

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
March 14, 2017**

Mayor Bowman opened the March 14, 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, Eileen Schuerman, Gene Steele, Jordan Haynes, Russell Eby, Jeff Bourdo, Keith Madaras, Sarah Szymanski, and the Clerk.

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

Treasurer's Report: Opelt moved and Rahe seconded to approve the bills in the amount of \$949.87. 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. 3rd READING

Opelt moved and Yaniga seconded to pass Ordinance 1564. Motion passed 5/6 vote. Opelt-yes; Yaniga-yes; Rahe-yes; Campbell-yes; Long-no; Sautter-yes.

RESOLUTION 742: STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES, AND DECLARING AN EMERGENCY. 2nd READING

Opelt moved and Campbell seconded to suspend the rules. Motion passed 5/6 vote. Opelt-yes; Campbell-yes; Rahe-yes; Long-no; Sautter-yes; Yaniga-yes.

Opelt moved and Rahe second to pass Resolution 742. Motion passed unanimously.

Bourdo:

Bourdo reported that the last big wind we had the cupola on the shelter house was taken off. Bourdo added the roof is in real bad need of being replaced. Bourdo added that the gutters on the shelter house and pool house are also in bad shape. Bourdo stated that he had the quotes from last year with one being around \$6500. The shape of the roof and quotes were discussed. Opelt stated that he would like to see the roof re-quoted with and without the cupola along with gutters on the shelter house and pool house.

Bourdo reported that the handicap signs have been placed. Bourdo has a quote for Zimmerman to paint the handicap symbol using the type of paint as the center line and parking lines which has a plastic material in the paint. Zimmermans quoted \$700 with the cost to potentially be less if we wait until they are actually in the area with the equipment and paint. After further discussion on the type of paint and price it was decided that Bourdo and Lenke will paint the handicap symbols using a stencil and street paint that has been purchased in the past. Bourdo stated that he would ask the Wood County Engineers if they have a stencil.

Campbell asked Bourdo if all the wind damage has been cleaned up. Bourdo stated yes, and they chipped it today.

Chief:

Chief stated that he has received three quotes for radios and is recommending Sandy Communications for \$2900. Chief stated Sandy's Communications comes highly recommended by the Wood County Sheriff's department. Yaniga moved and Sautter seconded to purchase police radios from Sandy's Communications not to exceed \$3000. Motion passed unanimously.

Mayor:

Mayor reported that the Arbor Day Foundation Award has designated Pemberville as Tree City USA. Mayor read into the minutes the letter received. (Attached)

Mayor stated that he had nominated Sargent Kwapich for an Outstanding Service Award. Mayor reported that Sargent Kwapich did not get the award. However, he will receive a Certificate of Recognition.

Mayor announced that the next Park and Recreation Committee meeting will be Monday, March 27th at 4:00pm.

Mayor stated that the Cemetery Board needs volunteers. Opelt volunteered to stay on the committee and Campbell volunteered to be the second councilman on the committee.

Sautter:

Sautter reported that the Tree Committee has an upcoming award ceremony and two to three members of the committee usually attends. Sautter added that the village will pay for Lockard who is the president of the committee, plus one other committee member. Sautter stated that the committee will also be discussing the Arbor Day event with the 2nd graders at their next meeting, which will be held on April 12th at 7:30pm. Sautter added that, this year may be the last year for the event since the students will be out near the high school next year. Sautter stated the Arbor Day presentation this year is scheduled for April 28th at 1:00pm.

Sautter reported on BPA and their meeting held last night. Sautter stated that they discussed the plan to get water to Countyline and are at the step to get EPA approval. Sautter stated that the cost will estimate at \$108,000 to complete and will be located on the Northside of the Legion. The cost to bore under the railroad tracks is about \$40,000.

Sautter stated that the South Plant is now running and automated. Sautter stated that the next BPA meeting they will be meeting at the South Plant to see what all has been completed. Sautter extended the invitation to all of the council members.

Sautter reported that BPA discussed the potential new hire and his references for the Electrical Superintendent position. Sautter stated that they have invited Dean, the potential new hire, to come to the next BPA meeting on April 3rd at 8:00pm for follow-up questions and benefit package.

Sautter reported that BPA discussed an electric rate review and indicated that the last one completed was approximately in 2014. BPA discussed and are thinking about asking John Courtney to perform the rate review.

Sautter reported that the Finance Committee met tonight and are looking at raises. Finance committee has decided to wait until BPA hires the replacement for Lockard and possible adjustments to a few other employees, before placing the Ordinance on the table. Sautter reported that Finance discussed strategies for increasing revenue with the Safety Committee that may have possible adjustment ideas.

Yaniga:

Yaniga announced that the Safety Committee has established that they will meet on the 2nd Monday of the month at 4:30pm.

Guests:

Keith Madaras was in attendance and wanted to give a 5-miler update. Madaras stated that they have moved the race time back to 6:30. The Fair Board asked if they could move the time back but everything else remain the same. Madaras did ask for two favors from Council. One, would council be willing to provide two 2018 Pool Group Passes for the top male and female local winners. Two, would council be will to provide single day admissions to the pool to put in the After Prom gift basket. Opelt stated he was in favor of providing these items to the 5-Miler and After Prom Committee.

Busdeker reported on the 3 cars that have been parked downtown for long lengths of time. She would like to see a letter written and given to the landlords informing their tenants not to park on the street, and add a section pertaining to snow plowing too.

Mayor Bowman adjourned the meeting at 8:05pm.