

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
May 15, 2018**

Mayor Bowman opened the May 15, 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, Eileen Schuerman, Mary & Erlin Mortiz, Tom Mauk, Joanne Busdeker, Russell Eby, Mark Pfahler, and the Clerk.

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

Treasurer's Report: Long moved and Yaniga seconded to approve the bills in the amount of \$50,595.43. Motion passed unanimously.

ORDINANCE 1575: ORDINANCE AMENDING ORDINANCE 1569, SECTION 24, CONCERNING ASSISTANT POOL MANAGER, ESTABLISHING POSTIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF. 3rd Reading

Rahe moved and Angel seconded to pass Ordinance 1575. Motion passed unanimously.

RESOLUTION 750: RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR THE ENVIRONMENTAL PROTECTION AGENCY (EPA), DIESEL EMISSIONS REDUCTION ACT (DERA), CLEAN DIESEL FUNDING ASSISTANCE PROGRAM FOR FISCAL YEAR 2018. 2nd Reading

Mayor:

Mayor deviated from the agenda to read the Proclamation for Poppy Day. Samantha Stewart and her sister Abigail Stewart are junior auxiliary members. Samantha talked about the meaning behind the poppy.

PROCLAMATION

WHEREAS; May 19, 2018 has been proclaimed Poppy Day in Pemberville, sponsored annually by the American Legion Freedom Auxiliary Unit #183, and

WHEREAS; America is the land of freedom, preserved and protected willingly and freely by citizen soldiers; and

WHEREAS; Millions who have answered the call to arms have died on the field of battle; and

WHEREAS; A nation at peace must be reminded of the price of war and the debt owed to those who have died in war; and

WHEREAS; The red poppy has been designated as a symbol of sacrifice of lives in all wars; and

WHEREAS; The American Legion Auxiliary has pledged to remind America annually of this debt through the distribution of the memorial flower; and

NOW THEREFORE, I, Gordon Bowman, by the virtue of the authority vested in me as Mayor of the Village of Pemberville, and on behalf of the Village Council and our citizens, do hereby proclaim the 19th day of May, 2018, as **POPPY DAY** and ask that all citizens pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on these days.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of Pemberville, Wood County, Ohio this 15th day of May 2018.

Mayor reported that this coming Monday is the grand opening for the Anson Pharmacy located inside of Frobose Market IGA. Mayor stated there will be a ribbon cutting May 21st at 12:00 pm. Mayor added that the Pharmacy will not be carrying over the counter medication. Opelt added that he has seen the opening of the Pharmacy on TV.

Mayor spoke on the damage to the roof at the Public Restroom building located on Walnut Street. Mayor stated that Ms. Dyer contacted the insurance company regarding the damage. Mayor stated that many thought the insurance company would pay for the entire roof. However, not the case. Mayor stated they have received many quotes to replace the roof. Damschroeder and Technique Roofing quoted to replace the entire roof. Mayor stated

that the insurance adjuster came out and evaluated the damage and they will pay for the wind damage only not any of the old damage. Mayor stated to replace the main roof and a smaller roof located close to the water tower would be a difference of \$11,621.65 from the check received from the insurance company of \$13,027.22. Rahe recommends moving forward with Damschroeder Roofing and therefore has made a motion to hire Damschroeder Roofing to replace the roof at the public restroom for \$24,697.92, with \$13,076.27 paid with the funds from the insurance company and the village paying \$11,621.65, Bailey seconded the motion. Motion passed unanimously. Long asked that he receive a copy of quotes in the future. Long would also like to know what the long term plan of the building is.

Mayor spoke on the diving board for the pool. Mayor stated he received a quote from Pool Supply Unlimited for a 10' diving board at a cost of \$4,700 and OP Aquatics quote has a difference in cost and there price is \$5,900. Opelt apologized for the interruption however he has some information regarding the diving board. Opelt stated that he had ran into Mr. Miller and discussed the quotes for a 10' foot board with a ½ meter foot stand; the current diving board is 16' foot with a 1 meter stand. Opelt stated that after speaking to Miller the length of the board is what weight it would carry. Opelt explained that a 10' foot board is more for children and young adults, where the 16' foot board is more suitable for adults. Opelt stated that Miller has concerns that the length of the board as 10' foot would not last as long. Opelt stated that Nathan Schultze is also concerned and wants everyone to reconsider a longer board. Opelt feels it would be best to get quotes for a 16' foot board. Mayor stated he has no problem waiting but is concerned how it will affect the pool. Opelt stated it is used for swim lessons. Opelt added that the diving board is the original board from 50 plus years ago. Opelt praised Schultze and his passion to do what is right for Pemberville and the kids. Angel asked if there was any way of keeping the board and just replacing the base. Opelt stated he believes it has to be the entire unit, in addition, with fabricating we don't want the liability and there are no warranties that a new one would have a minimum 1 year warranty. Yaniga asked if the committee has considered contacting communities where the pool has closed and see if we could buy theirs. Opelt stated he was not sure and would be concerned with aging. Bailey asked when we knew this board was in bad shape. Opelt stated it has been an ongoing issue and where just hoping to wait.

Rahe:

Rahe asked is the Mayor has reached out to the county to reallocate the grant monies. Mayor stated not as of yet.

