

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
August 1, 2022**

Present at the regular meeting of the Board of Public Affairs were President Dean Krukemyer, Bob Schacht, Chuck Schulte, Clerk Melody Siebenaler, Mayor Bailey, Jeffrey Kirkbride, Nathan Schultze, Eric Campbell, Tom Oberhouse, Vic Salazar, Vic Sherman, Eileen Sherman, and Tom Swartz. Dean called the meeting to order at 7:00 p.m. Bob Schacht motioned to approve July 18, 2022, minutes, Chuck Schulte seconded the motion. Minutes approved.

The following bills were approved for payment.

**Board Of Public Affairs
Bills being submitted for payment Aug 1, 2022**

Water 5101		
MASI	LAB TESTING	\$ 434.55
BONDED CHEMICAL	CAUSTIC SODA & CARUS	\$ 2,128.71
O.P. AQUATICS	FLOWMETER, SODIUM HYPOCHLORITE	\$ 867.45
CORE & MAIN	MISC. OPERATING SUPPLIES & MATERIALS	\$ 1,664.45
TD ENGINEERING LLC	DOWNTOWN WL & WL EXTENSION TO SCHOOL	\$ 318.00
JIM PALMER EXCAVATING INC.	LOAD & HAUL LOAD OF DEBRIS FROM SEWER PLANT	\$ 2,105.00
UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 48.36
VERIZON WIRELESS	CELLULAR & BROADBAND SERVICES	\$ 67.19
COMDOC INC.	COPIER METERING, MAINT. & SUPPLIES	\$ 42.01
EDGE ONE	BILLING MACHINE ANNUAL MAINT. AGREEMENT	\$ 90.67
XEROX FINANCIAL SERVICES	COPIER LEASE & SUPPLY FREIGHT	\$ 35.48
	Total Water	\$ 7,566.52
Sewer 5201		
TOM OBERHOUSE	REIMBURSEMENT ON LOT 30 SOLD	\$ 5,000.00
TD ENGINEERING LLC	DESIGN EXTRAS-RAILROAD BYPASS	\$ 238.50
TD ENGINEERING LLC	W. FRONT SANITARY SEWER EXT. & PUMP STATION	\$ 726.28
SHARE CORPORATION	COPPER SULFATE -50#	\$ 675.49
GREAT LAKES WATER & WASTE SYSTEMS	MISC. REPAIRS & MAINTENANCE	\$ 575.00
UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 48.36
VERIZON WIRELESS	CELLULAR & BROADBAND SERVICES	\$ 27.07
COMDOC INC.	COPIER METERING, MAINT. & SUPPLIES	\$ 42.01
EDGE ONE	BILLING MACHINE ANNUAL MAINT. AGREEMENT	\$ 90.66
XEROX FINANCIAL SERVICES	COPIER LEASE & SUPPLY FREIGHT	\$ 35.47
	Total Sewer	\$ 7,458.84
Electric 5301		
AMP, INC.	2022 AMP CONFERENCE	\$ 300.00
BROWNSTOWN ELECTRIC SUPPLY CO	MISC. SUPPLIES & MATERIALS	\$ 5,860.00
AMP, INC.	2022 OHIO MUNICIPAL ELECTRIC ASSOC.	\$ 839.00
UNIFIRST CORP.	UNIFORMS, TOWELS & MATS	\$ 91.52
VERIZON WIRELESS	CELLULAR & BROADBAND SERVICES	\$ 27.07
COMDOC INC.	COPIER METERING, MAINT. & SUPPLIES	\$ 42.01
EDGE ONE	BILLING MACHINE ANNUAL MAINT. AGREEMENT	\$ 90.67
XEROX FINANCIAL SERVICES	COPIER LEASE & SUPPLY FREIGHT	\$ 35.47
	Total Electric	\$ 7,285.74

Water 5703		
TD ENGINEERING LLC	ADDITIONAL BOUNDARY & TOPOGRAPHICS	\$ 3,812.00
TD ENGINEERING LLC	CONSTRUCTION ENGINEERING & RESIDENT	\$ 1,447.50
	Total Water 5703	\$ 5,259.50

Total for all Utilities

\$ 27,570.60

SEWER- Landry Sheets

Not in attendance

ELECTRIC –Jeff Barres

Not in attendance

WATER-Nathan Schultze

Nathan informed everyone in attendance of his frustration regarding the unofficial water tower meeting being held Saturday August 6th. His frustration was that he was not approached/informed/or invited to the meeting by any government official. The meeting was scheduled by Jeffery Kirkbride without any input from the Mayor or Nathan. Discussion ensued amongst all in attendance. Jeffrey asked if Board would approve Steve Darmofal doing preliminary work at other locations. Board stated “no”. Chuck stated would not support having Steve Darmofal work up numbers for Burtchin’s property. All Board members agreed. Meeting became heated and Chuck Schulte became frustrated and walked out of the meeting. Meeting continued.

Nathan presented information regarding Tom Oberhouse and his property on North River Road. The EPA would like the property to be tied into village water system. Nathan stated would be approximately 375’ of 2” line and would be done after the South End Waterline Loop is finished. Mr. Oberhouse stated would sign a pre-annexation agreement. Tom has a meeting with the EPA tomorrow and will let Nathan know how the meeting goes. Nathan’s recommendation is to connect the property to village water system.

South Waterline Loop- Nathan informed the Board that Wood County will not allow open trench to cut, so will have to bore under roadway. Palmer Excavating has reached out to McGill for costs associated with boring. An additional valve is being installed at South St. and Bierley Ave.- per recommendation from Nathan and Palmer Excavating. The easements are all cleared and are waiting on the 12” pipe to arrive.

MISCELLANEOUS

Board reviewed D & D Paving Inc. proposal to sawcut existing asphalt, tear out/dig out existing stone and asphalt, roll/compact, install 6” new hot #448 asphalt in 2 lifts, tar edges for 6 areas at total costs of \$19,435.00. Work to be completed prior to Free Fair. Board approved.

Clerk presented information regarding Amp Solar (ordinance/resolution), was stated would need signed ordinance by September 9th.

Clerk updated Board members on CSX/Edward Kelly exploratory work. The work is on schedule to be completed August 4 and 5th.

Mayor Bailey stated she would be having a meeting with the Ferguson Group on August 11th to discuss electrical grants.

Mayor Bailey informed the Board she received a notice from the Wood County Commissioners stating will need to meet to discuss/review the proposed subgrant agreement between the Village and County. No date has been set.

Payment approvals- 16

Miscellaneous adjustments-none

Vacation Requests **approved-** (1) Landy

With no further business to discuss, the meeting was adjourned at 8:40 p.m. The next meeting will be Monday August 15, 2022, at 7:00 p.m.

***Audio recordings of the meetings are available upon Public Records request.**

President

Clerk
