

**VILLAGE OF PEMBERVILLE**  
**BOARD OF PUBLIC AFFAIRS**  
**June 06, 2016**

Present at the regular meeting of the Board of Public Affairs were Tom Oberhouse, Dean Krukemyer, Charles Schulte, Nathan Schultze, Landry Sheets and Clerk, Gretchen Densic. Guest's present were Mayor Bowman, Bill Long, Jesicca Sautter, Suzy Rahe and Eric Campbell. The meeting was called to order at 7:00 p.m. by Charles Schulte. Minutes from May 16, 2016 were approved with one correction with a motion made by Dean with the second by Tom. One miscellaneous adjustment was approved.

The following bills were approved for payment:

**Board Of Public Affairs**  
**Bills being submitted for payment** **6/6/2016**

**Electric 5301**

|                          |   |                     |
|--------------------------|---|---------------------|
| AMP, Inc.                | Electricity                                     | \$ 61,361.78        |
| Omega JV5                | Electricity/Monthly Principal & Interest        | \$ 18,240.67        |
| Pemberville Postmaster   | First Class Pre-Sort                            | \$ 71.66            |
| Countyline Co-Op         | Misc. Operating Supplies                        | \$ 68.11            |
| Verizon Wireless         | Broadband Data & Cellular Service               | \$ 25.83            |
| MT Business              | Copy & Maintenance Fee                          | \$ 30.24            |
| Creative Microsystems    | Jbase Transition new software/remote tech serv. | \$ 425.00           |
| Steve Firsdon            | Gasoline  | \$ 102.99           |
| AMP, Inc.                | OSHA training Wood Chipper                      | \$ 90.00            |
| Cintas                   | Rentals, Unifroms, Towels & Mats                | \$ 119.00           |
| Virtual PC               | Network Card Disk for CMI                       | \$ 19.81            |
| Treasurer, State of Ohio | UAN Quarterly Fees 3rd Qtr.                     | \$ 237.00           |
| Stapels Credit Plan      | Misc. Office Supplies                           | \$ 77.48            |
| Hilty                    | Misc. Office Supplies                           | \$ 10.99            |
| <b>Total Electric</b>    |   | <b>\$ 80,880.56</b> |

**Sewer 5201**

|                            |   |             |
|----------------------------|---|-------------|
| Control Associates         | Calibrations of Water & Sewer                   | \$ 948.00   |
| D & K Transport            | Sludge Processing                               | \$ 600.00   |
| Huber Technology Inc.      | Valve Coil                                      | \$ 680.00   |
| City of Perrysburg         | Sludge Processing                               | \$ 678.60   |
| Ohio Treasurer             | Loan Payment #CT09G                             | \$ 1,074.00 |
| Tractor Supply Credit Plan | Ohio Steel Lawn Sweeper                         | \$ 194.99   |
| Brown Supply Co.           | Misc. Operating Supplies                        | \$ 82.02    |
| Pemberville Postmaster     | First Class Pre-Sort                            | \$ 71.67    |
| Countyline Co-Op           | Misc. Operating Supplies                        | \$ 25.95    |
| Verizon Wireless           | Broadband Data & Cellular Service               | \$ 25.82    |
| MT Business                | Copy & Maintenance Fee                          | \$ 30.24    |
| Creative Microsystems      | Jbase Transition new software/remote tech serv. | \$ 425.00   |
| Steve Firsdon              | Gasoline  | \$ 136.67   |
| AMP, Inc.                  | OSHA training Wood Chipper                      | \$ 90.00    |
| Cintas                     | Rentals, Unifroms, Towels & Mats                | \$ 71.02    |
| Virtual PC                 | Network Card Disk for CMI                       | \$ 19.80    |
| Treasurer, State of Ohio   | UAN Quarterly Fees 3rd Qtr.                     | \$ 237.00   |

|                     |                       |           |                 |
|---------------------|-----------------------|-----------|-----------------|
| Stapels Credit Plan | Misc. Office Supplies | \$        | 77.48           |
| Hilty               | Misc. Office Supplies | \$        | 10.99           |
| <b>Total Sewer</b>  |                       | <b>\$</b> | <b>5,479.25</b> |

