

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
May 1, 2018**

Mayor Bowman opened the May 1, 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 Ed Wozniak, Gene Steele, Vic & Eileen Schuerman, Mary Mortiz, Jordan Haynes, Tom Mauk, Sarah Szymanski, Ryan Rothenbuhler, Mike Marsh, and the Clerk.

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

Treasurer's Report: Yaniga moved and Opelt seconded to approve the bills in the amount of \$8,713.92. Motion passed unanimously.

ORDINANCE 1575: ORDINANCE AMENDING ORDINANCE 1569, SECTION 24, CONCERNING ASSISTANT POOL MANAGER, ESTABLISHING POSTIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF. 2nd Reading

RESOLUTION 749: RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR THE CDBG, COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA ALLOCATION PROGRAM THROUGH THE FISCAL YEAR 2018 FOR ADA CURB RAMP IMPROVEMENTS FOR WOOD COUNTY. 1ST Reading

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

Opelt moved and Yaniga seconded to approve Resolution 749. Motion passed unanimously.

RESOLUTION 750: RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR THE ENVIRONMENTAL PROTECTION AGENCY (EPA), DIESEL EMISSIONS REDUCTION ACT (DERA), CLEAN DIESEL FUNDING ASSISTANCE PROGRAM FOR FISCAL YEAR 2018. 1ST Reading

Police: Chief stated that he has a new officer starting tomorrow. Officer Brad McBride is a 2007 Eastwood graduate, and graduated from the Police Academy in 2017. Rahe stated that Chief came to the personnel committee meeting to request a higher rate of pay to start. Chief asked to bring McBride in at \$13.50 and will be working close to 40 hours a week. Personnel recommends to bring McBride in at \$13.50. Opelt moved and Bailey seconded to approve the starting rate for McBride at \$13.50. Motion passed unanimously. Rahe stated that the Personnel Committee will review the current wage scale for the police department at a later date.

Mayor:

Mayor reported that the 1st pool sign up took place Saturday and congratulates the pool guards on the first sign-up. Mayor stated that at the first sign-up, they generated more revenue than they did overall last year during early sign-ups. Mayor stated \$6,395 was collected. Mayor stated that at the last council meeting, council approved the new pool heater, quoted at roughly \$13,300, but asked for other quotes. Mayor stated Nathan Schultze obtained a quote from O.P. Aquatics that was \$2000 lower. Mayor stated it is for the same unit and it will not require other permits for installation. Mayor stated that in the meantime, the frame work around the diving board has deteriorated and the structure is no longer safe and needs to be removed.

Mayor stated that last year he submitted a request to the Wood County Park District for a diving board which is a 10' foot board and more compact with a lower and shorter board that does not extend as far out as the original one. Mayor stated that he has a quote from last year when he submitted the grant application for a diving board, base and handrails that was for \$4300. Mayor stated he will have to see what the quote is that Nathan is working on getting. Mayor stated they may have to do without a diving board this year.

Mayor stated that he will be ordering the playground mulch from Garrick for \$2485. Mayor stated that as part of the grant application, the purchase of mulch was awarded through the grant.

Mayor reported that the plant a flower pot promotion is underway and so far there are 8 commitments.

Rahe:

Rahe reported that GT Contracting will be starting on the alleys next week; Dublin will be here Thursday for street sweeping. Rahe mentioned the auction sale of the mosquito sprayer and that the highest bid was for \$1250. Clerk stated that she reached out to the bidder at Rahe's request to see if he was still interested in the mosquito sprayer. Rahe claimed that she told the clerk to contact the representative with GovDeals to see if the potential buyer could wait until after Tuesday. Clerk stated that was not what was said when she stopped in the office, that the office staff heard what the clerk heard, which was that it was in the opinion of Ms. Rahe to sell the mosquito sprayer, that she did not want to lose the sale and would the clerk contact the next highest bidder to see if he still wants it. Ms. Rahe insisted that is not what she stated and clerk strongly disagreed.

Rahe asked the Chief how the golf cart inspection went. Chief stated that they have inspected about 25 to 26 golf carts with only 2 of them with minor issues that the resident is getting them resolved.

