

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 3, 2017**

Mayor Bowman opened the October 3, 2017 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, Campbell, Long, Sautter, and Yaniga. Others present Tom Mauk, Sarah Szymanski, Daniel Angel, Ed Wozniak, Carol Bailey, David St. Louis, Gene Steele, Erlin & Mary Moritz, Ron Golightly, Tom Oberhouse, Peggy Jones, Marcus & Amy Johnson, Joanne Busdeker, Katie Skotynsky, April Evans, and the Clerk.

Minutes: Long moved and Rahe seconded to approve the minutes. Motion passed unanimously.

Treasurer's Report: Sautter moved and Yaniga seconded to approve the bills in the amount of \$22,229.47. Motion passed unanimously.

ORDINANCE 1566: AN ORDINANCE TO ENACT RULES AND REGULATIONS CONCERNING THE OPERATION OF GOLF CARTS ON PUBLIC STREETS OF THE VILLAGE OF PEMBERVILLE AND PENALTIES FOR THE VIOLATION OF SAID RULES AND REGULATIONS. 3rd Reading

Yaniga moved and Sautter seconded to pass Ordinance 1566. Motion passed unanimously

RESOLUTION 747: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 1ST READING

Campbell moved and Rahe seconded to suspend the rules. Motion passed unanimously.

Long moved and Yaniga seconded to pass Resolution 747. Motion passed unanimously.

Mayor:

Mayor opened the meeting by stating that the past few days he has seen a lot of turbulent of Facebook and expects to conduct business with respect and dignity to residents and council. Mayor stated there was a lot of name calling at the last meeting and it will no longer be tolerated. Mayor added that if rules cannot be followed then you may be asked to leave.

Mayor read a letter from the City of Tallahassee, Electric General Manager, Robert McGarrah, taking a moment to thank the Villages' Electrical employees for the assistance in restoring their systems following the impacts of Hurricane IRMA.

Mayor stated that he spoke to Don Blausey who would like to purchase and donate a park bench similar to what the Hale Family purchased for downtown. Mayor stated that Mr. Blausey would like to have the bench placed at the pool. Mayor added that Mr. Blauseys' father helped build the pool and his mom worked the pool after it opened.

Rahe:

Rahe diverted to Jeff Bourdo for a street update. Bourdo stated that they have collected all of the brush as of today and leaf pick-up is due to begin around October 23rd. Tom Mauk asked about Pine St. if it was part of the crack sealing. Bourdo stated they are still working on them and may have not gotten to that street just yet. Bourdo added they are finishing up the orange and yellow sections of the street plan.

Campbell:

Campbell stated that with all the controversy over the building at Northwest Park, Lands and Buildings contacted TTL Associates who will test the current building on the property for lead and asbestos, in hopes to better identify what can be done moving forward. Campbell stated that cost for phase 1 is \$2500. Campbell stated that he hopes nothing is found, but if there is then proper steps will need to be taken. Rahe asked if TTL was approved by EPA. Mike Marsh responded yes, they are certified and are the best in the state. Yaniga asked is the catch basin in the building would be tested. Campbell replied that everything visible is part of phase 1 and if anything is detected as

