

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
August 21, 2018**

Mayor Bowman opened the August 21, 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, Gene Steele, Eileen Schuerman, Sarah Enright, Laurie Oberhouse-Householder, Steven Oberhouse, Ron Golightly, Jeff & Marcia Bourdo, Joanne Busdeker, Dave Bruning, Matt & Laurie Lenke, Russell Eby, Eric Campbell, Erlin & Mary Moritz, and the Clerk.

Minutes: Angel moved and Bailey seconded to approve the minutes. Motion passed 5/6 vote. Angel-yes; Bailey-yes; Long-yes; Opelt-yes, Yaniga-abstained; Rahe-yes.

Treasurer's Report: Rahe moved and Long seconded to approve the bills in the amount of \$4,689.68. Motion passed unanimously.

RESOLUTION 753: RESOLUTION AUTHORIZING THE VILLAGE OF PEMBERVILLE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED FOR COLLEGE AVENUE AND HICKORY / WEGMAN ROAD IMPROVEMENTS. 2nd READING

RESOLUTION 754: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A 2018-2019 GRANT WITH THE WOOD COUNTY PARK DISTRICT. 2nd READING

Mayor stated that this resolution is mute because the deadline has passed.

ORDINANCE 1577: ORDINANCE AMENDING ORDINANCE NUMBER 1569, SECTION 11, CONCERNING ELECTRIC SUPERINTENDENT, SECTION 18, CONCERNING THE BPA CLERK, AND SECTION 21, CONCERNING THE DEPUTY FISCAL OFFICER RATE OF PAY. 1ST READING

Rahe stated that she had consulted with Mike Marsh regarding Section 11, and that since the new electrician rate of pay falls in line with Lockard, Section 11 is not needed and at the next meeting a motion will be made and to amend and remove Section 11 from the Ordinance.

Guest:

Mayor yielded his time to the Oberhouse family who would like to speak on behalf of their parents who donated land to the village. Steven Oberhouse stated that his father donated 4.1 acres of land in February 2006. The intention of the donation was to create green space and keep mowed. Oberhouse stated that the property abuts to property Hirzel's owns and would like to see something done with the property, even make a walking trail and could possibly have the boy scouts help to clean up. Oberhouse added that his parents were very active in the Village and would just like to see something done. Laurie Housholder stated that she is appalled that the property has not been mowed in over 10 years. The property was given to the town free and clear and to not do anything is appalling. Mayor stated that there was a proposal presented to get funding to help with a feasibility of the property at the last council meeting which was to do what they are asking. However because of the inability to suspend the rules the council has cut off their nose to spite their face. Mayor added that the village has no park levy and the village relies on grants and when they are denying to apply it makes it more difficult to do these things. Bailey stated that just because someone does not agree with the process does not mean they don't support the parks and she will not be manipulated or quitted. Bailey stated that she has no issue with the parks. She added that the park committee knew the diving board was in bad shape last fall, shade has been needed since she has lived here. Bailey stated that council has a responsibility to our taxpayers not to waste any more of these funds. Long added that he is not in favor to try and publicly humiliate those who are not in favor of suspending rules that is not an emergency nature. Opelt stated that he does not agree, that suspending the rules is there for a reason, and they were asking only to apply for the grant. Long stated that Volunteer Park started out with a grants and then supplementing came afterwards and that is what is fresh in his mind. Opelt added that he talked to other villages that suspend the rules

all the time because voting does not guarantee one would even receive the funds. Yaniga asked when does the application open? Rahe responded in May. There was more discussion over the process, timing and deadlines. Yaniga asked what council expected to accomplish if the deadline has passed and it is now a mute issue and asked that council move forward and discuss other business.

Police:

Sargent Kwapich stated that they have taken possession of the new police cruiser.

Mayor:

No further report.

Rahe:

Rahe reported that the BPA clerk position is still open.

Rahe stated that she has nothing to report for the Street Committee at this time.

Angel:

No Report.

Bailey:

Bailey reported for the Buildings and Land Committee and that the property known as the Animal Shelter last tenant moved out today. The landowner now has to hire a structural engineer and must provide a report within 30 days. Bailey stated that the exterior and interior condition of the building is what is in question.

Long:

Long reported on the BPA meeting that took place last night. Long stated they discussed moving the required inspection of the water tower to October. BPA also discussed the possibilities of 2 water loops; one was the south end of Water St and connect to Bierley Ave and the other one was in conjunction with the new development.

Long stated that EPA is adding additional requirements in the contingency plan and want backflow prevention added. It was also asked that they move forward with the termination of the floor drain at Rees Rd.

Long stated that the Planning Commission rescheduled to this Thursday, August 23, 2018 and will be working through the items with the developer and engineers.

Opelt:

No Report.

Yaniga:

Yaniga stated that the Flood Committee has moved their meeting to next Wednesday, August 29th at 5:30pm.

Guest:

Sarah Enright of Water St. discussed the flooding in her driveway and has a lot of questions about the process about putting a catch basin near her driveway. There was a lot of discussion regarding possible solutions were Sarah was referred back to BPA.

Joanne Busdeker asked about money being allocated to the parks when preparing for the 2019 budget. The clerk explained to her that the park fund currently receives its revenue from grants and shelter house rentals but that they Finance Committee will look at that when preparing for the new budget.

Rahe moved and Angel seconded to go into executive session to discuss certain personnel matters. Motion passed 5/6 vote. Rahe-yes; Angel-yes; Bailey-yes; Long-yes; Opelt-yes; Yaniga-no.

Rahe made a motion and Bailey seconded to change the work order with all orders to go to the Mayor before being submitted and contact the requestor for clarification if needed. Motion passed unanimously.

Mayor Bowman adjourned the meeting at 8:40 pm.

