

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 20, 2018**

Mayor Bowman opened the February 20, 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, Roger Mullholand, Jordan Haynes, David St. Louis, Tom Oberhouse, Sarah Szymanski, Kendran & Cy Freemam, Russell Eby, Bob Bruning, Gene Steele, Bob Kuhlman, and the Clerk.

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

Treasurer's Report: Rahe moved and Bailey seconded to approve the bills in the amount of \$2,225.55. Motion passed unanimously.

ORDINANCE 1572: ORDINANCE TO MAKE INTRA FUND TRANSFERS FOR 2017 CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017. 2nd Reading

RESOLUTION 748: CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY, OHIO AND THE VILLAGE OF PEMBERVILLE. 2nd Reading

Rahe moved and Long seconded to suspend the rules. Motion passed unanimously.

Yaniga moved and Opelt seconded to approve Resolution 748. Motion passed unanimously.

Mayor:

Mayor stated that he appreciated the interest and all the input regarding the potential development.

Mayor thanked all the Eastwood student artists for the art show the past two weekends. Mayor stated there was a lot of creative projects.

Mayor stated that he has learned that the Forks restaurant has been set for auction. The auction bidding will begin on February 28th and ends March 7th. Bob Bruning added that the web-site for this auction is rfkgryhonusa.com.

Rahe:

Rahe stated that the street committee met on the 12th and there is nothing outstanding. Jeff will work on pot holes created from this winter.

Rahe stated that she has a contract with Fresh Cut for mosquito spraying for 2018 at a price of \$281.95 per spray with a minimum of 6 sprays. Rahe added that the other option is that the village purchased a fogger with the intention that we had a license holder with the electric departments replacement but that he has since left and we would have to get an employee licensed. Rahe added that the employee that would get the license has asked if he would be compensated hourly by obtaining the license. Yaniga asked if personnel has discussed the potential increase. Rahe responded that as an employee if any additional certifications are needed it would be a part of their job. Yaniga asked if it had been looked into on how other municipalities handled licensing. Yaniga added that the advantage to having an employee licensed to spray, is having control of the sprays and not interfering with businesses. Rahe stated that her concern is that the employee hasn't signed up for the class and what if he fails the test. Bailey added that her concern is liability issues and leans towards staying with Fresh Cut. Opelts' concern is employee availability with vacations and such. Rahe added that if we have an employee licensed to spray, we would no longer qualify for the EPA mosquito grant should it become available. Therefore, Rahe recommends that we maintain mosquito control with Fresh Cut for 2018 while looking into. Rahe moved and Opelt seconded to contract with Fresh Cut in 2018 at \$281.95. Motion passed unanimously.

Bailey:

Bailey reported that the Safety Committee met and discussed the purchase of a new cruiser. Chief provided 3 quotes to council and would like to purchase the sedan. Chief stated it is very similar to the current cruiser and has had no issues other than the normal maintenance. Chief recommends the sedan. It was asked when he would purchase the vehicle if approved. Chief stated this approved tonight, he would order tomorrow and we should receive it in about 2 months. Rahe asked the Mayor about the grant he had applied for last year and asked if we could apply again. Mayor stated the grant is no longer available. Opelt moved and Bailey seconded to purchase a new police cruiser for \$36,982.00. Motion passed unanimously.

Bailey reported that Lands and Buildings met and drove around and looked at what was owned by the village and what was maintained by BPA.

Long:

Long stated that the Planning Commission has rescheduled their meeting for February 22nd at 7:00 pm.

Long stated that BPA mentioned the division of repair cost on equipment and if the departments were still recording the usage and making sure expenses are allocated the right fund.

Opelt:

Opelt stated the Cemetery committee met and discussed little business.

Opelt reminded everyone that the Park and Recreation Committee is Monday at 3:30pm

Yaniga:

Yaniga stated that the Tree Commission met on February 12th and they were very welcoming and bringing her up to speed and the requirements needed to keep the Tree City USA status. Yaniga stated that they also discussed planting twice as many trees this year because Lockard was out on medical leave this past year. Yaniga stated that Lockard was voted as the representative for the Tree Survival School. Yaniga stated that they also discussed a new venue for Arbor Day with approaching the preschool since the elementary school is no longer in town. The next Tree Commission meeting is March 19th at 6pm.

Yaniga reminded everyone that the Flood Committee is meeting tomorrow at 6:30pm

Guest:

Roger Mullholand stated that he had just went to BPA and asked them about the tap fees for Pember Grove development. He stated that by doing this they would need to know the exact location of taps and that the BPA was all for it.

Joe Hirzel is working with the FDA for grant money.

Jordan Haynes stated that at the last council meeting he had brought up the Ohio Checkbook and asked if council had considered signing on. Clerk stated that she has been in contact with the State Treasurers office and that they was going to send a representative to March 6th council meeting to discuss and answer any questions council may have.

Gene Steele stated that at tomorrow's flood meeting they will be discussing the supplies on hand and what the plan may be should those supplies are needed.

Mayor Bowman adjourned the meeting at 7:45 pm.

