

VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
July 19, 2021

The Board of Public Affairs and Village Council held a joint meeting at Memorial Park to discuss the proposed water tower and building site. The meeting was called to order at 6:30 p.m. by Mayor Bailey. Present at the meeting were all Board and Council members along with Village Solicitor, Fiscal Officer, BPA Clerk, Village Engineer, all utility Superintendents, and several residents. Mayor Bailey opened the meeting welcoming everyone and introducing Steve Darmofal, Village Engineer. Steve presented information pertaining to the type of tower(sphere) and all the engineering that it is involved with such a project and the cost associated with building a new water tower. Steve explained the reasons the tower needs to be centrally placed and the infrastructure required. Nathan Schultze, Water Superintendent, also presented information associated with the tower and the placement. Residents then asked questions and voiced concerns as to why the tower needs to be in park, if Village considered other areas, if Jim Smith, Joe Hirzel, or Roger Burtchin had been asked to sell property to the Village and why not build 2 towers (wouldn't need to be central then). It was also asked about the "old lumberyard" and residents were informed that Tom Oberhouse had stated he would only sell the property to the Village with a clause stating that a water tower could not be built on the land. Tom was present at this meeting and after being asked by residents if he would sell the property and allow the water tower to be built there. Tom stated, "only if the Village Engineer deemed that location to be the best for the Village." Mayor Bailey did inform the residents that she had been in contact with Eastwood School Superintendent regarding possibly acquiring some school property as a possible site for the water tower, so that is another possible site. Mayor and Council along with Steve Darmofal provided answers to the questions. Residents were informed that the bottom line is the Village cannot financially undertake building 2 towers or purchasing property. Some residents then stated they were willing to pay more money to the Village to keep the tower out of the park. Mayor Bailey closed the combined meeting at 8:15 and it was stated the Board and Council will take the information from tonight's meeting into consideration. The regular meeting then continued at Town Hall. Present at the regular meeting of the Board of Public Affairs were President Dean Krukemyer, Chuck Schulte, Tom Mauk, Clerk Melody Siebenaler, Nathan Schultze, Landry Sheets, Jeff Barres, Kevin Osburn, Steve Darmofal and Rick Rahe. Dean Krukemyer called the meeting to order at 8:27p.m. Chuck Schulte motioned to approve the July 6, 2021, minutes and Tom Mauk seconded the motion. Minutes approved.

The following bills were approved for payment.

Board of Public Affairs
Bills being submitted for payment **July 19, 2021**

<u>Electric 5301</u>		
AIRGAS GREAT LAKES	LARGE NITROGEN CYLINDER RENTAL	\$ 65.30
BEEGEE RENTAL & SALES	MISC OPERATING SUPPLIES & MATERIALS	\$ 166.52
AMP, INC.	ELECTRICITY	\$ 78,274.23
AMP, INC.	OMEGA JV5-PRINCIPAL PAYMENT	\$ 6,422.73
AMP, INC.	OMEGA JV5-INTEREST PAYMENT	\$ 500.00
EDGE ONE	PRESSURE SEALER ANNUAL MAINTENANCE	\$ 83.34
AMP, INC.	OSHA SAFETY MEETING	\$ 97.40
COUNTYLINE CO-OP	MISC. OPERATING SUPPLIES & MATERIALS	\$ 42.45
STEVE FIRSDON	GASOLINE	\$ 201.72
	Total Electric	\$ 85,853.69
<u>Sewer 5201</u>		
FRONTIER	PHONE SERVICES	\$ 97.78
JONES & HENRY LABORATORIES	LAB TESTING	\$ 1,132.10

EDGE ONE	PRESSURE SEALER ANNUAL MAINTENANCE	\$ 83.33
AMP, INC.	OSHA SAFETY MEETING	\$ 97.40
COUTYLINE CO-OP	MISC. OPERATING SUPPLIES & MATERIALS	\$ 44.58
STEVE FIRSDON	GASOLINE	\$ 135.03
	Total Sewer	\$ 1,590.22
<u>Water 5101</u>		
USA BLUEBOOK	MISC. OPERATING SUPPLIES & MATERIALS	\$ 680.88
EDGE ONE	PRESSURE SEALER ANNUAL MAINTENANCE	\$ 83.33
AMP, INC.	OSHA SAFETY MEETING	\$ 97.40
COUNTYLINE CO-OP	MISC. OPERATING SUPPLIES & MATERIALS	\$ 32.98
STEVE FIRSDON	GASOLINE	\$ 255.54
	Total Water	\$ 1,150.13

Total for all Utilities \$ 88,853.69

SEWER- Landry Sheets

Landry informed the Board that this past week's rainfall did provide some evidence showing the work performed at 736 West Front St. did help with the water pooling.

