

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 6, 2018**

Mayor Bowman opened the February 6, 2018 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, Angel, Bailey, Long, Opelt, and Yaniga. Others present Joanne Busdeker, Tom Mauk, Ed Wozniak, Roger Mullholand, Jordan Haynes, David St. Louis, and the Clerk.

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

Treasurer's Report: Opelt moved and Bailey seconded to approve the bills in the amount of \$9,913.88. Motion passed unanimously.

ORDINANCE 1571: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2018 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PEMBERVILLE, OHIO, AND DECLARING AN EMERGENCY. 1st Reading

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

Rahe moved and Yaniga seconded to approve Ordinance 1571. Motion passed unanimously.

ORDINANCE 1572: ORDINANCE TO MAKE INTRA FUND TRANSFERS FOR 2017 CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017. 1st Reading

RESOLUTION 748: CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY, OHIO AND THE VILLAGE OF PEMBERVILLE. 1ST Reading

Mayor:

Mayor commended the village employees for the hard work they are doing and keeping the streets cleared. Mayor stated that he was proud of the Street Department on keeping up on the streets. Mayor stated that he heard from other Mayors who have commented how the village streets look better than most streets in their own communities.

Mayor announced that the Lands and Buildings Committee will meet Monday, February 19th at 3:00pm.

Rahe:

Rahe stated that the Finance Committee met tonight with a lot of discussion surrounding the Oberhouse Pember Grove development. Rahe stated that Tom Oberhouse has requested that the village help finance Sherman Ave leading to his subdivision. Mike Marsh offered a few options and the committee will approach Tom Oberhouse with these options. Opelt asked what the potential options were. Rahe stated one would be to possibly annex North Branch to the village, another would be that Tom pays for the entire thing and he would get the tap fees once the lots are sold. Long asked what would annexing the business have to do with the project? Rahe explained that it would generate more revenue which could help offset the cost. Long stated that he does not agree with that approach and feels that looking at the entrance design and making changes could help bring down the cost. Opelt asked Mike Marsh if other communities use taxpayer money. Marsh said no, most follow the subdivision rules however, there are other options that he had discussed with the Finance Committee.

Bailey:

Bailey stated that in previous council meetings she had mentioned the village starting a Facebook page. However, she is withdrawing that for now, stating that there is no way to stop individuals from posting to the page and she just wanted it as an informational format.

Long:

Long stated that the Planning Commission had a subcommittee meeting about bee keeping in town. They will be scheduling a meeting with the State inspector. They want to make sure what the inspector looks for during the annual inspections.

Long stated that at the Planning Commission meeting there was a brief discussion about the Pember Grove but the plans were turned in after their last meeting.

Long reported that BPA met last night and part of their discussion was the sewage treatment and applying sludge. Long stated that the property that we use to apply sludge is no longer available to the village. Landry Sheets has offered a potential new site and BPA will work with the property owner on using that property to apply sludge.

Long stated BPA talked about the meter readings at Eastwood and feels there is a discrepancy and will be looking into that.

Long stated that BPA is still looking for an electrical lineman to replace John Lockard. John has agreed to hold off his retirement until a replacement is found.

Opelt:

Opelt stated as a reminder that the Cemetery Meeting is scheduled for February 20th at 6:30pm.

Yaniga:

Yaniga stated that the Flood Committee met about 3 weeks ago and they discussed taking a proactive approach. Yaniga stated that as a committee they have agreed to meet on a monthly basis and the next meeting will be Wednesday, February 21st at 5:30pm. Yaniga stated they have invited Fire Chief Duane Martin to attend the next meeting and he has agreed to attend.

Yaniga wanted to update everyone that the next Wood County Mitigation Plan meeting is scheduled March 22, 2018 at 7pm at the Pemberville Opera House.

Yaniga reported that she had held 2 events to promote Code Red at the Library. Rahe helped with the event last Saturday and Yaniga held another one on Monday.

Yaniga stated that the Tree Commission has scheduled their next meeting which will be Monday, February 12th at 7:00pm.

Guest:

Roger Mullholand stated that he was here to represent ECIC, which was formed about 3 years ago and has 9 board members. Roger stated that they had seen a decline with Luckey, Dunbridg, Pemberville, and Eastwood and would like to help revitalize these areas if they can. Roger would like Pemberville council to join and the dues would be \$250. Mullholand says the committee meets monthly for breakfast as well as other meeting times to come up with ideas to rejuvenate businesses.

Mullholand stated that they will be having their next meeting at the Pemberville Legion, February 11th at 2:00pm to talk about the opioid epidemic. There will be speakers that talk about how opioids affect your body.

Mullholand expressed to council to find a way to financially support the Pember Grove development and make it happen.

Jordan Haynes stated that trucks are still going over the Bridge St. bridge. He had counted 3 in one day that were clearly over weight.

Jordan stated that in 2015 and 2016, council talked about the Ohio checkbook and making financials available to review. Jordan stated that since the village uses UAN for their financial records, that it is a very easy process. Ohio is setting a president with other states following suite. Jordan would like council to entertain the idea again.

Ed Wozniak stated that the business sidewalks are not shoveled and thought the village took care of that, The Mayor stated that the village only takes care of it if there is 2 inches or more and anything less is the business owner's responsibility.

Mayor Bowman adjourned the meeting at 8:50pm.