

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 21, 2014**

Mayor Bowman opened the October 21, 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 Nicole Long, Ed Wozniak, Russell Eby, Joanne Busdeker, and the clerk.

Minutes: Rothenbuhler moved and Sautter seconded to approve the October 7, 2014 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Rothenbuhler moved and Long seconded to approve the bills in the amount of \$3,923.39. Motion passed unanimously.

ORDINANCE 1529 – ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH CAPITAL TELECOM FOR PLACEMENT OF A TELECOMMUNICATIONS STRUCTURE ON VILAGE PROPERTY. 1st reading

ORDINANCE 1530 – ORDINANCE AMENDING ORDINANCE NUMBER 1414 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PEMBERVILLE RELATING TO COMPENSATIOND FOR VILLAGE OFFICIALS – 1st reading

ORDINANCE 1531 – 2015 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSTIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF.
– 1st reading

Mayor:

Mayor stated that there was a special meeting held pertaining to the Capital Telecom Communication Tower to allow for questions to be asked and answered. Mayor stated that the tower would be approximately 160 feet tall, that the structure itself would not be that tall but the antennas from the structure could reach as high as the 160 feet. The service road to the tower has yet to be determined and will be determined once the site is evaluated. There will be the option of planting some trees once the tower structure is completed if the Village feels it is necessary. Electricity that will run the facility will be purchased from the local utility company meaning the Village of Pemberville. The site will be designed to accommodate upward of 120 Kilowatts of electricity but initially only forty to fifty kilowatts may be utilized. The contract has been amended at the recommendation of Mike Marsh, to state that at the end of the lease agreement all substructures are to be removed five feet below ground instead of two feet. Mayor stated he tentatively approved the change and that they may begin construction as early as this fall. Mayor clarified the buy-out clause in the lease agreement, stating Capital Telecom may pay ahead on their rent; it is not a buy out on the property.

Mayor reported that BPA has a disagreement with NWWSD who is claiming the contract reads differently then what we have interrupted. Mayor stated that the contract seems quite plain to us on how it reads and NWWSD is in default of their remaining balance however, NWWSD disagree. Mike Marsh is acting on our behalf to try and get this matter resolved. Mayor stated that Marsh recommends having a meeting with NWWSD at a future date and place that has not yet been determined but recommended to Marsh that the meeting be set for the evening after 6:00pm. Mayor suggests that a member from Village Council, Board of Public Affair, Fiscal Officer and himself attend the meeting with NWWSD. Mayor stated the BPA has appointed Chuck Schulte to be their number

one representative in this matter; Rothenbuhler will attend the meeting on behalf of Village Council. There have been no further correspondences at this time from Marsh or NWWSD.

There is currently no police report. However, Chief Darling announced that Officer Timm and Sargent Kwapich will be nominated for the Black Swamp Humanitarian Award for performing life saving measures on a Village resident. The ceremony will be held at Nazareth Hall in November. Chief Darling will pass along details once he has them.

Rothenbuhler:

Rothenbuhler stated that Ordinance 1530 is geared more towards the Mayor that this compensation has not been reviewed in almost ten years. Rothenbuhler is aware of the amount of time the Mayor puts forth to the Village and recommends that there be a increase in salary which would go into effect for the next elected officials.

Rothenbuhler stated that the 2015 wage ordinance reflects a two percent increase for all employees who have been employed longer than one year, with the exception of Chief Darling who is under a contract for a five hundred dollar yearly increase. The wage ordinance also excludes the new Deputy Fiscal Officer as her increase will take effect after her ninety day review. There will also be a one percent, one-time payout of pooled wages paid the first pay in December to all permanent part-time and full-time employees. In addition, Rothenbuhler is currently considering the step scale wage increase that Chief Darling has proposed for the part-time officers to try and reward those who stay longer with the village. Rothenbuhler stated that he will continue to review the proposed increase to be certain the money is available.

Campbell:

Campbell would like to see us move forward on the purchase of road salt for the 2014-2015 winter season. Either a contract needs to be signed with Morton at one hundred twenty five dollars a ton or sign with Wood County for no more than one hundred ten dollars a ton plus delivery at a price approximately two hundred dollars per load, which is estimated to be roughly twenty-five tons a load. Campbell stated we have no obligations to purchase all seventy-five ton from Wood County should we have a mild winter and all is not needed. Eric made a motion and Rothenbuhler seconded to purchase seventy-five ton of salt for \$8,250 with an additional two hundred dollars per delivery. Motion was not passed. Sautter abstained do to conflict of interest. Sautter currently works for Wood County engineering, of which the agreement to purchase salt is at with. Therefore motion will be revisited at the next council meeting.

Campbell announced that the time for the Lands, Building and Street meeting has change to 7:00pm on November 20, 2014.

Long:

Long reported that BPA met last night and currently the elementary school needs to have their water meter replaced and that estimated billing will take place until the repair is completed. The meter is rather large and the villages meter.

Long stated that they are currently working to get well twelve on-line and are still trying to pass the bacterial test and will have to be shocked again.

Long stated that all the departments were asked for an expense forecast to finalize appropriations. Long announced that the water tower is scheduled to be cleaned. Long stated that EPA will approve the Capital Telecom Communication tower in the well field.

Sautter:

Sautter stated that at the BPA meeting it was discussed to remove section 13A Water Superintendent Level II (In Training) and section 17 Backflow Prevention Program Development Coordinator and Inspector of the Wage Ordinance for 2015.

Sautter stated that Tim Murphy at the engineer's office asked if we would like for them to paint a centerline on Bierley just past the railroad crossing near IGA to the edge of Hirzel property, approximately 1.1 miles at \$465 per mile. Long asked is the stop bar and or radius was done on Bierley. Campbell responded by stating he had consulted with the street department and that it was done but due to the stone drive near the elevator and all the traffic at that intersection, the stop bar has since been worn off.

Campbell made a motion and Long seconded to have Wood County strip a center line on Bierley Ave. for \$465 per mile. Motion passed unanimously.

Sautter announced that the Tree Committee has met and they are currently getting ideas from residents as to the type of trees they would like to see as a replacement to the trees previously removed.

Other:

Mayor asked for approval from council to allow for a quarter page advertisement in the Wood County Township Association Directory of Officials for \$25. Mayor stated that this is something that we have been doing for the past seven years or so. Council agreed and approved.

Rothenbuhler spoke of the upcoming election and the renewal Levy for the Alcohol, Drug Addiction & Mental Health Services. Rothenbuhler is very active with this and speaks very highly of the resources made available to all of Wood County. He asks for our support in voting on the renewal of the levy.

Mayor Bowman adjourned the meeting at 7:48pm.