

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
January 21, 2020**

Mayor Carol Bailey opened the January 21, 2020 council meeting at 6:15pm with a prayer and led those present in the Pledge of Allegiance.

**Roll Call:** Present at the regular meeting of council was Rahe, Angel, Jacobs, Long, Madaras, and, St. Louis. Others present were, Tom Mauk, Gene Steele, Shayne Nissen, Ed Wozniak, Ed Woznaik Jr., Eric Campbell, and the Clerk.

Angel moved and Madaras seconded to go into executive session to discuss employment of a public official. Motion passed unanimously.

Members of council came out of executive session at 7:05pm.

**Mayor:**

Mayor Bailey swore in the Board of Public Affairs members, Chuck Schulte and Dean Krukemyer.

Prior to continuing with the meeting Mayor Bailey wanted to state the she would like to reserve all comments to the end of the meeting with the exception of any Ordinances that are presented and discussion is warranted.

**Minutes:** Angel moved and Rahe seconded to approve the minutes from the January 7<sup>th</sup> meeting. Motion passed unanimously.

**Treasurer's Report:** Long moved and Angel seconded to approve the bills in the amount of \$2,604.86. Motion passed unanimously.

**Council Reports:**

**Rahe:**

**Street & Sidewalk:** Rahe stated that the plans for College Ave are coming along very well. Rahe stated they are planning a meeting with Steve Darmofal for the residents of College Ave on Thursday, January 30<sup>th</sup> at 6:00pm.

Rahe stated that she received an email from Shannon Orr, a Political Science Professor at BGSU. She is teaching a class of undergraduates on Sustainable Development and asked if we would be interested in having a team of 2-3 students prepare a short briefing paper on a local sustainable development issue of our choice. Madaras stated that something around Green Spaces would be an ideal topic, Angel suggested economic development. After some discussion on ideas, Rahe asked council if it was okay to move forward with the ideas. Council agreed to move forward on this and look forward to the information that will be brought back to council.

**Personnel:** Rahe stated that council currently has an open position for Zoning Inspector and would like to make a motion. Rahe moved and Angel seconded to hire Eric Campbell as the Zoning Inspector. Motion passed 5/6 vote. Rahe-yes; Angel-yes; Jacobs-yes; Long-no; Madaras-yes; St. Louis-yes.

**Angel:**

Angel stated that everyone has the old quote for updating the computer at the Municipal Building to allow the security cameras to operate properly. Angel stated that he has requested an update on the quote and will let council know what that is once received.

**Jacobs:**

No report

**Long:**

**Planning Commission:** Long stated Planning Commission met last Wednesday and welcomed new member Gordon Bowman. Long stated they reviewed the term limits and there are no changes for 2020, the next would be in 2021 and is Wozniak.

Long stated that the Street Committee needs to update the new members of Council regarding State Route 105 and a speed study. Rahe stated that streets has not talked about it yet but will discuss at the next Street Meeting. Mayor Bailey stated that the Safety Committee needs to be involved with this topic as well.

**Madaras:**

Madaras asked if there are plans to update the website. Mayor Bailey stated that we have contracted with a company and Rus Eby is currently working with this company to update the website. Madaras asked if the Police website will also be looked at because there are links that are not working.

Madaras asked when the new Event Calendars would be out. Clerk replied that she is currently working on it and is hoping to have it completed soon.

**5-Mile Race:** Madaras stated that he was contacted about opening the registration up for the 2020 5-Mile race and would like Council's blessing to do so. Registration would begin February 1<sup>st</sup> and he would like to begin advertising the date and time. Council gives their blessing to open up 5-Mile registrations.

Madaras mentioned the property adjacent to the town Municipal building and thinks council needs to keep all options open for possible purchase.

**St. Louis:**

**Lands & Buildings:** St. Louis has presented council with the purchase of a Knox Box. St. Louis stated it will be attached to the town hall building and will hold all the keys to the building. The purpose is to allow emergency responders to access the building in case of an emergency without breaking any doors or windows. St. Louis moved and Angel seconded to purchase the Knox Box. Motion passed unanimously

The next item presented by St. Louis is a utility payment drop box. St. Louis explained the cost would be split between four separate funds. Long asked which funds and clerk stated, water, sewer, electric and income tax. Long stated 3 of the funds mentioned are BPA and they will also need to approve the purchase.

The last item presented by St. Louis is a vinyl privacy fence to place along the brush pile and along backside of the Municipal building. Long stated placement is important and to verify property line before installation. Madaras asked if this is under the impression the brush pile is staying in the current location. St. Louis replied, unfortunately at this time, yes. Further discussion took place. Angel asked clerk where the funds would come from to pay for the fence. Clerk replied it would be Permanent Improvement Funds.

St. Louis moved and Rahe seconded to purchase and have installed a vinyl fence for \$9,186 at the Municipal Building. Motion passed unanimously.

St. Louis stated that Lands & Buildings did discuss the purchase of the old Lumber yard. Currently Tom Oberhouse has placed an offer on the property and is willing to sell to the village for what he paid which is \$34,000 plus closing costs. St, Louis stated that if Oberhouse does not sell it to the village then his intention would be to sell as 3 more separate buildable housing lots. St. Louis stated demolition of the buildings on that property would be roughly another \$35,000. Total cost to the village would be roughly \$70,000 and there is no financial return. Mayor Bailey stated that Oberhouse is looking to have an answer very soon. Further discussion and research to be had. It was also stated that it would probably be a good idea to bring someone from the township in on the discussion too.

**Park & Rec:** St. Louis stated the next Park and Rec meeting is Monday, January 27<sup>th</sup> at 3:30pm

**Mayor:**

Mayor Bailey thanked the girls in the office

Mayor stated she has a lot of interested residents for committees and will be passing that information along.

Mayor stated that she is working on a Mosquito Grant application and will be submitting that within the week.

Mayor stated there are now locks on the recycling bins and requests individuals use the side doors on the bins.

Mayor stated that she has been speaking to representatives from Columbia Gas regarding gas lines for the Pember Grove subdivision and it is their hope that they will be able to bore their lines and not have to make another road cut across St. Rt. 105.

Mayor stated that she will not be leading any of the committee reports moving forward.

**Guest:**

**Gene Steele:** Steele stated there is a lot of trash around the recycling bins and that it is important the village get the security cameras at the Municipal Building working properly to help monitor the area.

Steele stated there are tree logs on the Bridge St. bridge that need cleared off.

Mayor Bailey adjourned the meeting at 8:05 P.M.