

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
July 3, 2018**

Mayor Bowman opened the July 3, 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 were Ed Wozniak, Ed Wozniak Jr., Gene Steele, Tom Mauk, Sarah Szymanski, Tom Oberhouse, Eric Campbell, and the Clerk.

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

**Treasurer's Report:** Long moved and Bailey seconded to approve the bills in the amount of \$4,842.94. Motion passed unanimously.

**RESOLUTION 751:** RESOLUTION TO ACCEPT THE AGREEMENT BY AND BETWEEN THE WOOD COUNTY BOARD OF COUNTY COMMISSIONERS; HEREINAFTER "COUNTY" AND THE VILLAGE OF PEMBERVILLE; HEREINAFTER "HOST SITE" FOR THE PERMANENT 24/7 RECYCLING PROGRAM. 3<sup>rd</sup> Reading.  
Rahe moved and Long seconded to approve Resolution 751. Motion passed unanimously.

**RESOLUTION 752:** A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF PEMBERVILLE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS PERMANENT IMPROVEMENT FUND FOR THE WATER STREET AND BIERLEY AVENUE IMPROVEMENTS, CE03V/CE04V WITH PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO. 1<sup>ST</sup> Reading.

**Mayor:**

The Mayor discussed that he is working with Wood County Park District regarding the balance of the park grant received for a shelter house at Volunteer Park. Mayor stated that the funds have to be used towards a shelter house and that if we do not intend to use for a shelter house then the Park District is expecting the funds to be returned. However, Mayor stated that if we have a series of projects on our current shelter house they will work to get it approved. Mayor stated he has a quote for gutters \$1,975 from Luckey Seamless Gutters for the shelter house and pool building. Mayor added that when speaking to the representative with Luckey Seamless Gutters, it was stated that residential 5 inch gutters are adequate. Commercial gutters are 6 inch and the cost will almost double. It was asked if part of the grant money could be used for the gutters. Mayor stated that we should be able to. After further discussion regarding the park grant funds, it was decided to put the motion for the gutters on hold until the park committee meets and allow them to put a list together for any shelter house projects and then submit for the overall total amount to the county for approval of use of the funds.

Mayor reported that the pool is currently without a diving board. State of Ohio requires application, permits and inspection for a cost of \$2,578 for any changes made at the pool. Feller Finch cost to engineer the installation of a new diving board is \$2,500, and the diving board cost is \$5,736.50 for a grand total of \$10,814.50 with the village employees doing the installation. Mr. Campbell asked to what level of inspection they will be performing. Are they inspecting just the diving board or the entire pool? He is concerned with the decking. Bailey asked if it was asked if the grant could be used on the pool. Mayor replied that he did ask and that they grant money can only be used for a shelter house only. Bailey asked if the only grant monies we could use toward the pool is from Wood County Park District, or could we find other grants or foundations. Mayor replied that we could use other grants if available. Bailey stated that she will look into applying for other grants.

Mayor stated that he attended the BPA meeting last night and one topic discussed was the water draining into a resident's driveway. It was asked that the Street Committee, Street Dept. and BPA members when they have the opportunity to take a look at the property. Another topic was the electrical position. BPA interviewed a potential candidate that is currently an apprentice and had a lot of enthusiasm regarding the position. BPA also discussed additional schooling should the gentleman accept the position.

Mayor stated BPA discussed the upcoming routine truck inspections. John Lockard has 17 therapy sessions and hopes to be released to come back to work on July 27<sup>th</sup>. Nathan discussed the fencing for the NW property on Rees Rd. BPA approved the installation of the fencing which will be approximately 500 feet with a gate at the driveway. Rahe asked if the Fair Board has been officially notified that there will be no parking permitted at the property located on Rees Rd. Mayor replied yes.

