

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
November 18, 2019**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Mauk, Dean Krukemyer, Clerk Melody Siebenaler, Bill Long, Jeff Barres, Mayor Bowman and Tom Oberhouse. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Tom Mauk motioned to approve minutes from November 4, 2019, Dean Krukemyer seconded the motion. Vote passed.

The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment** **Nov 18,2019**

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| <u>Electric 5301</u> | | |
| O. E. MYER CO. | LARGE CYLINDER RENTAL | \$ 6.82 |
| AMP, INC. | ELECTRICITY | \$ 79,254.24 |
| AMP, INC. | OMEGA JV5- PRINCIPAL | \$ 6,420.98 |
| AMP, INC. | OMEGA JV5- INTEREST | \$ 500.00 |
| AIRGAS GREAT LAKES | NITROGEN CYLINDER RENTAL | \$ 57.94 |
| COMDOC, INC. | COPIER LEASE, USAGE, MAINTENANCE | \$ 33.38 |
| UNION BANK COMPANY | UTILITY BILL COLLECTION | \$ 10.00 |
| STEVE FIRSDON | GASOLINE | \$ 45.44 |
| CREATIVE MICROSYSTEMS | 2019 LICENSE, SUPPORT & MAINTENANCE | \$ 300.00 |
| STAPLES CREDIT PLAN | MISC OFFICE SUPPLIES & MATERIALS | \$ 32.91 |
| STAPLES CREDIT PLAN | MISC OFFICE SUPPLIES & MATERIALS | \$ 167.52 |
| FRONTIER | TELEPHONE SERVICES | \$ 66.44 |
| COUNTYLINE CO-OP | MISC. OPERATING SUPPLIES & MATERIALS | \$ 52.97 |
| COMDOC, INC. | COPIER LEASE, USAGE, MAINTENANCE | \$ 25.77 |
| | Total Electric | \$ 86,974.41 |
| <u>Sewer 5201</u> | | |
| TREASURER, STATE OF OHIO | CLASS 1 WASTEWATER COLLECTION LICENSE | \$ 35.00 |
| JONES & HENRY LABORATORIES, INC. | LAB TESTING | \$ 787.00 |
| COMDOC, INC. | COPIER LEASE, USAGE, MAINTENANCE | \$ 33.38 |
| UNION BANK COMPANY | UTILITY BILL COLLECTION | \$ 10.00 |
| STEVE FIRSDON | GASOLINE | \$ 137.11 |
| STEVE FIRSDON | GASOLINE | \$ 544.00 |
| CREATIVE MICROSYSTEMS | 2019 LICENSE, SUPPORT & MAINTENANCE | \$ 300.00 |
| STAPLES CREDIT PLAN | MISC OFFICE SUPPLIES & MATERIALS | \$ 32.91 |
| STAPLES CREDIT PLAN | MISC OFFICE SUPPLIES & MATERIALS | \$ 167.53 |
| FRONTIER | TELEPHONE SERVICES | \$ 120.04 |
| FRONTIER | TELEPHONE SERVICES | \$ 66.44 |
| COUNTYLINE CO-OP | MISC. OPERATING SUPPLIES & MATERIALS | \$ 71.72 |
| EISENHOUR MOTOR SALES, INC. | REPAIRS & MAINTENANCE | \$ 187.80 |
| COMDOC, INC. | COPIER LEASE, USAGE, MAINTENANCE | \$ 25.77 |
| | Total Sewer | \$ 2,518.70 |