Rahe mentioned the CodeRed message that went out and the time it was put out. Rahe stated she received numerous complaints. Long stated he was not happy with the time that it went out because it woke up his child. Opelt also stated he received some complaints. Yaniga explained that she put the message out based on conversation with admins in the department. The message that went out was a general message reminding residents of the golf cart inspection date and time that went out at 8:44pm. Yaniga asked what would be an appropriate time, council stated they felt from the hours of 9am and 5pm. Yaniga stated that we are still trying to work out all the details and kinks. Rahe stated that she feels general messages are just a cry wolf alert system for when an emergency message does go out. Yaniga stated that council agreed to the admin list last year and that any messages put out have been requested by them to her because she has been fully trained on the system while others are not as familiar with it just yet. After a lengthy discussion council has decided to put together a CodeRed policy and will have a meeting with the Safety Committee to do so. Yaniga recommends that they speak with the admins for their input while formatting this policy.

Bailey:

Bailey reported that the tuck point on the town hall building is nearly complete and they will be back out next week to seal.

Long:

Long reported on the BPA meeting that took place last night. Long stated that BPA discussed quotes for the water tower inspection. Long stated there was also conversation regarding an easement.

Long stated they discussed the complaint to the EPA about the well at Volunteer Park on Rees Rd. Long stated one primary findings was the building was located in the isolated radius, along with parking, trees, and gas cans that were in the building. Long stated there was a verbal recommendation to remove the gas cans, which Schultze took care of immediately. Long stated that Adkins came in to camera and dye test the catch basin and it does go out to the ditch across the street. Long stated there was discussion if well 11 was put on the right location, that there appeared to be 2 different plans but they did have the EPA approval on them. Long stated that at this time there should not be any further movement towards park use. Opelt stated that the Park and Recreation Committee met and have decided to back off and give the responsibility of the land to the water department, which everything they were hoping to use is within the well radius. Opelt stated that the initial intent was for the land to be used for park use but that was prior to the well going in.

Long stated that the information in council folders is in reference to term for the Planning Commission and Zoning Board of Appeals. Long stated he would like council to take some time and look it over, that the intent is to reset the terms with term expirations. Long stated he would like to take the step further and look at all committees, making sure we are doing our due diligence when doing committee assignments.

Opelt:

Opelt reported that the Park and Recreation Committee met and discussed the pool. In addition, Opelt passed out a flyer regarding the Portage River Water Trail and would like to make use of the river since we have land we could use. Mayor added that the idea started about 3 years ago. Mayor stated that Oberhouse Park is within a flood plain and as the administrator he will have to contact the county flood administrator, Dave Steiner, to see how something could be utilized from Oberhouse Park.

Yaniga:

Yaniga announced that the Flood Committee meetings now have a permanent time of each month, and that is the 3rd Wednesday of the month at 5:30pm.

Yaniga reported that Arbor Day took place next to the Scout cabin and Memorial Park and the preschooler's at Bethlehem helped plant a tree.

Yaniga stated that this Monday, May 7th is brush pick-up.

Yaniga stated there is a Street Committee meeting Monday, May 7th at 6pm.

Guest:

Gene Steele stated that he now has a tractor to help clean up Oberhouse Park and he would like to haul the down trees to a common marsh land so they can determine how to dispose of them. Steele would like to clean under the CXS railroad bridge because there is roughly 20% blockage. Steele stated that he will contact CSX to see if they can clean under the bridge. Marsh stated the he should see if CSX own it or if there is an easement. Steele explained that Hirzels will take the smaller wood but they will not take anything 12 inches or bigger. Steele stated that he would also like to know the boundaries of Oberhouse Park. Council stated they support the cleanup as long as Gene signs a liability waiver.

Gene Steele stated that he watched Morelock and how they do their crack sealing compared to GT Contracting and feels Morelock has a better system.

Jordan Haynes asked that back when the fundraising was taking place for the pool liner, that there was mention of creating a non-profit during a Park and Recreation meeting and what was the status. Opelt stated there was no non-profit created that they could not get enough people so sign on.

Long asked Chief about a noise ordinance and what was the hours. Chief stated that he usually takes it call by call, and he would look to see what the actual hours are. That generally for special events its midnight, and he thought it may be 10 or 11pm currently.

Mayor Bowman adjourned the meeting at 8:37 pm.