

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
July 18, 2017**

Mayor Bowman opened the July 18, 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 Tom Mauk, Eileen Schuerman, Jordan Haynes, Ed Wozniak, Steve Darmofal, and the Clerk.

Minutes: Rahe 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 \$6,154.18. Motion passed unanimously.

RESOLUTION 744: RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF PEMBERVILLE THE QUESTION OF AN ADDITIONAL TAX IN EXCESS OF THE 10 MILL LIMITATION FOR THE PURPOSE OF PROVIDING 2.0 MILLS FOR 24-HOUR POLICE PROTECTION PURPOSES FOR THE VILLAGE OF PEMBERVILLE. 3rd READING
Long moved and Opelt seconded to approve Resolution 744. Motion passed unanimously.

ORDINANCE 1565: ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017. 3rd READING
Sautter moved and Yaniga seconded to approve Ordinance 1565. Motion passed unanimously.

Guest:

Steve Darmofal with Feller Finch was present to discuss the street and handicap curb ramp evaluation plan. Steve stated that Feller Finch evaluated 11 ½ miles of roads and 181 handicap curb ramps in Pemberville and scored them based on ODOT specifications known as the "Pavement Condition Rating Scale" which describes the condition of the pavement. The scoring ranges from 0 to 100, with 100 representing a perfect pavement with no observable distress, and 0 representing "High" levels of severity and "Extensive" levels of extent. Steve stated deteriorated pavements show several types of distress and generally should be considered when the scoring ranges between 55-65, and when the score drops below 55, the base has failed and reconstruction of pavement and base will be required. Steve has put a list of 3 levels of priority for streets with level 1 being of most priority. Level 1 consists of Water St. (South of Bridge St.); Bierley Ave.(Bridge St to Forrest); College Ave. (reconstruction); Wegman Rd. (resurfacing). Level 2 (due to low traffic volumes), consists of Bierley Ave. (resurfacing); Bridge St. (resurfacing); Pine St. (resurfacing); Oak St. (resurfacing); Perry St. (resurfacing); Elm St. (resurfacing); East St. (resurfacing); Business Alley (reconstruction); Sherman St. East (reconstruction); Cherry St. alley (reconstruction); Bridge St. alley (reconstruction); Level 3 consists of Bierley Ave. (Forrest to South of Corporation limits and SR105 to railroad) scored between 65-70, just above the threshold for resurfacing but within the next 5 years resurfacing will be necessary. In addition, there are local streets that will be in need of resurfacing in the next 5-10 years and those streets are, Vine St., maple St., Walnut St., Martin Ave., and Forrest Ave. Main St. scored at 63.3 which puts it in the range of rehabilitation, which normally would mean resurfacing. However, Main St. is the last remaining brick street and has a historical significance to the village. Steve recommends that since no trucks are allowed on Main St. he does not expect this street to deteriorate perceivable in the near future and recommends spot repairs as needed, especially in settlement areas near catch basins. Steve then discussed the Handicap curb ramps and listing the levels of priority. Feller Finch recommends upgrading curb ramps at the same time as pavement repairs are being completed. Therefore, the level 1 priority handicap projects will coincide with the level 1 street improvements. Steve indicated the there is a level 4 for handicap curb ramps for those areas where the street is not a level 1, 2, or 3 priority. Steve stated that the village should maximize any grant options available including CBDG for

ADA compliant handicap curb ramps when available. Steve also indicated doing an income survey for a specific street instead of the entire village. This may increase or chance for a higher score.

Mayor:

Mayor stated he received a message about cutting wood and trapping on village property located off Kahler Rd. Mayor's opinion is not to allow any more cutting of wood on village property. Campbell stated he thought there was wood left from the right-of-way clear cutting that they could have but agrees there should be no more cutting of dead trees on village property. Yaniga mentions a resident asked her about cutting of wood at Oberhouse Park. Council unanimously agreed that there will be no more cutting.

Mayor stated that he has worked with Mike Marsh to come up with a warning letter regarding no dumping of grass clippings on village property as a courteous warning. The second notice will actually be a violation with a fine.

Mayor mentioned that Wood County wants to place large receptacles for recycling as a permanent recycling location. More information will be provided at a later date.

Mayor stated that the Park and Recreation Committee has started a Name the Park contest for the park located on Rees Rd. The contest is open to all residents of Pemberville and Freedom Township. There is no fee to enter. Deadline for submission if Noon, Thursday, August 31st. All entries should be submitted to Mayor Bowman at PO Box 109, Pemberville, Ohio or by e-mail to mayor@villageofpemberville.org. Village Council will make the final decision on the permanent park name. Prizes to the winning entry will include a Pemberville umbrella, Pemberville insulated bag, and two Pemberville chip clips.

Rahe:

Rahe stated that she has talked to a couple members of the Historical Society regarding an increase in monthly rent. Rahe put together a spreadsheet that lists the annual elevator expenses and potential monthly rent amount to help off-set all the increased cost associated with the elevator and hopes to share that with the Historical Society at their next meeting.

Campbell:

Campbell mentioned the sidewalk damage on Vine St. and to make sure the homeowner is aware of the sidewalk process and reimbursement policy the village has.

Long:

Long stated that at the BPA meeting last night, Roger Baker was present to wrap up on some change orders. BPA also talked about the Water Tower including ideas to refurbish the existing tower instead of a full replacement. Long stated that are four (4) to five (5) dead ends lines that need to tie in to loop the system.

Long stated that the village had a short term violation on phosphate and Nathan is currently working on getting that taken care of.

Long stated that the recent lead sampling came back none detected.

Long stated that Harrison Park has recently requested to update the electrical and the park and have been working with John.

Long stated the next Planning Commission meeting is tomorrow and will reach out to Mike Coon, the Zoning Inspector and invite him to come to the meeting to discuss a few other issues.

Opelt:

Opelt thanked all those for their support during his recent health scare.

Sautter:

Sautter reported that the Personnel Committee met on two separate occasions to look at and discuss cell phones and cell phone policy. Sautter stated that BPA recommends giving the employees a choice between a stipend of \$35, or a company phone.

Sautter stated that one of the Personnel Committee meetings, the pool manager was present to discuss the village handbook for employees and the pool. Sautter would like the pool handbook to be reviewed annually.

Yaniga:

Yaniga reported that the Safety Committee met and touched on the railroad track repair and road closure. Mayor stated CSX is currently on Forrest and Elmore and when completed will be moving to the Pemberville Rd crossing either tomorrow or Thursday and will be closed for two (2) weeks.

Yaniga stated that the committee also talked about online telemarketing scams and to be very careful.

Yaniga reported regarding the upcoming levy and wanted to make all aware that no tax money can be used for the levy.

Yaniga stated that the committee discussed the Ohio Revised Code passing of regulations of golf carts. Effective January 1, 2017, all golf carts have to be licensed, have seat belts and blinkers. Golf carts have to be inspected by the police department and once passed inspection, go to DMV to register the golf cart. Marsh added that the village needs a procedure put in place regarding golf carts before the village can perform any inspections.

Yaniga reported that she talked with the representative for Code red, a communication system for all residents. There was a lot of discussion of the capabilities.

Guest:

Mayor Bowman adjourned the meeting at 9:00pm.