

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
January 7, 2020**

Mayor Carol Bailey opened the January 7, 2020 council meeting at 7:00pm. Solicitor Kuhlman swore in Mayor Carol Bailey, once sworn in, Mayor Bailey swore in Susan Rahe, Keith Madaras, and Joshua Jacobs. Once all members of council were sworn in, Mayor Bailey continued 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, Jacobs, Long, Madaras, and, St. Louis. Others present were, Tom Mauk, Gene Steele, Shayne Nissen, John Bailey, Melody Siebenaler, Cindy Winfrey, Janet Madaras, and the Clerk.

**Minutes:** Angel moved and Long seconded to approve the minutes from the December 17, 2019 meeting. Motion passed 4/6 vote. Angel-yes; Long-yes; Madaras-abstain; St. Louis-yes; Rahe-yes; Jacobs-abstain.

Rahe moved and St. Louis seconded to approve the minutes from the December 30, 2020, Special meeting. Motion passed 4/6 vote. Rahe-yes; St. Louis-yes; Angel-yes; Jacobs-abstain; Long-yes; Madaras-abstain

**Treasurer's Report:** Long moved and Angel seconded to approve the bills in the amount of \$13,704.71. Motion passed unanimously.

**Mayor:**

Mayor Bailey announced that there will be one change taking place and that is she will entertain remarks from the audience after council has reported.

Long asked if anyone has been down Rees Rd. Long stated that since the buildings have been torn down, it looks good out there.

Long stated that tonight a President Pro-tem needs to be appointed. That said Long moved to retain Susan Rahe as President Pro-tem, Angel seconded the motion. Motion passed unanimously.

**Rahe:**

**Finance:** Rahe stated that the Finance and Personnel Committee met and they will be looking at a few things this year.

Rahe stated that everyone has a copy of the Village Handbook and would like for them to look it over and let her know if anyone sees anything that is not right.

**Street & Sidewalk:** Rahe stated there is a meeting Monday with Steve Darmofal with Feller Finch to go over the College Ave and Hickory St. pavement plans. Rahe stated there will be another meeting scheduled once the plans are finalized.

**Angel:**

Angel congratulated the new coming Council members.

**Jacobs:**

Jacobs stated that he is excited to be on council and ready to get work.

**Long:**

Long stated that a local landlord attended the meeting and has requested that they are notified of tenants when late on utility bills since they are ultimately responsible for the bill should the tenants move and leave a balance.

**College Ave. Waterline:** Long stated that the College Ave waterline project is on schedule and that they are still looking at doing a water loop for Pine St. and are currently talking about getting an easement. Long stated that the purpose for the water loops are better water flow and fire protection. Therefore, when an opportunity comes into play to put in a loop they will explore that avenue.

Long stated the village was granted 3 years to put the extension in for the Phosphorus treatment. Sheets estimates the project would cost roughly \$100,000.00 which does include engineering.

**Madaras:** No report

**St. Louis:**

St. Louis stated that the Library wanted to thank everyone for their support of the new sign.

Rahe asked that the Park and Rec Committee has the hiring of a Pool Manager high on their priority list.

**Mayor:**

Mayor Bailey thanked everyone for voting her in as Mayor. Bailey also welcomed Councilman Madaras and Jacobs.

Mayor stated that everyone has been given a committee assignment sheet, if they could complete that and return to the Fiscal Officer or the Mayor as soon as possible.

Long stated that now that Madaras is on Council, a village resident will need to sit on the Planning Commission to replace Madaras. Long stated that the Planning Commission is directed by the state and consists of 3 residents, the Mayor and 1 Council member.

Mayor stated that the Final Plat for Pember Grove Subdivision has been approved and lots are now for sale.

Mayor stated that all members of Council have a power point in their folders regarding motions.

Mayor stated that without giving too much information, she received a call today from the owner of what was known as the Forks. Mayor stated the building has been completely gutted, new heating, air and plumbing installed with the intentions of a new restaurant that will be going in and hopefully opening August 1, 2020. Mayor stated that a structural engineer will be looking at the building and they are hoping to put in a long window, in addition hope to put on a deck out back if the structural engineer report aligns. Mayor stated the facility will seat approximately 100. Mayor stated they also plan to have a liquor license but will have to be a Trex License with Council approval.

**Guest:**

**Gene Steele:** Steele stated that he has been in contact with someone at the Department of Natural Resources regarding Bridge St. bridge and will keep the village informed on what he finds out.

Steele stated it is anticipated that we will get 3 inches of rain in an 18 hour span and thinks we may get a little flooding.

Angel moved and Rahe seconded to go into executive session at 7:30 pm to discuss employment of a public official with potential business to be conducted once out of executive session. Motion passed unanimously.

Mayor Bailey adjourned the meeting at 8:02 P.M.