

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
September 19, 2017**

Mayor Bowman opened the September 19, 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, Sautter, and Yaniga. Others present Tom Mauk, Sarah Szymanski, Jordan Haynes, Daniel Angel, Ed Wozniak, Carol Bailey, Nick & Rebecca Pisula, David St. Louis, Gene Steele, Zach Zientek, Jim Fields, Erlin & Mary Moritz, Tom Oberhouse, Peggy Jones, Marcus & Amy Johnson, David & Aimee Jackson, Kirk Douglass, and the Clerk.

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

**Treasurer's Report:** Campbell moved and Yaniga seconded to approve the bills in the amount of \$5,997.06. Motion passed unanimously.

**ORDINANCE 1566:** AN ORDINANCE TO ENACT RULES AND REGULATIONS CONCERNING THE OPERATION OF GOLF CARTS ON PUBLIC STREETS OF THE VILLAGE OF PEMBERVILLE AND PENALTIES FOR THE VIOLATION OF SAID RULES AND REGULATIONS. 2<sup>nd</sup> Reading

Yaniga explained for the guests that the Ohio Revised Code changed pertaining to golf-carts that went into effect January 1, 2017 and the village is passing an Ordinance to become compliant for road worthy golf-carts. Long asked if there was a plan to communicate with those already registered with the village. Yaniga stated that the Safety Committee would discuss and come up with a plan. Clerk stated she could send letters to those based on the information the office has on already registered residents.

**Guest:**

David & Aimee Jackson, Pemberville residents, purchased Jaks pharmacy in Bowling Green in the medical building attached to the Wood County Hospital. Aimee stated that they are one of the last independent pharmaceutical companies and with the pharmacy closing in town they are willing to go above and beyond to help Pemberville residents by delivering prescription's on their way home. Tom Mauk asked about insurance and Aimee replied that they take most all insurances.

**Mayor:**

Mayor stated that he Lisa Boyer, contacted him indicating that when CSX repaired the crossing on Elmore Rd. no stripping was done on that crossing. Mayor stated he contacted the Wood County Engineers' office and they stated it was in the county and they will take care of it. Mayor stated that Zimmerman's would do the stripping and when they have a project in the area they will come and strip it.

Mayor reported that he spoke with Daniel Povich at Bowling Green State University on the mosquito research and testing results from August 19<sup>th</sup> and they did test positive for west-nile. Mayor stated that Toledo also found west-nile in the mosquitos they collected. Mayor stated that the collection is sent to a lab in Columbus and takes 3 weeks to do all the sorting, counting, and testing.

Mayor stated that he received word from Scott Heacock that the plans for the building have been approved and permit issued. Gene Steele asked what building and the Mayor replied the building at Northwest Park.

Mayor stated that our electricians were asked to go to Tallahassee to assist in restoring power for those affected by the hurricane. Mayor stated the village is a member of AMP and Mutual Aid. John Lockard and Dean Ridner were asked if they could assist. Lockard and Ridner took the bucket-truck and headed to the headquarters in Tallahassee where they were assigned to Ocala. Mayor stated that FEMA should release them tomorrow and they should be back sometime Thursday afternoon.

**Rahe:**

Rahe reported that the Finance Committee met with the Historical Society and still no resolution. However, they did learn that they are paying insurance for upstairs and some other things. Campbell added that the building needs tuck-pointing, which is going over the grout lines and then sealing. Campbell stated the last time this was done was in 2002.

Rahe reported that G.T. Contracting came out and did the crack sealing and they could continue to move onto the next colored areas in need. Rahe stated it would be an additional \$39,200 to complete the remaining crack sealing. Long asked if this is to preserve them better. Rahe replied, yes. Sautter moved and Campbell seconded to approve \$39,200 for crack sealing of the orange and yellow sections. Motion passed unanimously.

Rahe thanked Mr. Angel and Mr. Opelt for the organization and contributions for the hurricane victims in Texas.

**Campbell:**

Campbell reported that he attended the preliminary meeting for the grant/loan to completely reconstruct Water St. and a portion of Bierley Ave. and will cost roughly \$444,000 to complete. Campbell stated that they selected the top 6 and Pemberville's score of 106, puts us 3<sup>rd</sup> on the list. Campbell stated it now goes to the County for re-scoring.

**Long:**

Long reported on the BPA meeting that took place last night. Long stated that there was a power outage that lasted roughly 40 minutes and that this was due to a supply site issue. There was nothing Pemberville could have done to help restore the power.

