

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
March 6, 2018**

Mayor Bowman opened the March 6, 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 Yaniga. Others present Joanne Busdeker, Ed Wozniak, Jordan Haynes, Tom Oberhouse, Gene Steele, Tyler Firsdon, Tom Mauk, Janelle Hennager, Eric Campbell, Lauren Bowen, and the Clerk.

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

Treasurer's Report: Long moved and Rahe seconded to approve the bills in the amount of \$2,025.60. Motion passed unanimously.

ORDINANCE 1573: ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018.^{1st Reading}

ORDINANCE 1574: ORDINANCE AMENDING THE VILLAGE INCOME TAX ORDINANCE BY ADOPTING SECTIONS 718.80 AND 718.95 OF THE OHIO REVISED CODE, AND DECLARING EMERGENCY.^{1st Reading}
Clerk explained that she had been keeping council aware of the potential Ordinance since October, that multiple cities have been a part of the lawsuit in an effort to stop the centralized net-profit collection at the state level. Clerk stated that the injunction hearing was February 21st in Franklin County and that the judge threw the case out. Therefore, in order for the village to continue to collect tax revenue and be compliant with the Ohio Revised Code, that we need to adopt these two sections.

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

Rahe moved and Yaniga seconded to approve Ordinance 1574. Motion passed unanimously.

Mayor:

Mayor read the quote from State Wide Ford and they offered to give a trade in value of \$100 for the 2007 Crown Vic police cruiser. Mayor stated that we have someone who offered to purchase the vehicle for \$300. Long asked Mike Marsh if we could sell the vehicle without going to bid. Marsh stated that the vehicle was not advertised for sale and therefore we could sell to the individual with council's approval. Long moved and Yaniga seconded to sell the 2007 Crown Vic for \$300 to Gene Steele. Motion passed unanimously.

Rahe:

Rahe stated that Personnel met tonight and discussed the Pool handbook.

Rahe stated that we have completed the Community Needs Survey for the potential of applying for a CDBG grant and that the Mayor, Yaniga and herself will be attending the meeting tomorrow night at 7:00 pm to submit and talk about the survey.

Rahe stated that the next Street Committee meeting is Monday, March 12th at 6:00pm.

Long:

Long stated that the Planning Commission met February 22nd and after a lot of discussion, unanimously approved the preliminary plans for Tom Oberhouse housing development. Yaniga asked what the conditions of an approved preliminary were. Long explained that the approval was to allow the village's engineer to review the plans, make sure it is in line with our Zoning and Subdivision rules, and review changes. It was asked if the plans have been given to Feller, Finch yet. Long stated that as of last night, Feller, Finch and Associates did not have the plans. Oberhouse stated that his engineer is currently in the process of making the adjustments from the 2015 review and once completed will have a revised plan to give to Feller, Finch.

Long stated that BPA met last night and one conversation was to use tap fees to essentially fund the upgrades to village property. Long stated that they looked at the current tap fee schedule and had some questions with the way the existing Ordinance. Long stated that the village needs to cover cost of the lines, pits verses meters plus inspection for each tap and pay for the road leading to the development. Mike Marsh stated that he was a part of the existing Ordinance and that the \$2500 was only if sewer lines need to be extended. However, the developer will be putting in these lines. Marsh stated that there is nothing that prohibits council from creating a new Ordinance that is tailored to this project once Oberhouse puts the project to bid and know what the actual costs will be. Marsh stated that at this stage, it is to agree with the concept and give confirmation that the village will support this. Costs will be paid by the purchaser, what the village is giving up is revenue from the tap fees. Mayor asked council for their support in the concept. Rahe supports the concept, Angel has 2 concerns, what is the actual cost and he had heard that village would be asked to cover the interest cost on the loan Oberhouse will be taking out. Marsh stated that costs will not be available until the project is put to bid and interest cost will be a part of the overall tap fee, Bailey supports the concept. Long stated he supports the concept as well as BPA also supports the concept. Yaniga stated that she is interested in learning more about the concept before she can give her full support.

Long reported that BPA interviewed a potential replacement for John Lockard and things are slowly moving along.

Yaniga:

Yaniga reported that the Flood Committee met last month and took inventory of the flood prevention materials. Currently we have 1600 sand bags and about 3 tons of sand. Yaniga stated that the committee looked at the document the last time sand bags were distributed and talked about whether to charge or not to charge for the sand bags. Yaniga stated they also discussed a prepared plan.

Yaniga stated that there is a follow up meeting regarding the Flood Mitigation plan and how Pemberville fits into the plan. That meeting is March 22nd at 7:00pm in the Pemberville Opera House.

Yaniga reminded everyone that the next Flood Committee meeting is March 14th at 5:30pm.

Yaniga stated that the next Tree Commission meeting is March 19th at 6:30pm.

Yaniga reported that Eric Willman came and finished all the security camera work and the project is now completed.

Rahe asked Yaniga about the letter pertaining to golf carts and if those letters have gone out that she has not yet received anything herself. Yaniga stated they have not, as she included information regarding the Code Red system. Clerk added that the BPA clerk needs to run labels for these letters and has not had the time yet which is a big part of the delay. Bailey asked Yaniga how many residents have signed up for Code Red. Yaniga replied that she did not run that report before tonight's meeting but that there are still individuals signing up.

Guest:

Lauren Bowen with the Ohio State Treasurers office spoke about the Ohio Checkbook. Ms. Bowen stated that transparency has become rather important to citizens and the process is rather easy. It would allow individuals a better understanding of our local government, she continued to explain that there is no cost to the village nor would there be any extra work for the clerk, and encourages council to consider.

Long moved and Angel seconded to accept and use the Ohio Checkbook. Motion passed unanimously.

Gene Steele stated that he had visited Latta's office and asked for roughly 650 foldout pamphlet's regarding flooding for the residents. Steele stated that the river needs to be cleaned up to help the flow of water and asked Hirzels if they would take the large branches. Steele stated that Hirzels was not happy about it but would do all he could to help.

Gene Steele mentioned that the crack seal on Bierley is pulling up. Rahe stated that she has spoken to GT Contracting and they will look at it all the crack sealing when they come out and will correct areas if needed.

Mayor Bowman adjourned the meeting at 7:50 pm.

