

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

Mayor Bowman opened the February 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, and Yaniga. Others present Carol Bailey, Joanne Busdeker, and the Clerk.

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

Treasurer's Report: Long moved and Rahe seconded to approve the bills in the amount of \$6,719.45. Motion passed unanimously.

Mayor:

Mayor reported that the cell tower had equipment installed in November and December and was activated on January 25th

Mayor reported that APE Power Company has an easement under the powerlines by the woods on Kahler Rd. They are asking the village if they could clear cut the trees between the two utility poles. Council does not have a problem with this. Long requested that they cut down tight enough to mow. Mayor stated that concerning the woods in this area, Chuck Blausey, who removed dead trees from Oberhouse Park would like to do the same thing at these woods. Yaniga asked what the liability to the village was by allowing Blausey to remove the dead tree limbs. Clerk replied that the village would have Chuck Blausey sign a Waiver of Liability form. Opelt made a motion and Campbell seconded to allow Chuck Blausey to remove dead trees from the woods of Village property. Motion passed with a 4/5 vote. Opelt-yes; Campbell-no; Long-yes, Yaniga-yes; Rahe-yes.

Mayor asked those departments and committees that have items located in the shed at Northwest Park to remove them. Mayor stated that Mullholland has given an estimate of \$14,000 for labor cost. Opelt stated that they have looked at all possibilities in a shelter house and renovating the shed is more reasonable cost. Mayor stated that he would like to get volunteers to help and possibly the Boy Scouts.

Mayor reported that the Carry-out on State Route 105 is do to open the first week in March.

Rahe:

Rahe reported that she and Campbell met with Wood Lane a couple different of times. Rahe stated that Marcy is no-longer cleaning for the village. Rahe stated that Wood Lane would be willing to continue cleaning for us but will need to be restructured to a team which consists f a couple workers plus a job coach. Our current rate for cleaning with Wood Lane is \$52 a day and with a team approach would increase to \$75 a day. They would be able to start off cleaning on Monday afternoon. There was discussion about cleaning and asking individuals that may be interested instead of using Wood Lane. Opelt suggest offering someone \$15 per hour for 4 hours a week. A few individuals' suggestions were made. Long will see if the janitor at Bethlehem Lutheran Church would be interested or the Mayor suggested Chester, the gentleman that currently cleans the public restrooms during fair week if he would be interested?

Rahe reported that Finance Committee met to finalize Permanent Appropriations and the Ordinance should be on the table next meeting.

Rahe reported that she and Yaniga followed up on the references for zoning inspector and although all three gave her a good recommendation, knew the law, and followed up on situations, she feels that someone closer or within the Village would be more of a better fit. Rahe stated that she also spoke to the Mayor of Custar who stated Wensinic was professional and thorough. Mayor recommended that the village

hire Wensinc on a probationary period of 6 months. Rahe made a motion and Long seconded to hire Sara Wensinic as the zoning inspector for a probationary period of 6 months. Motion failed. Rahe-no; Long-no; Opelt-no; Yaniga-no; Campbell-no Rahe asked if this should go back to the Personnel Committee to discuss and ask to advertise for the Zoning Inspector position. Yaniga asked that previous applicants re-apply if they are interested. Opelt made a motion and Long seconded to approve the expense for advertisement for the zoning inspector position not to exceed \$85. Motion passed unanimously

There was discussion about who appoints the zoning inspector with Mike Marsh stating it is the Mayor who appoints but the zoning code said council appoints. Yaniga would like it to be uniformed and clean up the language so that it is clearer as to who should appoint. Opelt stated that the Mayor has done nothing wrong but agrees with Yaniga that the language should be cleaned up. In addition, Campbell mentioned the Zoning Board and Planning Commission and that the Mayor currently serves on both and feels that is a conflict. Campbell stated that the Ohio Revised Code says the Mayor is to serve on the Planning Commission. After discussion it was decided that the Planning Commission will look at the language of the zoning code and try and make things more uniformed.

Campbell:

Campbell reported that he still has the quote from Feller Finch to do a street assessment and come up with a plan to prioritize those that may need done over others. The quote was reworked removing the re-evaluation of sidewalks. The second revision is for \$8000 and will be billed in phases. The first phase I Evaluation Phase for \$3800; Phase 2 is Project Prioritization for \$700; Phase 3 is Capital Improvement Plan and Report Preparation for \$2000 and Phase 4 is to Evaluate Areas of Curb Ramp Deficiencies for \$1500 and is broken up in phases. Rahe made a motion and Campbell seconded to approve the quote from Feller Finch for street evaluation. Motion passed 4/5 vote. Rahe-yes; Campbell-yes; Long-yes; Opelt-no; Yaniga-yes.

Campbell reported that he has a quote from Fresh Cut Lawn Service for mosquito's sprays and this year it will be \$281.95 per spray. The EPA Mosquito grant will cover the cost of 12 sprays total.

Campbell stated that he has received three quotes to paint the facade on the Police Station and the lowest was Andy Schacht for \$600. Campbell made a motion and Yaniga seconded to hire Andy Schacht to paint the facade at the Police Station. Motion failed.

Long:

Long reported that he had received a request from Amplex for a small vault to be placed in the ground by the school on village right-of-way for high speed internet.

Long stated that at the BPA meeting the members have agreed to fill out the sheet on use of equipment and will be on the back of their timesheets. Gretchen will keep track of this as they are turned in.

Long stated that BPA talked about lead, and that the EPA had also rescinded a violation of the Ph balance

Long stated that BPA had a conversation about the water tower. They discussed many options including 1 water tower verses 2, the potential locations and that with the new towers could potentially create water main replacements.

Yaniga:

Yaniga stated that the Safety Committee has set the meeting time for Monday, February 13th at 4:30pm

Guests:

Joanne Busdeker asked why the painting of the police station was denied when the village is wanting area residents to keep things clean and nice on their properties as we should be doing the same.

Busdeker asked about checking into Bierley Ave traffic with semi's Campbell stated that there was an Ordinance passed in the 90's that was to stop semi's using Bierley Ave as a pass through route.

Clerk added that the transmission went out in the dump truck and due to the truck being used on water breaks had to make a decision right away to get it fixed. Eisenhours quoted \$3100 to rebuild the transmission in the truck with a 12 months or 12,000 mile warranty, Earl Brothers quoted \$2500, and A-Tech quoted \$3400 for a remanufactured rebuild and 100,000 mile warranty. Clerk stated to council that in her opinion A-Tech was the better price with warranty and stated the truck is currently there being worked on and should be done within the week. Clerk stated she wanted to make council aware that this bill would be coming across the table and will be split between Lands & Buildings, Streets, and Water departments.

Mayor Bowman adjourned the meeting at 8:25pm.