

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
December 5, 2017**

Mayor Bowman opened the December 5, 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, Joanne Busdeker, Vic & Eileen Schuerman, Ron Golightly, Jordan Haynes, Daniel Angel, David St. Louis, Matt Musteric, Gene Steele, and the Clerk.

Minutes: Yaniga moved and Sautter seconded to approve the minutes. Motion passed unanimously.

Treasurer's Report: Rahe moved and Sautter seconded to approve the bills in the amount of \$7,417.71. Motion passed unanimously.

ORDINANCE 1569: 2018 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF. 1st 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. 1st Reading

Mayor:

Mayor requested that council be allowed to do business without interruption with ample time at the end for guests to speak.

Mayor stated there was an article in the Sentinel Tribune regarding the county wide recycling program. Mayor stated that was not successful with bids and will be seeking new bids for permanent sites.

Mayor congratulated the Eastwood School system, football team, volleyball team; they have done a fabulous job with great athletic skills.

Mayor wanted to also congratulate those who worked on the Christmas in the Village. Mayor stated the village is fortunate to have the volunteers who work very hard on these events. To all those who contribute their time and efforts, Thank you and Congratulations.

Mayor reported that the next Park and Recreation committee falls on Christmas and is moving the meeting to December 18th at 3pm.

Long:

Long reported that BPA met last night and their primary conversation and only topic is we are without an electric lineman. Long stated that an ad was placed on INDEED and the group sat down in detail to go over those applicants.

Long asked the clerk for help with locating the terms for the Planning Commission.

Sautter:

Sautter reported that the Tree Committee will be meeting again on December 13th and the meeting location has been changed from Balejies to Sam Bee's.

Sautter stated that health insurance will be offered with a base plan and a buy-up plan and is noted in the current wage ordinance. Sautter stated that Deb Koss will be educating the employees the increase to the village and employees costs as well as informing them of potential changes in the upcoming year.

Yaniga:

Yaniga reported that she has revised the letter regarding golf cart and added a line regarding a source seek information. Yaniga stated that a check sheet signed by the officer will be a part of the process. Mayor stated that he was under the impression there was already a check list and maybe include in with the letter and thought it was going to be discussed at the next Safety meeting. Mayor stated that he has talked with Chief about doing inspections in the month of April on Saturday's from 9 am to noon. Additional times will be determined at a later date. Long stated that he thinks that notifying all residents in case some are looking at purchasing one for the upcoming year. Yaniga made a motion and Long seconded, to accept the letter regarding golf carts with the added changes with inspection being every Saturday in April. Motion passed unanimously.

Yaniga reported that the street department has enough salt if we need to salt and that Jeff is in the process of getting more.

Yaniga stated that an end date has been set for leaf pick-up which will be December 13th. Bailey asked about putting on the marquee and council agreed.

Yaniga stated the next Safety Meeting is Monday, December 11th at 4:30 pm and Street Meeting at 6:00 pm

Yaniga stated that it has come to her attention before tonight's meeting that two employees have turned in letters of concern regarding the Northwest Park and would like to make a motion to hold off on any work. Rahe stated that she has a copy of both letters and the employees are asking for protective clothing. Yaniga asked how it was being determined what safety equipment was needed and if there is a site specific safety plan, Sautter asked her what it was she wanted to hear. Yaniga stated that not only is there protective measures that need to be followed and make sure the employees are not bringing anything with them when they are done. Sautter stated they are not touching that part of the building and they mentioned that in their letters. Yaniga stated it is not up to the employee to do the research and determine what safety equipment is needed, it's up to the employer. Sautter stated she agrees, but they also voted that the works needs to be done and it's time for them to do it, there is only one person in opposition of that. Long stated he understands Yaniga point and for him there is a permissible exposure but we don't know what those are. Long stated it would have been preferable for him when the study was done, that they could have given us some voluntary action to tell us what we needed to do to mitigate the problem. Long stated that there are a lot of unanswered questions. Yaniga stated that is what she is driving at and would love to hear Mr. Marsh's opinion. Yaniga stated the Mr. Long brings up a good point and since there are a lot of unanswered questions she still does not feel comfortable sending our employees into a situation where Council has not done their homework and still have open questions regarding safety. Yaniga included that she has never heard of a safe level of asbestos. Long stated that .1 fibers per cubic centimeter per OSHA's tolerance for asbestos exposure and gets into the conversation of interior and exterior providing negative atmosphere and providing draw to get it away from the space. Long stated there are a long list of things that go with it is tough to measure from and exterior perspective especially when it is in small quantities but yet there are questions the need answered. Yaniga stated is was her point to get these questions answered before we send in employees to do the work and feel Council is responsible to get these questions answered before giving the go ahead. Mayor stated they have been over this and there is no asbestos or lead in the lean-to, there is galvanized steel pipe and wood; there is no exposure to lead or asbestos in taking down the structure, there is no danger to that point. Mayor stated that we have been trying to get this done yet Yaniga has been trying to hold this up. Mayor stated that maybe Yaniga has good reasons or maybe she don't but Council has approved to get the work done and it needs to get done. Yaniga asked for Mike Marsh opinion. Marsh stated he does not claim to be an expert, that he recommended the village get the Phase 1 done and his understanding from reading the Phase 1 study was there are no hazardous materials in the lean-to and was just his reading. Sautter stated there was nothing for them to test. Yaniga stated that the one thing she noticed in the study that there was no samples taken from the lean-to. Marsh stated that had it been painted they would have scrapped the paint. Yaniga stated there are still unanswered questions yet council is moving ahead. Yaniga stated that she does not know if the removal of the lean to would upset any of the noted materials in the other building. Mayor replied that it would not. Yaniga stated that she would still like an expert's opinion, but she will leave it at that.

Golightly asked that at one time someone was interested in the pipe out at Northwest Park and wanted to know if that would be put out to bid. Mayor replied that it is basically scrap and will sell for scrap price. Sautter asked the

Mayor if the funds derived from this goes to the pool. Mayor replied yes, the money will go to the general fund for use towards the pool.

Guest:

Gene Steel wanted to remind everyone that tomorrow is the Flood Mitigation Plan meeting at 7pm pertaining to flood issues. Gene stated that citizens should be concerned and involved and address concerns tomorrow. Mayor added that the Flood Mitigation Plan is directed by FEMA and needs updated every 5 years and the meeting is to discuss additions to that document and if funding becomes available we can apply for them.

Mayor Bowman adjourned the meeting at 7:30pm.