

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 2, 2018**

Mayor Bowman opened the October 2, 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, and Yaniga. Others present were Ed Wozniak, Gene Steele, John Lockard, Ruth Philips, Joanne Busdeker, Eileen Schuerman, Tom Oberhouse, Jordan Haynes, and the Clerk.

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

Treasurer's Report: Long moved and Bailey seconded to approve the bills in the amount of \$2,346.48. Motion passed unanimously.

RESOLUTION 756: RESOLUTION OF THE BOARD OF WOOD COUNTY COMMISSIONERS ADOPTING THE FEDERALLY APPROVED WOOD COUNTY HAZARD MITIGATION PLAN. 2nd READING

Long asked if the plan was reviewed. Yaniga stated that the section pertaining to Pemberville was reviewed. Rahe asked if the change was made regarding where the village would obtain water in an emergency. Yaniga stated that it was changed.

Chief:

Chief stated that he had met with the Finance Committee to discuss a grant that he would like councils blessing to submit. Chief stated that the grant application is for new vests. Chief stated that there is a 25% match and that would come from capital improvement because the vests should last 3 to 5 years. Rahe stated the Finance Committee would like to recommend allowing Chief to complete and submit the grant application. Rahe made a motion to allow Chief to apply for the grant and Angel seconded the motion. Motion passed unanimously.

Mayor:

Mayor stated that in 2016 the village received grant funding for a shelter house and Volunteer Park and since that project is no longer, the left over funds from the grant needs to be spent on shelter house improvements. Mayor stated that they would like to use the extra funding to replace the heavy wooden windows on the shelter house at Memorial Park and gutters and downspouts for the shelter house and pool house. Mayor stated that he had spoken to Neal Munger regarding the remaining funds and the Wood County Park District has approved the listed improvements. Mayor did state that the grant money awarded for 2017 will have to be declined. Bailey moved and Rahe seconded to accept the estimates to complete the use of the park grant. Motion passed unanimously.

Rahe:

Rahe stated at the last council meeting that the village was in the market for someone to clean town hall and the public restrooms. Rahe stated we have received only one person interested and that is Chester Griswold. Rahe stated that Personnel would like to move forward to hire Chester Griswold. Rahe stated that since the petty cash box was stolen a few months back they prefer the office is cleaned during business hours. Rahe moved and Angel seconded to hire Chester Griswold to clean town hall and the public restroom during business hours. Motion passed unanimously.

Clerk mentioned that BPA has hired a new BPA clerk.

Angel:

No Report.

Bailey:

No Report.

Long:

Long stated that the Planning Commission discussed the need for a Zoning Board of Appeals meeting for a variance for the Pember Grove Subdivision. Clerk stated that the meeting has been set for Wednesday, October 10, 2018 and 5:00 p.m.

Long reported that BPA approved to have the village employees do the inspections of the proposed development for utilities.

Long stated that there was question regarding who maintained storm sewers and Ordinance 1390 signed in 2007 stated that BPA should manage and maintain.

Long stated that BPA is still working on easement for water loop.

Opelt:

Absent

Yaniga:

Yaniga wanted to remind council that Wood County Emergency management is meeting with a representative from CodeRed. Yaniga stated that all Wood County has been notified and invited to attend the meeting. Yaniga stated that if there are any questions that council wants asked to please let her know before the meeting and she will be happy to get those answered.

Yaniga stated that the Flood Committee met and their main topic of discussion was how to go about clearing a path for a volunteer residents to help with clean up. It was stated to work with the Street Department.

Yaniga stated she wanted to have a continued discussion regarding Stephanie Miller with ODNR. Yaniga stated that Ms. Miller will need an answer by October 31st if the village will continue with the tree survival school. Yaniga presented council with a map of the property on Rees Rd. showing the well radius and were the potential area would be for the tree planting. It was stated that anything beyond the 300' radius is not governed by EPA. Yaniga stated that she is concerned about the parking area since it is real close to the 300' radius. Bailey stated that parking is close to the 300' radius and her only consideration is some kind of barrier. Mayor stated that he measured it himself using the electric departments measuring wheel and Stephanie Miller verified that from Well 1 wellhead to the south east corner of the parking lot is 377'. Mayor stated it is very important to move forward and support this program. Mike Marsh stated that the 300' is a rule that has an effect of the law because it's an EPA rule and has been 300' for a while. The 500' mentioned appears in the deed from a long time ago. The intention of that restriction was not to prevent the village from doing anything on its property, it was actually an agreement by the grantor of the deed that the remaining property that person kept in his successors, would not do anything within 500' of our wells that might prove to be a source of contamination to our water. It's not an EPA rule or regulations and is not a restriction of what the village is. The agreement by the person who sold the property to the village that even though that person was retaining property that he would not do anything within the area of 500' of our wells even though he would still own some of the property. Mike Marsh stated it is the village responsibility is to comply with the 300' EPA established. Yaniga stated that her concern is not with the trees but the parking and would like to see it possibly moved. Bailey stated that she does not agree and feels that the couple of times that they are out there they can mark off the area they cannot park on. Rahe moved and Bailey seconded to support the ODNR Tree Survival School planting of 9 tree annually for the next 10 years. Motion passed unanimously.

Guest:

Tom Oberhouse stated that the subdivision bids are out and will be back by October 11th. Tom also asked if the village would look at relocating the brush and junk pile.

Gene Steele stated that he contacted Hirzel about removing debris and he stated he will need written permission to be on Hirzel's property to remove any debris. Gene also asked council to consider having Oberhouse Park surveyed so they know the boundaries and are not encroaching on others property.

Joanne Busdeker asked if someone could look at the evergreen tree on Oberhouse Park that is dropping branches onto her property. It was also asked if the tree on the boulevard could be trimmed to allow more of the security lighting to come through.

Eileen Schuerman asked if Oberhouse Park was surveyed when it was given to the village. Mike Marsh stated there is a description of the property.

Mayor Bowman adjourned the meeting at 7:45 pm.