Rahe stated that the Personnel and Finance Committee met and discussed the sample bullying policy. Rahe also commented on the email that the clerk forwarded to all of Council regarding the extra services the Ohio Plan offers and one item is they provide OSHA Training. Rahe stated that she would like look into that for next year.

Rahe stated that there will be a special Personnel meeting to finalize the Village Personnel Handbook on Thursday, May 31st at 6:00 pm/

Rahe reported that GT Contracting has been here and completed the crack sealing of the alleys.

Rahe stated that at the last council meeting everyone received a quote for TTL to do some geotechnical testing on Water St. Rahe stated that Steve Darmofal is recommending this preliminary geotechnical testing with the purpose to take pavement/soil cores to a depth of five feet to determine the composition of the existing pavement sections and subsoils and to determine the load bearing capacity of the subsoils so that the engineer can properly design the new pavement section. Rahe stated that Darmofal said it use to be a part of the engineering but they have slowly pulled items and separated them from the engineering. Rahe made a motion to accept the quote from TTL for the geotechnical testing for \$3,915, Long seconded the motion. Motion passed unanimously.

Rahe asked the Mayor about the flower pot contest, Mayor stated that all 10 flower pots have been spoken for. Rahe asked about picking them up. Mayor stated that when the flower pots are completed and ready for pick up, Bourdo will pick them up from the homes putting them together and will deliver them to downtown when they are ready.

Schuerman asked Rahe about the alley behind Yaniga's home. Schuerman stated that as she was walking she noticed that they only did a small portion and did not do the entire alley. Yaniga explained to Schuerman, that as part of the street plan and the grading of the streets, that the alley behind Yanigas is slated to be completely

reconstructed. Yaniga continued that the areas in desperate need of reconstruction did not get crack sealed, that the crack sealing is only to preserve those streets in better condition while working at getting the more deteriorated streets resurfaced.

Bailey:

Bailey reported that the tuck point and sealing on Town Hall is now completed.

Bailey reported about the meeting regarding CodeRed. Bailey stated that all weather warnings come from CodeRed. Any non-threatening messages will go out during business hours of Monday through Friday, 9:00 a.m. to 5:00 p.m. Water boil messages will be alerted regardless of the time. Bailey stated that the policy will be brought to council once it is put together. Bailey stated that administrators will have the call as to what classifies as emergency. Yaniga added that the system is very customizable and that we just need to continue educating the residents more on the customizing features. It was also stated that all the admins need to get their training completed.

Long:

Long reported that the Planning Commission has nothing on the agenda this week and will cancel the meeting. In addition, the engineers for the village and Pember Grove are still working together.

Long reported that BPA met last night and they have shared a letter from the EPA regarding recommendations for the well fields including installing bollards instead of fencing. Rahe stated that currently the building is boarded up but have some areas that are not secure and are open. Rahe is wondering if we should go re-secure as she is worried about vandalism. Long stated yes.

Long stated BPA discussed department responsibilities and communication. Long stated that the discussion of storm sewer came up with expectations to work together.

Long asked about the recycling. Mayor stated there is a meeting in June to flush out the remaining details and he should know more at the next council meeting.

Long stated that at the last council meeting he had distributed a list for Planning Commission and Zoning Board of Appeals term limits. Long made a motion to accept and recognize those terms for the base point going forward to realign when they start and stop, Rahe seconded to motion. Motion passed unanimously.

Opelt:

Opelt asked when the mulch would be placed at the playground. Discussion about moving the mulch. Mr. Moritz volunteered his time and equipment. Mr. Moritz will coordinate with Bourdo to get the mulch to the playground.

Yaniga:

Yaniga stated that there is a vacant spot on the street committee and would like to put out something to see if they can fill the position with a resident.

Yaniga stated that the Flood Committee meeting tomorrow will be rescheduled when Ms. Landers can be in attendance. She will have many resources, planning and organize clean-up and will be a beneficial step to talk to her. Yaniga stated she does not have a date set at this time and will set one once Ms. Landers gets back to her. Yaniga stated that as a committee she has reached out to the Park and Recreation Committee and Tree Committee regarding Oberhouse Park. Yaniga stated that she has also been in contact with Craig Everett regarding chemicals and what can and cannot be used to eliminate poison ivy. Bailey stated that she realizes it's a park and although the efforts to get rid of it one year only for it to come back and that her thoughts are why are we looking to take out poison ivy. Angel stated that he sees Yaniga's concerns which are those whom are volunteering. Mr. Moritz stated at least get the information now as part of an overall plan. Mayor added that we have an obligation to protect those working. Oberhouse donated the land and wanted something nice done with it. Mayor stated he agrees with Yaniga and let's use ODNR for resources and work at maintaining the area.

Guest:

Mark Pfahler with Performance Telephone Services discussed VioP and cloud communications. They work with our phone carriers, no capital investment and in most cases lowers our monthly cost.

Mary Moritz stated that there is some poison ivy on the sidewalk on the corner of Water Street near the bridge south side.

Mayor stated that we have a block party street closure request from Sarah Szymanski to close a portion of Cedar St. Long moved and Yaniga seconded to approve the street closure for Sarah Szymanski on July 6, 2018. Motion passed unanimously.

Mayor Bowman adjourned the meeting at 8:48 pm.