

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
September 2, 2014**

Mayor Bowman opened the September 2, 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, Opelt and Schuerman. Absent were Sautter. Others present were Russell Eby, Nicole Long, Ed Wozniak, Vic Schuerman, Gene Steele and the clerk.

Minutes: Opelt moved and Long seconded to approve the August 16, 2014 regular meeting minutes. Motion passed unanimously. Rothenbuhler moved and Schuerman seconded August 11, 2014 special meeting minutes. Motion passed with a 4/5 vote. Long abstained was not present for special meeting.

Treasurer's Report: Opelt moved and Schuerman seconded to approve the bills in the amount of \$2,582.17. Motion passed unanimously.

ORDINANCE 1523 – ORDINANCE ABOLISHING ORDINANCE NO. 1165 – 3rd reading
Long moved and Opelt seconded to pass Ordinance 1523. Motion passed unanimously.

ORDINANCE 1524 – ORDINANCE AMENDING ORDINANCE 1455 WITH RESPECT TO MONTHLY CHARGE FOR DEBT REPAYMENT FOR PERMANENT SEWER PROJECTS – 3rd reading
Long moved and Opelt seconded to pass Ordinance 1524. Motion passed unanimously.

ORDINANCE 1525 – ORDINANCE AMENDING ORDINANCE NO. 1474 WITH RESPECT TO MONTHLY CHARGE FOR MAINTENANCE, OPERATION, IMPROVEMENTS AND REPAIRS TO THE MUNICIPAL SEWER SYSTEM – 3rd reading
Long moved and Opelt seconded to pass Ordinance 1525. Motion passed unanimously.

ORDINANCE 1526 – ORDINANCE AMENDING ORDINANCE NO. 1515, SECTION 3, CONCERNING THE FISCAL OFFICER RATE OF PAY – 1st reading

ORDINANCE 1527 – ORDINANCE AUTHORIZING THE RESURFACING OF STATE ROUTE NUMBER 105 WITHIN THE VILLAGE OF PEMBERVILLE AND DECLARING AN EMERGENCY – 1st reading

Mayor stated that he spoke with a representative over at the ODOT office and this can go through the normal procedures with three readings and meet their time table. Therefore, do not need to pass as an emergency.

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 – 2nd reading (SR105)

Rothenbuhler moved and Campbell seconded to suspend the rules. Motion passed unanimously.
Rothenbuhler moved and Campbell seconded to pass Resolution 732. Motion passed unanimously.

RESOLUTION 733 – 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 – 2nd reading

Campbell moved and Rothenbuhler seconded to suspend the rules. Motion passed unanimously.
Campbell moved and Rothenbuhler seconded to pass Resolution 733. Motion passed unanimously.

Mayor:

Mayor Bowman read a letter from Lori Blake with the Third Annual Pemberville Pancreatic Cancer Research walk in remembrance of Robert Kohring, thanking the Village, council, police and all those involved for their support. Opelt moved and Rothenbuhler seconded to support the 2015 Fourth Annual Pemberville Pancreatic Cancer Research Walk which will be held Sunday, August 16, 2015. Motion passed unanimously.

Mayor Bowman explained he had received information from the State Auditor, Dave Yost who is conducting meetings around the state intended to nudge people towards his program called Share Ohio. They are proposing some guidelines and ideas about equipment and cost sharing between different government entities including municipalities and townships. Meeting is being held tomorrow in the meeting room on the 5th floor of the Wood County Administration building from 3:30 p.m. to 4:30 p.m. anyone is welcome to attend. Mayor Bowman stated that he will be attending.

Mayor Bowman stated there was some information sent out with regards to the proposed site to build a communication tower on Pemberville property. There are a number of concerns about the proposed letter. They apparently need a letter of intent from us that will indicate our interest and willingness for them to investigate if this would be a fusible project for them. It has been pointed out that there are some items that are rather limited to us and further looking at it; Mayor Bowman agrees that there are some items that could back us into a corner if signed as is. There was a discussion on how they would like to precede. With a consensus Mayor Bowman will contact the company tomorrow to show our interest and ask them to insert “to be determined” where the dollar amount is and follow up with the language of lease verses purchase.

