

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
January 17, 2017**

Mayor Bowman opened the January 17, 2017 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 Ed Wozniak, Gene Steele, Carol Bailey, Joanne Busdeker, and the Clerk.

Minutes: Long moved and Yaniga seconded to approve the minutes. Motion passed unanimously.

Treasurer's Report: Rahe moved and Sautter seconded to approve the bills in the amount of \$4,929.35. Motion passed unanimously.

Mayor:

Mayor discussed the material used in 2013 to make the filter bags for the pool. Mayor stated that over time they have become brittle and need to be replaced. Mayor has a quote for \$1300 plus shipping. In addition, there will be a cost for Tri-County Tarp to put them together. Mayor stated that in 2013 that cost was \$700. Long made a motion and Rahe seconded to approve the expenditure, not to exceed \$1300 for the material to replace the filter bags at the pool. Motion passed with a 5/6 vote. Long-yes; Rahe-yes; Sautter-yes, Yaniga-yes; Campbell-no; Opelt-yes.

Mayor stated that at the last Council meeting he made a recommendation to hire Sara Wensinic for the Zoning Inspector position at which time council requested time to review her references. Long stated that he did contact Liberty Township and they gave her a good recommendation but he did not contact the other references. There was further discussion on references and the pros and cons of appointing her for the position. Council has requested that the final decision is placed on hold until our next meeting, giving Councilwoman Rahe and Yaniga the opportunity to contact the other references on Wensinic resume.

Long:

Long asked if the Mayor was going to change members on committee assignments for 2017. Mayor stated that he was going to leave them the same as 2016 unless there was a written request to be changed. Long asked about the President Pro Tem and with his upcoming schedule with work recommends Jesicca Sautter for the position, Campbell recommended Susan Rahe. After a brief discussion Mayor asked those in favor of Sautter to say yea. Long-yea; Campbell-nay; Opelt-nay; Rahe-nay, Yaniga-nay. Mayor then asked those in favor of Rahe to state yea. Long-yea; Campbell-yea; Opelt-yea; Sautter-yea; Yaniga-yea. The final ruling was Susan Rahe for the President Pro Tem.

Long reported that the next two BPA Meetings have been moved from January 17th to January 19th and the February 6th meeting to February 2nd.

Campbell:

Campbell stated that they had an open bid meeting today for the Plow Truck. Campbell stated that the highest bid came in at \$3500 to North Branch nursery. Campbell made motion and Opelt seconded to approve the bid amount of \$3500 from North Branch Nursery. Motion passed unanimously.

Campbell reported that he is still researching ADA compliancy.

Campbell reported that we will have a street sweep in the morning starting at or around 4am.

Sautter:

Sautter reported that the Finance Committee started working on Permanent Appropriations and would like to reschedule the next Finance Meeting since she will be out of town for work on the 5th, 6th and 7th. It was decided that the next Finance Meeting will take place on January 30th at 6pm.

Sautter stated that BPA has placed an ad for the Electrical Lineman position

Sautter stated that Stephanie Miller with Tree City USA had met with Lockard and the Mayor and looked at Northwest Park. Sautter stated that the program would allow for 10 trees minimum each year with the program lasting 5 years. Sautter stated that Miller wanted to do the classes at the Legion here in Pemberville but one date was not available so they will be in Bowling Green for the first year.

Yaniga:

Yaniga asked about the process on the public restroom camera.

Yaniga reported that the phone box located outside of the police station is functioning however, the phone itself is old and it will cost roughly \$400 to \$500 to replace. To replace with the blue lighted it is closer to \$1000. Yaniga stated that the usage of the phone box is minimal to non-existence due to the cellular technology today. Mayor stated that he would like to see the quotes she has received.

Yaniga stated that she is looking to have a Safety Meeting the 1st or 2nd week of February and will let everyone know once the date and time is set.

Guests:

Gene Steele stated to the Mayor that he needed to talk to Bradner about grants that they have received all types of grants. Clerk stated that a lot of the grants are based on income provisions and Pemberville residents exceeds those provisions and disqualifies us from a lot of them.

Mayor Bowman adjourned the meeting at 8:12pm.