Long reported that BPA discussed the next large project and where they fall in the large capital improvement projects, Long stated they discussed the water mains with significant amount of dead ends and would like to eliminate these dead ends.

Long stated that they discussed the sewer department made a proposal to put monitoring on 3 pumps stations. Long stated they currently are not on remote and this would allow them to monitor closely.

Long stated that the Planning Commission will meet tomorrow at 7:00 p.m.

**Sautter:**

Sautter reported that they have to reschedule the Tree Committee meeting due to Lockard being out of town.

**Yaniga:**

Yaniga reported that the Safety Committee met and discussed the Police Levy to provide 24 hour coverage, and the increased cost of equipment and training. Yaniga stated they discussed the need to form a levy committee and name a treasurer. Yaniga stated they cannot move forward with brochures without a Treasurer Levy Committee.

Yaniga stated they also discussed the safety concern at the corner of Cherry St. and the alley. Street Committee met and agreed to fence the area to help with the safety of the kids who reside in the corner house.

Yaniga touched on the mass communication system known as Code Red. Yaniga stated this is a better way to communicate with residents with a host of ways to use the system and customize to each personal preference. You can isolate different areas affected and there is even the ability for a 2 way communication. The cost is \$1900 annually which equals to about \$1.35 per resident per year from tax dollars already paid to the village. Yaniga stated that she has come up with a chain of command for notification. Yaniga stated that the chief has stated he could utilize the system 5 to 7 times in a week, Chief Martin also supports this system, stating that the sirens are only intended to be heard while outdoors. Other residents in attendance show support for the system indicating this would allow factual information to be put out there instead of a lot of assumptions. Yaniga recommends trying the system for 1 year with the full services for \$1900 and re-visit in a year to see if it's worth continuing. Long asked if she had a copy of the contract. Yaniga replied she did not but would ask for a copy. Rahe stated she would like to review the contract before the next Council meeting.

Yaniga stated she received, prior to tonight's meeting a report from EPA regarding restrictions on the property and would like to have a chance to review the information and make sure the process is clear. Yaniga asked that no further movement takes place at Northwest Park without the proper approval of council until this information is read and all questions are answered. Mayor stated that nothing is being done to the building per say, the lean-to behind it has been an eye sore for many years and he is currently in the process of removing the siding to it and then he put a job request that will probably involve village employees to pull the thing down so that it is removed from the site. Mayor continued that it's an obstruction, it's unsightly, and needs to be removed. Yaniga asked the Mayor if what he was telling her is he is performing a demolition. Mayor stated he is not, but eventually yes; he is just taking the siding off so that it's not a problem when pulling it down, as of now it only involves pulling nails. Jordan Haynes asked if it needed a permit to begin demolition. Mayor replied, it's not a demolition yet. A guest in the audience stated that removing siding is a demolition. Campbell stated there is a real big disconnect between what we call revamping, remodeling and when you cross a line basically reconstruction and feels it needs to be clarified. Campbell added there have been a lot of nasty e-mails going back and forth that some of council have been in opposition of the park and does not think anyone on council has voiced an opposition to the park and have had some concerns over things that have been put on the table that have been first and foremost the need to protect the water source. Sautter asked the Mayor if questions could be directed to Linda Benham, Mayor stated yes. Yaniga reiterated strongly recommending nothing to take place until questions are asked and answered and asked if all could agree to that and the Mayor responded no, that removing siding is not going to contaminate anything. Long asked if there was anything sensitive about the project and Mayor replied yes, the weather. Yaniga stated she is not trying to stop the project, she just wants it done the right way. Yaniga moved and Campbell seconded that no further movement at Northwest Park will take place until council has had the opportunity to review the information from EPA and ask questions of concern. Motion passed unanimously.

Yaniga touched on the compatibility index regarding the Zoning Board of Appeals and the Planning Commission and there is still questions. Mike Marsh stated that there is nothing that governs villages and if you don't like how it's done then change the Ordinance.

**Guest:**

Mary Moritz commented that the Code Red is a wonderful idea. Mary commented on the Park and water and she stated that she wishes council and the Mayor would be as concerned over the flooding of Water St and Bierley Ave as he is on the park. There was various conversation about business downtown and economic development.

Mary voiced another concern about the vacant home on Water St. Mayor stated there have been little to no movement and he will contact the property owner.

Gene Steele notified Harringshaw about trees in the river and nothing has been done. The county is still not cleaning the river.

Gene commented that the updating the sewer system to remove from a red/green light system to better technologies and Landry Sheets has done a wonderful job.

Mayor Bowman adjourned the meeting at 9:05pm.