

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
December 19, 2017**

Mayor Bowman opened the December 19, 2017 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, Bailey, Long, Opelt, Sautter, and Yaniga. Others present Tom Mauk, Sarah Szymanski, Ed Wozniak, Eileen Schuerman, Ron Golightly, Jordan Haynes, Daniel Angel, Russell Eby, Tom Oberhouse, Dave Bruning, and the Clerk.

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

Treasurer's Report: Sautter moved and Yaniga seconded to approve the bills in the amount of \$3,621.92. Motion passed unanimously.

ORDINANCE 1569: 2018 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF. 2nd Reading

ORDINANCE 1570: ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018. 2nd Reading

Opelt moved and Yaniga seconded to suspend the ruled. Motion passed unanimously.

Opelt moved and Rahe seconded to pass Ordinance 1570. Motion passed unanimously.

Mayor:

Mayor reported on the mosquito grant, stating that as an addition to the expenses associated to the grant, the village is obligated to return any fund remaining to the EPA. Mayor stated that what was quoted per spray and what we were billed was less and therefore, \$516.60 will be returned. Sautter asked if we could have carried over those funds to 2018. Mayor stated no because he needed to submit a new budget and he did not do that in the time frame allotted.

Mayor passed out the committee assignment request sheets and would like those returned back to him by Friday, December 22nd. Mayor added that he will not guarantee you will get the committee you want but he will do his best. Mayor added that prior to him becoming Mayor, Streets and Sidewalks, and Lands and Buildings were separated out and he will be separating them out again for 2018. Mayor feels it is too much for one committee and committee members. Mayor encourages volunteers, that Park, Planning, Safety, Streets, Lands & Buildings, all have volunteer seats.

Mayor recognized Jesicca Sautter for the 3 1/2 years spent on Council and appreciated all her hard work and the Mayor thanked her for her time served.

Rahe:

Rahe stated that Sautter will be a great loss to council, she brought a lot of knowledge and she will be missed.

Rahe stated that we purchased a mosquito sprayer and will be looking in Matt Lenke getting his license.

Rahe reported that the leaf machine will need some work before next season.

Rahe stated that the 2007 dump truck needed some work and metal shavings were found in the transmission pan, which could indicate further work needed.

Rahe reported that the backhoe needs new tires and would like to make a motion no to exceed \$1838, Yaniga seconded the motion. Motion passed unanimously.

Rahe stated that she had learned Yaniga had spoken with Sandy Sherwood of AMP OSHA Safety Training and she went ahead and ordered signs. There was further discussion by council about putting up signs and purchasing. Opelt stated that there are procedures to be followed and everyone needs to work with their committees and then bring to council, Opelt added that everyone needs to work as a team and not do their own thing without discussion with the committee and then bring to council.

Rahe stated that budget requests have been turned in and that after the first of the year those will be looked at in detail before Permanent Appropriations.

Long:

Long stated that Planning Commission meets tomorrow.

Long reported on last night's BPA meeting with the discussion about water sampling. Long stated that the last testing came back lead and copper free. Long stated there was also several patches repaired from previous work and water breaks.

Long reported on the search for a new hire to replace Lockard when he retires. Long stated there are limited candidates and it is going to be a challenge filling the position. Long stated most look for union positions that are well compensated.

Opelt:

Opelt thanked the Mayor for putting the flood committee back in place.

Opelt stated that 3 1/2 years ago someone came to a council meeting and spoke regarding flooding, they came in with no agenda of her own and wanted to do what was best for the village and Opelt put her name in as a nomination and we will miss her. Thank you Jesicca Sautter.

Opelt stated that the Park Committee had a contest renaming the park. Mr. Tom Rider suggested Volunteer Park and Opelt would like to still do that and name the park Volunteer Park and honor him. Opelt added that he would also like the committee to come up with a list of items that people could donate to the park. Opelt made a motion to name the Northwest property Volunteer Park and Rahe seconded the motion. Motion passed with the Mayor breaking a tie vote. Opelt-yes; Rahe-yes; Bailey-no; Long-no; Sautter-yes; Yaniga-no; Mayor voted yes and broke the tie vote.

Yaniga:

Yaniga thanked Sautter for giving her time and it is much appreciated.

Yaniga reported that the Safety Committee met and talked about getting Code Red live e-mail, texting, and 2-way function. Yaniga stated she has gone through all the training and she is working with the other Admins to get them trained. Nathan Schultze, Police Chief, Fire Chief and Fiscal Officer are all Admins for the Code Red system.

Yaniga stated that on December 6th there was a flood mitigation meeting with a mitigation/hazardous sheet to list what kind of damage we may experience when event arises. Yaniga stated that the more data received from residents the better picture it gives and gives early intervention. Yaniga added that it is really important to participate which could potentially open up for grant opportunities at the county level should a hazardous situation arises in Pemberville. The plan is a county wide plan and should be back in early March. Yaniga stated this is an emergency disaster plan.

Guest:

Tom Mauk thanked Sautter for her service.

Tom Mauk asked Mayor if he could get a list of the committees to pass out to the general public. Mayor replied yes.

Ron Golightly asked the Mayor if the mosquito grant was just a government grant or can a public entity apply. Mayor stated that he was not familiar with who could apply but that he could contact EPA to find out.

Rus Eby asked if Code Red was to a point that he could put the information on the web-site. Mayor stated he could work with Yaniga on that.

Mayor Bowman adjourned the meeting at 8:10pm.