

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 6, 2020**

Mayor Bailey opened the October 6, 2020 virtual Zoom 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, Tom Mauk, Eric Campbell, Ed Woznaik, Marcia Cousino, and the Clerk.

Minutes: Rahe moved and Angel seconded to approve the minutes from the September 15, 2020, meeting. Motion passed unanimously.

Treasurer's Report: Rahe moved and Madaras seconded to approve the bills for \$24,037.06 less \$300 for the Feller Finch bill. Motion passed unanimously.

Rahe questioned the Feller Finch bill and the \$300 charge for Water St. grass seeding issue. Clerk stated the amount was for the time Feller Finch spent reviewing the area. Rahe stated that this was part of the Water St. project that needed corrected and we should not be charged. Rahe asked that the invoice for \$300 is held until she has the opportunity to speak with Greg Feller.

RESOLUTION 765: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 1ST Reading

Rahe moved and Jacobs seconded to suspend the rules. Motion passed unanimously.

Rahe moved and Jacobs seconded to approve Resolution 765. Motion passed unanimously.

ORDINANCE 1597: ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2020, AND ENDING DECEMBER 31, 2020. 1ST Reading

Police Activity Report:

Mayor stated everyone received a copy of the activity report. Mayor stated Sargent Kwapich will be leaving for military duty to Iraq for the next 6 months.

Council Reports:

Rahe:

Speed Study: Rahe stated the speed study is complete and Mayor had forwarded to all of Council the six (6) different options ODOT provided. Rahe stated option 1 is the current statutory limits of 50 mph from Lemoyne Rd. (west corporation limit) to Pine St., 25 mph from Pine St. to Water St., and 50 mph from Water St. to east corporation limits. Rahe recommends option 6 which consists of the statutory 50 mph from Lemoyne Rd. (west corporation limit) to 725 Front St. (.28 miles), journalized 40/35 from 725 Front St. to Pine St. (.51 miles), statutory 25 mph from Pine St. to Water St. (.11 miles), journalized 40/35 from Water St. to water treatment plant (.60 miles), and journalized 50 mph from the water treatment plant to the east corporation limit (.64 miles).

Madaras moved and Angel seconded to accept option 6 of the ODOT speed study and enter into the sign agreement. Motion passed unanimously.

College Ave: Rahe stated she forwarded a punch list from Steve Darmafol from the College Ave. project that needs addressed. Mayor added that she spoke with Steve and the contractor is aware of this list. Rahe stated that Feller Finch is not sure how they will handle the Frobose parking lot but they are looking into it.

Street Committee: Rahe stated there is a Streets meeting next Tuesday and 9:00 am

Rahe stated she and Mayor Bailey attended Opelt's celebration of life. Rahe stated it was a very nice service. He will be greatly missed.

COVID Funds: Rahe stated the Village is receiving an additional estimated \$51,000 in COVID funds to use for COVID related purchases. Rahe stated Finance Committee met and discussed ideas of items the Village could use. Rahe explained that any money left will need to be returned to the State by the end of the year. Mayor stated she is open to ideas. Mayor stated some items to purchase will be touchless faucets, soap dispensers

and hand dryers. Long suggests going with the touchless towel dispensers over the hand dryers. Mayor suggested iPads for Council and BPA members for the continuation of virtual meetings. Mayor stated she would like to look into remote meter reading for homes that still have meters located within the residence. Mayor would like to eliminate employees from having to go inside homes to read meters.

Angel:

Nothing to report.

Jacobs:

Nothing to report.

Long:

Planning Commission: Long stated Planning Commission has not met since the last Council meeting therefore, nothing to report.

BPA: Long stated BPA discussed and approved the patch work for previous water breaks.

Easement: Long stated the easement through Smith's property is moving forward. Long stated BPA has recommended a survey for the easement.

OPWC: Long stated the grant application for the waterline and sewer separation on East Front St. has made it to the next round. Long stated this phase of the application review is more geared towards merit of the project.

Income Survey: Long stated income surveys were sent out to residents of the Village and currently the Village has received less than 25% of them back. Long explained the survey is very simple with income listed in ranges and the individual selects the range in which their income is at, signs and returns. Long stated it literally takes less than 2 minutes to complete. Long encourages everyone that has received one to please take the minute to complete and return. Long stated the next step would be to go door to door. Long stated all income surveys need to be submitted by November 30th. Clerk suggested having members of Council and BPA to reach out to their neighbors and ask them to complete and submit the income surveys.

Solar: Long stated BPA discussed solar. Long stated it appears the demand for solar is beginning to grow. Further discussion to continue.

Long stated since hiring of Osburn, all departments are meeting every Monday morning at 8:00 am to communicate their weekly schedule projects.

Columbia Gas: Long stated the Village was approached by Columbia Gas wanting to put in a new substation. There was discussion on location and easements but no final decisions made at this time.

Madaras:

Tree Committee: Madaras stated the Tree Committee met on September 16th. Madaras stated the committee reviewed comments from Stephanie Miller when they met with her. Madaras stated the committee has put together a list of trees to be planted.

Arbor Day: Madaras stated Arbor Day was originally in April but due to COVID there was no ceremony or presentation. The Committee will be planting a tree with the Boy Scouts as part of Arbor Day.

The next meeting is October 21st at Lockards.

St. Louis:

Lands and Buildings: St. Louis stated Lands and Buildings met with most of their conversation being about long term plans. The committee discussed a new fence quote that is \$3,000 less than the original quote approved by Council a few months back. St. Louis stated the Committee also looked at areas that need to be cleaned up.

Park and Recreation: St. Louis stated the Committee did not have a quorum to meet. St. Louis stated when they meet next they will discuss COVID allocation and projects for next year.

Zoning Inspector:

Campbell stated zoning approved the first permit for Pember Grove.

Campbell explained the sidewalk and curb repair for Cousino's property. Village will cover the cost of the curb replacement and 50% reimbursement on the sidewalk.

Mayor:

Mayor Bailey took a moment to recognize James Opelt for all his years of service to the Village. Mr. Opelt served the Village in all aspects and thanked him for all his time and passion he gave. James Opelt will be greatly missed.

Mayor stated Eastwood Elementary School gained State recognition as most prestigious.

Mayor stated she and Rahe spent roughly 3 hours looking and compiling a list of the signs throughout the Village.

Mayor stated the Moore family home was supposed to have closed today and any outstanding utilities will be paid.

Mayor stated that as soon as new owners of any Moore properties contact the Village to set up utilities, the clerk is making them aware that they need to contact the Mayor to discuss their potential business plan.

Banners: Mayor stated the Auxiliary and Petal Pushers are going to decorate downtown. Mayor has received a quote from Ortinau Art for seasonal and holiday banners for the light poles downtown. Mayor stated currently the banners are 4 seasons in the amount of \$1,418 and would be paid by using the Christmas decoration funds. Madaras moved and Rahe seconded to approve the purchase of 4 season banners for the downtown street lights. Motion passed unanimously.

Shop Local: Mayor stated PIMA will have the 'Shop local and win the window' contest again this year.

Mayor announced that the township will be holding a Levy meeting at the fire station Thursday at 7:30

Guests:

Mayor Bailey adjourned the meeting at 8:32 P.M.