

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
August 19, 2014**

Mayor Bowman opened the August 19, 2014 council meeting at 7:00pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Present at the regular meeting of council was Rothenbuhler, Campbell, Long, and Sautter. Absent were Opelt and Schuerman. Others present were Sarah Dyer, Ed Wozniak, Joanne Busdeker, Jeff Drake, and the clerk.

Minutes: Long moved and Rothenbuhler seconded to approve the August 5, 2014 regular meeting minutes. Motion passed unanimously. August 11, 2014 special meeting tabled until September 2, 2014.

Treasurer's Report: Campbell moved and Sautter seconded to approve the bills in the amount of \$5,894.54. Motion passed unanimously.

ORDINANCE 1523 – ORDINANCE ABOLISHING ORDINANCE NO. 1165 – 2nd reading

ORDINANCE 1524 – ORDINANCE AMENDING ORDINANCE 1455 WITH RESPECT TO MONTHLY CHARGE FOR DEBT REPAYMENT FOR PERMANENT SEWER PROJECTS – 2nd reading

ORDINANCE 1525 – ORDINANCE AMENDING ORDINANCE NO. 1474 WITH RESPECT TO MONTHLY CHARGE FOR MAINTENANCE, OPERATION, IMPROVEMENTS AND REPAIRS TO THE MUNICIPAL SEWER SYSTEM – 2nd reading

RESOLUTION 732 – RESOLUTION AUTHORIZING THE VILLAGE OF PEMBERVILLE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED – 1st reading

Mayor:

Mayor Bowman stated we had a visit from EPA concerning a report on open burning that took place at two residents on W. Front St. He explained we have an ordinance against open burning and that the EPA and the State of Ohio administration code limits open burning. EPA provided the black letter law, and a pamphlet about open burning. Mayor Bowman distributed page three of the pamphlet and was requested by the EPA representative that this issue be spoken of at the next council meeting.

Mayor Bowman stated that the Historical Society will be holding a Pickers Auction Saturday, September 20, 2014, behind the business district along the river. Mayor also stated that they will set up so that cars can still pass through.

Mayor Bowman reported that we had a pretty good fair this year and although sales were down the weather was rather fair. Mayor Bowman stated that Chief Darling reported no major problems and we're very fortunate with that regard. However, he stated there was a minor incident in the west commercial tent where someone had pushed over a grave marker from the Marsh Funeral Home display that gouged out a spot on the tennis court about the size of a baseball. He stated it was actually on the white line and that a little contact cement and white paint should fix it without being too

noticeable. Mayor Bowman also stated that someone had tipped over a port-o-pot sometime Sunday evening.

Mayor Bowman reported that all involved in the fair and 5-miler, did a nice job.

Rothenbuhler:

Rothenbuhler reports that we will be placing an ad for the Deputy Fiscal Officer position in the Sentinel Tribune and the Suburban Metro Press. The ad will run in the Suburban Metro Press for Wednesday, and the next two Saturdays in the Sentinel Tribune with a one week deadline. We will also look to put on the Ohio Jobs web-site if no cost is involved. Rothenbuhler stated the ad will be fairly generic and is the same used in the prior postings approved by our solicitor and does not go into specifics of salary but gears more towards experience.

Rothenbuhler has a few recommendations from Personnel Committee to be brought to council. The first is in-line with the Deputy Fiscal Officer, which is to meet and come back with salary recommendations for all of council. Their recommendation is that we pay the new Fiscal Officer \$1,360.00 bi-weekly with a six month review and upon a satisfactory review an increase to \$1,410.00 bi-weekly.

The second recommendation from Personnel Committee presented to council is a discipline issue. However, there are not enough members to go into executive session and is therefore, recommended from Personnel Committee to move forward accordingly. It is recommended that Mayor Bowman will draft a verbal warning and Rothenbuhler will deliver to employee. Eric Campbell made a comment on the issue. Sautter gave a general explanation to Campbell. Campbell moved and Rothenbuhler seconded to move forward with verbal warning. Motion passed unanimously.

Campbell:

Campbell did state that he was just made aware that he would be getting a call from Rick Rahe with the township about the tar and chip of Rees Rd. either up to the village limits or into town. He stated he had not yet spoke to Rahe about the details of the project and hopes to do so soon.

Long:

Long discussed that BPA has the intentions of applying for the OWPC grant for the South water plant renovations. BPA will be looking to be included in the emergency vote on the resolution next meeting. The core part of the project is to eliminate chlorine gas which has been deemed to be a safety hazard and does encourage the project.

Planning Commission meets tomorrow with the intention of voting on the preliminary plat submission of Pember Grove subdivision.

Other:

Mayor Bowman stated to council that there is an electronic transmission company that is interested in a site on Pemberville property for a transmission tower. This is in the very early stage of consideration and they are currently working on the details. The sites that they would like us to consider are behind the well field of the North Water Plant or Stein Property next door. One possible proposal from the company would be leasing an easement for an estimated minimum of \$500.00 per month for up to 15 years. Mayor Bowman will keep all advised as the information comes in.

Jeff Drake asked what was happening with the stray cats in Pemberville, if something has been determined with a form of action. He stated he has continued to spend a large amount of money trying to maintain his property from the destruction of cat urine on and around his home due to territorial war between the stray cats and his indoor cats. He continued to explain that there are at least twenty-six

stray cats on Oak St. belonging to one of four houses with one that recently had a new litter of nine. Campbell explained to Jeff Drake that Opelt is the chairman of the committee and that once the fair was over he would be setting up a meeting to discuss this issue deeper.

Mayor Bowman announced that Joanne Busdeker received the Outstanding Citizen of 2014.

Mayor Bowman adjourned the meeting at 8:25pm.