Rothenbuhler:

Rothenbuhler reported that personnel have closed the window for the applications for Deputy Fiscal Officer position. Rothenbuhler stated we have had a nice response and have received several applications. Personnel Committee is currently reviewing the applications and will be selecting the top three or four to set up for an interview and then come back with their recommendations for Deputy Fiscal Officer.

Campbell:

Campbell stated he received a quote from Bergman for Tar & Chip of 710' x 13' of Perry St. for \$6,180 and 270' x 13' of Moore St. for \$2,340.

Campbell stated that the day after the last council meeting he received a call from Rick Rahe on the work currently being done by the township on Rees Rd. Campbell believes their contractors began the work today concerning Rees Rd. and the section owned by the village. Campbell received a little more detail and an amount to present to council if we want to go ahead and have our portion of Rees Rd. tar and chipped on top of the township. Campbell was quoted \$2,500 for roughly 703' which is the distance from the western edge on Rees Rd. of the village corporation limits to the vicinity of the walking trail. Campbell stated that Kent needs to know tonight and that him & Kent met with the contractor and if council would like to piggy back on the townships work that it needs to be passed tonight so Kent knows he has the go ahead to move forward. Opelt asked how that compared to other bids we would have received. Campbell stated that would be the lowest in comparison. Opelt moved

and Schuerman seconded the Tar & Chip of Rees Rd. with the township for \$2,500. Motion passed unanimously.

Further discussion took place with regards to the tar and chipping of Perry St. and Moore St. and what obligation the Village has into maintaining them and or improving them. Discussion also took place with the steps needed into maintaining both roads and what benefits all involved. Long moved and Campbell seconded the Tar & Chip of Moore St. Motion failed. Campbell moved Rothenbuhler seconded the tar and chipping of Perry St. extension. Motion failed.

Long:

Long reported the Planning Commission did vote to approve the preliminary plats submission for the new Pember Grove Subdivision at their last meeting. Long stated that we would need to come up with an engineering of record to represent the Village when the engineer drawings and submissions come in. Long stated they have not made a recommendation as to who they would use for this however, would likely continue with Feller and Finch due to the existing relationship and existing price structure currently in place. Long does not know what it will all entail therefore cannot give any costs associated as it will depend on the amount of work coming in and based on what is proposed by the developer. Opelt moved and Long seconded the contract of Feller and Finch as the engineer to represent the village for the Pember Grove Subdivision. Motion passed unanimously.

Opelt:

Opelt apologized for the delay with meeting about the cat issue. Opelt stated that due to prior engagements the next few weeks that he would like to wait until November to set up a meeting to focus on the cat issue.

Opelt stated he is currently working on a project that he will be presenting to council in the next couple weeks.

Opelt would like to have the day and time determined for Halloween trick or treat earlier then in the past due to the numerous calls that will start to come into the Town Hall office. Opelt moved and Campbell seconded to have Halloween trick or treat on Friday, October 31, 2014 from 6:30pm to 8:00pm. Motion passed unanimously.

Schuerman:

Schuerman asked if the Siek house has been torn down. Mayor responded with a yes and stated that the foundation has been filled in, grass has been planted and debris has been removed.

Other:

The police report was distributed.

Mayor Bowman stated that the Village employees worked together to remove the large wood out of the water piled up against the Bridge Street Bridge.

Mr. Steel thanked the Village employees for removing the wood from the water piled up against the Bridge Street Bridge. There was discussion as to who was responsible for bridge maintenance not in conjunction with a main highway.

Mr. Steel also reported his frustration with the carnival ride company of the Pemberville Free Fair. Steel stated that they had left an unacceptable huge mess, including hydraulic fluid everywhere on the ball diamond, and did nothing to clean it up. Steel also suggested that maybe they should put up bond to help pay for clean up and security. Opelt suggested that maybe a letter be sent to the fair board about the ride company smoking at the rides during fair hours and flinging their cigarettes out towards the fair visitors and the issue of them leaving a mess.

Ed Wozniak commented about a prior agreement with residents on Perry Street and stated if anything comes of it to make sure that agreement is looked into.

Mayor Bowman adjourned the meeting at 8:35pm.