

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
January 22, 2019**

Mayor Bowman opened the January 22, 2019 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 Jordan Haynes, Tom Oberhouse, and the Clerk.

Minutes: Bailey moved and Rahe seconded to approve the minutes from the December 18, 2018 meeting. Motion passed 5/6 vote. Bailey-yes; Rahe-yes; Yaniga-yes; Opelt-absent, Long-yes, Angel-yes

Treasurer's Report: Angel moved and Yaniga seconded to approve the bills in the amount of \$23,259.58. Motion passed unanimously.

Mayor announced that it was time for council to recommend a President Pro-temp for 2019. Yaniga recommended Angel. Roll call; Yaniga-yes, Rahe-no, Angel-no, Bailey-no, Long-no. Bailey recommended Rahe. Roll call: Bailey-yes, Long-yes, Yaniga-no, Rahe-yes, Angel-yes. Rahe will be the president pro-temp for 2019.

ORDINANCE 1579: ORDINANCE AUTHORIZING REIMBURSEMENT TO THE DEVELOPER OF THE PEMBER GROVE SUBDIVISION FOR THE ACTUAL COST OF INFRASTRUCTURE, UTILITY AND ROADWAY IMPROVEMENTS LEADING TO THE SUBDIVISION PROPERTY BY ASSIGNMENT OF FUTURE VILLAGE UTILITY TAP FEES. 1ST Reading.

ORDINANCE 1580: ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF. 2ND Reading

ORDINANCE 1583: ORDINANCE TO MAKE INTRA FUND TRANSFERS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018. 1ST Reading.

Mayor explained that this was to cover the final payroll for 2018.

Long moved and Bailey seconded to suspend the rules. Motion passed unanimously.

Angel moved and Rahe seconded to approve Ordinance 1583. Motion passed unanimously.

Mayor:

Mayor stated that everyone has the 2019 events calendar in there folders and ask if there are any corrections. Clerk stated that she does have to add Opera House Concert Series for September through December. Rahe moved and Bailey seconded to accept the 2019 events calendar with the additions the clerk indicated. Motion passed unanimously.

Park & Rec Committee: Mayor stated that the Park and Rec committee met and they would like to recommend Regan McAnally as the pool manager for 2019 at a rate of \$14.05 per hour. Rahe moved and Yaniga seconded to hire McAnally as the 2019 pool manager. Motion passed unanimously.

Personnel Committee: Mayor stated that the members of the Personnel Committee met and interviewed 3 candidates as Village Solicitor. Mayor stated the candidates were Corey Spewick, Bob Kuhlman, and Ryan Rothenbuhler. Mayor stated that the committee would like to recommend Bob Kuhlman and his daughter would be the village prosecutor. Mayor added that Kuhlman has offered to continue at the same rate as Mike Marsh of \$900 per month. A lot of discussion took place regarding Kuhlman and other potential candidates. Mayor wanted to add that Kuhlman has been the solicitor for Woodville for 30 years. A lot of concerns regarding conflict was discussed. The recommendation was tabled for 2 weeks to allow those in question to review information and address concerns and questions.

Angel:

No report but did thank everyone for all of their help during his first year on council.

Bailey:

No Report.

Long:

Long wanted to remind the Park and Rec Committee that Park has been surveyed.

Long reported that the Planning Commission met with the discussion being just the current state of the Pember Grove development.

Rahe:

Rahe announced that the OPWC grant for College Ave reconstruction was approved and will be seeing more information on that in the near future.

Rahe reported that the Village Handbook has been completed and copies were sent to all of council for review. Rahe stated if there are no concerns, questions, or changes she would like to have a copy printed for the mayor to sign and then new copies given to all of the employees.

Yaniga:

Yaniga reported that the Flood Committee is looking at changing the date and time of their next meeting and will post once that has been determined and finalized.

Yaniga stated that the next Tree Committee meeting will be February 5th.

Yaniga stated that she has followed up with the Commissioners about setting up a meeting regarding maintaining bridges from debris but she still has not heard anything as of today.

Yaniga wanted to address the trees that are on village property and fall onto resident's property and what proactive measures can be taken for the dead trees on village property. Mayor stated he will have Bourdo look at the property.

Yaniga wanted to give a big thank you to all the employees that spent endless hours cleaning off all the sidewalks and streets during this latest snow storm.

Guests:

Jordan Haynes:

Jordan stated that Water Street needs to be plowed that it looked like it had not been done. Clerk stated that it could be that the blade is not being dropped all the way because of the numerous potholes on Water Street and it could be they are not taking it down to the asphalt for fear of creating bigger potholes.

Mayor Bowman adjourned the meeting at 8:30 P.M.