

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 6, 2015**

Mayor Bowman opened the October 6, 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, Campbell, Long, Opelt, Sautter and Schuerman. Others present Vic Schuerman, Nicole Long, Ed Wozniak, Susan Rahe, Nick Pisula, Tom Oberhouse, Jeff Bourdo, Sarah Szymanski, Tom Mauk, Joanne Busdeker and the Clerk.

Minutes: Opelt moved and Long seconded to approve the minutes. Motion passed 5/6 vote. Opelt-yes; Long-yes; Sautter-yes; Schuerman-yes; Rothenbuhler-yes; Campbell-abstain.

Treasurer's Report: Opelt moved and Sautter seconded to approve the bills in the amount of \$8,388.17. Motion passed 5/6 vote. Opelt-yes; Sautter-yes; Schuerman-yes; Rothenbuhler-yes; Campbell-no; Long-yes.

RESOLUTION 737 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR 1ST Reading

Sautter moved and Opelt seconded to suspend the rules. Motion passed unanimously. Sautter moved and Opelt seconded to approve Resolution 737. Motion passed unanimously.

Mayor:

Mayor asked Jeff Bourdo if he had anything to report to council. Bourdo stated the small dump-truck needs new tires and will need a total of six. Bourdo stated that he did receive three separate quotes. Tire-man was for \$1,024.98, Northwest Tire was \$780.96 and Speck tire was \$717.96. Bourdo explained the price did include mounting, balance and disposal. Bourdo stated that he would like to go with Speck tires as they are better priced and we have purchased from them in the past. Opelt moved and Rothenbuhler seconded to approve \$717.96 for tires on the small dump-truck through Speck Tire. Motion passed unanimously.

Mayor reported that in the Sentinel Tribune there was an article about a settlement case with Morton Salt and price gouging. The village completed the necessary paperwork to receive a portion of the settlement. The Mayor reported that the village of Pemberville would receive a award amount of \$1422 and some change. The clerk stated that the payment has already been received and the actual amount received was \$1422.52.

Mayor read a proclamation that recognizes National Disability Employment Awareness Month to raise awareness about disability employment issues and celebrate the many and varied contributions of people with disabilities.

Mayor announced that there will be a Rödinghausen ceremony of Thursday, October 8th at 6:00pm. There will be a reception following at the American Legion Hall for refreshments'. The Mayor extended the invitation.

Mayor stated that the Downtown Lighting Committee will be meeting October 22nd at 2:30 to go over the different styles and pricing on the lights for downtown,

There was discussion as to when Halloween should be scheduled. After further discussion Sautter moved and Schuerman seconded to approve trick-or-treat for Saturday, October 31st from 5:30pm to 7:00pm. Motion passed 5/6 vote. Sautter-yes, Schuerman-yes, Rothenbuhler-yes, Campbell-No, Long-yes, Opelt-yes.

Long:

Long reported on the BPA meeting. Long stated that there was discussion around the electrical needed to power the elevator.

Long reported that BPA made their selection for the final phase of the South Water Treatment Plant and have decided to go with the company the Roger Baker is currently located since he is the one that has been involved with it from the beginning.

Long stated there was discussion about appropriating money in the electric fund for a long-term need and the replacement of some transformers.

Long stated that the Mayor signed the paperwork last night for the Ohio Public Work Commission for a small interest free loan towards the SWTP.

Long stated there was discussion of zoning enforcement and the confusion on who is responsible to enforce the rules. There was further discussion about zoning violations and enforcement and how the process has become weak and broken. Long stated that a conversation with the current inspector needs to take place and a process for violations needs to be implemented. There was a lot of discussion over process with violations which resulted in a conversation to take place with current zoning inspector.

Long announced that he will not be in attendance at the next scheduled meetings the week of October 19th.

Opelt:

Opelt thanked all those who have supported to pool and reported the Pool Liner Fundraiser has raised \$27,403. Opelt stated that July 3, 2016 to the day will be the rededication ceremony for the 50th year for the Pemberville Community Pool. Opelt stated that the goal is to have the new liner in before the dedication ceremony.

Sautter:

Sautter reported that the Tree Committee has moved their meeting to October 21, at 7:00pm.

Sautter reported that Finance and Personnel Committee had a joint meeting tonight and a few things had been discussed. Sautter reported that Finance went over the new health care rates for 2016 and that the plan currently in place has seem to work for all the employees. Sautter stated that Finance has elected to keep the current health plan. There is a 7.1% increase on the premium with the split of 15% paid by employee and the remaining 85% is paid by Pemberville. Long asked what the premium covered. Sautter explained that the premium covers five employees and their individual criteria of age and such. Long asked if there were any near future changes. Sautter replied that currently Matt Lenke currently works 32 hours a week and therefore, it is being discussed as to bring him on full-time or leave him at part-time. However, based on the look back period insurance will more than likely have to be offered to Lenke. Sautter moved and Rothenbuhler seconded to accept the current health plan with Anthem Blue Cross Blue Shield with a monthly payment of \$5,160.20. Motion passed unanimously.

Sautter stated that she has given to all of council, a draft copy of the Organizational Chart and asked that they look it over and to weigh in with comments that it will be further discussed at the next committee meeting.

Schuerman:

Schuerman stated that there is a light pole behind her property that currently has two tree stands on them. Campbell stated that we have an Ordinance in place that does not allow for any obstruction to be placed on any of the utility poles and must be removed immediately.

Jim Miller and a few of the parents and children that helped with the pool fundraiser spoke to council and talked about the benefits and learning experience the pool has been for them as individuals and as a family.

Mayor Bowman adjourned the meeting at 8:20pm.