

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
February 5, 2019**

Mayor Bowman opened the February 5, 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, and Long. Others present were Ed Wozniak, Tom Mauk, Gene Steele, Tom Oberhouse, and the Clerk.

**Minutes:** Rahe moved and Angel seconded to approve the minutes from the January 22<sup>nd</sup> meeting. Motion passed 5/6 vote. Bailey-yes; Rahe-yes; Yaniga-absent; Opelt-absent, Long-yes, Angel-yes

**Treasurer's Report:** Bailey moved and Long seconded to approve the bills in the amount of \$12,260.55. Motion passed unanimously.

**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. 2<sup>nd</sup> Reading.

Discussion around amending the Ordinance once final cost are known for the improvements made to village infrastructure, utilities, roadway leading to the subdivision. Oberhouse asked that we increase the reimbursement amount per lot to be \$4,800 to \$5,000 to help with interest cost associated with the developer's loan for the portion of the infrastructure on village property.

**ORDINANCE 1580:** 2019 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF. 3<sup>rd</sup> Reading

Rahe moved and Bailey seconded to approve Ordinance 1580. Motion passed unanimously.

**ORDINANCE 1584:** ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2019 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PEMBERVILLE, OHIO. 1<sup>ST</sup> Reading.

**Mayor:**

Mayor stated that he had a good experience at Toledo Hospital while he was there for a procedure.

Mayor stated that there is a meeting tomorrow here at town hall with the Wood County Commissioner to discuss the concerns of the river and debris that hangs up against the bridge.

Mayor commended the village employees for the dedication and hard work during the last snow storm with snow removal

**Rahe:**

Rahe stated that the Personnel and Finance committee met and there was discussion regarding the tap fees for the subdivision.

Rahe stated that there will be a street meeting on Wednesday, February 13<sup>th</sup> at 4:00pm.

**Angel:**

No report.

**Bailey:**

No Report. Bailey asked about the next Park and Rec meeting. Mayor stated the Park and Rec meeting is always the 4<sup>th</sup> Monday and for February, the meeting will be the 25<sup>th</sup> at 1:30pm

**Long:**

Long stated that BPA met last night and was a brief meeting, that they essentially went through budget allocation and did discuss the email that the clerk sent out regarding Kuhlman.

Long announced that the next Planning Commission meeting is in 2 weeks from tomorrow, Wednesday, February 20<sup>th</sup>

**Yaniga:** absent

Mayor Bowman adjourned the meeting at 7:26 P.M.

