

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 18, 2016**

Mayor Bowman opened the October 18, 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. Others present Ed Wozniak, Vic & Eileen Schuerman, Gene Steele, and the Clerk.

Minutes: Opelt moved and Rahe seconded to approve the minutes from October 4th, meeting. Motion passed unanimously.

Treasurer's Report: Sautter moved and Opelt seconded to approve the bills in the amount of \$30,369.29. Motion passed unanimously.

RESOLUTION 740: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 3rd READING\

Opelt moved and Sautter seconded to approve Resolution 740. Motion passed unanimously.

Mayor:

Mayor reported that this is a busy time of the year for the village. The Harvest Gathering is this weekend at the legion, fire station and up and down Front St. This event draws in a large amount of people.

Trick or Treat is October 29th from 5:30p.m. to 7:00p.m.

Park and Recreation Committee meeting is Monday, October 24, 2016 at 1:30p.m.

Safety Committee meeting is Tuesday, November 8, 2016 at 10:00a.m.

Mayor stated that Amplex was at the BPA meeting last night to discuss bringing fiber optics into Pemberville. Mayor stated that the line would go down Wegman Rd. and down College St. towards the school. It was also noted that Amplex will more than likely string the fiber optic from the poles rather than digging which is a rather expensive. Mayor stated that the contract for pole rental is being viewed by the solicitor for a rate increase with the connection of the fiber optics.

Chief Darling stated that Kwapich made a noticeable drug seizer from a traffic stop of an individual from Detroit. Chief stated the Kwapich stopped the vehicle for a speed limit violation which turned into a probable cause search, resulting in a seizer of about 60 oxycodone pills, 9 grams of heroin, marijuana and syringes. Chief stated that the prosecutor called and told him that Kwapich was the 1st officer to seize that amount of drugs in the State of Ohio. Chief also stated that the test came back from the heroin and it was positive for fentanyl which has been the leading cause of all the over doses. Opelt asked if the village could recognize Kwapich for doing such a great job and getting these drugs off the streets. Mayor stated that he will put that together.

Long:

Long reported on the BPA meeting that took place last night. Long stated there is no significant change in the lead issue of the drinking water. Long stated as mentioned earlier they have to do two sodium hydroxide pH feed systems, which will have to be engineered. Long stated that Hirzel's is nearing the completion of their season. Therefore, with the construction of the South Water Plant a significant piece of the construction will take place once Hirzel's is done, they will shut down the plant from November to potentially January. There will be no change in the service while this is taking place.

Planning Commission will be meeting tomorrow, October 19, 2016 at 7:00p.m. to discuss the Zoning Process. An invitation was extended to the Zoning Board to attend.

Long asked about the elevator service contract and if we have seen or received a copy of it. Long stated that he just wants to make sure we are aware of the terms and when the time begins and ends. The Mayor stated he will ask Carol Bailey for a copy.

Campbell:

Campbell stated that everyone has a copy of the second proposal from Feller and Finch for a projected street assessment plan. Campbell stated that they will not be doing the sidewalks. Campbell stated that there was a consensus with the committee to plan this around the upcoming budget year. Campbell included that areas with no sidewalks currently would require additional engineering.

Campbell stated that the village currently paid a lot of money to repair the public bathrooms and we have already had two incidents with someone defecating on the toilets and walls. Campbell asked if there was a way to point one of the cameras at the police station towards the location of the public restrooms to at least get an idea of who all is entering the building when these incidents take place. It was discussed that the cameras at the police station would not work for that purpose. Campbell asked if we could order another system like what is currently at the police station for the public restrooms and place the cameras in the lobby. Campbell stated that by doing this he is hoping to narrow down the possibility of who may be doing this. Opelt moved and Rahe seconded to approve up to \$300 for security cameras at the public restroom once the clerk asks if the funds could be pulled from streets.

Campbell reported that we received a correspondence back from ODOT regarding the cost of the west end of Front St. center line and they have extended the repair at the cost of ODOT for the west end of Front St in addition to the east side. Therefore, the village will not be paying for either ends that have since been fixed.

Opelt:

Opelt reported that Vine St. has quieted down, the street light had been installed, and the neighbors are doing a block watch.

Opelt stated that with Keiser's retiring and closing could the Mayor do a proclamation for them and their years of service here in Pemberville. Mayor stated that he will put one together and invite them to present to them.

Sautter:

Sautter stated that the Finance Committee meet briefly to discuss the opera house and their utility bill. Sautter stated that Finance Committee is recommending that they pay a flat rate of \$150 each month with roughly a 2% to 3% each year, to help offset the additional cost the town has endured for two additional phone lines due to the installation of the elevator and the fire suppression system.

Sautter reported that the Tree Committee did not meet as originally scheduled due to a death in Lockards family. Therefore, they have rescheduled the next Tree Committee meeting for tomorrow, October 19th at 6:00pm. To discuss planting of trees.

Sautter asked is the old bank logo on the police department could be painted, or covered up in some way. Sautter also stated that there is still inappropriate graffiti on the walking trail that is at eye level and asked that this be painted over or removed in some fashion.

Yaniga:

Yaniga thanked Chief Darling for defusing the situation at the last council meeting and answering all the questions asked.

Guest:

Gene Steele asked if the Tree Committee knew of any diseases, aside from the bag bug, that is being noted. Steele stated that he has noticed a lot of pine trees are dyeing and if there is something that can be done. Sautter stated that is a possible question for Tom Oberhouse.

Steele stated that he has noticed the door of the maintenance shack at the ball diamond has been seen open with no one around. Steele stated that he did not know who to contact and wondered if there was a way to put a notice on the door that stated "In case of an Emergency contact..."

Mayor Bowman adjourned the meeting at 7:50 pm.