

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
March 7, 2017**

Mayor Bowman opened the March 7, 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, Tom Oberhouse, Eileen & Vic Schuerman, Dean Krukemyer, Gene Steele, Rick Rahe, Ron Golightly, Dave Bruning, and the Clerk.

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

Treasurer's Report: Rahe moved and Sautter seconded to approve the bills in the amount of \$3,899.06. Motion passed 1/5. Rahe-yes; Sautter-yes; Yaniga-yes; Campbell-yes; Long-yes; Opelt-no

Township Trustees and clerk in attendance Dave Bruning, Rick Rahe, Kent Schuerman, and Ron Golightly. Kent Schuerman reported on the township. Kent stated that Lonnie Karns will be retiring after 25 years with the township.

He stated that they are always struggling to repair roads. However, they have not spent a lot on salt and can put those funds towards roads. Kent stated that the Fire Department received a Fire Marshall grant to purchase marc's radios and are looking at another federal grant that is available to help replace all radios. Mayor stated that he had heard a rumor about building a new township building. Kent stated that it has been discussed but are currently just in the preliminary stage right now. Mayor asked Kent what type of budget does the township currently operate under, Ron Golightly replied that it is 1.4 mill. Ron added that \$160,000 is spent on roads, plus the operations of the Fire Department.

Mayor explained his project of the northwest Park and the ongoing plan including a new shelter house. Golightly asked if that was a good use of money and does the Mayor see it being utilized. Mayor replied yes. Rick Rahe asked if there is a sketch of what the plan is. Mayor stated that it is being worked on now. Mayor added that the Boy Scouts have shown interest in using the shelter house. Sautter asked Rick Rahe if he was referencing the sketch of the shelter house or the park as a whole. Rahe responded the park as a whole. Golightly asked is tax dollars will be used on the park. Mayor replied that it is not the intent. Mayor added that Northwest Park will be dependent on funds from the general fund to help support the pool and the park. Eileen Schuerman stated that Feller Finch had quoted \$19,000 for 4 posts and a roof at the back part of the property. Dave Bruning asked if the pool broken even. Mayor responded no. Golightly asked if the grant that was recently approved could be used to update the shelter house we already have or is there a stipulation that is project specific. Mayor replied is was project specific. Golightly asked what the plan was for restrooms. Mayor replied that there would be porta-potty. Ron asked who would pay for them and the Mayor stated the village. Campbell asked if there was an inspection of the building and structure of the potential shelter house at Northwest Park and the mayor stated that Mullholland and the Boy Scouts have stated the structure was oaky.

Kent Schuerman asked about the status of the cell tower. Mayor stated that is it currently active with Verizon connected.

Rick Rahe asked of the status of a new water tower, Oberhouse stated they are in the preliminary stage on location of a central location that would potential require less mains. Oberhouse stated that it may need to be discussed with the trustees before either do anything behind the Fire Station. Rahe and Oberhouse agree they both could potentially make it work but would need to discuss with each other. There was a lot of discussion on what the township is looking at doing regarding township offices and maintenance building.

ORDINANCE 1564: ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017. 2ND READING

RESOLUTION 742: STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES, AND DECLARING AN EMERGENCY. 1ST READING

Opelt moved and Campbell seconded to suspend the rules. Motion failed 2/4 vote. Opelt-yes; Campbell-yes; Long-no; Sautter-yes; Yaniga-no; Rahe-yes

Mayor:

Mayor thanked the Trustees for attending tonight.

Mayor reported that the Park and Rec Committee reviewed applications for the Pool Manager position and they have recommended Veronica Sholey as the Pool Manager for 2017. Opelt moved and Campbell seconded to approve the hiring of Veronica Sholey as the Pool Manager. Motion passed unanimously.

Mayor stated that the city of Perrysburg has recently replace their security equipment and have offered all the equipment and accessories to us. Mayor of Perrysburg has already signed off the equipment and accessories at no cost to us. Mayor stated that they also gave him the name of a business located in Bowling Green who is familiar with this system and could help with getting it hooked up and running.

Mayor stated that Mike Marsh indicated that we could sell the Railroad Cross buck to Dale Fahle at whatever cost we want. Mayor added that Fahle would like some form of paper indicating he now owns the cross buck once he pays the indicated amount of \$100. Campbell moved and Opelt seconded to sell the cross buck to Dale Fahle for \$100. Motion passed 1/5 vote. Campbell-yes; Opelt yes; Sautter-yes; Yaniga-yes; Rahe-yes; Long-no

Campbell:

Campbell asked the Mayor if he was still reaching out to CSX about repairing the Pemberville Rd. crossing. Campbell stated that the cross buck base has also began rotting.

Long:

Long reported that BPA continues to receive resumes and applications for Lockards' positon.

Dean Krukemyer added that the South Water Plant is up and running and will be painting the outside of the building this spring. Dean added that the plant is running manually for the time being but is mostly completed.

Sautter:

Sautter reported that the Personnel Committee met and discussed the Pool Manager and Cleaning of Town Hall and the Public Restrooms. Sautter stated that only one application was submitted for cleaning and recommends hiring Heidi Stevens. Sautter moved and Campbell seconded to hire Heidi Stevens to clean Town Hall and the Public restrooms on Friday's and Monday's for a minimum of 2.5 hours each day at \$10 per hour. Motion passed unanimously.

Opelt asked Mike Marsh if the village has to advertise open positions in the paper. Marsh stated no, however, it is a good practice to follow. Opelt stated this was why he voted no on the bill listing and feels it should be posted around town.

Sautter stated the next Tree Commission meeting will meet this Thursday.

Guests:

Ed Wozniak asked about the pile of leaves on a catch basin on Front St. Stated that the department picked up the leaves and dumped them on the boulevard.

Eileen Schuerman stated that she was reviewing minutes since 2013 and asked about cleaning up around the building ASAP at Northwest Park and noting has been done. Long stated that the guys have cleaned out the building and that a few car motors were left and that someone will look at them and see if they may have any value. Campbell asked what around the building is not cleaned. Schuerman stated that the lean-to is still attached after it was discussed to have it removed and that there is still other things laying around that have not been disposed of.

Mayor Bowman adjourned the meeting at 8:30pm.