

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
May 2, 2017**

Mayor Bowman opened the May 2, 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, and the Clerk.

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

Treasurer's Report: Campbell moved and Sautter seconded to approve the bills in the amount of \$2,837.45. Motion passed unanimously.

ORDINANCE 1558: ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF. 3rd READING

Long asked what was discovered for officers in other areas? Sautter stated that based on the information collected by Rahe, the village officers are in line with the pay scale of other communities and feels that the step program that Chief put in place is working. Sautter added that the Chief will revisit the pay scale next year to determine if it should be changed.

Sautter moved and Rahe seconded to approve Ordinance 1558. Motion passed 5/6 vote. Sautter-yes; Rahe-yes; Campbell-yes; Long-yes; Opelt-no; Yaniga-yes

Mayor:

Mayor stated that the village has had an individual inquiring if we rent the fair grounds for a mid-evil reenactment. The individual is just seeking information at this time. Carol Bailey stated it would be a big draw.

Mayor reported that the ceremony for Arbor Day turned out very nice with the second graders. They planted a Pacific Sunset Maple at the school and gave on Norway spruce seedlings to all the second graders in attendance.

Mayor stated that he attended the ribbon cutting for the carryout and gave a proclamation during the ceremony.

Mayor reported that the property just north of West Front St. the village has not been as diligent at keeping it mowed and we received an offer from the Knott residents to come in with large equipment and clean up the property. Mayor stated that him and Campbell went and observed the property and found there to be some cinder blocks and old doors still on the property. Mayor stated that there had been 3 old truck tires on the property but have since been removed. Mayor stated that he appreciated the generous offer from the Knott's, he does not see it's necessary at this time to accept the offer. Opelt asked if No Dumping or No Trespassing signs could be placed on the property. Mayor stated that he will make sure Bourdo gets some signs to place on the property.

Mayor reported that he had applied for a grant to convert the shed at Northwest Park to a shelter house. Mayor stated he spoke to Mike Rudy, who informed him that a professional engineer will be needed to evaluate the structure before any improvements are started, and we will also need to have an engineer/architect submit plans for the proposed renovations to his office for approval. Mayor stated that after meeting and discussing with Don Feller, that Don was not interested in the project. Therefore, Mayor would like to accept the offer from Scott Heacock for 20-24 hours of work at \$84 per hour plus the cost of the blueprints which would be a total of \$2130. Mayor added that Wood County Parks are aware that we are working on these items and have a hold on the grant funds. Mayor is asking council to approve the \$2130 for these drawings. Council then began a discussion about previous plans and discussions regarding the park and what was presented in earlier years. After a lengthy discussion Sautter moved and

Yaniga seconded for the Mayor to contact Wood County Park District and ask them if we could use \$2130 of the awarded grant money for the drawings and then come back to council at the end if needed. Motion passed unanimously. In addition, the Mayor notified all parties to remove items from the Northwest Park building by May 1st. Mayor stated that what currently remains in the building is 7 to 8 engines and parts and broken down trailer. Mayor stated that about 80% of the building has been cleaned out and will need a dumpster to throw the stuff out.

Rahe:

Rahe stated she attended the open house for Frobose and it turned out very nice.

Campbell:

Campbell stated at the council meeting he was asked to go back and ask Nienke and Grover to adjust their quote adding cupola and replacing rotten wood if needed. Campbell made a recommendation to accept the quote from Jake Grover of \$4950 for the shelter house roof. Campbell moved and Long seconded to accept the quote from Jake Grover. Motion passed unanimously.

Long:

Long presented the zoning procedure that he had presented in the past and stated that is no change to it, it is just the guidelines on how to apply it since the Personnel Committee had interviewed for the Zoning Inspector position.

Long reported on the BPA meeting from last night. Long stated that the waterline extension project for Countyline Co-op has been delayed.

Long stated BPA is continuing their discussion on the feasibility for a water tower.

Long reported that there was a break in for force main at the sewer plant and all the employees pulled together to get it fixed.

Opelt:

Opelt stated he read an article in the Sentinel Tribune regarding the health inspection of the restaurant's in Wood County. Opelt stated it was outstanding, with 6 out of the 39 with awesome reports with No violations.

Sautter:

Sautter stated that the Personnel Committee had an interview with the potential zoning inspector, Michael Coon. Sautter added that Mr. Coon is very outgoing and the committee unanimously recommends hiring Michael Coon as the Zoning Inspector. Rahe added that Mr. Coon seems to be the type of individual what will dig right into his duties. Rahe moved and Opelt seconded to approve the hiring of Michael Coon as the Zoning Inspector. Motion passed unanimously.

Sautter asked about grass clippings. Campbell stated that he has not heard of any issues but will double check.

Yaniga:

Yaniga stated that the Safety Committee met and talked about a levy and the specific designation on why they would be requesting the levy, which would be to hire a full-time officer and provide 24 hour coverage. Chief feels we need around the clock coverage. Rahe stated that there should be some talking points and she also encourages that when calculating the levy needed to include fringe benefits in the levy amount or if additional money for part-time. It was also stated that the length of the levy also should be determined.

Yaniga stated the next Safety Committee meeting is Monday, May 8th at 5:00pm.

Yaniga reported that she has been in contact with Adam Cummins with the EPA about the mosquito grant and sprays. Yaniga stated that there were questions that came about the number of sprays and the concern

of the chemicals used and the affects. Yaniga stated there are other alternatives and after speaking with Fresh Cut it is not worth it to them to use for very minimal number of sprays that may be requested with the alternative chemical. In addition, Yaniga asked about what the village would need to do should the 12 sprays be too much for 2017. Mr. Cummins told Yaniga that the village can request an extension to move some of the sprays into the next calendar year.

Guest:

Carol Bailey wanted to thank the Lands and Building Committee for the handicap markers, they have worked out wonderfully.

Carol also wanted to thank and recognize John Lockard and Brian Heestand, for working tirelessly in a storm to change out a utility pole that had fallen across her driveway. Carol stated that they had went above and beyond and is grateful for all they had done.

Mayor Bowman adjourned the meeting at 8:45pm.