

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
November 20, 2018**

Mayor Bowman opened the November 20, 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 were Ed Wozniak, Ed Wozniak Jr., Gene Steele, Eileen Schuerman, Russell Eby, and the Clerk.

Minutes: Yaniga moved and Angel seconded to approve the minutes from the November 6th meeting. Motion passed. Yaniga-yes; Angel-yes; Rahe-yes; Opelt-yes; Long-yes; Bailey-abstained.

Treasurer's Report: Long moved and Bailey seconded to approve the bills in the amount of \$11,270.79. Motion passed unanimously.

Mayor:

Mayor stated that at the last meeting council approved the plans to be reviewed by the State to replace the diving board at the pool. Mayor stated that moneys will need to be transferred from the General Fund to the pool fund to cover the cost. Rahe moved and Angel seconded to transfer \$7000 from the General Fund to the Pool fund. Motion passed unanimously.

Mayor stated that there are a lot of events happening this weekend in the village. Mayor stated we have Christmas in the Village and the Lighted Christmas parade and tree lighting.

Mayor stated that the Portage River Basin Council met last week with the primary business of discussion was the development of a water trail. Mayor explained that it would stretch from the Maumee River to Pemberville. Mayor stated this is currently in the development stage. Rahe asked if there was a path for the recreations use of the water trail. Mayor replied that it would likely be Harrison Park.

Mayor stated that there is a Park and Recreation meeting Monday at 10:30am.

Rahe:

Rahe stated that they have schedule a meeting regarding the Water St. and Bierley Ave. road reconstruction for the residents affected and that meeting is next Wednesday, November 28th at 5:30pm to go over the project. Rahe stated that Steve Darmofal will be in attendance to explain and answer any questions.

Rahe stated that the Personnel Committee met tonight and discussed wages. They will meet again on Monday, December 3rd at 5:30pm to finish the discussion.

Angel:

Angel reported that during the Personnel Committee meeting they discussed the personnel handbook and there will be a section added regarding bullying.

Bailey:

Bailey reported that she has put together a Christmas lighting contest. Bailey explained that entry applications are available in the office and the deadline to participate is Wednesday, December 12th. Bailey went on to explain that there are two categories; most beautiful and most extreme and there will be three prizes awarded. 1st prize will be \$200 cash, \$100 North Branch Gift Certificate, and \$50 PIMA bucks. The 2nd prize is \$75.00 cash, \$50 North Branch Nursery Gift Certificate, and \$25 PIMA bucks, and the 3rd prize is \$50 cash and \$25 North Branch Nursery. Bailey stated judging will be based on curb appeal and will take place between the evenings of December 13th through 15th. Opelt stated that this contest was very well done and thanked Bailey for putting this together.

Long:

Long stated that the survey for Oberhouse Park will hopefully take place next week.

Long reported that BPA met last night and conversation was around the need for a full-time utility worker. Long stated they are looking for someone who may be looking to get one or all licenses in the village. Yaniga asked if this individual would float between all departments. Long replied that the plan is to float with all utility departments.

Opelt:

No Report.

Yaniga:

Yaniga stated that CodeRed has issued a new contract that consists of 4 months and the cost prorated to \$625. Yaniga stated the current contract was for \$1900.00

Yaniga asked if council would be okay with sending a CodeRed notification to the targeted areas of Water St. and Bierley Ave. residents regarding the informational meeting scheduled with Steve Darmofal for next Wednesday. Council agreed to send out a notification to those affected on Wednesday of this week and again on Tuesday before the meeting and will send the notification during business hours.

Yaniga stated that she has had some conversation with Musteric and the Wood County Engineers office regarding the cleanup of the debris that is laying up against the Bierley St. bridge. Yaniga stated that the village must have a work contract for the maintenance and it does come at a cost to the village. Yaniga has reached out to a couple excavating companies to see if the scope of work was something they could handle. Yaniga stated that Palmer's stated they do have the equipment and ability to remove the debris but would need access. Yaniga stated that she had also had a conversation with Commissioner Bowlus regarding the collected debris. After further discussion it was agreed upon to have Yaniga write a letter to the Commissioners regarding the debris that is piled up against the bridge and have all council members sign the letter and Yaniga will hand deliver.

Yaniga stated that the Flood Committee meeting for tomorrow night has been cancelled and once a new date and time are determined it will be posted.

Guest:

Gene Steele stated that there is an Ohio Revised Code stating it is against the law to remove survey stakes and would like the residents near Oberhouse Park to be aware that they cannot remove those stakes. Steel stated he will find the revised code and will make copies for all of council.

Gene stated that he has also sent an email to Hirzel asking for written permission to be on their property while removing wood from the river. Gene asked the clerk if she has received that letter. Clerk replied that she has not.

Mayor Bowman adjourned the meeting at 7:50 pm.