

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
November 17, 2015**

Mayor Bowman opened the November 17, 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 Ed Wozniak, Susan Rahe, Vic Schuerman, Gene Steele, Tom Oberhouse, Christina Yaniga, Brad Yaniga, Deldural Michel, Nicole Long, Sarah Szymanski, Tom Mauk, Brian Myers and the Clerk.

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

Treasurer's Report: Rothenbuhler moved and Campbell seconded to approve the bills in the amount of \$2,765.06 Motion passed unanimously.

ORDINANCE 1541--2016 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF. 2nd READING

ORDINANCE 1542--ORDINANCE TO MAKE INTRA FUND TRANSFERS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015. 2nd READING

It was explained that this Ordinance needed to pass as an emergency so that the outstanding invoices can be paid. Rothenbuhler made a motion to suspend the rules, Campbell seconded the motion. Motion passed unanimously. Rothenbuhler made a motion to pass Ordinance 1542, Sautter seconded the motion. Motion passed unanimously.

ORDINANCE 1543—AN ORDINANCE TO AMEND ORDINANCE 630 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PEMBERVILLE REGARDING MUNICIPAL INCOME TAX. 1ST READING

Mayor:

Mayor reported that council has a copy of the correspondence to Mike Marsh and the reply regarding final payment from NWWSD. The letters were distributed to keep all of council aware of where things currently stand.

Mayor read an e-mail from a gentleman that lives in upper state New York that seen the clip of Pemberville on NBC Nightly News and was pleased to see nice little towns like this one still exists. (Attached)

Mayor reported that this is the time of the year that there are a lot of different things happening in Pemberville. Christmas in the Village, Christmas tree lighting and parade. There was discussion about the outside vendors that came to town last year during the parade. Mayor included that PIMA was made aware, they will be watching very closely. Mayor stated that PIMA did speak to them last year and told them that they would need to show some support to the Village if they were going to be in town soliciting their merchandise, at which time they did give \$100 for support. It was also discussed that PIMA will need to let any outside vendors know that they must register with the police department before they can do any solicitation in town.

Campbell:

Campbell reported that the asphalt repairs around town have been completed by Bergman. Campbell explained that there was a misunderstanding with the quotes for the tar and chip of Perry St and that it will be completed in the spring and that Bergman will carry over and honors the quote from 2014. Campbell explained that when Bergman comes in the spring to do Perry Street, he would like for them to continue on with Moore St. since Bergman stated they would honor the quote from 2014 for Perry St and Moore St. Campbell made a motion to accept the bid from Bergman to tar and chip Moore St for \$2,340, Long seconded the motion. Motion passed unanimously.

Campbell stated that leaf pick-up is still going on and most of the leaves have been collected. However, the Street Department will continue picking up as they see them with an end date that will be posted including a brief in the Sentinel Tribune.

Long:

Long reported that the Planning Commission had a public hearing on zoning change for West College Ave. and has made the recommendation to be heard in front of Council on December 1st during. A public notice will be advertised in the Sentinel Tribune.

Long reported that he has been approached about the elevator construction with regards to the curb and its current condition that has created some challenges'. Long stated he was part of an informal meeting that consisted of Carol Bailey, the Engineer, Contractor, Tom Oberhouse, Eric Campbell, the Mayor and himself. Long stated to simplify the challenge as most people here understand the condition of the curbing against the street and the sandstone curbs are originally in 8 foot sections and has need some challenges over the years and needed to be reset. The original construction plans did not reference that curbing however, what the plans did intend to do apparently was to pour sidewalk from the outer most point of the elevator structure out to the curb line. Contractor reached out to Eric and said he didn't like the concept of pouring sidewalk up to the curb bedding as it exist today. Therefore the proposal was essentially to remove the sandstone, pour concrete curb across the face of the structure. The concrete curb as he originally proposed would extend from (for a lack of better understanding, 8- feet across the front of the building and approaching to the neighboring driveway. So the intended good of that program is you would have a curb and a sidewalk with curb footer all poured as one piece with the intention being to eliminate the opportunity for movement between the sidewalks and curb. The negative to that was the intention not to remove the sandstone curb because it has an historical value to the building. There was an intention of leaving it. Long stated that as the pros and cons are weighed, a lot of the sandstone would need to be replaced either way, since there is a lot of damage there. Long stated that now the interesting part of the conversation is neither of these two options were funded, so the estimated price presented to him today to remove the sandstone, pour the continuous single integrated sidewalk and curb was \$2500 additional cost. Long stated that trying to find the right solution he thinks there is an opportunity, if everyone felt there was a structural challenge enough that you could pour sidewalk, footer and essentially reface it with the sandstone. Therefore you will have a structural opportunity and retaining the sandstone. The challenge with that is cost and is a pretty extensive process and would not be cheap with approximately \$12,000. Long stated this is very preliminary and is his recommendation the architect should be involved. Long stated that the contractor was being pushy but has deadlines to meet in order to keep the flow of the project going. Long stated Carol Bailey's opinion is it would be the villages' consideration being they do not have funding and will ultimately be village funds made available. Long stated the biggest problem is we are up against time and feels there are many solutions that may or may not work. Long stated that unfortunately the bounds of the engineers work did not meet the bounds of the project and this would be additional work for him and additional funds to someone. Sautter asked if they do the attached concrete footer dos the engineer still need to be involved. Long replied no, they could just pour the concrete. Schuerman asked how the sandstone would be attached. Long stated they would sit deeply enough on a base that you would not need to attach to anything or they would recommend a four inch over pour to set the sandstone on however he was not certain. Opelt's feeling states that it is discussed a lot about the different projects that need done each year and would like for everyone to think about the longevity as part of the community and to keep the historical value and feels it is important to try and maintain it. Rothenbuhler stated that we committed to a short fall of the sidewalk and mechanical room to bridge the gap between the total cost and what was needed as the alternates and wanted to know if the historical society was still campaigning for funds and if they had collected any additional funds. Mayor stated that he was unsure at the moment. Rothenbuhler explained that he understood the longevity however, this had not been considered by the engineer or contractor and that to him is troublesome when we are being held under the gun and feels there should be some other accountability and is not prepared to commit to another \$20,000 of village funds. Rothenbuhler feels this is something that needs more time spent on it to find out what the alternatives and cost at doing it right would be and feels to replace the sandstone would be the correct way. Long stated that option C is to do the least expensive thing today let it be done as designed and make the corrections later. Long asked Tom Oberhouse his thoughts. Oberhouse stated that they spent a lot of time and effort to get the brick and foundation to match that it would be a shame not to put the sandstone back in some way or fashion. Oberhouse has offered to just move back four inches from the brick and pour for the same price and he will reset the sandstone at no charge to the village. Opelt asked for

