

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
September 1, 2015**

Mayor Bowman opened the September 1, 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, Long, Opelt, Sautter and Schuerman. Others present Gene Steele, Vic Schuerman, Nicole Long, Ed Wozniak, Susan Rahe, Russ Eby and the Clerk.

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

Treasurer's Report: Rothenbuhler moved and Schuerman seconded to approve the bills in the amount of \$5,734.49. Motion passed unanimously.

Mayor:

Mayor asked Jeff Bourdo if he anything to report to council. Bourdo stated that Gary Britton contacted him to let him know that Wood County will be working on the Bridge St. bridge in the next few weeks and will keep council informed as he receives updates. Bourdo stated that there will be minimal closure with the work on the bridge. Bourdo stated that Schuerman painted the kids playground equipment and said it looks like new. Long mention that we have received three quotes for road salt and would like to discuss now. Long explained that Wood County has offered us a price of \$75 per ton for the first 25 ton and \$54 per ton for anything above the 25 ton. Long explained that the split price was based on the left over stock pile Wood County currently has left from last year. Long reported that Morton's salt quote was for \$74.06 per ton and Detroit Salt is \$56.92 per ton. Long stated that with Wood County and Morton Salt we will have to pay an additional \$200 for delivery. However, Detroit Salts price includes delivery. Therefore, Long has made a motion to accept the contract with Detroit Salt for \$56.92 per ton not to exceed 100 ton, Opelt seconded the motion. Motion passed unanimously.

Mayor reported that he has met with the Downtown Lighting Committee to discuss the different lighting options available. Mayor stated that John Lockard is meeting with a few different vendors to get more of an idea on pricing and style. Mayor stated that they are looking at a style similar to what had been in downtown in the past.

Mayor reported that he had been working with Fifth Third bank over a property on Sherman Ave. Mayor stated that there has been numerous complaints about the maintenance crew doing a very poor job and only mowing roughly 20 foot around the parameter of the house and not the entire property. Mayor stated that he has instructed the Chief to move forward on issuing a citation. Chief stated he has forwarded the information off to the prosecuting attorney.

Mayor reported that the Sunfire Church will be holding their Annual Community Recycle Day, September 12th from 9 to noon, behind the downtown business area, by the river. They will take items that you can't normally throw away such as tires, paint, used oil and antifreeze.

Mayor reported that the Elevator Ground Breaking Ceremony turned out very well with over 200 guests in attendance. Mayor stated that they are looking to break ground and start the project in about two (2) weeks.

Mayor reported of a meeting that took place with the Eisenhours, Chief. Mayor and attorneys to discuss why the individual that was riding his bike on the downtown business sidewalks and hit Mr. Eisenhour was not cited and to discuss possible options to make everyone aware that bikes, skateboards and skates are prohibited on the sidewalks in the downtown business area. Mayor stated that there were many ideas put on the table which included a stencil on the sidewalk at both ends and both sides of downtown, place a sign in all the business windows that shows no bikes, skateboards or skates allowed and to work with the

principal at the schools about bike safety. This will be at the prosecutors' attorneys' expense. It was also suggested that the individual who caused the accident, perform community service hours within the village for his actions.

Rothenbuhler:

Rothenbuhler reported that the Finance Committee met tonight and discussed the anticipated expenses for the upcoming year; this included the computer for the street department, lighting, roads and pool. Rothenbuhler stated that we have a quote to purchase a computer from Virtual PC for the street garage for \$1041.07. Rothenbuhler explained that Virtual PC has been our main contact for computers and IT work for quite some time with reasonable prices. Therefore, Rothenbuhler moved to purchase a computer for the Street Department not to exceed \$1041.07 from Virtual PC. Long seconded the motion. Motion passed unanimously.

Mike Marsh spoke to council about the letter and offer received from NWWSD. There was a brief discussion and a synopsis of what has transpired this far and a lot of different opinions as to how we should proceed. It was recommended and decided that a joint meeting with council, Board of Public Affairs and Mike Marsh will be set up to discuss a counter offer and answer any additional questions anyone may have.

Long:

Long asked the clerk if she would put the Zoning Violation letters on Village letterhead.

Opelt:

Opelt reported that there will be one more fundraiser for the pool liner before the pool closes. Opelt explained that the next fundraiser is a doggy paddle fundraiser which allows residents to bring and swim with their dog on the last day the pool is open, which is September 7th. The fundraiser will be during operating hours of 5pm to 9pm, with a donation of \$5 per dog will be accepted with all the proceeds going to the Pool Liner Project. Opelt explained that participants will be asked to sign a waiver indicating that they agree not to hold the Pemberville Community Pool, the Village of Pemberville, employees and volunteers responsible for any damage or injuries which may occur as a result of the Doggie Paddle. Owners will need to agree to clean up after their dog is needed and to keep the dog on a leash, unfriendly or aggressive dogs should not be brought to the event. All dogs should be in good health and current with all vaccinations.

Opelt reported that the Pool Liner Fundraiser has raised \$22,857.15.

Sautter:

Sautter reported that the trees outside of town hall have been moved over to Mason Park to allow for the Opera House Elevator construction to begin.

Sautter reported that they have two contenders bidding on the last leg of the South Water Plant project. Sautter stated that the project has an estimated cost of \$580,000.

Sautter stated that there are some catch basins that need to be replaced and was approved last night at the BPA meeting to do such.

Sautter stated that NWWSD will be meeting with Landry Sheets to identify the best possible solution for them to bring in the sewer lines for Eastwood School.

Schuerman:

Schuerman stated that the playground equipment has been painted.

Schuerman requested that Jeff Bourdo clean up the alley-way off of Hickory St.

Mayor Bowman adjourned the meeting at 8:08pm.