VILLAGE OF PEMBERVILLE COUNCIL MEETING August 16, 2016

Mayor Bowman opened the August 16, 2016 council meeting at 7:45pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Present as the regular meeting of council was Long, Campbell, Opelt, Rahe, Sautter, and Yaniga. Others present Jason Hartigan, Ed Kolanko, Ed Wozniak, Eileen Schuerman, Vic Schuerman, Gene Steele, and the Clerk.

Minutes: Opelt moved and Sautter seconded to approve the minutes from August 2nd meeting. Motion passed unanimously.

Treasurer's Report: Long moved and Opelt seconded to approve the bills in the amount of \$7,044.25. Motion passed unanimously.

Mayor:

Mayor stated that a couple of council members just returned from the American Legion where the arrival of the "Eyes of Freedom Iraq War Memorial" just took place. Mayor stated that there will be a life size mural on display. In addition, on Saturday there will be an escort from Tri-County Tarp to the fairgrounds with the POW MIA memorial that will also be on display.

Mayor reported that this week is fair week and there are a number of stage events planned, including some games. There are a couple of things that are staying the same. Mayor stated that the group with the kiddle parade has asked to use the Council chambers as the registration location which will take place from about 5:15pm to roughly 5:30 to 5:45 pm. Mayor recommends that council support their use of the room and after a brief discussion it was a consensus to allow them to use Council chambers with the Mayor letting them know they have the okay.

Mayor reported that Friday is the 5-mile race. Race begins at 8pm. Mayor stated that this year with the new road they will not be spray painting the finish lines but instead will place mates. Mayor stated that the Fun Run race for the kids will begin at 9:15pm and each child will receive a glow-in-the-dark t-shirt.

Long:

Long reported on the recent positive samples of lead that was found in two homes drinking water. Long stated that Nathan has taken an additional 10 samples. Long stated that EPA informed Nathan that we are in exceedance based on a percentage of samples taken and positive results. EPA requires the additional samples and if the next 10 come back negative than we will no longer be in exceedance. Should the additional samples come back with a positive result then an engineer may have to be involved. Long wanted to stress that he was very impressed with Nathan and how he has handled this and has even taken to this personally. Long asked that when you see Nathan to please let him know how much he is appreciated.

Long stated that do to a lack of agenda, Planning Commission meeting will be cancelled tomorrow.

Campbell:

Campbell reported that ODOT came back out for a second time with Shelly Excavating and is currently under review and hopes to have a resolution soon.

Campbell reported that we are now working on salt quotes and will be reporting at a later date on the status.

Campbell stated that there is a Street meeting this Thursday with the agenda of going around and looking at the conditions of all streets an putting a list together and what streets need attention first. In addition, they will also be looking at the ADA ramps throughout town.

Opelt:

Opelt asked the clerk to compile a list of things the park committee has spent this year.

Opelt stated that there have been some questions regarding the Doggie Paddle swim day at the pool and that the Mayor had contacted the company that installed the liner to ask them if dogs could damage the liner. Opelt stated that the Mayor was told that the liner is very thick and that the dog nails would not damage the liner. However, perception is a lot. Therefore, the Park and Recreation Committee will discuss this at their next meeting and will have a definite answer as to if the Doggie Paddle Swim will take place or not.

Mayor added that STAR Tours was voted Best of Wood County at the Wood County fair this year.

Rahe:

Rahe asked about grass clippings and if we have seen an issue since we have paid to have the last pile removed. Mayor stated that because of very little rain, not too many people are mowing and will have to see how things go once the rain comes in and people begin mowing again. Rahe just wants to make sure we do not end up with a big pile again. Mayor stated that they have been keeping up with items that have been dropped off at the street garage.

Rahe asked how the security cameras where working and would it be a good time to add more. Mayor stated that the cameras are good and they are ready to purchase more.

Sautter:

Sautter reported that Personnel Committee met tonight to talk about a few things including vacation requests but nothing was determined.

Sautter stated that after having the few questions answered on the liability insurance that she is recommending we stay with the Ohio Plan with all of council in agreeance.

Yaniga:

Yaniga stated that she was glad to hear the cameras were going well and she supports the additional purchase.

Yaniga wanted to let council know that she had heard good reviews about Janell's and Frobose from individuals outside of the village and wanted to share that. Mayor added that sadly the restaurant in Luckey has already closed.

Guest:

Gene Steele stated that the village should install check valves at each resident's home at the village's expense to help ensure that the water is back flowing into the system.

Steele stated that he has had a conversation with the individual who is trying to open a restaurant at the Forks' location with the expectation to be open in the next 2 months.

Eileen Schuerman asked what the status was of the Petal Pushers since Biddle moved. Mayor replied that there are two individuals that are keeping it going.

Schuerman asked about the handicap parking in front of the beauty shop and wants to know if that will be returned. Campbell stated that it will be put back.

Mayor Bowman adjourned the meeting at 8:30 pm.