

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 21, 2016**

Mayor Bowman opened the June 21, 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 Long, Campbell, Rahe, Sautter and Yaniga. Others present Ed Wozniak, Gene Steele, Nicole Long, Ruth Babel-Smith, Ryan Bockbrader, Matt Meyer, Sandy Miesmer, and the Clerk.

Minutes: Yaniga moved and Long seconded to approve the minutes from June 7th, meeting. Motion passed unanimously.

Treasurer's Report: Campbell moved and Sautter seconded to approve the bills in the amount of \$35,308.05. Motion passed unanimously.

RESOLUTION 738: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A GRANT WITH THE WOOD COUNTY PARK DISTRICT 1st READING

Long moved and Campbell seconded to suspend the rules. Motion passed unanimously.

Long moved and Campbell seconded to approve Resolution 738. Motion passed unanimously.

Mayor:

Mayor read a proclamation for Sandy Miesmer, thanking her for her years of service as the Board of Public Affairs utility clerk.

Guest:

Ryan Bockbrader spoke on behalf of the cub scouts and the scout cabin located by Memorial Park. Mr. Bockbrader stated there are some needed repairs to preserve the building. They would like to install a metal roof over top the old shingle roof, stain the exterior building, repair and stain the door and are seeking financial support from the village of \$3,200 for materials that include lumber, gutters, metal roofing, and stain. Rahe asked if the town owned the building. Campbell stated that the building was donated. There was further discussion on who owns the building and previous requests for the cabin. Sautter asked the clerk where the funds would come from since we do our budgeting the prior year for any upcoming repairs and needs. Campbell asked if this issue can be tabled for one meeting to allow for further research on the ownership of the building. Rahe questioned the possibility of a building at park on Rees Rd. Mayor added that two of the park committee members did discuss the potential idea for use of a new building at the park. Council will look into the determination of ownership of the scout cabin. In addition, Council asked Mr. Bockbrader for a supply break-down and cost. Finance committee and the clerk will look into the finance availability before making a decision.

Mayor:

Mayor reported that the contract for the elevators fire suppression system has been signed and submitted. Rahe asked if there will be an opening ceremony. Mayor responded that at this time he is not sure what Carol Bailey has in mind.

Mayor stated he submitted the grant application for the additional mosquito sprays and when he submitted the application the funds had been exhausted.

Mayor reported that the Zoning Board of Appeals met on Tuesday, June 14th for the variance request of a parking pad in front of and in back of Sarah Szymanski new office located on Front St. The Board members were Melissa Sapp, Joe Hirzel and the Mayor. Campbell asked who within the 200' radius of the property received letters, that he should have received one and did not. Mayor responded that he wrote the list and the letter and gave to the Fire Station and the two neighbors on the other side of the

property. Campbell added that there were a few others that should have been notified and ask that in the future we follow legal precedence. Mayor stated all this was done in good faith.

Campbell asked for the record if the Mayor should be on the Planning Commission, and Zoning Board of Appeals. Long added that there is an Ordinance that states the Mayor shall serve on the Zoning Board of Appeals and the Ohio Revised Code says the Mayor shall serve on the Planning Commission. Clerk added that she spoke to Mike Marsh about this over a year ago and he responded by e-mail stating that the Mayor cannot and should not be on both committees. Long stated that this needs to be clarified with Mike Marsh.

Mayor stated that there was a committee created to encourage businesses to come to Pemberville with the objective to fill the store fronts. Mayor assigned individuals to a particular category to find and locate someone willing to start a business in Pemberville. Mayor stated that the next meeting is scheduled for July 21st.

Mayor reported that the backboard on the basketball hoop was broke. Jeff Bourdo found two extra ones in the street garage and will replace the broken one including reinforcing with wood.

Mayor stated that at the last council meeting they voted for him to attend the auction for the property at 810 W. Front St. with the starting bid at \$4,257.00. Council voted to place a bid not to exceed \$10,000.00. Mayor reported that he and the owner just west of the property were bidding against each other with the Mayor eventually winning at \$4,600.00. Mayor stated that he spoke to the other bidder and their main concern was that another house would not be built on the property. The Mayor stated that he reassured them there would be no house built on the property that the purpose for the purchase was a potential site for a long range plan of a new water tower.

Mayor stated that the Chief spoke to the individual with all the metal and debris located behind their building, giving them 30 days to clean it up.

Long:

Long reported on the BPA meeting and stated there was a brief discussion of the expense to supply water to the frontage and service of Countyline Co-op. Long stated that the price was lower than originally stated. The new amount is roughly \$102,000.00.

Long reported that Well #3 is now back on line and working. There was also discussion at the BPA meeting regarding the need to purchase a portable air compressor.

Long stated that at the last council meeting he handed out to all members some information about zoning. Rahe stated that she looked it over and liked the process and liked that most of the ownership will be to the zoning inspector. Long stated that he would like all of council to take a little time to look it over so it can be discussed at the next council meeting.

