

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

Mayor Bailey opened the July 21, 2020 virtual Council meeting at 7:00pm with a prayer and the pledge of allegiance.

Roll Call: Present at the regular meeting of Council were Rahe, Angel, Jacobs, Long, Madaras, and St. Louis. Others present were, Bob Kuhlman, Gene Steele, Tom Mauk and the Clerk.

Minutes: Rahe moved and Angel seconded to approve the minutes from the July 7, 2020, meeting. Motion passed unanimously.

Treasurer's Report: Long moved and Angel seconded to approve the bills for \$1,786.76. Motion passed unanimously.

ORDINANCE 1596: ORDINANCE FOR SALE OF REAL PROPERTY. 3rd Reading
Rahe moved and Jacobs seconded to approve Ordinance 1596. Motion passed unanimously.

RESOLUTION 762: CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY, OHIO AND THE VILLAGE OF PEMBERVILLE. 3rd Reading
Long moved and Angel seconded to approve Resolution 762. Motion passed unanimously.

RESOLUTION 763: RESOLUTION AUTHORIZING THE MAYOR TO APPY FOR A 2020-2021 GRANT WITH THE WOOD COUNTY PARK DISTRICT. 1st Reading

Council Reports:

Rahe:

Street Committee:

Rahe stated there was a public meeting held on Thursday for the College Ave. pavement project. Rahe stated it was a nice turnout and all seemed happy that the project is moving forward quickly. Mayor stated Rahe discovered the day before the construction meeting that the contract was stuck in the prosecutor's office waiting for signatures and a request to extend the start time for construction out another two weeks. Rahe contacted them and was able to get the contract signed the night before the meeting. Rahe stated the project should be completed by the end of summer.

Rahe stated there was a water break on Sunday and learned that the backhoe is out for repair.

Rahe reported that Lenke has been doing a lot of the clean up behind the Municipal building and is starting to look nice.

Personnel Committee:

Rahe stated nothing was discussed in Personnel other than COVID.

Finance Committee:

Rahe stated there was discussion about purchasing a new computer for the Deputy Fiscal Officer. Rahe stated the computer was budgeted for purchase this year. Rahe moved and Jacobs seconded to purchase a computer for the Deputy Fiscal Officer. Motion passed unanimously.

Angel:

Angel stated that the police department is in need of a new computer and suggests moving the computer that was purchased for the security cameras at the municipal building to the police department. Angel explained that with the new camera system, the computer recently purchased for the Street Department is no longer needed.

Jacobs:

Nothing to Report

Long:

Planning Commission: Long stated that Planning Commission met last week and discussed the survey and the discrepancy at the municipal building. Long stated both parties are essentially happy with outcome.

Long stated the Mayor updated the committee on the codification process and what to expect moving forward. Long stated it should help in the reconstruction process.

Long stated the Mayor discussed strengthening zoning enforcement and has the support of Planning Commission.

Long stated that Planning Commission will continue meeting virtually until at least September and will reevaluate then.

BPA:

Long stated BPA discussed location of the water tower and Council's approval and willingness to work with them on testing the potential location. Long stated one thing discussed was the need for a drive lane to service the water tower. Long stated if the basketball court is on the west side of the proposed area running north and south, it creates a little bit of a challenge by blocking access for a drive lane to the water tower itself. Long stated one option discussed was turning the basketball court east and west. Long stated he knows this is not preferred due to the sun, but if it was east and west, it could be moved a little north or south to give room for the drive lane to the water tower. Long stated another option was to consider a drive lane between the Swartz property and the tennis courts. Long stated he looked at the idea and would support this, it is not a bad location. Long stated other options were discussed but quickly declined for various reasons. Long stated a decision does not need to be made tonight but does want everyone to be aware and to keep it in mind for further discussions. Long stated that the drive lane located on the west side of Swartz that we use to get to the ball field and basketball courts area is not Village property. Long stated it belongs to the School District and if we would want to utilize that drive lane, the Village should formalize something with the School District that would allow it to remain a drive lane.

Long stated Don Feller attended to discuss shovel ready projects and applying for OPWC grants. Long stated the waterline and sewer line separation on East Front St. will be first priority when applying for grant funding. Long stated Feller Finch would complete the grant application process for the Village.

Long stated BPA discussed annexations, sewer charges and those affected near North Branch. Long stated Mr. Schulte indicated it had been past practice for the property owner to extend utilities to the distant end of the property. Long stated they discussed locating a time where the Village can display this practice in the past. Long suggested looking at the homes built on W. Front St.

Long stated BPA discussed phosphorus removal at the water treatment plant.

Long stated the assistant position is still open. Long stated someone is interested but is currently out of state.

Long stated there was further conversation to correct the line-sizing issue between the catch basin located on Front St. near the one on the Keiser Market property.

Madaras:

Tree Committee: Madaras stated the tree committee meets tomorrow at 7:00pm at Lockards. Madaras stated they continue to discuss pruning and trimming of some areas. Madaras stated they have had conversations about placing the brush along the street they are working on and asking that the street department pick it up within 48 hours.

5-Mile: Madaras stated he had spoken to the Wood County Health Commissioner and both large races scheduled in Wood County have been cancelled. After further discussion, it was determined to cancel the 5-Mile race. Madaras informed the clerk he will send her the information to issue three refunds for those who registered early. Mayor stated she would add verbiage to the website on the cancellation of the 5-mile race.

Madaras asked if there was word on the speed study. Mayor replied she had not heard anything as of yet. Madaras suggested pushing them a little harder.

Madaras asked if minutes could be sent out within 48 hours of a Council meeting. Clerk apologized for the lateness of sending them out and will get them out sooner.

St. Louis:

St. Louis stated there is a Park and Recreation meeting on Monday at 6:00pm.

St. Louis stated he spoke to the Oberhouse family concerning Oberhouse Park and they are okay with leaving it as an all-natural park.

St. Louis stated Park and Rec are working on the grant application and are focusing on one items versus multiple. They are looking to request funding for a pickle ball court.

Mayor:

Mayor welcomed Cindy back from medical leave.

Mayor reminded everyone to be safe and follow the guidelines for COVID.

Guests:

Mayor Bailey adjourned the meeting at 8:29 P.M.