

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 4, 2019**

Mayor Bowman opened the June 4, 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, St. Louis, and Yaniga. Others present were, Gene Steele, Ed Wozniak, Joanne Busdeker, Eric Campbell, Josh Jacobs, Tom Oberhouse, Michael Coon, Sarah Enright, Travis Ford, and the Clerk.

Minutes: Rahe moved and Angel seconded to approve the minutes from the May 21st meeting. Motion passed unanimously.

Treasurer's Report: Yaniga moved and Bailey seconded to approve the bills in the amount of \$4,752.68. Motion passed unanimously.

Rahe questioned the bill for Prosecutor Hunter Brown, clerk explained that Brown will be finishing out any cases he was currently working on before the new prosecutor was hired.

RESOLUTION 758: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A FISCAL YEAR 2019-2020 GRANT WITH THE WOOD COUNTY PARK DISTRICT. 2nd Reading

Zoning Inspector: Mayor deviated to the Zoning Inspector, Michael Coon, for his monthly report. Coon reported that he had approved two permits this last month. One was for a patio and the other was a driveway widening. Coon stated he seen no issue with either when reviewing the application and location.

Mayor:

Tennis Court: Mayor stated that he was approached by Butch Ward and Jerry Rutherford. They would like to convert one of the tennis courts to two pickle ball courts. Mayor stated there would be no cost to the village. The nets and tape will be furnished from the school and Ward and Rutherford will complete the taping of the court. Long moved and Rahe seconded to support Butch Ward and Jerry Rutherford in converting one tennis court into two pickle ball courts. Motion passed unanimously.

Lands & Buildings: Mayor stated that last September a letter was issued regarding the building located at 201 E. Front St. formally known as the Animal Shelter, which was to be analyzed by a structural engineer hired by the property owner so that the village is aware of the danger it may pose. Mayor stated that tomorrow morning a structural engineer will be on site to look at the building. The cost is \$1,000 and the village and Wood County Health Department will split the cost. The amount can then be assessed to the property to recoup these funds. Gene Steele reminded the Mayor that the owners were required to replace the sewer line a long while ago and does not believe that was ever done. Long moved and Bailey seconded to approve the expense of \$500 for the structural engineer for the property located at 201 E. Front St. Motion passed unanimously.

Mayor informed council that he will be on vacation next week.

Rahe:

Finance Committee: Tax Levy: Rahe stated that the Finance Committee discussed the tax levy and have decided to post pone until 2020.

Personnel Committee: Pool: Wages and certification of lifeguards was discussed and Personnel is recommending that the village cover the entire cost of the lifeguard's certification. Rahe explained that they are required to take the certification every two years. Rahe moved and Angel seconded to reimburse the lifeguards at the end of the season for their life guard certification with submission of their receipt. Motion passed unanimously.

Lawn Maintenance: Rahe stated that we will be advertising for an assistant in mowing. Rahe asked if the Mayor could post on his Facebook page, it will also be in the Mayor's newsletter as well as an ad in the Suburban Metro Press.

Street Committee: Rahe stated that the pre-construction meeting for the Water St. and Bierley Ave. road reconstruction is scheduled for June 28th at 10:00 a.m.

The next Street and Sidewalk Committee meeting will be June 12th at 4:00 p.m.

Angel:
No Report

Bailey:
Bailey stated that the GOBA "Great Ohio Bicycle Association" will be coming through Pemberville on Sunday, June 16th.

Bailey asked Chief Darling if scheduling of patrolling changed. Chief stated that the schedule does change from week to week. Bailey suggested having an officer on duty and patrolling Front St. from about 6:00 a.m. to 7:00 a.m. weekday mornings for speeding vehicles.

Website & Facebook: Bailey would like to talk about the website. Bailey sent out a demo for council to review a few weeks ago and would like to pursue. Bailey stated that the start-up cost is \$499 and then an annual cost of \$240 for hosting. Bailey stated that she would like to see it up and running by mid-summer. The web-site would have Facebook attached to it for announcements. Bailey stated the Rus Eby is willing and able to continue maintaining the web-site for the village. Bailey moved and Rahe seconded to move forward with updating the web-site. Motion passed unanimously.

Bailey stated that she will not be at the next council meeting as she will be on vacation.

Long:
BPA: Long stated that BPA met last night and there was discussion around the leak in the water tower that has since been repaired. Long stated there is further evidence that the water tower is in desperate need to be repaired.

Oberhouse Park: Long stated that BPA talked about putting bentonite in the hole in Oberhouse Park. Long stated because of the actual unknown of its use, it will be treated as a well and will be property abandoned.

Waterline Replacement: Long stated that the preliminary design for the waterline replacement on College Ave. has begun. There has been no discussion of catch basins. Long stated that Sheets has been asked to assess the condition of the catch basins. Cost per catch basin is in the range of \$4,000 to \$5,000.

Planning Commission: Long stated that the Planning Commission has approved the final plat for Pember Grove Subdivision and the Mayor has signed them.

St. Louis:
No report

Yaniga:
CodeRed: Yaniga stated if anyone receives questions about the silent treatment from CodeRed, the village is still in transition. Yaniga stated that Wood County will have a kick-off of the CodeRed system at the Wood County Court House on June 18th.

Yaniga stated that just as a friendly reminder, if we reach a point where higher people are needed if an emergency should arise, Fire Chief Martin, Police Chief Darling, Mayor and the President of Trustee is the point of contacts.

Flood Committee: Yaniga stated that the next meeting is Wednesday at 6:00 p.m.

Guest:
Gene Steele:

Steele stated that he has been watching his water barometer and that the new pumps are not working at the pump station as it has had a flashing red light on all weekend and this should probably be discussed at the next BPA meeting.

Steele recommended that the Zoning Inspector, when the situation arises, would like to see more of a track record when reporting to council. Long stated this is all a process and that getting the inspector to attend was the first step, the rest is things to work on.

Tom Oberhouse:
Tom stated that the plans for the water have been sent to Columbus for review and the sewer portion to Bowling Green.

Executive Session:

Angel moved and Rahe seconded to go into executive session regarding legal matters. Motion passed unanimously.

After council came out of executive session, Long moved and Angel seconded to obtain legal counsel of a bankruptcy attorney on behalf of the villages claim on outstanding debt. Motion passed unanimously.

Mayor Bowman adjourned the meeting at 7:55 P.M.