

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 7, 2014**

Mayor Bowman opened the October 7, 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, Sautter and Schuerman. Others present were Nicole Long, Ed Wozniak, Vic Schuerman, Gene Steele, Joanne Busdeker, and the clerk.

Minutes: Opelt moved and Rothenbuhler seconded to approve the September 16, 2014 regular meeting minutes. Motion passed unanimously. Sautter moved and Opelt seconded to approve the October 1, 2014 Special meeting minutes. Motion passed with a 5/6 vote. Rothenbuhler abstained was not present for special meeting.

Treasurer's Report: Rothenbuhler moved and Schuerman seconded to approve the bills in the amount of \$2,732.13. Motion passed unanimously.

ORDINANCE 1526 – ORDINANCE AMENDING ORDINANCE NO. 1515, SECTION 3, CONCERNING THE FISCAL OFFICER 3rd reading

Rothenbuhler moved and Sautter seconded to pass Ordinance 1526. Motion passed unanimously.

ORDINANCE 1527 – ORDINANCE AUTHORIZING THE RESURFACING OF STATE ROUTE NUMBER 105 WITHIN THE VILLAGE OF PEMBERVILLE AND DECLARING AN EMERGENCY – 3rd reading

Opelt moved and Rothenbuhler seconded to pass Ordinance 1527. Motion passed unanimously.

ORDINANCE 1528 – ORDINANCE AMENDING ORDINANCE NUMBER 1515, SECTION 21, CONCERNING THE DEPUTY FISCAL OFFICER RATE OF PAY. – 1ST reading

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

Rothenbuhler moved and Sautter seconded to pass Ordinance 1528. Motion passed unanimously.

Mayor:

Mayor reported he has received a copy of the standard lease agreement from Capital Telecom for the telecommunications tower. Mayor stated he forwarded the agreement to Mike Marsh for review. After Marsh reviewed the agreement, Mayor stated that Marsh sees no major changes that need to be addressed. However, in the event the tower becomes unusable or is at the end of its useful life, Marsh did recommend that the language is changed to include that Capital Telecom remove **all** underground structures related to the tower verses "up to two feet of any underground structures" that is currently stated in the lease agreement.

Mayor stated that BPA voiced their concerns about the telemetry that's used between the two water plants and the water tower. Mayor stated it was specifically addressed in the contract that they have to either correct or fix the problem. Mayor also stated he contacted the EPA about the tower and was assured by phone that EPA would not object to placing the tower within the 300 foot set-back of the well field. Mayor requested this in writing from the EPA and was assured he would receive the letter sometime this week. Mayor pointed out that Capital Telecom usually constructs a building within the area of the tower. Mayor informed Capital Telecom that no restroom could accompany the building due to the location of the building on the well field. Mayor stated that Capital Telecom had no intentions on including a restroom within their building. Mayor explained that he will submit back to them the contract with changes. Mayor reported that the lease amount would be \$500 per month for five years with a ten percent increase.

Opelt suggested sending letters to the area residents that the tower would affect allowing them the opportunity to voice their opinion, likes and or dislikes. Opelt feels this may make for a better transition with the placement of the tower, then to just spring it on them after it has already been approved and construction started.

Mayor reported that American Leak Detection out of Bowling Green checked for the location of leaks in the community pool. It was determined that there are roughly four leaking points. There are numerous micro fracture leaks along the scum gutter, around the lights, drain canister and the baby pool return line. They performed a pressure test on the gutter line and no leaks were detected there.

Rothenbuhler:

Rothenbuhler reported that Finance Committee is looking at two requests. One is for the part-time police officers. Chief Darling has proposed putting a step system in place for the part-time officers as an incentive with higher pay to stay with the department for longer periods of time. Rothenbuhler stated he sees the merit and Chief Darling's point of view. However, the financial side of it needs to be looked a little deeper before implementing any changes.

