

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 18, 2019**

Mayor Bowman opened the June 18, 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 Angel, Long, St. Louis, and Yaniga. Others present were, Gene Steele, Ed Wozniak, Eric Campbell, Josh Jacobs, Todd Sheets, Kelli Bohland, Marietta Johnson, and the Clerk.

Minutes: Yaniga moved and Angel seconded to approve the minutes from the June 4th meeting. Motion passed unanimously.

Treasurer's Report: Long moved and St. Louis, seconded to approve the bills in the amount of \$8,646.79. Motion passed unanimously.

RESOLUTION 758: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A FISCAL YEAR 2019-2020 GRANT WITH THE WOOD COUNTY PARK DISTRICT. 3rd Reading

Mayor explained that the Resolution was to allow him to apply for a park grant. Mayor stated that every year the park committee puts together 3 potential projects and submits to Wood County Park District for grants. Mayor stated that the committee will present which projects' that will be subjected prior to the deadline of August 31, 2019.

Fair Board-Todd Sheets: Mayor deviated to the Todd Sheets. Todd explained that a few years ago the Health Department would no longer allow them to use the grills inside the shelter house during the fair. Sheets explained that they now cook the food in an outside tent and transport it back to the shelter house for serving. Over the last few years the wooden flooring they use has become very slippery and they would like to place a 20 x 20 concrete pad about 4 inches thick to be used during the fair. Sheets stated that the village could use the pad for picnic tables on the non-fair season. Sheets stated he would be grateful to have the villages support with allowing the pad and if could help financially too, that would be a great help. The cost of the project would be approximately \$2,800 to \$3,000. Mayor stated that the pad would not interfere with the playground or soccer. It was asked if there was a requirement for the surface and Sheets stated no, that it just has to be a solid surface. Long asked council if there were any suggestions that the pad could be used for outside of fair use. Long stated that he has no issue supporting the surface. However, council needs to explore other ideas outside of fair use that would benefit the village if village funds are used. Long stated that he would like to see if there are other uses before the village commits to helping financially. St. Louis asked what the difference between using the side of the shelter house verses using the front where it is already paved. It was explained that the front was considered a fire lane and that the location they have used in the past is already setup with the proper gas and electric needed. Yaniga asked if the construction and financing can be two separate issues. Solicitor Kuhlman stated yes. Sheets stated that he needs two answers from Council. Can they move forward with the pad and can the village help financially. Angel moved and St. Louis seconded to approve the construction of the pad. Motion passed unanimously. Mayor stated that the Park and Rec Committee will have to discuss it further and will bring to council at a later time.

Mayor:

Tennis Court: Mayor stated that at the last meeting there was discussion about converting one of the tennis courts to two pickle ball courts. Council had approved with the use of tape. However, they have since talked to someone who was going to install the tape and suggested that with all the rain we have had that the tape would just peel up. They would like to paint the lines instead if the village will pay for the paint. Mayor stated the cost would be approximately \$35 for the paint. Yaniga moved and St. Louis seconded to approve the purchase of paint for the pickle ball striping. Motion passed unanimously.

Rahe:

Absent – no report

Angel:

Angel stated that there is a Street Committee meeting, Friday, June 28th at 9:00 a.m.

Bailey:

Absent – no report

Long:

BPA: Long stated that BPA met last night and they have approved a temporary repair on the north substation for about \$15,000.

Water Tower: Long stated that there were proposals for a new water tower presented. Long stated the current water tower holds about 100,000 gallons and the capacity would double to 200,000 to 250,000 gallons. Long stated the cost would be approximately \$525,000 to \$680,000 for a new tower. Long stated it was mentioned about North West Water and although the village could go that route, we would have less control and the village would still have to bear the cost.

Planning Commission: Long stated reported that the Subdivision rules state that the village engineer will perform the inspections. However, due to some issues from the engineers, the developer has requested that he would prefer one of the following options. One, have the developers engineer perform the inspections, or two, find a third party engineer to perform the inspections. Long stated that he is not in favor of having the developers engineer perform the inspections but will support having a third party do them. Council agreed to support having a third party perform the inspections. Long stated that Planning Commission will discuss at their meeting tomorrow night.

St. Louis:

Lands and Buildings: St. Louis stated that they discussed the findings from the structural engineer assessment at the building located at 201 E. Front St. Structurally the building is not going to fall but the outside layer of the building on the north side wall, will eventually collapse. Mayor stated that he will find out if we can enforce that the north wall is taken down and repaired, that it is dangerous for those who use the alley.

Salt Barn: it was discussed and asked that Bourdo get quotes to replace the roof and replace the entire structure.

Park and Rec Committee: Meeting is Monday, June 24th at 3:30 p.m.

Yaniga:

CodeRed: Yaniga stated that a press conference was held in Bowling Green this morning to roll out CodeRed. July 1st the initial test call will go out.

Flood Commission: Yaniga stated that the Flood Committee met last Wednesday and discussion was about a Mitigation grant funding that she was recently made aware of. Yaniga stated that two topics came up in discussion and one was seeing if the idea of cleaning up the bend of the river or two, do a flood study. Yaniga stated that this application would not have been available had the village not participated in the mitigation hazardous plan, that even if this grant is not sought this year, this gives us an idea of what to expect and prepare for next year. Yaniga concluded that the committee did have a resignation of a flood member.

Guest:**Gene Steele:**

Steele stated that regarding the pad at the park, he thinks the village is opening a Pandora's box, that the county looks at it as a permanent structure and therefore, no cords or water can be ran over top of the concrete pad. Todd Sheets clarified that there is no cords ran, there is a box they are hooked to. Steele stated that what happens if someone does drive on it who would be responsible for the damage to be repaired. Steele feels these are items that should be ironed out first.

Steele stated that Hirzel's now charges to dispose of debris, and that the village should work out a deal with them when they rent a big machine once a year to get rid of a lot of their non-composting materials.

Mayor Bowman adjourned the meeting at 7:50 P.M.