Landry did not hear back from B-Hillz excavating regarding the catch basin proposal discussed at the last meeting. Landry was needing to get confirmation as to if the quote included concrete castings. Board discussed and since B-Hillz did not respond they approved Jim Palmer quote for the work to be performed at Sycamore/Front St., Marshall Ave. and 430 Maple St. totaling \$16,330.47.

Landry stated he would like to line the Bierley Ave. pump station walls. Will get proposal for work to be completed.

ELECTRIC –Jeff Barres

Jeff informed the Board that he received substation information today but had not had time to review. He will compare and present findings at future meeting. Each company requires own testing, Jeff will check with AMP to see what they say also.

Jeff helped with mutual aid in Brader on Saturday. He will make sure all time and equipment are billed directly to them.

Jeff asked if there is any policy with resident having a generator. He has a concern with safety. Chuck asked the clerk to put something on the utility bill regarding resident's responsibility to let the Village know if they do have a generator hooked up and that they are liable for the use of it.

Jeff told the Board he has been working on free fair stuff. He has ordered necessary items used during the fair.

WATER-Nathan Schultze

Nathan continued discussion regarding the proposed water tower. Nathan would like Steve to provide information regarding additional proposed sites and then the Board would use that information to compile a list of possible areas for the water tower placement and take the list to the residents. This would allow the residents to provide their input. Other possible areas are school property, Burtchin property (Steve will rerun flow numbers) and fire station (Steve will investigate needed distance between water tower and electrical lines at the fire station). Nathan asked if need to approach any other property owners.

There was a remark presented at the combined meeting regarding building bigger than necessary tank for future growth. Steve explained the EPA has specific requirements as to how much the tower is filled and used. The Board discussed potential growth within the Village, and they don't feel there is area to grow, also Northwest Water and Sewer supplies area outside Village limits. Steve suggested pinpointing project area and doing income study in that specific location only, this may allow for additional funding. Mayor Bailey tabled the discussion until next meeting due to length of meeting time tonight.

Nathan provided information he gathered for EPA funding requirements. The information pertained to the size, type, length, and age of the waterlines throughout the Village. The pertinent information was provided for each street within the Village and was broken down to show priority of needing replaced. The levels are Priority level 1(RED), level 2(YELLOW), level 3(GREEN), level 4 (BLUE). The EPA is requiring RED priority 1 (26,391' of cast iron pipe 1935 era) be replaced within 5 years. Nathan has until end of July to respond to the 5-year timeframe request. Nathan feels 5 years is unrealistic, would probably take 15 years to replace priority 1 lines. Dean asked if need to increase water rates to show future planning in place.

MISCELLANEOUS

The Board discussed the American Legion's request for 12 months utility forgiveness. Dean asked about giving only the minimum charge back. The Clerk stated it is the office understanding that cannot give away electricity. Chuck stated that is correct. Tom Mauk questioned if can give forgiveness to one resident/company/group and not to everyone else who fell victim to COVID-19. Chuck asked the Clerk to verify with Solicitor what can be done.

Rick Rahe present at meeting with couple items to discuss. (1). Storm sewer at location for the new Township building lot. Rick stated the water runs towards Darla Baker property and wanting to possibly use storm tile thought to have been installed by CSX. He has not been able to speak with anyone at CSX regarding the tile. Chuck asked Clerk to get contact person at CSX and provide to Rick. (2). Water tower placement-west end of fire station. Rick thought this area was not part of the area that had been filled in. Discussion ensued and questions were raised as to if it is stable ground, proximity to overhead electric lines and issue with maintenance of a tower in that area.

Discussion involving codification of the ordinances and resolutions occurred. Mayor Bailey had provided the information to the Board for their review but, the Board members did not understand what the wording needed to be. Mayor Bailey will speak with Village Solicitor regarding this matter.

Mayor Bailey informed the Board that the Village will be receiving \$75,000 grant money. This will be split \$25,000 for the pool and \$50,000 for remote utility meters. Receiving this money will cut the 5-year remote meter timeframe to 3 years.

Payment approvals-10

Miscellaneous adjustments-(2) Close accounts/ (1) office error-all adjustments approved

Vacation Requests-(3) Landry/ (1) Jeff/ (2) Nathan/ (1) Kevin-all requests approved

With no further business to discuss, the meeting was adjourned at 10:59 p.m. The next meeting will be Monday August 2, 2021, at 7:00 p.m.

President

Clerk