**Rahe:**

Rahe reported that the Personnel Committee met and discussed the BPA clerk position. The committee went through the resumes already submitted and picked the top 3. Rahe will drop copies off to Chuck Schulte for review. Clerk will forward any resumes yet to come in to the Personnel Committee for review and consideration.

Rahe discussed the recycling dumpsters and things that have been dumped that shouldn't be. Rahe would like to see the cameras slightly moved to capture the area. Rahe asked the Chief if he would reach out to the Street Dept. and show them how to retrieve video from the cameras if the notice that something was dumped that should not have been. It was mention what the consequences would be should we find that someone has dumped no recyclables. Mike Marsh stated that is it theft of services in the State code. Chief stated that he will contact the city prosecutor on how it should be handled. Campbell asked if the county has stated what cannot be accepted. Bailey stated it is listed on the outside of the dumpster. Mayor stated that the first month or so is more of a trial and to look at the issue again in a month. Mayor stated that the Eastwood Band Boosters will still be maintaining the area and making sure it stays clean and pulling out the items that are not recyclable.

Rahe reported on the update of Water St. reconstruction. Rahe stated she spoke with Steve Darmofal with Feller Finch and the soil report is back from TTL. They are currently working on design and are almost done with grading the road and driveway approaches. Darmofal plans to give the design layout, grading, and details to the drafters later this week, and hope to have a good set of working drawings that would be around 85% complete. At that time Darmofal would like to meet with representatives from the village to go over the plans and address any concerns or make modifications before bidding.

**Angel:**

No Report. Angel did want to publicly state his appreciation for the police department for stepping up patrol.

**Bailey:**

No Report

**Long:**

Long reported that the Planning Commission met and there is a resident looking to dividing a parcel. Long stated there is no update on Pember Grove subdivision.

Long stated that there was a complaint regarding Mike Marsh for doing a LLC filing for Oberhouse. Long asked what action or resolution should there be, if any. Mike Marsh stated that he did form the corporation for Oberhouse and that it had absolutely nothing to do with the town. Marsh added that he has done a lot the does not affect the town. He stated that he helped his cousin when he purchased the Funeral Home, he helped Hirzel in the purchased of the Modine plant. Marsh stated that he would never do anything for anyone that would involve the town. He has done what he could to help try and assists businesses in town. Marsh added that he is willing to speak to anyone about any concerns. Marsh stated he had tried to reach out to the resident that voiced their concern to see if he could answer any questions but there has been no response or return call. Opelt stated that for the 8 years he was Mayor, Mike Marsh has only been upright and honest and very respectful. Opelt added that Marsh has done a tremendous amount for the village. Bailey seconded that statement. Long stated that Marsh has served many years for the village and does not feel he would do anything illegal. Rahe agreed with Long. Marsh feels there is no fault to be found and that he is just being transparent.

**Opelt:**

Opelt stated that he has given all members a flyer for the fundraiser being held July 14<sup>th</sup> for the food bank and to stop by and show your support. Opelt added that the local food bank currently serves 30 families.

**Yaniga:**

Yaniga stated that she has received an email about the Hazard Mitigation Plan and that it is available for review until July 6<sup>th</sup>.

**Guest:**

Mr. Steele stated that the animal shelter building's back wall is falling and there has been some communication with prosecutor Dobson regarding the issue.

Gene stated that the hazard mitigation plan is an 84 page document and should be useful for council and residents.

Sarah Szymanski spoke with Chief Darling regarding golf carts that are not licensed and asked if a deadline can be set and send out a code red message to that affect. It was stated that the deadline was in 2017 when the Ohio Revised Code changed. It was further discussed and we will put on the utility bills that all golf carts need to be registered and plated by July 31<sup>st</sup> or risk being fined. Campbell added that the Safety Committee should have taken the Ordinance and created a list of all the items of the inspection to prevent confusion. Marsh added that the State did make the law uniformed and therefore the Ordinance is not enforceable, that the police department would fine based on the ORC.

Mayor Bowman adjourned the meeting at 8:15 pm.