

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
March 15, 2016**

Mayor Bowman opened the March 15, 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, Opelt, Rahe, Sautter (in at 7:04pm) and Yaniga. Others present Ed Wozniak, Russell Eby, Nicole Long, Gene Steele, Vic & Eileen Schuerman, Joanne Busdeker and the Clerk.

Minutes: Long moved and Yaniga seconded to approve the minutes from March 1st meeting. Motion passed 5/6 vote. Long-yes; Yaniga-yes; Campbell-yes; Opelt-abstained; Rahe-yes; Sautter-yes.

Treasurer's Report: Opelt moved and Sautter seconded to approve the bills in the amount of \$7,936.28. 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. 2nd READING

Opelt moved and Rahe seconded to suspend the rules. Motion passed unanimously.

Opelt moved and Sautter seconded to approve Ordinance 1549. Motion passed with a 5/6 vote. Opelt-yes; Sautter-yes; Yaniga-yes; Long-no; Campbell-yes; Rahe-yes

ORDINANCE 1550— ORDINANCE ESTABLISHING A REQUIREMENT FOR SIDEWALK CONSTRUCTION/REPAIR PERMIT. 2nd READING

Mayor:

Mayor reported that the 2016 Calendar of Events has been completed and is in all of council's folders. Opelt asked that the 50th Anniversary Pool Rededication Ceremony is added to the events calendar which will be on July 3rd. There was discussion regarding trick-or-treat this year and after further discussion it was unanimously decided to move trick-or-treat to Saturday, October 29th from 5:30 to 7:00pm.

Mayor read a letter from the Arbor Day Foundation naming Pemberville Tree City USA;

FOR IMMEDIATE RELEASE:



Arbor Day Foundation Names Pemberville Tree City USA

Pemberville, OH was named a 2015 Tree City USA by the Arbor Day Foundation in honor of its commitment to effective urban forest management.

Started in 1976, the Tree City USA program, sponsored by the Arbor Day Foundation, in partnership with the U.S. Forest Service and the National Association of State Foresters is celebrating its 40th Anniversary this year.

Pemberville achieved Tree City USA recognition by meeting the program's four requirements: a tree board or department, a tree-care ordinance, an annual community forestry budget of at least \$2 per capita and an Arbor Day observance and proclamation.

"Tree City USA communities see the impact an urban forest has in a community first hand," said Dan Lambe, President of the Arbor Day Foundation. "Additionally, recognition brings residents together and creates a sense of community pride, whether it's through volunteer engagement or public education."

Trees provide multiple benefits to a community when properly planted and maintained. They help to improve the visual appeal of a neighborhood, increase property values, reduce home cooling costs, remove air pollutants and provide wildlife habitat, among many other benefits. More information on the program is available at arborday.org/TreeCityUSA.

About the Arbor Day Foundation: The Arbor Day Foundation is a million member nonprofit conservation and education organization with the mission to inspire people to plant, nurture, and celebrate trees. More information is available at arborday.org.

Mayor reported that the cell tower has been constructed. However, they still have a small number of things yet to be done but shall be completed rather quickly.

Mayor stated that he has received an e-mail from Karen Brown asking permission from council to place two recycled plastic memorial park benches downtown in her parents, Doris and Harland Hale's honor. Mayor stated that these benches are maintenance-free and made from 100% recycled plastic with an elegant classic form. Council discussed the size and color of the bench. Opelt made a motion to accept Karen Brown's offer of the two larger benches for downtown in her parents honor, Rahe seconded the motion. Motion passed unanimously.

Mayor stated that he received an e-mail from Christina Harper, a member of the High School After Prom Committee asking if the committee could borrow roughly four to six lounge chairs from the pool as part of their decorations for the "Fun in the Sun" after prom theme. In addition, Harper has asked to borrow the slush machine also. Opelt made a motion to allow the Eastwood After Prom Committee to borrow the lounge chairs and the slush machine providing that the items are transported to and from by the After Prom Committee during Village business hours and that they pay for the supplies needed for the slush machine. Yaniga seconded the motion. Motion passed unanimously.

Mayor reported that the return line for the pool has been completed and that we are currently waiting for concrete to be filled back in. Mayor included that he is working with the company on the liner to schedule installation once the concrete work has been completed.

Long:

Long stated that there is a Planning Commission meeting tomorrow with one small item on the agenda.

Campbell:

Campbell reported that there has been questions as to what was going on outside alongside the building under the window of council chambers and that Lockard has ran conduit for the new lighting going in.

Campbell asked members of council to take a look at Wozniak's curbs and give their opinion on the condition. Campbell stated the Street Committee looked at the curb in front of Wozniak and feels it would be pushing it to take on such a small short project prior to the State Route 105 resurfacing. In addition, Campbell reported that the Street Committee went around town and looked at the condition of some of the sidewalks and curbs. Campbell explained that at one time there had been a complete assessment of the curbs that were in need of repair and thought it was in the range of 900 feet. Campbell explained that if there is intentions on repairing curbs later down that it will be a pretty large project to bid it out and get it done. Campbell stated that contracting the curb work would be better served and quicker than in house.

Campbell reported that there is a Street, Lands & Buildings Committee meeting this Wednesday the 16th at 3:30pm.

Opelt:

Opelt reported that the date for pool sign-ups, swim lesson and swim team have been set for April 23rd and May 7th from 9am to noon. Sign-ups will take place at the Shelter House this year.

Opelt reported that the Parks and Recreation Committee are currently in the process of hiring a pool manager.

Opelt reported that we have received additional donations for the pool liner and continued donations are always welcome. Opelt stated that they are currently working on the program for the rededication ceremony and asks that all of council to attend the ceremony. Opelt stated that the ceremony is 50 years to the day.

Opelt stated that they are currently taking applications for lifeguards.

Sautter:

Sautter reported that there is a Tree Committee meeting tomorrow at 5pm and will have some Arbor Day conversation.

Sautter reported on BPA, stating that there was continued talk about NWWSD and the installation of Eastwood forced main. Sautter stated there were a list of items that was discussed pertaining to the sewer line.

Sautter reported that there was discussion on how to get water to Countyline with two options. One option is to go Martin Ave. and under the railroad tracks or the second option is Elm St., north of ball diamond. Further discussion will take place once they have an idea on cost for both options.

Sautter stated the construction for the South Water Treatment plant had went to bid with bid opening at the February 29th meeting. Roger Baker, the engineer will be working with the contractor for the construction. Sautter stated that the lowest acceptable bid was RMF Nooter. Sautter stated confirmation of the selected contractor has not been made yet. Sautter stated that Baker will be working with the selected contractor once all necessary certifications are received.

Sautter reported that Personnel Committee met and reviewed resumes for the Deputy Fiscal Officer position. They will be setting interviews for Monday, March 21st from 6 to 8pm. Sautter encourages council to attend if they are able.

Guest:

Gene Steele thanked Landry Sheets for doing his job and applying a proactive approach on the pumps.

Steele also spoke in regards to high water issues by Bierley and Bridge. Steele stated that the water was coming down the alley way before any other area and is concerned that it may be due to tile on the farm field along the river. Steele stated that the water appears to be standing water on the field which then comes down the alley, flooding area properties. Steele would like to see this area looked into with the possibility of blocking a portion of the tile in hopes it would fix a part of the issue. However, there are no trespassing signs posted so he was not able to observe the property and asked if this can be looked into.

Mayor Bowman adjourned the meeting at 7:48 pm.