

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 20, 2015**

Mayor Bowman opened the October 20, 2015 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 Rothenbuhler, Campbell, Opelt, Sautter and Schuerman. Others present Nicole Long, Ed Wozniak, Susan Rahe, Sarah Szymanski, Tom Mauk, Joanne Busdeker, Russell Eby, Christina Yaniga and the Clerk.

Minutes: Opelt moved and Sautter seconded to approve the minutes. Motion passed unanimously.

Treasurer's Report: Opelt moved and Schuerman seconded to approve the bills in the amount of \$1.329.07. Motion passed unanimously.

Mayor:

Mayor asked Mike Marsh what the status was on the North West Water Sewer District and the outstanding balance owed to the village. Marsh stated that he went to their board meeting where they had discussed the outstanding balance. Marsh stated that NWWSD has agreed to pay the final amount billed on the original invoice of \$120,624.90. Marsh stated that NWWSD attorney was suppose to put the acceptance in a form of a letter. However, as of tonight Mike Marsh still has not received the letter and spoke to NWWSD attorney this morning and the letter should be received in the next few days.

Mayor announced that the Downtown Lighting Committee meeting that was scheduled for Thursday, October 22nd at 2:30 has been moved to Friday, October 23rd at 2:30.

Mayor stated that he spoke to someone from Capital Telecom and the construction on the new cellular tower should begin sometime in November.

Mayor stated he has received the contract and the cost from the company that will be installing the new pool liner. Mayor has forwarded the contract to Mike Marsh to review before it is signed. Mayor stated that the actual cost has been calculated and the amount for the liner is \$61,335.00.

Rothenbuhler:

Rothenbuhler reported that finance met and discussed the upcoming wage ordinance and an organizational chart. Rothenbuhler stated there will be more information to come.

Campbell:

Campbell reported that leaf pick-up will be beginning.

Campbell reported that the tar and chipping of Perry St. is on the schedule for the first week of November.

Opelt:

Opelt distributed to council the final cat round-up report for the catch, neuter/spay and release program. The results are as followed:

Name	Address	Phone	Permission	Trapped	ABN-released	Sx-returned	Need trapped
Bockbrader	609 Water	287-****	No cats	n/a			
Brandt	218 Bond	287-****	L/M x 2	n/a			
Cochrane	211 Main	287-****	All ear tipped	n/a	~10 ear tips		
Lange	110 Perry	287-****	SIGNED	4	1	3	0
Pisula	515 W. Front	287-****	Verbal/need signed	3		3	1
Richardson	109 Joyce	287-****	SIGNED	5	1	4 (2 in foster)	1
Roberts	616 Bierley	287-****	SIGNED	2	0	2	0
Rutherford	425 Hickory	287-****	No cats	n/a			
Sharpe	319 Perry	287-****	Verbal x 2	1	1	0	0
Steele	141 Bierley	287-****	No answer x 2	0	0	0	3
Week Total				15	3	12	3

*We have been unable to reach the Steele's at Bierley on 3 different occasions so consider this one done at this point.

*There was also one grey male seen at Pisanellos pizza on one day but have not seen since.

Opelt also included a letter from the Director of Humane Ohio that read as followed.

Hello,

I'm attached an updated sheet. We have only one more cat at Pisulas (They are trapping and will let us know if they get and one more at Richardson that we are having a hard time catching). The only other one remaining is at Steele's who has not returned calls or answered the door and a grey one seen at Pisanellos once that we have not seen again.

At this point other than Pisula and Richardson which we are continuing to follow up on these two we consider the work done. We have trapped 15 cats and covered the cost of volunteers and employees to do the trapping and the cost of the spay/neuter. We hope this has been a help to your community.

The key to continuing this success is to have residents look out for new cats and get them fixed right away so they do not get out of hand. While we will not be able to continue to offer free spay/neuter all the time we can always offer \$25 rates and sometimes do have grants to offer less expensive. We also always rent out live traps and provide advice on trapping.

We appreciate you doing a food drive for us. WE also discussed that you would be willing to write a letter of support noting you are the Mayor of Pemberville and that we helped you with the cat problem by fixing the cats, working with neighbors and providing ideas on keeping cats out of yards and gardens. Could you write up a letter that you sign and send to me electronically?

Thank you

Aimee St.Arnaud
 Director, Humane Ohio
 High-quality, low-spay/neuter clinic a 501c3 non-profit organization
 419-266-5607
www.humaneohio.org

Sautter:

Sautter reported on the BPA meeting last night. Sautter stated that Nathan Schultze mentioned well problems with fairly new pumps and is looking into warranties.

Sautter stated that BPA have decided on a contractor for the SWP construction. The contract has been forwarded to Mike Marsh for review.

Sautter stated that BPA approved to replace two valves on Bierley and will be replaced before winter. Sautter stated there was discussion on the North Water Plant and on the green house repairs and maintenance.

Schuerman:

Schuerman stated that all the work of closing the pool has been completed.

Schuerman asked what if anything has been done about the tree stands that are still attached the utility poles behind her home. Mayor stated that he will have the clerk notify John Lockard and see if we can determine who they belong too and have them removed.

Christina Yaniga, a write in candidate for council, introduced herself. She stated she will be making her rounds campaigning door to door. She has visited a few homes and has plans to visit more homes in town in the next few weeks leading up to Election Day.

Sarah Szymanski asked on behalf of Bruce Speck about the processes of rezoning a property, and what committee handles such request. Mayor stated that the first step is completing a zoning application; Mayor continued that the application would be denied and that a variance application would then need to be completed. At that time, letters will be sent to the surrounding neighbors of the property seeking re-zoning. The letter will include the date and time in which the matter will be heard in front of the Zoning Board of Appeals. This meeting will also allow neighboring properties the opportunity to ask questions and voice their concerns. Clerk will give zoning application to Szymanski after council.

Mayor Bowman adjourned the meeting at 7:30pm.