The second request was to look at the possibility of raising the pay for the Mayor, Council and BPA. Rothenbuhler stated that those salaries have not increased in the last ten years and therefore will be reviewing the possibility of increasing and how it will affect OPERS.

Rothenbuhler announced that Finance will be meeting Tuesday, October 13, 2014 at 6:00pm. to begin working on appropriations for the wage ordinance.

Campbell:

Campbell stated that a couple people attended the OPWC meeting at the Wood County Commissioners office September 23rd in regards to are grant for the resurfacing and reconstruction work on State Route 105 either the year coming up or the year after. Campbell is very happy to report that we scored one of the highest scores of all the people submitting for grants and loans. We scored 89 for resurfacing and 85 for re-construction. We received an addition 25 priority points which puts us over the 105 margin. Campbell reported there was a lot of discussion as to scoring us two ways. There is some uncertainty as to how the next level will be scored so they scored them two ways to give us a best case scenario and worst case scenario. Campbell reported that there is an executive meeting scheduled in November in Perrysburg. He is uncertain as to the date and time but will forward to all as soon as he gets clarification. Anyone is welcome to attend. It is Campbell's understanding that this meeting will not allow much opportunity for feedback. Sautter stated that this meeting gives OPWC opportunity to ask any questions.

Campbell announced that Leaf pick-up will begin October 20th and continue until done.

Campbell reported that we are still trying to get numbers for salt. We are way short on what was budgeted. Jeff and Sarah have been working to get a solid number. Morton has not given us a quote at this time. Campbell stated that when he personally spoke to Morton, they told him that it would roughly be about one hundred thirty-five dollars a ton. Campbell stated that we are looking at getting salt through the county at one hundred and five dollars and fifty cents a ton and that if the county has to go out somewhere else for salt that the highest it would go would be one hundred and ten dollars a ton. Campbell stated the Jeff has been instructed to put our name in with the county for seventy-five ton. Campbell stated that we would have to hire someone to deliver the salt for us at two hundred dollars a load, which is something we have done in the past. Sautter gave Campbell another contact to try for salt. Long asked what was used on our previous contract? Campbell replied that from our previous contract with Morton we had seventy-five ton; however, only fifty ton had been delivered but we had x amount on hand which left us with an extra. This year what we have on hand is zero. What is currently in the bins belongs to the township. Campbell has asked Jeff to get it back to the current seventy-five ton level. Long asked how many ton could be placed in the bin. Campbell stated it's a work in progress that Jeff thinks it's possible to fit all seventy-five ton in the bin but is debatable.

Long:

Long reported that BPA met last night and there was a lot of discussion around the potential for this tower and how it would affect the telemetry, water and sewer lines which was the bulk of their meeting.

Long reported the potential of EPA regulation changes on the waste water discharge pending more strict function of what we do now. The test is expensive. Currently Mercury is tested bi-annual and the new regulations would make the testing due quarterly. Phosphorus is a new test based on the things we have seen with the algae bloom and the portage river as a discharge out. Landry has been performing the test sporadically and have been relatively low. There is speculation on what those levels may be and what an allowable discharge is and should we see ourselves above those levels. There may have to be some adjustments made to the plant to handle phosphorus treatment because right now we do not perform the test, nor have we needed to in the past.

Long reported that the Cemetery Committee met tonight. Long stated there is a former resident that has made some suggestions and proposals that they would like to consider some donations for some things to be done at the cemetery. Long stated the committee will take these suggestions and do a review to try to work with the former resident to come up with some good utilization for their donations.

Opelt:

Opelt asked Rothenbuhler about looking at starting a pool fund to begin putting a little money aside for repairs. Rothenbuhler replied that as long as the funds are available it would be considered.