him to clarify as he was not able to hear everything he said. Oberhouse stated to let the contractor our the sidewalk and curbs as he suggested for the \$2500, however just set back four inches and he will offer to provide the labor at no cost to the village to set the sandstone. Oberhouse will meet and talk with the contractor. Opelt made a motion to spend the \$2500 to pour the inside curb to retain the sandstone that is there now in order to complete the construction. Sautter seconded the motion. Motion passed 4/6 vote. Opelt-yes; Sautter-yes; Schuerman-yes; Rothenbuhler-no; Campbell-no; Long-yes.

Opelt:

Opelt stated that they everyone has a copy of the flyer that will go out all residents and businesses in the 43450 zip code in hopes gathering more donations towards to pool liner.

Barb the Post Master for the Pemberville branch was present to discuss the mail box and post office box options that the village has. Barb explained that those who live in the carriers' line of traffic have the option to put up a mail box in front of their home to receive their mail. Those who choose not to have a mailbox in front of their home would be required to pay for a post office box at the Post Office. Only those who live within the village and are not on the carriers' line of traffic would receive a Post Office box at the post office at no charge.

Sautter:

Sautter briefly explained that Personnel met tonight and discussed the Organizational Chart. Sautter stated that the chart will have a disclaimer added to the bottom of it and e-mailed to all of council for their review. Clerk stated she will be sure the e-mail goes out first thing in the morning.

Sautter stated that the Tree Committee has met and discussed quotes for the new tree placements. Sautter stated the committee decided on the lowest and best quote which was North Branch Nursery for fifteen (15) trees for \$2,981. Sautter made a motion to accept the Quote and purchase the trees from North Branch for \$2,981, Opelt seconded the motion. Motion passed unanimously.

Sautter reported that BPA has decided on the NWWSD route for Eastwood School which will be down Sugar Ridge Rd to Pemberville Rd.

Sautter reported that there were some catch basin repairs approved by the board and Palmer will be the one doing the work.

Sautter stated that Personnel Committee discussed the possibility of scanning and storing old documents and has asked the clerk to get some quotes.

Schuerman:

Schuerman asked if the anything has done with the buildings on Rees Rd. Mayor replied that nothing has been done as of yet but will eventually get to it.

Schuerman stated that the tree stands have been removed from the utility pole located behind her property.

Guests:

Christina Yaniga asked council if there was anything in the Ordinance that prevents owners from replacing their driveway with gravel once they remove asphalt or concrete. Mayor explained that there was nothing written in the Ordinance that stipulates what an owner can use when replacing a driveway. Mayor explained that as long as they were not changing the scope of the driveway, there was not much that can be done at this point. Mayor stated that he did speak to the owner of the property and that the old driveway was removed due to the deterioration of the asphalt. Mayor added that the owner has someone who is supposed to be completing the work but at the time of his conversation, the owner did not have a set day or time but that it would be rather soon. There was further discussion on possible solutions the neighboring properties could do to help the tenant until the work is completed.

Mayor Bowman adjourned the meeting at 8:30pm.