

Regular Council December 4, 2018

Mayor Barb Wobser called the meeting to order at 7:00 p.m. and opened with the Pledge of Allegiance. Roll call was answered by council members Larry Gwinner, Samuel Broker, Christina Kleber, Aleshia Failor, Eric Cox and Shelda Robbins.

Also present were Solicitor Michael Kaufman, Fire Chief Jason Roesch, Police Chief Helen Prosowski and Deputy Clerk/Treasurer Rhonda Sowers.

Visitors in attendance were Joyce Behrendt, Lola James and Daryl Pasek.

Councilman Broker moved to accept and dispense with the reading of the minutes of the November 20, 2018 regular meeting. Second by Councilman Robbins. Motion carried by unanimous vote.

Councilman Broker moved to accept the reports. Second by Councilman Cox. Motion carried by unanimous vote.

Councilman Gwinner moved to pay bills. Second by Councilman Broker. Motion carried by unanimous vote.

OLD BUSINESS:

Councilman Gwinner reported the Erie Regional Planning Commission will continue to meet next year in downtown Sandusky. There is no meeting scheduled for December.

Deputy Clerk Sowers read Ordinance 2018-11 by title only: An Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Bay View, State of Ohio, during the first three months of 2019. This was the second reading; third reading will be December 18, 2018.

Councilman Kleber asked if there are any questions regarding the draft of the junk ordinance. Councilman Gwinner extended thanks for the fine job by Councilman Kleber in preparing the proposal. He asked if there is a definition of enclosed building or structure and questioned whether a tent or canvas covered pole frame qualifies as a place to store junk. After a lengthy discussion it was decided that zoning is the place to specifically define what constitutes an enclosed building or structure.

NEW BUSINESS:

Mayor Wobser recommended that police and part-time maintenance employee be given raises in pay. The current pay rate of \$11.50 per hour was approved in 2015 and went into effect in January, 2016. The Mayor suggested at least a \$1.00 per hour increase. In discussion Council members agreed they would like to authorize a \$2.00 per hour raise if the budget allows. Mayor Wobser contacted Clerk/Treasurer Marsha Schenk who confirmed the budget would allow a \$2.00 raise. Mr. Gwinner moved to authorize a \$2.00 per hour raise for the part-time

maintenance and police employees effective January 1, 2019. Second by Councilman Broker. Motion carried by unanimous vote.

Mayor Wobser stated that because Councilman Gwinner will be absent from the next couple of meetings she would like a vote for 2019 council president now and called for nominations. Councilman Gwinner nominated Sam Broker; second by Councilman Robbins. There were no additional nominations. Motion carried by unanimous vote.

Fire Chief Jason Roesch reported run total to date already exceeds the total number of calls in 2017. The Chief is working on inventory but ran into a problem today when the computer crashed. He has scheduled a technician to try to recover information but advised Council that the department needs to upgrade to a new computer and noted it will cost more than the \$200 he is authorized to spend without prior approval. The Chief said he is working on certifications to be able to conduct continuing education in-house rather than send people elsewhere for training. Chief Roesch also reported several firefighters will participate in an upcoming controlled burn in Perkins Township.

Councilman Broker moved to authorize up to \$1,000.00 for purchase of a new computer for the fire department. Second by Councilman Robbins. Vote: Gwinner-yes; Broker-yes; Robbins-yes. Motion carried. Councilmen Failor and Cox abstained from discussion and vote.

Chief Prosowski had nothing new to report for the police department.

Due to the fact the first meeting in January falls on New Year's Day, Council agreed to hold the first meeting of 2019 on Wednesday, January 2, 2017 at 7:00 p.m. in the Village Hall.

PUBLIC CONCERNS:

Daryl Pasek of West Bayview Dr. asked about snow removal. He said last year council talked about other options and asked if there has been any further discussion. Councilman Broker said if streets are bad intersections will be salted.

There being no further business, it was moved by Councilman Broker, second by Councilman Kleber to adjourn at 7:48 p.m. Meeting adjourned by unanimous vote.

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Rhonda Sowers, Deputy Clerk