

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
November 15, 2016**

Mayor Bowman opened the November 15, 2016 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 Campbell, Long, Opelt, Rahe, Sautter, and Yaniga (present at 7:15pm). Others present Ed Wozniak, Gene Steele, Vic & Eileen Schuerman, Joanne Busdeker, and the Clerk.

Minutes: Opelt moved and Rahe seconded to approve the minutes from November 1st, meeting. Motion passed unanimously.

Treasurer's Report: Opelt moved and Campbell seconded to approve the bills in the amount of \$3,500.58. Motion passed unanimously.

**ORDINANCE 1559: ORDINANCE AMENDING ORDINANCE 1543, SECTION 1543.01.3(B)
ALLOCATION OF FUNDS. 2nd READING**

Mayor:

Mayor reported that Pepsi came to help remove the pop from the machine and re-programmed another key due to the guards misplacing the original. The key will remain in the Mayor and clerks possession next season.

Mayor reported that the grant for the mosquito application has been approved. The grant amount is \$6900. Mayor stated that with the approved grant we will have a partnership with Wood County Health Department to gather and catalog mosquitos and provide public information about the control and efforts in reducing mosquitos. The cost associated with the collection and catalog of the mosquitos is \$3000 of the grant money received, leaving \$3900 for the village for 6 additional sprays, for a total of 12 sprays in 2017. There will also be a small supply of items to help kill the mosquitos. One item is called a dunk which is for ponds that puts a film on the water preventing breeding.

Mayor reported that the railroad tracks on State Route 106 are being re-done. Campbell asked if they will do Pemberville Rd crossing. Mayor replied that there was only enough funds to do State Route 105. Mayor added that this project cost roughly \$800,000 to complete. Mayor sends many thanks to Senator Gardner for helping with getting the project completed.

Mayor stated that he has completed a Wood County Park grant application for three projects. One was to rehab the storage shed at Northwest Park to convert to a shelter house and was approved to receive \$14,290 to re-do the building. Opelt added that we were the second largest amount given.

Mayor stated that Christmas in the Village and the lighted tree ceremony is November 27th and that it is bigger and better every year.

Long:

Long reported on the BPA meeting that took place last night which was a brief meeting. Long reported that the South Water Plant construction is going as planned. BPA also discussed the job description for the electrical position to replace Lockard when he retires in December of 2017.

Long stated that the Planning Commission meeting is tomorrow evening and will be reviewing the checklist and discuss the hiring of a new zoning inspector.

Campbell:

Campbell reported that leaf pick-up is under way and to please place leaves curbside. Campbell added that it is easier to pick-up the leaves when no cars are on the street.

Campbell stated that there needs to be a discussion on the old plow truck and the process of selling it. Campbell added that it cannot be driven by any of the village employees because it is red-tagged and need to discuss with Mike Marsh on how to best handle the sale and if an Ordinance should be put in place if we go to sell it.

Opelt:

Opelt reported that the dumpster was picked up and scrap was taken in. Opelt stated that Nathan has requested another dumpster for the South Water Plant scrap. Opelt added that the stuff sitting outside of the bin needs to be placed inside the bin.

Opelt stated that the Safety Committee met and discussed a possible police levy. Opelt stated that Chief will give a list of items that the levy would help fund. Opelt added that this is in the very early stage of discussion but would like all to know that they are looking at potentially a 1.5 mill levy for the police which estimates to be roughly \$.30 a day. Opelt stated that there needs to be 100% support. Opelt stated that they had looked at the vote count from the last levy that failed and feels that due to not having 100% support is what hurt the last attempt.

Opelt reported that the phone outside of the police station is not working properly. He stated that it's very fuzzy and hard to hear, and when it was used recently it kept dropping the call. Chief stated that he will talk to Lockard about locating the lines to have it repaired. It was asked how old the phone was and the reply was about 15 years old. Opelt stated that he would like to get a cost to make it to code.

Sautter:

Sautter reported that the tree committee has met and all the planting is complete for this year.

Sautter reported that the Personnel Committee met tonight and the topic was a work order request form. The work order request form will be completed by those requesting work to be done or by the girls in the office when calls come in to have certain things completed or needs repaired. The office staff will complete the form, make a copy, give the worker the original to complete the task requested. Once completed the worker will complete the bottom portion of the form, indicating what was done along with a date and time, and then return back to the office. This is to help with those requests that may not get completed in a timely manner or may be forgotten. It is also another good form of communication with the workers and what is needed at times.

Yaniga:

Yaniga reported that the Safety Committee in addition to the talk about the levy, also discussed potential grants.

Yaniga also wanted to enquire about the truck parked in front of the old Rahe residents' next to Eisenhours. Yaniga stated that with vehicle is obstructing your view from pulling out onto State Route 105 and Cherry St. Campbell added that there is an Ordinance that stated no utility trucks. Chief stated that he will take care of it.

Guest:

Joanne Busdeker wanted to know how long a train can be stopped on the tracks. Mayor stated that the State of Ohio has allowed for longer trains. It was also stated that a train cannot block a crossing for more than 15 minutes and if you should encounter longer than 15 minutes to please contact the police department.

Mayor Bowman adjourned the meeting at 7:50 pm.