Sautter:

Sautter reported that NWWSD bought into the sewer plant renovation and it appears they have knowledge of the grant we received and are now withholding about seventy seven thousand dollars from what they were asked to pay per contract. An e-mail has been sent at the suggestion of our solicitor explaining to them the contract that was signed as project costs and that the grant had nothing to do with NWWSD. They were given fourteen days to send payment or we would take the information back to BPA. At which time, BPA would decide whether to continue business with them. Marsh stated that NWWSD is extremely difficult to work with and the contract clearly stated what they are responsible for and how we paid for the project has nothing to do with NWWSD.

Sautter announced there will be a Tree Commission meeting this Thursday, October 9th at 5:00pm.

Sautter also welcomed our new Deputy Fiscal Officer, Gretchen Densic.

Other:

Mr. Steele reported that he contacted the Wood County Soil and Conservation about the rules and regulations about cutting trees in a flood plain along a river bank. They informed him there was not much that can be done about it other than they made a recommendation to post a sign stating chain saws are not allowed in flood plain.

Mr. Steele asked if there has been any outcome on the letter Mayor sent to the Fair Board. Mayor responded that the letter was sent but he has not had a response to the letter at this time.

Mayor read a letter that Campbell received from the Wood County Board of Developmental Disabilities and Bowling Green State University.

September 23, 2014

Eric Campbell
Village of Pemberville
115 Main Street
Pemberville, Ohio 43450

Dear Mr. Campbell,

As Board President of Wood Lane Industries, I would like to personally congratulate you and the Village of Pemberville for being selected by Community Employment Services to be Employer of the Month for September 2014.

As you are aware, Community Employment Services (a division of Wood Lane, Wood County Board of Developmental Disabilities) has assisted businesses throughout Wood County in filling vacant positions. Northwest Ohio businesses have come to recognize that workers with developmental disabilities can be an integral part of the community workforce through Community Employment Services. As the Employer of the Month, you and the Village of Pemberville have successfully ensured workers with developmental disabilities success on the job. You and your staff have been cooperative, supportive, understanding, and fully accepting. I thank you for your compassion and professionalism.

Sincerely,



Nancy A. Orel, Ph.D., LPC
Associate Dean
College of Health and Human Services

cc. Jay Salvage
Vic Gable

100 Health Center
Bowling Green, Ohio 43403-0154

Phone: (419) 372-8243
Fax: (419) 372-0299

<http://www.bgsu.edu/colleges/hs>



Wood County Board of Developmental Disabilities

1921 East Oxyptay Lane Road Bowling Green, OH 43402
Phone 419-352-9115

www.woodlane.us

September 12, 2014

Village of Pemberville
Attn: Eric Campbell
115 Main Street, PO Box 109
Pemberville, Ohio 43450

Dear Eric,

We are pleased to inform you that your business has been selected by Community Employment Services to be our Employer of the Month. This recognition has been awarded due to your ongoing cooperation and support of our program.

We will be contacting you to make arrangements for a time to make the presentation. An article about the award will be sent to the local news media.

Please accept our thanks and congratulations.

Sincerely,



Vic Gable
Employment Services Coordinator

WOOD LANE
Worked!

Children's Services
Fax 419-352-9602

Early Intervention Jordan Family
Developmental Center
812 North College Drive Bowling Green, OH 43402
Phone 419-353-7407 ext. 244 Fax 419-352-5329

Adult Services
Fax 419-352-3145

Wood Lane
Toll Free 800-356-3218 TDD 419-352-4142
Fax 419-354-4376

Service and Support Administration
Fax 419-353-2916

An Equal Opportunity Employer

Transportation
Fax 419-353-7453

Community Employment Services
705 West Newton Road Bowling Green, OH 43402
Phone 419-352-5059 Fax 419-354-4203

Maintenance
1000 Fairview Avenue Bowling Green, OH 43402
Phone 419-353-8700 Fax 419-352-8796

Joann Busdeker asked about the new Deputy Fiscal Officer. Mayor highlighted on the background and knowledge of Gretchen Densic from Millbury, Ohio who is the elected clerk treasurer for Millbury.

The police report was distributed.

Mayor Bowman adjourned the meeting at 7:55pm.