

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
APRIL 17, 2018**

Mayor Bowman opened the April 17, 2018 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, Opelt, and Yaniga. Others present Ed Wozniak, Gene Steele, Eileen Schuerman, David St. Louis, Erlin & Mary Mortiz, Shannon, Eric & Ian Sander, and the Clerk.

Minutes: Opelt moved and Bailey seconded to approve the minutes. Motion passed unanimously.

Treasurer's Report: Rahe moved and Angel seconded to approve the bills in the amount of \$2,900.90. Motion passed unanimously.

ORDINANCE 1575: ORDINANCE AMENDING ORDINANCE 1569, SECTION 24, CONCERNING ASSISTANT POOL MANAGER, ESTABLISHING POSTIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION TEREOF. 1ST Reading

ORDINANCE 1576: ORDINANCE TO MAKE INTRA FUND TRANSFERS FOR 2018 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

Opelt moved and Rahe seconded to suspend the rules. Motion passed unanimously.

Opelt moved and Rahe seconded to approve Ordinance 1576. Motion passed unanimously.

Guest:

Mayor diverted to Neal Munger with the Wood County Park District. Mr. Munger gave a brief description of the history of the park district, stating that the very first levy was passed in 1988. They went from 4 parks to now having 22 parks. Mr. Munger stated there are a lot of offerings with local park programs. They have awarded Pemberville alone over 23 grants totaling \$93,785. Mr. Munger stated that they do have a renewal on the levy for this May, this is just a renewal at the same rate. Mr. Munger stated that they recently updated the restrooms at Harrison Park to make the ADA compliant. They had looked at potentially updating the current building that was there however, there was no room to expand to become ADA complaint and therefore, it was more cost effective to rebuild. Ed Wozniak asked how much is set aside each year for grants. Mr. Munger stated that they set aside \$100,000 towards community projects.

Mayor:

Mayor reported that as we get the pool ready for the new season, it was noticed that the pool heaters heat exchanger cracked resulting in water coming out and dissolved the brick around it and burned out the wiring. Mayor stated this is not an easy repair and would be better to replace the heater with the same model which allows us not to have to get a permit for the installation. A lot of discussion around shipping cost and competitive bidding for a new pool heater. Bailey made a motion and Opelt seconded to approve up to \$13,383.57 for the pool heater from Northwest Pools unless a quote would come in much lower. Motion passed 5/6 vote. Bailey-yes; Opelt-yes; Yaniga-yes; Rahe-yes; Angel-yes; Long-no.

Rahe:

Rahe reported that Feller, Finch and Associated received the CDBG grant application as part of the street plan. Rahe stated that this application is for ADA ramps. Rahe stated there are 50 curb ramps and that the project would cost \$84,000. Rahe stated the village share would be roughly \$7,400 and the application submission deadline is May 11th.

Rahe reported that Freedom Township trustees recently received a crack seal quote from Morelock and in their quote there is a section of Elmore Rd that is village owned. The section is from Bierley Ave to the first house on Elmore and the cost to crack seal that portion is \$450. Rahe moved and Yaniga seconded to move forward with Morelock doing the crack seal for \$450 that was not part of the original street plan. Motion passed unanimously.

Angel:

Angel had two questions tonight, the first question was to the police chief wanting to know if we have received the new police cruiser yet. Chief responded that we have not that we should receive it in about 45 days.

Angel's second question was if the window screen at the old street garage was fixed. Rahe stated that she would talk to Jeff Bourdo.

Bailey:

Bailey reported that Trisco has brought over their equipment and took mortar samples for color matching. Bailey stated that they will be here Monday through Thursday 7:30 am to 5:30 pm.

Long:

Long reported that the Village and developers engineers have been meeting and working on requests for the Pember Grove development.

Long reported that BPA met last night and approved the cost for updating the water report. Long stated that Schultze is looking at a new brand of hydrants. Long stated that the storm sewer catch basins are currently being inspected and looking at repairing roughly 6 catch basins this year. Lastly, BPA is looking at property for sludge and talking with Jim Smith.

Opelt:

Opelt stated that Lands & Building met and discussed the roof repair at the old street garage. Opelt stated we are waiting on quotes and will forward to the insurance company.

Park and Recreation changed their next meeting to April 30th at 3:30 pm.

Yaniga:

Yaniga reported that the Tree Commission met last Wednesday and discussed the ODNR and the tree survival school. Yaniga stated that there are twice as many trees to plant this year since Lockard was out on medical leave last year. Yaniga stated that Arbor Day this year will be held April 30th with the Bethlehem Preschool at 1:00 pm for a tree planting ceremony located at Cedar & Cherry St. Yaniga stated they will alternate with the Eastwood Preschool next year.

Yaniga stated that the Flood Committee will be meeting tomorrow at 5:30 pm.

Yaniga presented council with photos of the area behind residents home that items are getting caught up on. Yaniga stated that a homeowner previously asked about cleaning up the area and Yaniga would like some feedback on ways they can clean the area up. There was a lot of discussion as to who is responsible for keeping the area cleaned from debris.

Rahe asked Yaniga if we decided not to send out the letter to the village residents about the golf cart ordinance. Long stated it was out. Rahe stated that she did not receive hers. Clerk told Rahe to talk to the post office. Rahe stated she never got one and she has been looking for it. Long stated it was the second half of the CodeRed letter. Rahe asked when they was mailed out. Clerk stated they went out last Wednesday.

