

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 6, 2017**

Mayor Bowman opened the June 6, 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, Opelt, Sautter, and Yaniga. Others present Ed Wozniak, Jordan Haynes, Daniel Angel, Tom Mauk, Sarah Szymanski, and the Clerk.

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

Treasurer's Report: Sautter moved and Opelt seconded to approve the bills in the amount of \$17,629.26. 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. 2nd READING

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. 1st 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.. 1st READING

Mayor:

Mayor read a thank you card from the Eastwood After Prom Committee thanking Council for the pool passes.

Mayor reported that the Safety Village summer program at Bethlehem Lutheran Church was asking for donations. After a little discussion it was decided that the Village provides our officers for one day of activities as a donation and as a consensus of council they will donate individually.

Rahe:

Rahe reported that clarified some questions from Toledo Elevator. The annual rate is \$145 per month for 1 year, July 5, 2017 to July 4, 2018. The full service contract covers all parts and repairs with some exclusions. After a discussion between the full contract and the oil and grease contract. Rahe made a motion to approve the Toledo Elevator Contract for full coverage, Campbell seconded the motion. Mayor stated that he stands opposed that we have the Fire Department across the street and feels the risk is too low considering it is a brand new elevator that is used very minimal. Rahe stated that with no contract it would cost the village \$185 per hour for 1 tech, \$306 for two techs should something go wrong. It was asked what the oil and grease contract actually consist of. Rahe stated that she would go back and ask for clarity on the oil and grease contract. Campbell withdrew his second on the motion.

Rahe asked if the Mayor had heard back from Scott Heacock. Mayor replied not yet.

Campbell:

Campbell received the draft for the 5 year street plan and will discuss Monday at the Street Meeting before bringing to Council.

Opelt:

Opelt stated that he spoke to Nathan Pease regarding the grass clippings and he would be happy to transport if he had help loading. He would charge the village \$60 per load. Campbell stated that although he appreciated Opelt asking, it has been mentioned that the company that was here last year to remove our pile, will be in Woodville and we could possibly take there. Campbell stated that he is currently waiting on a cost to take the entire pile.

Sautter:

Sautter reported on the BPA meeting from last night. Sautter stated that the board discussed cell phones and whether to get new phones or give a stipend. Sautter stated that the board stated to go with new phones and will have to put a policy in place.

Sautter reported that with the South Water Plant there was a problem with the design and a change order has been made. The Board has asked Roger Baker to attend their next BPA meeting to discuss this.

Sautter reported that the sewer department will be purchasing some equipment to make sure everything is running properly.

Sautter stated that the electric departments' equipment has been inspected.

Sautter stated that the water tower was due for inspection. Sautter stated that in the past we would have to take the tower out of service. Nathan found a company called Midco Diving that will actually dive into the tank that way the tower does not have to be taken out of service. Sautter added that this company is EPA approved method.

Sautter stated that the Personnel Committee met and discuss an issue that is now fully resolved.

Yaniga:

Yaniga reported that she and Campbell, met with Eric Willman, with Willman Technologies, who serviced the security cameras that Perrysburg donated to us. Willman laid several options out. Yaniga stated that with the donated equipment, they are not suitable for outdoor use. In addition, Willman would have to go through all the equipment and find what is good and what is not at a rate of \$80 per hour, this could cost roughly \$790 to \$1010, to go through all the old equipment. Discussion continued on whether to have the old equipment checked out or purchase new. Willman gave a few quotes including an 8 channel DVR system for the street garage for \$1480 and \$940 for the police station. Campbell moved and Sautter seconded to approve quote number 2985 for \$1480 for cameras at the street garage. Motion passed unanimously. Campbell moved and Sautter seconded to approve quote number 2986 for \$940 for cameras at the police station. Motion passed unanimously. In addition, Yaniga stated that Willman can program the new police radios and quoted \$345 to program them. Mayor stated that he thought the Wood County Sheriffs were going to program the radios at no cost. It was stated that there is a fee associated but will get clarity before approving the expense to program the radios.

Yaniga presented a civic engagement platform for cities and municipalities to their constituents online. The company name is Polco and has serviced municipalities from 2,000 to 20,000 residents. Yaniga explained that we can create and post questions concerning current issues to the platform in a simple form of yes, no, or multiple choice. Each voter can gain access to comment only on with which agree with their vote. Yaniga stated this will eliminate any thumbs down, mudslinging, or derogatory remarks and comments. Once a question is posed and voted on the outcome is totaled and emailed to participants with the results should they chose this option? Municipalities' will publish an explanation of the consideration of results, and details of final decision made completing a feedback loop. Discussion continued on this service and was asked if a demonstration with the representative could be set up during a council meeting. Yaniga stated that she will contact Nicholas Jeffress and set up a virtual demonstration that will allow all of council to ask any questions.

Yaniga stated that the next Safety Committee meeting is Monday, June 12th at 4:30pm

Guest:

Sarah Szymanski asked if the village had a schedule of when mosquito spraying would take place. Mayor stated that there is no set schedule, that it is based on the life cycle on the mosquito when it rains. Szymanski then asked if there was a way to notify residents when the mosquito spraying would take place to allow time for kids and families to go indoors. Mayor stated that he could possibly put it on Facebook the day of a potential spray that again it's all based on rain and the mosquito life cycle.

Mayor Bowman adjourned the meeting at 8:48pm.