Campbell:

Campbell reported that finance committee met to discuss and look at the purchasing of a new street truck. Campbell stated that there is the majority of the money appropriated however the clerk will contact Henderson and find out what other finance options are available for the difference.

Campbell reverted back to the Mayor to discuss the growing brush and grass clipping pile located at the street garage. Mayor stated that he met with the Adam Miller with Tawa Mulch & Landscaping Supply Mulch Company at the street garage to take a look at the current pile. Mayor stated that Mr. Miller stated they usually deal with larger piles almost six to seven times the size that we currently have and suggested that we have a much larger space to pile and work. In addition, having them coming out one to two times a year. Mayor asked Mr. Miller to provide a quote as to how much it would cost to remove what we currently have. Miller provided a quote in the amount of \$1,485 to come and pick-up all that we have. There was discussion about the maintaining of the current pile and

having the street employees sorting brush from the grass clippings and chip as much as they can as they are sorting. Then have Tawa Mulch & Landscaping Supply come out for the rest. Clerk added that she felt with the amount of time that may be spent by the employees to sort and clean up what they could, would exceed the quoted amount by Tawa Mulch & Landscaping Supply and feels the best low cost financial option would be to have Tawa Mulch & Landscaping Supply come and remove what we currently have. After a lengthy discussion, it was decided the best plan of action would be to have Tawa Mulch & Landscaping Supply come out their first available date to remove what we currently have, giving the street department a fresh starting point to keeping up on taking the brush to Hirzel's and possibly get a dumpster for grass clippings until all residents are aware that we are no longer accepting the grass clippings. Campbell made a motion and Yaniga seconded to have Tawa Mulch & Landscaping Supply come out to remove the existing pile at \$1,485. Motion passed by a 4/5 vote. Campbell-yes; Yaniga-yes; Long-yes; Rahe-no; Sautter-yes.

Campbell reported that the street project is coming along with the concrete work to be completed this week.

Rahe:

Rahe asked about the manhole cover that was left off last week and in a brief conversation with Bourdo who stated that kids take them off all the time. Rahe stated that her only concern is was it really a prank or was one of the employees working on it and left the cover off. Rahe stated that if we finding manhole covers off frequently are the police being notified. Chief stated this is the first time he has heard about this.

In addition, Rahe wanted to report from what she has read on Pemberville Proud regarding individuals being seen taking pictures of properties. She stated that it was commented that the police do not monitor social media and that this should be reported to the police department and would like to know if that was done. Chief Darling replied that this was the first he has heard about any of it.

Sautter:

Sautter stated she wanted to thank the crew that helped complete the project downtown.

Yaniga:

Yaniga reported that the Mayor, Chief Darling and herself visited Perrysburg and walked through their security system. Yaniga stated the Perrysburg is currently in the process of putting in a new system. Yaniga added that a personal home security system is not the proper system needed for what we are looking for. There was discussion on individual systems other areas use and most that do not apply to what we are looking for. Chief stated that the Perrysburg system is a nice system. However, the Safety Committee will meet again this Friday to discuss more in depth of what is needed for our particular needs. Mayor will contact smaller villages and see what they have in place. Yaniga ask that individuals are patient with the committee as they assess and research for the best solution to meet the villages' needs.

Guest:

Gene Steele reported that the trees located along the river bank have been cut. Steele is not sure if it was the county or village employees but is thankful it was completed.

Ruth Babel-Smith gave a brief introduction and stated that she is running for Sheriff and is visiting different areas to introduce herself.

Mayor Bowman adjourned the meeting at 8:40 pm.

(ATTACHMENT A)

Proclamation

WHEREAS; Sue Biddle and Nancy Wenig were the founders of Petal Pushers, a local group of volunteers who believed making Pemberville beautiful was a worthy goal; and

WHEREAS; Sue Biddle and Nancy Wenig are Master Gardeners, whose skills were much needed to improve the beauty and ambience of Pemberville; and

WHEREAS; Sue Biddle and Nancy Wenig enlisted many volunteers and assigned them to various locations in Pemberville that needed planting, seeding and tending; and

WHEREAS; Sue and Nancy showed exemplary planning and follow through during the entire growing seasons; and

WHEREAS; Sue and Nancy conducted several successful fundraising efforts to purchase plants, bulbs, fertilizers, and supplies; and

WHEREAS; Sue and Nancy have worked tirelessly to make Pemberville a more beautiful place to live, work, and visit; and

NOW THEREFORE, I, Gordon Bowman, by the virtue of the authority vested in me as Mayor of the Village of Pemberville, and on behalf of the Village Council and our citizens, do hereby tender Sue Biddle and Nancy Wenig this Certificate of Public Recognition, extending to them our deep appreciation for their distinguished service, and our wishes for continued success in all their future endeavors; and

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of Pemberville, Wood County, Ohio this 17th day of May 2016.

Gordon Bowman, Mayor
Village of Pemberville