

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 20, 2017**

Mayor Bowman opened the June 20, 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, Campbell, Long, Opelt, Sautter, and Yaniga. Others present Tom Mauk, Nick & Rebecca Pisula, Jeff Baney and the Clerk.

Minutes: Opelt moved and Sautter seconded to approve the minutes. Motion passed 5/6 vote. Opelt-yes; Sautter-yes; Yaniga-yes; Rahe-yes; Campbell-yes; Long-abstained.

Treasurer's Report: Opelt moved and Rahe seconded to approve the bills in the amount of \$7,915.38. Motion passed unanimously.

RESOLUTION 743: RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY A LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT, AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE OF 2.0 MILLS TO PROVIDE FOR 24-HOUR POLICE PROTECTION FOR THE VILLAGE OF PEMBERVILLE, OHIO. 3rd READING

Opelt moved and Rahe seconded to pass Resolution 743. Motion passed unanimously.

RESOLUTION 744: RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF PEMBERVILLE THE QUESTION OF AN ADDITIONAL TAX IN EXCESS OF THE 10 MILL LIMITATION FOR THE PURPOSE OF PROVIDING 2.0 MILLS FOR 24-HOUR POLICE PROTECTION PURPOSES FOR THE VILLAGE OF PEMBERVILLE. 2nd READING

ORDINANCE 1565: ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017. 2nd READING

Guest:

Jeff Baney with the Wood County Park District came to hand deliver the grant check of \$14,290 awarded for Northwest Park for the storage building that will be converted to a shelter house. Rahe asked if we have received the appropriate plans for the conversion. Mayor stated that part of the funds we are receiving tonight will be used for the plans.

Mayor:

Mayor presented council with an annual police report for 2016. Mayor stated that the report is based on the officers on duty in Pemberville. Rahe asked if we could get the same information from Sheriff Calls. Chief stated that thought we could and would find out.

Yaniga added that the potential 2 mill police levy, would bring in revenue of roughly \$47,868.82. The estimated assessed valuation is 23,934,410. The annual cost for a property owner of a \$75,000 home would be roughly \$45.94; \$100,000 home would be roughly \$61.25; \$150,000 would be roughly \$91.88.

Mayor reported that the home at 311 Water St. has been a continued problem with high grass and weeds, and police calls due to teenagers partying. Mayor stated that he has contacted the property owner two times last week. The property owner assured the Mayor that the property was secure. However, the Mayor went and looked and noticed two windows were open. Council agreed to post on the property that the property owner will have five (5) days to clean up the property. If the property owner has not taken care of the property by then, Nathan Pease has agreed to complete the task and the village will assess the cost back to the property owner. Mayor stated police escort will be available if needed.

Mayor stated that councilwoman Yaniga has asked for permission to do grading on her property and will be bringing in equipment to complete the job. Mayor stated that due to the equipment she will be using an excavation permit is needed. She will be cleaning up along the alley. There was a consensus of council to approve and allow Yaniga to complete the work.

Rahe:

Rahe wanted to make council aware that the estimated of revenue is due to the county auditor on or before July 20th and Dyer will forward a copy to council once completed.

Rahe stated there Sautter and herself will be meeting to discuss a cell phone policy and whether or not to go with a stipend or a phone.

Rahe stated that a trail camera has been placed at the street garage until the new cameras are installed. Rahe stated that in reviewing the photos, it is clear grass clippings and trash are being dumped. Rahe asked what kind of enforcement should take place. It was discussed as to the process such as sending certified letters as a first offense and fines after that. It was agreed to contact Mike Marsh and ask his opinion.

Rahe mentioned the elevator contract. Rahe stated that for the full maintenance contract the amount would be \$1740, with a 2 ½% increase each year to cover potential increase, and \$500 for an oil and grease contract. Mayor stated that he is not in favor of the full maintenance contract. Mayor stated that the elevator is not used that often to warrant the expense. Rahe added that Bethlehem Church did not have a routine maintenance contract and had to recently pay to have it fixed. The cost was \$140 for the part and \$2000 for labor. Long stated that he leans towards the full maintenance contract. Opelt moved and Long second to accept the full maintenance contract for the elevator. Motion passed unanimously.

Rahe discussed the annual cost the village has endured since the installation of the elevator. Rahe stated that the amount of rent we currently receive from the Historical Society is not enough to help offset these added expenses and has suggested setting a price of what is needed and present it to the Historical Society. Rahe stated that she will approach the Historical Society regarding this topic.

Campbell:

Campbell mentioned a possible Ordinance the designated a specific truck route in Pemberville. Campbell stated that a semi-truck turned down Hickory St and damaged the ADA ramp of Hickory and Front. Campbell did contact the police department and a police report was made. Campbell stated that an officer did speak to the driver.

Campbell reported that the Street Committee met and discussed the street plan and crack sealing as many streets as possible and formulate to begin reconstruction on Water, Bierley, and College Ave. Campbell added that the evaluation of the street plan is separate from an actual engineered plan.

Long:

Long stated that there is Planning Commission meeting for tomorrow at 7pm.

Long asked about the July 4th Council meeting. It was determined that the meeting will be canceled and not rescheduled.

Sautter:

Sautter reported that the Finance/Personnel Committee will be meeting July 11th at 6pm to discuss cell phones and cell phone policy.

Yaniga:

Yaniga stated that the Safety Committee met. Chief is scheduled to have the new radios programed by the Sheriff Department. It was stated that there is a cost to have them programmed. Mayor stated that he was sure the programming of the radios will be performed by the Sheriff at no cost to the village. Rahe

stated that she was not sure if they would be programming them at no cost. After further discussion, Yaniga moved and Sautter seconded to approve the cost of police radio programming of \$340. Motion passed unanimously.

Yaniga stated she wanted to just follow up on the discussion of Pulco and a virtual demonstration. Rahe asked about clarity on some questions and does not feel it's a benefit, Opelt agrees. Yaniga mentioned Code Red which extends communicating. Opelt stated that there is a difference in the program and Code Red helps protect and notify the community. Yaniga stated that Code Red quoted \$1500 annually for the service. Yaniga added about 90% can work in conjunction with Facebook.

Guest:

Mayor Bowman adjourned the meeting at 8:32pm.