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| <u>Water 5101</u> | | |
| MORTON SALT, INC. | BULK ROCK SALT | \$ 3,461.51 |
| MASI | LAB TESTING | \$ 475.71 |
| KUHLMAN & BECK | RECORDING OF EASEMENT | \$ 58.00 |
| COMDOC, INC. | COPIER LEASE, USAGE, MAINTENANCE | \$ 33.39 |
| UNION BANK COMPANY | UTILITY BILL COLLECTION | \$ 10.00 |
| STEVE FIRSDON | GASOLINE | \$ 158.00 |
| CREATIVE MICROSYSTEMS | 2019 LICENSE, SUPPORT & MAINTENANCE | \$ 300.00 |
| STAPLES CREDIT PLAN | MISC OFFICE SUPPLIES & MATERIALS | \$ 32.91 |
| STAPLES CREDIT PLAN | MISC OFFICE SUPPLIES & MATERIALS | \$ 167.53 |
| FRONTIER | TELEPHONE SERVICES | \$ 66.44 |
| COUNTYLINE CO-OP | MISC. OPERATING SUPPLIES & MATERIALS | \$ 164.03 |
| COMDOC, INC. | COPIER LEASE, USAGE, MAINTENANCE | \$ 25.77 |
| | Total Water | \$ 4,953.29 |
| <u>Water 5703</u> | | |
| FELLER, FINCH & ASSOCIATES, INC. | DETAILED DESIGN PHASE - BIERLEY WATER | \$ 168.00 |
| FELLER, FINCH & ASSOCIATES, INC. | BIDDING- COLLEGE AVE. WATERLINE REPL | \$ 2,958.00 |
| | Total Water 5703 | \$ 3,126.00 |

Total for all Utilities

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|--------------------|
| \$97,572.40 |
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SEWER- Landry Sheets

Nothing to report

WATER-Nathan Schultze

Nothing to report

ELECTRIC –Jeff Barres

Jeff presented quotes for needed supplies for Pember Grove Subdivision. Board reviewed and discussed costs. Board approved purchases from Brownstown Electric Supply for \$988.86 and Power Line Supply \$5900.29. Brownstown purchase will consist of Termination kits and Elbow w/ Jacket Seal Kit. Power Line Supply will provide Lubricant, Tape, WBG, and Wire.

MISCELLANEOUS

Clerk presented invoices the Village received for Pember Grove from Matt Meyer Electrical \$18,658.36 and B. Hill'z Excavating, Inc. (Perry St. Waterline Loop) \$17038.00. Clerk asked the Board if they would like the Fiscal Officer to deduct the cost of trenching provided by Matt Meyer Electrical that Tom Oberhouse had agreed to pay at previous BPA meeting (\$1.00 per ft maximum 4500') or pay full invoice and get reimbursed from Tom Oberhouse separately. Board agreed to have Tom pay separately.

Tom Oberhouse stated he has not purchased streetlights yet due to more expensive than originally thought. Tom verified the Village will reimburse him for 2 lights placed in the entrance, the Board agreed Village would reimburse him.

Clerk presented quotes Nathan Schultze received for the demolition of buildings at the well field on Rees Rd. B. Hill'z Excavating \$5831.00, Jim Palmer Excavating \$13,056.00. Mayor Bowman presented quotes from Henline Construction \$3000.00 and Klumm Excavating & Demolition \$7500.00. All quotes included dirt/topsoil except Henline Construction. The Board reviewed the quotes and asked to get clarification

from B. Hill's as to if the quote included excavation and removal of foundation. Clerk will speak with Nathan Schultze and have him verify.

Clerk presented information collected regarding Charlie Aring property at 404 Kesson Rd. Charlie had come to a meeting previously and questioned why he is paying for sewer when has septic system. The Board reviewed some of the information and Chuck requested Board members take information home to review. The topic will be discussed at future meeting after reviewing all documents and information.

Bill Long mentioned the property owned by Larry and Carol Moore (old lumberyard) has possible purchase agreement. Bill stated Tom Oberhouse has made an offer to purchase the property and Tom would possibly agree to sell the property to the Village with the stipulation that no water tower be built on the property.

The Board members reviewed the East Front St. Waterline Replacement drawing. Board discussed replacing both water and sewer lines at the same time. Chuck asked the Clerk to give the drawing to Landry Sheets and have him discuss with Steve Darmofal the possible combination project. The Board would like the water line installed at proposed area and new sewer line on opposite side of the street. This would limit the water/sewer lines crossing over roadway more than once.

With no further business to discuss, the meeting was adjourned at 8:47 p.m. The next meeting will be Monday December 2, 2019 at 7:00 p.m.

President

Clerk
