

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
February 5, 2018**

Present at the regular meeting of the Board of Public Affairs were Tom Mauk and Dean Krukemyer. Also in attendance were Gordon Bowman and Bill Long. The meeting was called to order at 7:00 p.m. by Dean Krukemyer. Minutes from the 01/16/2018 meeting were approved with a motion by Dean and a second by Tom. There was 1 miscellaneous adjustment approved and there were 2 vacation/compensatory leaves approved.

The following bills were approved for payment:

**Board Of Public Affairs  
Bills being submitted for payment                      5-Feb-18**

**Electric 5301**

John Lockard	CDL Reimbursement	\$ 47.70
OMEGA JV5	Electricity/Principal/Interest Payment	\$ 17,020.35
John Courtney	Monthly Electric Consultant Retainer	\$ 100.00
Staples Credit Plan	Misc. Office Supplies	\$ 33.89
Cardmember Services	Electrical Signage/Indeed Ad	\$ 277.25
ComDoc	Copy Lease & Maintenance Fee	\$ 14.53
Verizon Cellular	Cellular Services	\$ 25.93
AMP, Inc.	OSHA Training	\$ 91.80
Frobose Market IGA	Gasoline & Misc. Supplies	\$ 106.28
Treasurer, State of Ohio	Financial Audit Exit	\$ 89.18
Steve Firsdon	Gasoline & Misc. Supplies	\$ 89.44
Countyline Co-Op, Inc.	Misc. Operating Supplies & Materials	\$ 119.08
Unifirst Corporation	Uniforms	\$ 121.62
Cintas Corporation	Mats & Towels	\$ 6.79
Speck Sales Inc.	Tires for Tractor	\$ 367.60

<b>Total Electric</b>	<b>\$ 18,511.44</b>
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**Sewer 5201**

City of Perrysburg	Sewer Charges	\$ 678.60
D & K Transport, Inc.	Sludge Processing	\$ 1,200.00
Bergren Associates, Inc.	Battery/Install Customer Supplied Soft Star	\$ 482.00
Staples Credit Plan	Misc. Office Supplies	\$ 33.89
ComDoc	Copy Lease & Maintenance Fee	\$ 14.53
Verizon Cellular	Cellular Services	\$ 25.93
AMP, Inc.	OSHA Training	\$ 91.80
Frobose Market IGA	Gasoline & Misc. Supplies	\$ 4.02
Treasurer, State of Ohio	Financial Audit Exit	\$ 45.00
Steve Firsdon	Gasoline & Misc. Supplies	\$ 124.00
Countyline Co-Op, Inc.	Misc. Operating Supplies & Materials	\$ 65.89
Unifirst Corporation	Uniforms	\$ 52.75
Cintas Corporation	Mats & Towels	\$ 6.79
Speck Sales Inc.	Tires for Tractor	\$ 367.60

**Total Sewer** **\$ 173.02**

**Water 5101**

MASI	Lab Testing	\$ 407.24
Kalida Truck Equipment, Inc.	Plow Repair on Water Truck	\$ 613.00
Bonded Chemicals	SOD Hypochlrite	\$ 1,172.60
Ferguson Waterworks #527	Clamps	\$ 460.00
City of Toledo	Testing & Anaylsis	\$ 30.00
Bergren Associates, Inc.	Repair to CL2 Analyzer	\$ 195.25
Staples Credit Plan	Misc. Office Supplies	\$ 33.89
Cardmember Services	10 G PE Vertical Tank	\$ 84.62
ComDoc	Copy Lease & Maintenance Fee	\$ 14.53
Verizon Cellular	Cellular Services	\$ 25.92
AMP, Inc.	OSHA Training	\$ 91.80
Frobose Market IGA	Gasoline & Misc. Supplies	\$ 4.02
Treasurer, State of Ohio	Financial Audit Exit	\$ 59.45
Steve Firsdon	Gasoline & Misc. Supplies	\$ 144.00
Countyline Co-Op, Inc.	Misc. Operating Supplies & Materials	\$ 126.63
Unifirst Corporation	Uniforms	\$ 52.75
Cintas Corporation	Mats & Towels	\$ 6.79
Speck Sales Inc.	Tires for Tractor	\$ 367.60
A-Tech Automotive	Transmission Overhaul 2007 Chevy	\$ 722.93

**Total Water** **\$ 3,192.32**

**Water 5703**

**Total Water 5703** **\$ -**

**Sewer 5704**

**Total Sewer 5704** **\$ -**

**Total for all Utilities** **\$ 21,876.78**

The Board approved sewer forgiveness for Byrant Warnecke and Paul Spicer, both of which had toilets that were running.

The Board discussed Shrader Tire annexing into the village. John will take a look to see if they can potentially hook up to our electric. Currently they only use between 1- 2 thousand gallons of water per month. No one was sure how many employees they currently have. We are not sure if it would be beneficial to them to annex or not.

**WATER – No report**

**SEWER**

Jim Smith, of 551 East Front St., will be invited to the next meeting to discuss the leasing of his land (around 20 acres) for sludge application. We can no longer use Charlie Aring's land for this use.

Joe Hirzel asked Landry if he could use the mound of dirt that is behind the sewer plant. The Board will wait until Chuck is back to make a final decision. We also need some more information from Landry.

Gretchen brought to the Board's attention that there is currently an issue with the metering with Northwestern Water and Sewer District. The current meter readings are not in line with what Nathan is reporting the water usage is from Eastwood Schools.

### **ELECTRIC – John**

An interview was set up for the electric lineman position for Wednesday, February 14<sup>th</sup> with Duke Ballard at 6:00 p.m.

John will be putting up new signs on all the substations. The signs will now have insignias on them as well.

### **MISCELLANEOUS**

Gordon announced to the Board that the Village had received a loan/grant to redo Water St. Now would be a great time to see if there are any water and/or sewer projects that need to be completed at the same time when the road is being replaced.

Gordon went on to say that he had had a conversation from Roberta from RCAP (Rural Community Assistance Partnership). She is willing to go to bat for us on getting funding for a new water tower. According to Gordon, she is the grant administrator for this organization which secures loans/grants for rural communities. In order to get started she would need a proposal.

Tom Oberhouse's new subdivision was also discussed at length. Gordon mentioned that he was at a loss on exactly how to fund this project. The Village could secure a loan. However, the Village already has several loans outstanding including the Water St. project that will be started very soon. The Village could also be a part of a TIF. Tax increment financing (TIF) is a public financing method that is used as a subsidy for redevelopment, infrastructure, and other community-improvement projects in many countries, including the United States. The Mayor mentioned that this method could be a legal nightmare and could be \$40,000.00 to \$50,000.00 in legal fees to make it work.

Tom has questions about certain lots not being able to be sold because of their location in the subdivision. These lots butt up against some of the Village's utility buildings.

Bill suggested that maybe the design of the entrance to the subdivision can be redesigned. It is roughly about 500 ft. of space. In order to go forward with the project, there will have to be water, sewer, electric and street extensions. What can be done bare bones to make this project go forward?

Much discussion ensued.

Since we really don't know if these lots will sell or not, we really can't jeopardize the village on something that is not a for sure thing. In the Mayor's mind, this cannot be a gift from the Village.

With no further business to discuss, the meeting was adjourned at 8:15 p.m. The next meeting will be Tuesday, February 20, 2018 at 7:00 p.m.

President

Clerk

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