a potential, phase 2 would then take place. Campbell moved and Rahe seconded to accept the quote from TTL Associated for \$2500 to test the current building located on Northwest Park, Motion passed unanimously. Nathan Schultze, Water Superintendent, commented on several points regarding issues discussed recently pertaining to the property. Schultze stated that the report submitted to the Mayor by the EPA before the last council meeting, brought about some red flags that the abandoned well clearly needed to be dealt with. Schultze added that the abandoned well has been scheduled to be appropriately abandoned next week. Schultze stated that the permit was submitted to the Wood County Health Department and approved and Watson will be here next week. Schultze stated that abandoning the well should be first and foremost. The sealing of the well is a major priority that should have been taken care of previously. Schultze stressed that it is of the greatest urgency that no other projects should take place on the property until that is completed. Schultze also addressed the parking on the property, indicating all vehicles are not allowed to park over the well, and mentioned placing fencing around the perimeter. Schultze included that the current parking lot is out of the radius but would like to see signs placed directing the parking away from the well head. Long asked Schultze how many wells does the village have? Schultze replied, 10. Peggy Jones asked if work would continue to be placed on hold until the testing is done. Sautter replied yes. Jones asked to hear the response from the Mayor directly. Mayor stated yes, all work would be on hold and felt potential hazards were minimum. Sarah Szymanski asked if the recent rental of scaffolding would be returned. Mayor replied, yes. Ron Golightly there were any previous discussions or thoughts about going a different direction with the Northwest Park property and the ability to use utilities and restrooms. Mayor stated the plan is for electric and renting of port-o-pots. It was mentioned of other ideas for the property, such as a natural prairie land or a place for common planting by village residents. Ron also asked how the village was going to maintain the gravel area for parking since no herbicides or pesticides can be used. The Mayor replied by driving on it or possibly cutting it. There were additional concerns from residents regarding the practicality of the new park if no permanent restrooms can be installed, as well as the multiple parks in Pemberville. It was stated that we already have Harrison Park and Memorial Park. Mayor highlighted the fact that Harrison Park is owned and operated by the Wood County Park District and not Pemberville. It was asked if the grant monies received for the building at Northwest Park could be used to demolish the building should the need arise. Mayor stated that the grant funds received this year cannot be used for demolition of the building. Mayor stated that once the tests from TTL are complete, there will be further discussion. Mayor stated that grant monies was used to purchase the property and the development of the park must happen under the terms of that grant that the land must be used for recreational purposes.

Long:

Long reported on the BPA meeting held last night. Long stated the electrical crew is back from Florida with a lot of feedback and stories.

Long stated BPA is still talking to Amplex about bringing fiber optics to the village. Long stated they are currently working on a pole rental agreement that is still in the works.

Long reported that the Planning Commission met and it was determined that the honeybees are not a violation to our zoning as it reads today. Long stated that the zoning inspector was asked to withdraw the violation that had been placed against the resident with honeybees.

Long stated it was discussed at the Planning Commission meeting about the Mayor on the Planning Commission and the Zoning Board of Appeals and will revisit at their next meeting. It was mentioned by an audience member about having the member size of the committee be increased and that no female resident sits on the committee. Long clarified that this is a volunteer position and that anyone interested could be added for consideration at the next meeting.

Long stated that the Planning Commission will meet tomorrow at 7:00 p.m.

Sautter:

Sautter reported that the Tree Committee met and discussed the four maple trees located on Oak St. that a request had been submitted for removal. Sautter stated the trees had pushed the sidewalks up and the property owner would like them removed before replacing their sidewalks. Sautter stated the committee went and looked at the trees and agreed to have two of them removed. Long asked Sautter to ask the committee to look at the trees that were planted last year and re-plant those that did not survive.

Sautter stated the next Tree Committee meeting will be October 11th at 7:00pm.

Sautter requested that the street department remove the flower pots downtown.

Yaniga:

Yaniga thanked the Street Department, Jeff and Matt for completing the brush collection.

Yaniga reported on the Code Red system, indicating that she had been asked at the last meeting to get a copy of the contract for council to review. Yaniga stated she had forwarded a copy last Friday giving council time to review. Yaniga stated the contract price is \$1900 all-inclusive for 1 year. Yaniga highlighted that Code Red is a system to give alerts and updates to the residents and there are four or five different ways to send out. Yaniga moved to accept a 1 year contract with Code Red for \$1900, Campbell seconded the motion. Motion passed unanimously. Yaniga stated the next step is to assign the roles for communicating using the system and getting information out to the residents to select their method of receiving any information.

Guest:

Gene Steele addressed the river and asked if the village could potential clean the logs out of the river since the county is not going to do anything. Steele voiced his concern based on history and flooding, indicating we are on the anniversary of a 10 year flood.

April Isley addressed the Bridge ST. bridge and the integrity of it. Isley is extremely concerned with trucks driving over it, especially when they are over their weight limit. Isley stated her children can stand on the bridge and jump on it and feel it move. Isley stated there is a lot of truck traffic going to and from Hirzels and fears someone is bound to get hurt if nothing is done to stop it. Sautter stated that the County owns the bridge and could be estimated at roughly one million dollars to replace. Sautter stated there are weight limit signs posted. Isley stated the drivers ignore the posted signs and the trucks driving over it is just quickening the deterioration of the bridge. Mayor asked if it would serve a benefit to post an officer there. Chief stated yes.

Mayor Bowman adjourned the meeting at 8:55pm.