus of the committees to rehire Veronica Stuart as the Pool Manager and Regan McAnally as the assistant to Veronica. Rahe moved and Angel seconded to rehire Veronica Stuart as Manager and Regan McAnally as Assistant Manager. Motion passed unanimously.

Rahe stated that the Personnel Committee is working on updating the Village Handbook.

Rahe reported that the clerk reached out to Dean Ridner, Elmore Administrator to see if he was interested in the mosquito sprayer and he is not. Rahe stated that she reached out the Fresh Cut and they are not interested either. Therefore, it will be placed on Govdeal.com

Rahe stated there is a Street meeting on Monday, April 9th at 6pm.

Angel:

Angel thanked the Park Committee for allowing him to invade their meeting and getting the basketball nets replaced.

Bailey:

Bailey stated that the Building and Lands Committee met Friday, the 23rd to discuss bids for the tuck point of town hall. Bailey stated that after further discussion the committee recommends going with Trisco Systems, Inc. to do the tuck-point for \$25,855.00. Bailey stated they would begin once the weather breaks and would take roughly 3 to 4 weeks to complete. Bailey moved and Opelt seconded to accept the quote from Trisco Systems for \$25,855. Motion passed unanimously.

Long:

Long reported that BPA met last night and the critical discussion is filling the electrical position. Long stated that Lockard will be on medical leave again the end of May for about 6 weeks. Long stated that if the position is not filled they may need to contract with Bowling Green.

Long stated that Tom Mauk, Joe Hirzel and Nathan Schultze met with RCAP to talk about help with finding grants and funding for the utilities. Long stated that it was recommended that we get updated cost figures on from the water plan report and to try working with the street department with replacing anything underground before repairing any of the streets. Tom Mauk added from the meeting was that grants are becoming pretty much nonexistent and that what RCAP can offer is a low interest loan similar to a home equity line of credit.

Long stated that for Planning Commission the Pember Grove update is that Oberhouse engineer and the Village engineer are currently working together. Long stated he will coordinate a meeting with the engineers.

Yaniga:

Yaniga stated that Thursday, March 22nd was the hazard mitigation meeting and they focused on proactive measures.

Yaniga stated that the next Flood Committee meeting will be April 18th.

Yaniga reported that the street department did pickup brush after the last high winds we had.

Guest:

Gene Steele stated that in reference to council passing the tuck-point project, \$25,000 on the buildings is a really good deal.

Gene Steele stated that he is still working on getting trees cleaned out at Oberhouse Park.

Gene Steele is still working on getting pamphlets from FEMA.

Gene Steele stated that there were trees and brush on 105 that was removed but still a lot of down debris that may affect the flow of the water. He mentioned it at the last TMACOG meeting and they will take a look at it.

Joanne Busdeker asked about the cell tower and if it was on. Mayor stated yes. Busdeker asked if we was receiving rent for the cell tower. Mayor stated that they had paid rent for about the first 6 months before exercising a section of the agreement that allowed them to pay out \$50,000 on the rental agreement. Busdeker asked what the money was spent on. Mayor stated that the fund went into the General Fund.

Mayor Bowman adjourned the meeting at 8:55 pm.

