

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
May 17, 2016**

Mayor Bowman opened the May 17, 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 and Yaniga. Others present Joanne Busdeker, Ed Wozniak, Russell Eby, Gene Steele, Jeff Bourdo, Sue Biddle, Nancy Wenig, and the Clerk.

Minutes: Opelt moved and Sautter seconded to approve the minutes from May 2nd, meeting. Motion passed 5/6 vote. Opelt-yes; Rahe-abstain; Sautter-yes; Yaniga-yes; Long-yes; Campbell-yes.

Treasurer's Report: Rahe moved and Opelt seconded to approve the bills in the amount of \$13,625.22. Motion passed unanimously.

ORDINANCE 1551— ORDINANCE AMENDING ORDINANCE NUMBER 1541, SECTION 18, CONCERNING THE BPA CLERK AND SECTION 21, CONCERNING THE DEPUTY FISCAL OFFICER RATE OF PAY.3rd Reading

Long moved and Campbell seconded to approve Ordinance 1551. Motion passed unanimously.

ORDINANCE 1552— ORDINANCE AMENDING ORDINANCE NUMBER 1399 PASSED JULY 3, 2007 CONCERNING THE AMOUNT OF REIMBURSEMENT FOR REPAIRS/REPLACEMENT OF EXISTING SIDEWALKS.3rd Reading

Campbell moved and Yaniga seconded to approve Ordinance 1552. Motion passed unanimously.

ORDINANCE 1553: PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016. 1st READING

Long moved and Sautter seconded to suspend the rules. Motion passed unanimously.

Long moved and Sautter seconded to approve Ordinance 1553. Motion passed unanimously.

Mayor read a proclamation to petal pushers Sue Biddle and Nancy Wenig (Attachment A). Once read Sue Biddle spoke and thanked council. Sue included that Nancy and herself are master gardeners and needed to complete 60 hours when they approach the village about maintaining the flower beds around town. Sue thanked the street crew for helping them when they was needed. Sue stated that Sharon Nigh and Cindy Lobach will continue the leadership of the Petal Pushers once she moves out of the village. In addition, Sue stated that the Petal Pushers are always looking for volunteers and encourage those who love to plant to sign up.

Bourdo:

Bourdo reported that Hirzel Farms will no longer accept grass clippings. Bourdo explained the EPA has put a lot of new regulations on Class II Composting Sites in order for them to maintain their licensing and with the fertilizers some individuals put on their lawns they will no longer be able to take them. In addition, Bourdo explained that those who do pay for a lawn service should consider mulching their yards so that the fertilizer applications they pay to have applied work their way into the ground. It was also stated that residents could try composting their own if they should choose. It was asked the NO MORE GRASS CLIPPINGS WILL BE ACCEPTED on the next utility bill. Mayor stated that he will also post on the various Facebook pages to get the word out. Long asked Bourdo to look into other alternatives and gave him two companies to try. Long stated that he knew both companies offered the service of dumping grass clippings but was not sure if they would come out this far and to see who they would recommend if they did not accept the grass clippings any longer.

There was discussion about the signs for downtown and where to place them once the street and sidewalks were completed. Bourdo stated that Perrysburg currently has their signs on the lamp posts

with stainless steel bands. There was question as to whether or not to place Pemberville signs on the lamp posts or place separate posts. Bourdo explained that by placing those on their separate posts you run into have posts so far in between and then the lamp posts and recommends that they are placed on the lamp posts to eliminate all the extra posts downtown. It was further discussed that the Street Committee will take a look at the signs downtown and see what, if any, can be eliminated or placed on either direction of the street coming into downtown.

Bourdo reported on the changing of the street pattern on Pemberville Road at the train tracks and explained it would be rather difficult to do and would have to go through the Deputy Chief. However, there are some missing road signs on Pemberville Road at the S curve near the railroad tracks and it was recommended we place S curve signs on both sides of the tracks for those to be aware of the curve.

Mayor:

Mayor reported that the library will be holding the bike parade again this year the Saturday, July 2nd at 11:00am. Mayor stated that we will donate 1 day pool passes to those who participate.

