

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
May 16, 2017**

Mayor Bowman opened the May 16, 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 Ed Wozniak, Eileen Schuerman, Jordan Haynes, Tom Mauk, Carol Bailey, Joanne Busdeker, Nick & Rebecca Pisula, and the Clerk.

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

Treasurer's Report: Long moved and Sautter seconded to approve the bills in the amount of \$6,177.36. 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. 1ST READING

Long asked if there would be a separate committee for the levy. Yaniga stated that at this time they have not discussed adding a separate committee that they are currently in the discussion phase on the logistics of a levy including the amount per household and number of years.

Mayor:

Mayor reported that he has been in contact with the Wood County Park District and asked to allow part of the grant funding to be used for the drawings and engineering that will be presented to Wood County Park District. Mayor stated that after speaking with Jeff Baney, Jeff has requested the check to be released. Rahe asked if Heacock had information on the deed restrictions. Mayor stated he will be in contact with Wood County Building inspector for proper clarification. Mayor will send the deed to Heacock.

Mayor reported that Susan Wright will do water aerobics at the pool. The Mayor spoke highly Susan Wright's qualifications. She has been a fitness and aerobics director for many years. Mayor stated that she will be compensated \$25 per session and \$1 per person in attendance. She will hold water aerobics three days a week; Monday, Wednesday, and Friday's providing attendance is at least 6 individuals each session. Mayor stated that Susan asked to be paid as an independent contractor. Mayor asked for council's blessing to bring on Susan Wright at the aerobics instructor. Opelt moved and Rahe seconded to bring Susan Wright on as the water aerobics instructor with potential re-evaluation of guest attendance and adjust days if less than 6 individuals attend in any given session. Motion passed unanimously.

Mayor reported on the collection of Mosquito's as part of the grant we received, Mayor stated that the collections locations would be at Memorial Park, Pemberville Elementary, Water and Bridge St., the walking trail behind the carry-out, and Oberhouse Park. Mayor stated that the Community Outreach will be done by Wood County Health Department. Campbell asked in the information will be available on Pemberville Proud or will individuals need to access the Health Department web-page. Mayor replied, both. Mayor added that he was not aware of the flexibility of the grant with the allocation of funds should we not use the entire amount of sprays as indicated in the application. Rahe asked if anyone had been in communication with Fresh Cut as the number of sprays and how often he will be spraying. Mayor stated that the mosquito's life cycle it will be watched closely with sprays being done based on their life cycle.

Mayor wanted to praise the Eagle Scout, Jacob Booms, a student from Eastwood for reconstructing picnic tables, painting the pool shed, and adding clothes pegs down at the pool.

Rahe:

Rahe asked the clerk about the elevator contract. Rahe feels we should stay with Toledo Elevator. Clerk stated all the information has been forwarded to Long, who has put together the information outlining pros and cons of Toledo Elevator. (Attached) Long recommends going with a Full Contract rather than the OG Contract. Further discussion took place regarding the maintenance and maintenance agreement of the elevator. It was stated that the contract currently is a full maintenance contract and will automatically renew unless they receive in writing, 30 days prior to the renewal date of July 1st, that the village does not want to renew.

Campbell:

Campbell asked Bourdo if he had anything to report.

Bourdo stated that there is a street sweep scheduled to take place before Memorial Day.

Bourdo reported that he helped pour cement at the South Water Plant today with Nathan.

Bourdo stated the Lenke has started spraying round-up for weeds and should take him approximately a week to complete all the areas.

Bourdo stated the Pemberville Elementary is having a career day on May 26th where different businesses bring in large equipment. Bourdo stated that he will be taking the new plow truck.

Bourdo reported that at the playground near the pool, there is a piece of the equipment that has a tunnel that he been damaged and needs to be replaced before someone gets hurt on it. Bourdo stated that he tried to contact the company the playground equipment was purchased from. However, the company has since closed and he was out in contact with a representative that serves our area. Bourdo stated that he spoke with them and a replacement is approximately \$700. Sautter moved and Opelt seconded to approve the purchase of the replacement tunnel for the playground equipment near the pool not to exceed \$800. Motion passed unanimously.

Bourdo reported that there are currently only 6 trash cans downtown that the one normally located in front of Beeker's is missing. Bourdo explained that the trash can insert that holds the bags was not there and he will look into getting that fixed.

Bourdo stated that the village is still having an issue with residents blowing their grass clippings into the street. Bourdo stated that we needed to figure the best approach to stop this. The grass clippings in the streets creates a ton of issues with the catch basins including clogging them when it rains resulting in a back flow of water on the streets.

Bourdo stated that we are starting to see a big issue with grass clippings at the street garage again. Bourdo stated that the village has stressed we no longer accept the clippings because we have no way to dispose of them and Hirzels will no longer take them because of the lawn fertilizers used. Bourdo stated that someone recently has used a large piece of equipment and shoved all the grass clippings and brush back together after they had spent some time trying to separate as much of it as they could. There was further discussion of the grass clippings on how we could prevent this from continuing. Conversation was then direct at Yaniga to discuss security cameras so the village could see who may be dumping. Yaniga stated that last fall Lockard, had laid the conduit to run the wiring with the potential of installing cameras on the 2017 budget. Yaniga stated that she had been looking at the cheapest option to find cameras similar to what we have at the police station and public restroom. However, Yaniga wanted to get Chief's feedback on how these cameras have worked so far before deciding if those were the cameras to go with. After discussing cameras at length including the system that Perrysburg had donated to the village, Sautter made a motion and Opelt seconded, to move the current cameras located at the Police station to the street garage. Motion passed 5/6 vote. Sautter-yes; Opelt-yes; Long-no; Campbell-yes; Rahe-yes; Yaniga-yes.

Long:

Long requested the golf cart information be added to the web-site.

Long asked the Mayor about the remaining teal ribbons around town and if he was able to get in contact with them to get them removed. Mayor replied that he had not received a response yet. Long requested to just have Jeff remove them.

Long reported that there is currently a hole on Bierly Ave. from a water break that Nathan will get stone patching down.

Long reported that Wood County Park District will be putting in new restrooms in at Harrison Park.

Long reported that Nathan took on himself and created a monthly progress report for the Water Plant that he will provide to Council on a monthly basis.

Sautter:

Sautter asked Bourdo what the status was on the painting at the Police Station. Bourdo replied that Andy had stated that once the weather was a little nicer he would be adding the village to his schedule.

Sautter stated that Personnel Committee talked with Chief about increasing Officer Molnar's wages. Sautter stated that the Personnel Committee's recommendation is to bring Molnar to \$15 per hour and is in line with the wage ordinance.

Yaniga:

Yaniga stated that the Safety Committee met and talked about a levy and officer staffing.

Guest:

Nick Pisula spoke to council and asked if they would address adding an Ordinance to regulate bees, he feels there are some amateur beekeepers in the village. Long invited him to Planning Commission tomorrow to discuss.

Pisula wanted to thank the new Zoning Inspector, Michael Coon, for handling a fencing issue near his residence.

Pisula stated at one time that was a gentleman located in Gibsonburg at one time that would take grass clippings. He will do a little research and forward any information he finds to the Mayor.

Mayor Bowman adjourned the meeting at 8:40pm.