

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 21, 2017**

Mayor Bowman opened the February 21, 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 Rahe, Campbell, Long, Opelt, Sautter, and Yaniga. Others present Ed Wozniak, Daniel Angel, Jordan Haynes, and the Clerk.

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

Treasurer's Report: Rahe moved and Opelt seconded to approve the bills in the amount of \$3,620.69. Motion passed unanimously.

ORDINANCE 1563: ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2017 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PEMBERVILLE, OHIO, AND DECLARING AN EMERGENCY. 1ST READING

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

Opelt moved and Sautter seconded to approve Ordinance 1563. Motion passed unanimously.

ORDINANCE 1564: 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, 2017. 1ST READING

Chief:

Chief reported that last July, the Mayor, Yaniga, and himself to a tour of the Perrysburg police department security system. Chief stated that Perrysburg Police Department has since taken down that security system and replaced it with something new and have extended to us, the offer to purchase for a minimal donation, this entire system which consists of roughly 30 camera domes plus all the accessories these. Opelt moved and Campbell seconded to accept the security camera donation for Perrysburg Police Department. Motion passed unanimously.

Chief reported that the Sheriff's office has decided to change their frequency to digital radios. Chief stated that we currently have radio's that are only 2 years old but making contact with companies to purchase back our current radios to help off-set the cost of the digital radio's. Chief stated he also has 3 quotes for the purchase of the new digital radios and it is estimated to be close to \$5000. Rahe asked Chief how soon was he looking to have this change take place and the Chief responded as soon as possible.

Mayor:

Mayor discussed the Cross buck located at the Museum owed by Dale Fahle. Mr. Fahle has asked if he could purchase the cross buck for an offer of \$100. Campbell requested that the village donate the cross buck to Fahle. Sautter questioned if we can give or if it should be posted first. Mayor stated that he will contact Mike Marsh to see how we can make sure Fahle could own the cross buck without issues.

Mayor reported that the EPA Mosquito grant of \$6900 has been deposited into the village account. Mayor stated that \$3000 of the grant will go to the Wood County Health District for research.

Mayor stated that he has applied for a Capital Law Enforcement grant for a new police cruiser. Mayor stated that the application has been submitted successfully. It was asked how much of a match was required with the grant. Mayor stated that it is encouraged to make a 1/3rd match.

Mayor stated the Freedom Township Trustees will be at the first meeting in March as a joint meeting.

Rahe:

Rahe stated that she is concerned about the grant, the building material, and actual building and would like more information on the plan and cost associated. Rahe stated the quote is double of the grant and wants to know how the other half will be funded. Mayor stated that Northwest Park is part of a 5 to 7 year park development plan. Mayor explained to Rahe the quote does include labor and he will ask that the quote be rewritten removing the labor cost. Mayor included that the potential plan is to have the new shelter house weather worthy from April to October. Rahe asked what the intent was for bathrooms. Mayor stated that C&L Sanitation would bring a portable bathroom to be used during the warmer season. Opelt included that a lot of time has been spent on the plans for the new shelter house. Mayor added that Feller Finch did a concept drawing for developing the land which was used when they submitted the application for the Natureworks grant to develop the land into a park back in 2007. Mayor added that this is an Eastwood Community Project and feels there will be a lot of volunteers. Yaniga asked if it would be expected for Village employees to do some of the work. Mayor responded he would hope so. Opelt stated that it's hard to determine how much would fall onto the village employees and feels everyone has some attribute they could contribute. Rahe stated she is not against doing things like this for the community. However, she just wants more information on the project. Campbell stated that he appreciates the work that has been put in to this project, the grant, and the work the committee has done. However, he does see some concerns with finances, if additional monies is needed with budget constraints.

Bourdo: Jeff reported that he has the quote for the John Deere tractors that we lease and trade in annually and stated that the cost did not change, it will be \$1650 for two tractors.

Sautter moved and Long seconded to approve the amount of \$1650 for the two John Deere tractors. Motion passed unanimously.

Bourdo also presented 2 quotes for street sweeping and they are as followed:

Dublin is \$650 for initial spring sweep and \$475 per sweep after.

MJ's Snow & Landscape is \$700 for initial sweep, and \$500 per sweep after.

Bourdo stated that he feels Dublin does a much better job and is also better price.

Sautter moved and Yaniga seconded to accept Dublin quote for street sweeping. Motion passed unanimously.

Bourdo reported that he had received three quotes to paint the facade at the Police Station and two of the quotes were for over \$1000 and one was for \$640. Bourdo stated the quote for \$640 is from Andy Schacht and feels that would be the best quote to go with. Rahe moved and Sautter seconded to accept the quote of \$640 from Andy Schacht to paint the Police Station facade. Motion passed unanimously.

Bourdo reported that 3 sign posts need to be installed and is waiting for the gentleman that has the proper equipment to put the holes in to return to first shift which will be March 20th.

Campbell:

Campbell reported that he located the old Ordinance regarding thru trucks on Bierley Ave and that it just needs to start being enforced.

Campbell stated that the electric company that is removing the row of trees along the fence line by the Kahler woods that at the south end of the property it will not be able to be mowed once the trees are removed because of the mounds of rocks and dirt underneath.

Campbell requested that the permission granted to Chuck Blausey to remove dead fallen trees should be limited to the first 150 feet of the Kahler woods. In addition, a time frame should also be added.

Campbell reported that the Lands, Buildings, and Street Committee meeting will be moved to the second Monday of the month at 6pm.

Long:

Long reported that at the Planning Commission meeting it was discussed about the question that was raised by council of the wording of the zoning code and how it aligned with the definition section. It was determined that they would strike the word "Mayor". There was discussion on the proposed conflict of Planning Commission and Zoning Board of Appeals and the Mayor serving on both. Long stated that speaking with Marsh he stated there was none. Long stated that Dave Miesmer has volunteered to be interim zoning inspector as needed with no compensation until one is hired. Sautter moved and Campbell seconded to accept Dave Miesmer as the Interim Zoning Inspector at no compensation, until one is hired. Motion passed unanimously.

Sautter:

Sautter reported that the Personnel Committee met and discussed the Zoning Inspector position and hiring someone to clean Town Hall and the Public restrooms. Sautter stated the village will advertise both positions in the Suburban Metro Press and Sentinel Tribune. The cleaning position would consist of the cleaning of Town Hall and Public Restrooms, on Monday and Friday's at \$10 per hour for a minimum of 2.5 hours each day. Rahe stated that there are two individuals who may be interested in the cleaning position. Opelt asked who the 2 interested parties were. Rahe stated the janitor at Bethlehem Lutheran Church and the Mayor stated Chester Griswold, whom also cleans the public restrooms during the fair.

Sautter reported that the Tree Committee met and discussed the classes with Tree City and looked at tree placements. Sautter stated the next Tree Committee meeting will be March 8th.

Yaniga:

Yaniga reported that the Safety Committee met with Chief briefly and discussed two of the important items discussed by Chief earlier in the meeting which was the radios and security cameras from Perrysburg.

Yaniga added that the Chief is looking at hiring 4 to 5 auxiliary officers.

Yaniga stated that the security cameras at the Public Restroom is now up and running. In addition, the Safety Committee did discuss levy and grants.

Yaniga stated the next Safety Committee meeting will be March 13th

Guests:

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Mayor Bowman adjourned the meeting at 8:25pm.