Mayor reported that the pool liner is installed and currently being filled. Mayor explained the installation processes which included drilling holes every 3 inches and then heat welded and liquid pvc was applied.

Mayor reported that the cell tower work is nearly complete and are currently extending the driveway. Mayor included that it will be up to Verizon to install their final equipment.

Long:

Long reported on the BPA meeting from last night and stated that a lot of the conversation was about providing water line to County-line and the financial impact. There was discussion about going across the ball field along the trees or driveway. Long stated that it will be a unique situation for whatever comes.

Long stated that Nathan received a letter from EPA withdrawing the violation on water hardness.

Long stated that do to no agenda for Planning Commission this week, the meeting will be cancelled.

Campbell:

Campbell reported that he has the quote of \$4,205 to fix the public restrooms. Campbell explained that this work would consist of going through the concrete floor and plumbing into the main line, fixtures to code, toilet seats and urinal. There was further discussion about varies little repairs needed in the public restroom. It was asked that Chief Darling look into security systems for the public restroom to try and find out who may be causing some of the damage in the lobby. It was stated that although there are automatic locks on the doors there is still some damage taking place during the hours it is unlocked.

Opelt:

Opelt reported that the Park and Recreation committee is collecting metal for the pool. Opelt stated that they will be participating in the garage sale again this year and all money collected will be donated to the pool. Opelt stated that those who wish to donate items to the garage sale are welcome to make arrangements to have the items dropped off at his residence or another committee member may be able to collect the items.

Opelt stated that all the letters have went out regarding the rededication to those who have donated to the new pool liner. Mayor included that the lifeguards will be doing clean-up at the pool this Saturday, May 21st.

Sautter:

Sautter state that \$30,000 of Revenue from the General Fund needs to be transferred to the pool fund increasing the resources available to allow for the remaining cost of installation of the pool liner to be paid. Sautter made the motion and Opelt seconded to transfer \$30,000 from General Fund to the Pool fund. Motion passed unanimously.

Sautter made a motion and Opelt seconded to transfer \$150,000 of the income tax revenue per Ordinance 1402 distributed as 60% to the General Fund, 40% to Permanent Improvement with a special designation of \$25,000 to Sewer Capital Improvement and \$25,000 to Water Capital Improvement. Motion passed unanimously.

Guest:

Gene Steele voiced his concern about the pool and the safety of the Water Superintendent working around hydro chloric acid and confined spaces. He just asked that his safety is being properly met when working around the pool chemicals located in the one building.

Steele also contacted Wood County about the trees that are currently wedged up to the Bridge St bridge and having them removed.

Joanne Busdeker asked what the lands and building fund was used for and what they actually look for to use those funds. It was explained that the monies in the Land and Building fund is to maintain village buildings and the normal day to day operations. The buildings downtown and their up keep are the responsibility of the owner.

Mayor Bowman adjourned the meeting at 8:45 pm.

(ATTACHMENT A)

Proclamation

WHEREAS; Sue Biddle and Nancy Wenig were the founders of Petal Pushers, a local group of volunteers who believed making Pemberville beautiful was a worthy goal; and

WHEREAS; Sue Biddle and Nancy Wenig are Master Gardeners, whose skills were much needed to improve the beauty and ambience of Pemberville; and

WHEREAS; Sue Biddle and Nancy Wenig enlisted many volunteers and assigned them to various locations in Pemberville that needed planting, seeding and tending; and

WHEREAS; Sue and Nancy showed exemplary planning and follow through during the entire growing seasons; and

WHEREAS; Sue and Nancy conducted several successful fundraising efforts to purchase plants, bulbs, fertilizers, and supplies; and

WHEREAS; Sue and Nancy have worked tirelessly to make Pemberville a more beautiful place to live, work, and visit; and

NOW THEREFORE, I, Gordon Bowman, by the virtue of the authority vested in me as Mayor of the Village of Pemberville, and on behalf of the Village Council and our citizens, do hereby tender Sue Biddle and Nancy Wenig this Certificate of Public Recognition, extending to them our deep appreciation for their distinguished service, and our wishes for continued success in all their future endeavors; and

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of Pemberville, Wood County, Ohio this 17th day of May 2016.

Gordon Bowman, Mayor
Village of Pemberville