

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
March 1, 2016**

Mayor Bowman opened the March 1, 2016 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 Long, Campbell, Rahe, and Yaniga. Others present Ed Wozniak, Russell Eby, Nicole Long, Matt Reger and the Clerk.

Minutes: Rahe moved and Yaniga seconded to approve the minutes from February 16th meeting. Motion passed unanimously.

Treasurer's Report: Long moved and Rahe seconded to approve the bills in the amount of \$20,157.10. Motion passed unanimously.

ORDINANCE 1547— ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2016 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PEMBERVILLE, OHIO, AND DECLARING AN EMERGENCY. 3rd READING
Long moved and Yaniga seconded to approve Ordinance 1547. Motion passed unanimously.

ORDINANCE 1549— ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016. 1ST READING

ORDINANCE 1550— ORDINANCE ESTABLISHING A REQUIREMENT FOR SIDEWALK CONSTRUCTION/REPAIR PERMIT. 1ST READING

Matt Reger is currently running for Judge of Common Pleas and spoke on behalf of his candidacy and what his experience and back ground consists of. Reger explained the different programs that he is associated with and the steps that have been taken to help troubled individuals receive the proper treatment and help they need.

Mayor:

Mayor reported that everyone has a copy of the Official Certificate of Estimated Resources. Mayor explained that this is a corrected certificate due to the pass through of funds for the elevator project. Clerk stated that after Carol Bailey had contacted the office about the funds from the Ohio Construction grant that were deposited into the Village account, the clerk contacted the auditor to see how these funds should be handled. Clerk stated per the auditor that since this increased the revenue in the General Fund a letter was to be sent asking to increase the fund by the grant amount and request for a corrected Certificate of Estimated Resources. Auditor included that this corrected certificate needs to be accepted by council. Therefore, Long motioned and Rahe seconded to approve and accept the corrected Official Certificate of Estimated Resources. Motion passed unanimously.

Mayor reported that he received an e-mail from Kelsey Rollins-Morelock pertaining to the use of the field next to the pool for spring soccer. Mayor explained that the field was used last fall for the 4 and 5 year olds fall soccer with no issues. Mayor asked council to approve the use of the field again for their spring soccer which would be from the first week of April until the first week in June. Long stated that he just wants to know what the understanding of the equipment storage is; his concern is if something would happen to the equipment. Long moved and Campbell seconded to approve Kelsey Rollins-Morelock to use the field next to the pool for the 5 year old soccer. Motion passed unanimously.

Mayor reported that they are seeking bids for the replacement of the roof, copula and gutters on the shelter house.

Mayor reported that we are seeking candidates to replace Gretchen Densic, the Deputy Fiscal Officer. Gretchen will be taking the position of Sandy Miesmer when she leaves at the end of April. Mayor stated we had one qualified candidate but would like to receive a few more resumes. Mayor stated that the job was posted on the Ohio Means Job site and the Bowling Green State University bulletin board.

Mayor reported that Todd Sheets has decided to not put back the sand-stone sidewalk in front of Beeker's General Store when ODOT comes through to replace State Route 105. Mayor stated that Sheets did not want to endure the extra cost to maintain the sandstone. However, Sheets will remove and keep the sandstone for future use elsewhere.

Mayor explained the Ms. Lang at the library signed up for the Library of Congress surplus book program and the first set of books will be delivered this Friday, March 4th at 9:00 am by Congressman Bob Latta. Mayor stated that Ms. Lang has extended the invitation to council and anyone else who would like to go.

Mayor reported that he received an e-mail for Steve Darmafol, engineer for the street project. ODOT has bid the project out which opened up a couple weeks ago and should award a contract soon with the work projected to be done this summer. Mayor stated that once we know who the contractor is we should receive a Request to Proceed. Mayor stated that once we do know who the contractor is, a public meeting will be scheduled to keep everyone up to speed.

Mayor reported that the elevator has finally been delivered and installation is underway. Mayor include that the old tile and incorrectly laid new tile have been chipped up and will be relayed here in the near future with hopes of having a completed project by the first of April.

Long:

Long reported that BPA met last night with the primary discussion around the public bids for the South Water Treatment Plant. Long reported that bids came in less than the engineer estimated. The lowest bid was \$630,000 and the estimated cost of the project is \$750,000 which included a few other things added. BPA is currently going over the option and will be determined at the next meeting as to whom the contract will be awarded too.

Long reported that there was brief discussion on the water tower and the replacement cost of \$700,000, funding this project and what kind of debt it would incur.

Long reported that there was discussion on a question with EPA and water hardness. Long stated that the estimated range should be between 80 ppm and 150 ppm and that our last test range was 156 ppm to 168 ppm; a minimum increase outside of EPA scaled range. However, Long explained that when EPA responded to the village is was written as a violation. Nathan Schultze has since discussed that with BPA and were surprised that it didn't come as a recommendation instead of a violation. Nathan also pointed out to BPA that having water that is slightly hard on the scale is actually a little more friendly which lead to the conversation of what other concerns may be with lead infiltration in their water. They talked about the Flint crisis which, part of their challenge was being particular soft water combined with the new water source and the change in the PH level which started to expose some lead mains and bringing more of the lead into the system. Nathans points were that with the village being on the other end of the hardness scale, the village is much less susceptible to that and are fairly confident that there are no lead mains or lead sealed mains in town. However, that does not exclude that there can potentially be homes with lead solder in their lines and is worth it for individual home owners to watch that as well. Yaniga asked what the justification of no concern over this issue is. Long explained that it's not that there is no concern, the point is whether or not it's deemed a critical violation by the EPA or just a recommendation to come back into parameter. Long stated that it is indeed their intention to get back into range and that would be done by water softening.

Long reported that there was continued discussion with NWWSD and Eastwood. There was a small informal meeting to discuss the details of a 21 point list. Long stated that the parties involved discussed the list and will take back to the specific groups and discuss.

Campbell:

Campbell reported that the Street Department has received a quote from Fresh Cut for mosquito spraying. Campbell stated that the price is the same as last year of \$273.74 with a minimum of six applications for a total of \$1,642.44. Campbell made a motion and Yaniga seconded the motion to accept the quote from Fresh Cut for mosquito spraying with a minimum of six applications. Motion passed unanimously.

Campbell explained that the purpose behind Ordinance 1550 is to try and have residents communicate with the village prior to them doing work. Campbell included that the committee has been working on increasing the reimbursements for sidewalks with a 50/50 split. Campbell explained that the village does own the sidewalks but the property owner is responsible for them financially. Campbell would also like to increase the amount to purchase sandstone slabs from property owners when they are removed with a range of \$25 to \$50 a slab depending on size and condition. Campbell stated that the property owner can keep the slabs themselves but would like for the village to have the opportunity to purchase them if they choose to sell them. Campbell stated that sandstone can be used at different locations throughout town if the need arises.

Ed Woznaik asked the village to fix 50ft of damaged curb along his property if this section is not in the scope of the State Route 105 project. Campbell stated that the Street Committee will be going around town and access sidewalks and curbs and will take a look at Wozniak's during that time.

Mayor Bowman adjourned the meeting at 7:55 pm.