

VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
April 17, 2017

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse and Clerk, Gretchen Densic. Jesicca Sautter, Bill Long and Gordon Bowman were also in attendance. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Minutes from the 04/03/2017 meeting were approved with two changes with a motion by Dean and a second by Tom. There were 10 miscellaneous adjustments approved and there was one vacation/compensatory leave approved.

The following bills were approved for payment:

Board Of Public Affairs
Bills being submitted for payment **17-Apr-17**

Electric 5301

OMEGA JV5	Electricity/Monthly Principal/Interest	\$ 17,098.57
OMEGA JV2	Electricity	\$ 500.06
AMP, Inc.	Electricity	\$ 65,224.10
Airgas	Nirtogen Cylinder Rental	\$ 59.64
Great Lakes Biomedical LTD	Pre-Employment Drug Screening - Rid	\$ 65.00
Eisenhour Motor Sales, Inc.	Repairs to S10 truck	\$ 97.95
John Courtney	Monthly Retianer Service	\$ 100.00
Union Bank Company	Collection of Utility Bills	\$ 10.00
Frontier	Telephone Service	\$ 51.69
Treasurer, State of Ohio	UAN Quarterly Fees 2017	\$ 237.00
Frobose Market, IGA	Gasoline	\$ 69.13
Steve Firsdon	Gasoline	\$ 65.72
Countyline Co-Op	Misc. Operating Supplies	\$ 86.09
Hilty Office Supply	Misc. Office Supplies	\$ 13.73
O.E. Myer Co.	Cylinder & Carbon Dioxide for Welder	\$ 24.30
Staples Credit Plan	Misc. Office Supplies	\$ 24.36
COMDOC, Inc.	Copy Lease & Maintenance	\$ 22.48
Total Electric		\$ 83,749.82

Sewer 5201

Jones & Henry Laboratories, Inc.	Lab Testing	\$ 678.30
Howard T. Moriarty Co., Inc.	Strainer, Gasket for Repairs	\$ 74.60
Union Bank Company	Collection of Utility Bills	\$ 10.00
Frontier	Telephone Service	\$ 51.69
Frontier	Telephone Service	\$ 101.00
Treasurer, State of Ohio	UAN Quarterly Fees 2017	\$ 237.00
Steve Firsdon	Gasoline	\$ 118.35
Countyline Co-Op	Misc. Operating Supplies	\$ 19.17
Hilty Office Supply	Misc. Office Supplies	\$ 13.74
O.E. Myer Co.	Cylinder & Carbon Dioxide for Welder	\$ 24.30
Staples Credit Plan	Misc. Office Supplies	\$ 24.36
COMDOC, Inc.	Copy Lease & Maintenance	\$ 22.49

Total Sewer	\$ 1,375.00
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Water 5101

USABLUBOOK	Misc. Materials for South & North Water	\$ 90.27
Bonded Chemicals, Inc.	Caustic Soda Liq	\$ 491.50
MASI	Lab Testing	\$ 521.44
Jones & Henry Laboratories, Inc.	Lab Testing South Water Plant	\$ 21.00
Union Bank Company	Collection of Utility Bills	\$ 10.00
Frontier	Telephone Service	\$ 51.69
Treasurer, State of Ohio	UAN Quarterly Fees 2017	\$ 237.00
Steve Firsdon	Gasoline	\$ 95.00
Countyline Co-Op	Misc. Operating Supplies	\$ 91.74
Hilty Office Supply	Misc. Office Supplies	\$ 13.74
O.E. Myer Co.	Cylinder & Carbon Dioxide for Welder	\$ 24.30
Staples Credit Plan	Misc. Office Supplies	\$ 24.36
COMDOC, Inc.	Copy Lease & Maintenance	\$ 22.49

Total Water	\$ 1,185.90
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Water 5703

Civil & Environmental Consultants	Technical Service SWP	\$ 2,338.50
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Total Water 5703	\$ 2,338.50
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Water 5701

Total Water 5701	\$ -
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Total for all Utilities	\$ 88,649.22
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The Board reviewed the application review fee from CSX for \$1,950.00. This is not the permit cost but the fee to review the permit.

Discussed very briefly the email the Mayor had forwarded from Iseler Demolition about the removal of the water tower.

The Board had another discussion on cell phones. The question remains to whether we want to purchase new cell phones or reimburse the guys for using their own phones. What in the long run will be the best deal? Jessica Sautter will look into this.

WATER

Nathan will need to call Steve Darmofal about the legal descriptions they are to provide so we can get them to Marsh so they can write the easements for the Countyline Co-Op water line project.

SEWER

ELECTRIC

New street lights will be purchased from Powerline for \$761.20. S.D. Meyers will be testing oil samples from two transformers for not more than \$600.00.

The Mayor had a request from residents about the possibility of getting new lights at the ball diamond. The lights are too dim. John will look into this and get a ball park figure on what it would cost. He estimates that it could be between \$20,000.00 and \$30,000.00.

MISCELLANEOUS

The wage ordinance will get its second reading at the council meeting tomorrow night.

Discussed when potholes would be filled by the street department and the fact that Bierley Ave. is so bad. This street is particularly bad because of the through trucks that use this route.

A work order will be requested for the street department to pick up brush on the 500 block of Hickory.

With no further business to discuss, the meeting was adjourned at 7:30 p.m. The next meeting will be Monday, May 1, 2017 at 7:00 p.m.

President

Clerk