**Water 5101**

|                          |   |           |                 |
|--------------------------|---|-----------|-----------------|
| MASI                     | Lab Testing                                     | \$        | 560.14          |
| USA Blue Book            | Digital Pump/Repairs and Maintenance            | \$        | 1,065.78        |
| Bonded Chemicals         | Phosphate Carus Drum & Chlorine                 | \$        | 1,990.00        |
| Control Associates       | Calibrations of Water & Sewer                   | \$        | 1,437.00        |
| Pemberville Postmaster   | First Class Postage                             | \$        | 71.67           |
| Countyline Co-Op         | Misc. Operating Supplies                        | \$        | 14.78           |
| Verizon Wireless         | Broadband Data & Cellular Service               | \$        | 25.82           |
| MT Business              | Copy & Mnt. Fee                                 | \$        | 30.23           |
| Creative Microsystems    | Jbase Transition new software/remote tech serv. | \$        | 425.00          |
| Steve Firsdon            | Gasoline  | \$        | 155.37          |
| AMP, Inc.                | OSHA training Wood Chipper                      | \$        | 90.00           |
| Cintas                   | Rentals, Unifroms, Towels & Mats                | \$        | 82.69           |
| Virtual PC               | Network Card Disk for CMI                       | \$        | 19.80           |
| Treasurer, State of Ohio | UAN Quarterly Fees 3rd Qtr.                     | \$        | 237.00          |
| Stapels Credit Plan      | Misc. Office Supplies                           | \$        | 161.14          |
| Hilty                    | Misc. Office Supplies                           | \$        | 10.99           |
| <b>Total Water</b>       |   | <b>\$</b> | <b>6,377.41</b> |

|  |                   |           |                  |
|--|-------------------|-----------|------------------|
| <b><u>Water Capital Imp.</u></b>       | Technical Service | \$        | 28,631.87        |
| <b>Total Water Capital Improvement</b> |                   | <b>\$</b> | <b>28,631.87</b> |

The board approved the vacation requests of Landry Sheets. The Board received clarification on the South Water Treatment Plant Engineering Status and information was given that the sewer tap monies go into the sewer fund.

**SEWER**

Interstate Pump is coming on Tuesday to work on the Bierley Ave. pump station to update it.

**WATER**

Nathan and Chuck attended the American Legion meeting concerning the new water line for County Line Co-Op. The Legion would prefer that we go down the driveway and not through the line of trees. They also brought up that they would like an outlet to drain their outfield to the storm sewer on Elm St.

Another option for the water line for County Line would be to start at Martin Ave, go up Pemberville Rd and punch the line diagonally underneath the tracks. This would be a total of about 390 feet. This is a much less expensive option. A hydrant can be put on either side of Pemberville Rd. County Line in fact will be using very little water. Nathan will get with Steve from Feller and Finch to put together some numbers on this option.

Approval was given for Nathan to purchase a touch reader for \$601.40 from HD Supply. The cost will be split between the water and sewer.

The pump is in place at the well.

RMF Nooter will start working at the South Water Plant within the next two weeks. The generator might have to be located outside the fence according to OSHA. We could move the fence to the north eventually. John also ordered a new meter base.

### **ELECTRIC**

No information was given.

### **MISCELLANEOUS**

There was much discussion over the Bridge St. bridge. The bridge is badly in need of repair and it is not clear as to whose jurisdiction it is. Is it the Village's or the County's responsibility for the cost of the repairs/replacement? It is estimated that it could cost as much as a million dollars for the necessary repairs. The Wood County Engineer's office is the entity that deems the bridge safe or not safe for vehicles.

There are federal funds available to help with bridge repair/replacement that the Village could apply for if we are deemed the responsible party. Ray Huber, Wood County Engineer, has asked the prosecutor's office to render an opinion as to whose responsibility it is.

Mayor Bowman discussed the 61 acres of land for sale off Sugar Ridge Rd. by Bill Welling. Mr. Welling would like to offer the land to us first before he puts the land for sale. He would like us to make an offer. After much discussion, it was decided that the Village could not afford to purchase this property.

The Board also discussed the 1.3 acres of land available at 810 W. Front St. It will be going for auction on Thursday, June 9<sup>th</sup> at 10:00 a.m. at the Courthouse. The minimum bid is \$4,243.97. The Village could use this sight for future construction of a new water tower. After much discussion, the Mayor will go to the auction and bid on this property not to exceed \$10,000.00.

The pool was overflowing. Nathan opened a value to let some of the water out. The new liner is working very well.

Mayor Bowman mentioned the possibility of converting the Northwest Park building into a shelter house. The Village is pursuing a grant through the Wood County Parks District. The Boy Scouts would like to use this facility eventually for the storage of all of their gear and they would also want heat in the building. There is a way for the building to have heat and water but no sewer. The scouts like this location better as opposed to the street garage that already has restrooms and electric.

With no further business to discuss, the meeting was adjourned at 8:05. The next meeting will be Monday June 20, 2016 at 7:00 p.m. in Council Chambers.

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President

Clerk