

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 19, 2019**

Mayor Bowman opened the February 19, 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 Ed Wozniak, and the Clerk.

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

Treasurer's Report: Yaniga moved and Bailey seconded to approve the bills in the amount of \$5,445.95. 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. 3rd Reading.

Rahe moved and Yaniga seconded to approve Ordinance 1579 with the amended changes increases the reimbursement amount to \$5,000 and add wording to include reimbursement to the extent of the actual cost plus loan interest. 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. 2nd Reading.

ORDINANCE 1585: ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019. 1ST Reading.

Mayor:
Mayor stated that he knows that there are a lot of concerns regarding Mr. Opelt. Mayor stated that Mr. Opelt is undergoing a lot of testing and has been and out of the hospital and is not very strong. Mayor stated that he is currently at Portage Valley and he is taking visitors but would ask that anyone wanting to visit is not ill. Mayor stated that Mr. Opelt will be traveling to Cleveland Clinic on Thursday to be evaluated for a potential liver transplant. Mayor is going to visit with him tomorrow and will see where he sees himself serving on council moving forward.

Mayor stated that this is the year that the County Commissioners have an open forum in the village. They are looking at the 2nd meeting in March and will start the meeting a little after 6pm and should last until roughly 6:45pm. Mayor stated that more information will be sent out on this. Mayor added that the last time they was here was 3 years ago.

Rahe:
Rahe stated that Steve Darmafol with Feller Finch will be here on February 27th at noon to receive bids for the Water St and Bierley Ave reconstruction project.

Street Committee: Rahe stated that the Street Committee met on Wednesday, February 13th and Bourdo had made comment on the recycling bins and trash blowing out of them and who is responsible for cleaning up the area. Mayor stated that it would be the Eastwood Band Boosters and he will reach out to make sure.

Rahe stated that the Salt bin is in need of a new roof and now would be a good time to look at moving it to the other side of the building.

Rahe mentioned that the security cameras are currently not working. Yaniga stated that she will reach out to Wellman to have him set up a time to come out and look at why the security cameras are not working.

Rahe stated that she has a new contract with Fresh Cut Lawn Service for 2019 Mosquito spraying. Rahe stated that the price did increase a little from last year and the price this year is \$287.59 per application with a minimum of 6 applications per year. Rahe moved and Angel seconded to accept the 2019 Fresh Cut Lawn Service Mosquito spraying contract. Motion passed with a 4/5 vote. Rahe-yes; Angel-yes; Bailey-yes; Long-yes; Yaniga-no.

Angel:

No report.

Bailey:

No Report.

Long:

Long stated that no one has approached him to add anything to the agenda for the Planning Commission meeting and therefore, will be cancelling the meeting. Long stated that the village engineer and developers engineer are still ironing out the details.

Long stated that he had contacted the company that did the resent survey of Oberhouse Park and he is still waiting for a reply. Long stated he did locate the survey that was completed in 2005 and will forward copies to the clerk and anyone else who may want a copy. Long asked if Park and Rec Committee was going to tackle the potential cleanup. Bailey stated that there may be a few Eagle Scouts that will start to clean up the park area to help earn some badges. Long also addressed a question pertaining to a corner fence post that is on the Haynes property. It was stated that the post is a marking of village property line as well. There was also conversation about a well that is on village property and should be taken care of. Long stated is does sit right on the property line.

Yaniga:

Yaniga stated that the Mayor and she met with the Commissioners and County Engineer to discuss the bridge maintenance. Yaniga stated that there has been a long standing relationship with the village street garage and the county engineers with calling each other on maintenance issues that the Commissioners were not aware of. Yaniga stated that she will follow-up with the County Engineer regarding a policy for maintenance. Yaniga stated that the County Engineer will draft up the policy. Yaniga stated more to come.

Yaniga talked about flood emergency situations and it was stated that there should be a chain of command created with the nature of emergencies and the Fire Chief should be a first point of contact. Yaniga stated that Chief Martin stated that community education is a big thing when it comes to flooding.

Yaniga stated that the extended CodeRed contract is due to expire at the end of the month and currently Wood County is working very hard to become live by March 1st so that the village can sign on under them for a much lower rate and not risk a lapse in the system. Yaniga stated that the price for the village to be under Wood County is approximately \$233.07. Yaniga stated that residents can opt to received county wide messages and that we in Pemberville can only send within our community. Yaniga stated that the county will send out their messages through a dispatch services because first responders do not have the time to stop and make a CodeRed message. Yaniga recommends that they look at who the administrators, currently there are 7 or 8, and reduce to 3, naming those who would use the most. Yaniga made the recommendation to have the clerk sign the new CodeRed contract when the contract is received so that there is no lapse in usage. Council agreed to wait until the actual contract is received.

Yaniga stated that is was brought to her attention about the gravel that was added to the apron of the home next to town hall and the water pooling and when it freezes can be potentially dangerous. Rahe stated that this has been an issue for a few years now and that it does need addressed. Mayor stated that he will have the street department remove the gravel ramp.

Mayor Bowman adjourned the meeting at 7:45 P.M.