Yaniga stated that Schultze contacted her about a meeting with the EPA tomorrow regarding concerns at Volunteer Park and since the Mayor would not be available Yaniga, Bailey and Schultze will meet with them. Rahe asked if Schultze received a call or an email from EPA. Clerk stated he received a phone call. Mayor added that it was based on a call someone made. Rahe asked if we are sure it was a call. Mayor stated that as he understands it, there was a call to the EPA with concerns about the floor drain and the EPA wants to come out and take a look at it. Mayor stated that Schultze believes they will give solutions on how it should be plugged. Yaniga asked the Mayor about the water sample taken at Volunteer Park. Mayor stated that there is a floor drain in the building that he is trying to convert to a shelter house. Mayor stated it was the last of the possible areas of concern and in his opinion he wanted to find out what the components of that was and it became very obvious when he did the sampling that it was ditch water. Mayor continued to explain that there is a tile that extends from that, approximately 3'x3'x3' deep, its similar to a cistern and it has a tile that leads away and it goes out towards what he assumes is the ditch on the other side of the road. Mayor stated that he took it upon himself to get a water sample and took it to Jones & Henry, they analyzed it and he is waiting to see what the EPA says about it. Rahe asked if we received the results from Jones & Henry. Mayor replied yes. Rahe asked if it was just ditch water. Mayor replied there is a fairly sizable amount of Phosphorus, nitrogen, and some traces of lead and zinc in the ditch water. Yaniga asked the Mayor what

the process was for collecting something like that. She is aware that Schultze takes water samples, so for something like this, where does it fall and whose responsibility is it. Mayor stated it was his responsibility. Yaniga asked if it was his responsibility to take a water sample. Mayor replied he believes it is. It's his project and he has been trying step by step to make progress on this project. The testing cost \$135 to have analyzed which is within the guidelines of his spending limits and he felt it was important to know what was in there so we can analyze it and move forward. Yaniga asked when it is analyzed and we know what to do with those results, who interprets the data for us so that we know what those mean. Mayor stated that apparently we will have the EPA tell us. Eileen Schuerman asked if that would be an additional charge. Mayor replied no, not from the EPA. Yaniga asked if it would have made more sense to have Schultze or Sheets take the sample since they are used to taking samples. Mayor stated he used clean containers that were in perfectly good shape. Yaniga asked if we brought the water and sewer employees in on the conversation and what was their feedback. Mayor replied yes, we are not done with the analysis yet because we need to determine where that water flows from that floor drain out to the ditch. Mayor added that Sheets has provided him with dye to run a test in order to taint the water and try and see where it comes out at. Yaniga asked what the ultimate goal for the drain was. Mayor stated the ultimate goal is to close the drain and fill with sand and concrete so that it no longer presents a problem with water or any other contaminants coming into the building. They also advised the Mayor that it should not be plugged at the floor drain site but further from the building so that there is no pressure that builds up from the water and didn't blow the plug or cause damage to the floor under the building. Yaniga stated that she noticed on the bills that the water testing was paid from the Park and Recreation fund and because we have named and designated it a park, that she is assuming from here on out that all work done out there will come from that fund and the grant money. Mayor stated he is not the Fiscal Officer but, yes hopefully we can get past the point where we are relying on the village general funds and using some of the money granted for the park system and once this is resolved they are going to move on to get bids to replace the doors and windows. Angel asked if the building wasn't being torn down. Mayor replied no, we were never intending on tearing the building down and seems to be a persistent rumor. Mayor added that the money received from the grants was to turn the building into a shelter house for use by the community, it's on park land and that was the goal and the reason it got funded. It was the number one project in Wood County when originally funded. Angel asked if the park Committee has developed a long term plan that everyone can sit down and look at. Mayor stated that he intends to submit that next month. Yaniga added that she feels that would be helpful and would prevent from each step along the way springing up questions and just not knowing what the goals are if there was a long range plan from now until the end, then they know what things are as they come up and what the goals are, which is why her questions come up.

Yaniga stated that there is a golf cart inspection scheduled for April 23rd at the Police Station from 9:00 am to 1:00 pm.

Guest:

Ron Golightly asked if we have seen the car blocking the post office driveway. Clerk stated that the post master has done this to try and prevent individuals from using it as a cut thru, that 2 postal carriers were almost hit.

Ron Golightly asked how much of the money received from the grant has been spent so far. Mayor replied, not a great deal. Rahe added that it was asked last year to use some of it up front for the engineering costs and she thought roughly \$2800 so far. Ron asked if the other monies came from the general fund or the park fund. Mayor replied from the general fund. Ron asked how much has that been. Mayor stated that council approved \$2600 for the testing with TTL and then approved another \$2600 for the abatement of the windows and doors. Ron asked that the Mayor's statement last year that no tax dollars will be spent on that park but eventually that was not a fact. Mayor replied that was the goal but village council decided that we needed to do this testing and remediation and were not park related matters if for the village as a whole. Ron replied that sure it is, it had to do with the construction of the park. Mayor stated no, it had to do with determining the safety of the park land for well purposes, drinking water and the possible contaminants that could affect our drinking water. Eileen Schuerman added that it was not instigated by the Park Committee. Ron stated please don't get him wrong, he is just stating that the Mayor stated no tax dollars will be used and so far the village has used \$5200. Mayor stated that the village decided for the benefit of the village water system, that this testing needed to take place and when the testing came back there were traces of asbestos and lead and we are obligated to hire a remediation company to come in to do the work. Oberhouse added that the testing would have needed to be done because the building sits over our water system.

Mayor Bowman adjourned the meeting at 8:35 pm.

