

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
October 20, 2020**

Mayor Bailey opened the October 20, 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, Long, Madaras, and St. Louis. Others present were, Bob Kuhlman, Eric Campbell, Ed Woznaik, Joanne Busdecker, and the Clerk.

**Minutes:** Rahe moved and Angel seconded to approve the minutes from the October 6, 2020, meeting. Motion passed unanimously.

**Treasurer's Report:** Rahe moved and Long seconded to approve the bills for \$6,134.41 less \$359.80 from the COVID relief funds until further evaluation of the bill. Motion passed unanimously.

Rahe questioned the reimbursement and Wood County Hospital bill for Officer Moore and why it was not covered 100% since it is related to COVID. Clerk stated she was unsure as to why it was not covered 100%. Rahe would like to get additional information before approving the reimbursement.

**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.** 2<sup>nd</sup> Reading

**Police Activity Report:**

Mayor stated everyone received a copy of the activity report with nothing out of the ordinary.

**Council Reports:**

**Rahe:**

Personnel: Rahe stated Personnel has begun looking at wages for 2021. Personnel will be looking at neighboring communities to see what their pay scales look like before presenting a wage ordinance to Council.

Street Committee: Rahe stated Street Committee met last Monday and discussed the upcoming leaf and snow removal.

Rahe stated they went over a list of street signs that may need to be replaced. Long asked about moving the stop signs in Pember Grove. Rahe stated that was discussed and is on their list of things to do.

Rahe stated the signs for the park and walking trail were ordered and are a much smaller scale from what was previously there. The guys are currently working to figure something out to make them work.

Rahe stated the engineer issue with the Frobose Market IGA parking lot has been resolved.

**Angel:**

Nothing to report.

**Jacobs:**

Absent.

**Long:**

Planning Commission: Long stated Planning Commission will be meeting virtually tomorrow at 7:00 pm on Zoom. Long added that he had sent out the minutes for review.

Pember Grove: Long stated that Village has requested the "As Built Plans" from Pember Grove's engineer.

BPA: Long stated BPA discussed the Smith easement.

Long stated BPA discussed the continued concerns with Feller Finch, one of which included plans requested 8 months ago for the waterline behind the north side business downtown.

Water tower: Long stated the boring was completed at the potential water tower site and it was found to be bedrock at all three locations which indicates a viable site.

Long stated BPA discussed Osburn obtaining his CDL.

Meters: Long stated the Mayor has done an excellent job tackling remote reading including having a few quotes already in hand. Long stated it currently cost on average \$31,000 a year reading and inputting meter readings and therefore the return on investment would be seen rather quickly.

Income Survey: Long stated income surveys went out over a month ago and so far about 160 out of the 300 mailed out, have been returned, which is not enough.

**Madaras:**

Tree Committee: Madaras stated last Wednesday the Tree Committee celebrated Arbor Day with the Cub Scouts. Madaras stated the next Tree meeting is tomorrow, 7:00pm at Lockards.

**St. Louis:**

Lands and Buildings: St. Louis stated Lands and Buildings did not meet therefore nothing to report.

Park and Rec: St. Louis stated there is a meeting Monday at 6:30 pm

**Mayor:**

Mayor stated she and Nathan are meeting with Roberta from RCAP Friday morning and will discuss the income survey.

Mayor stated the fence for the Municipal building has been ordered.

Banners: Mayor stated the banners Council approved at the last meeting have been chosen and will include 13 local images. Mayor stated they will be up for about 3 weeks before switching out with winter scenes.

Christmas Lights: Mayor stated that Chris Arquette has agreed to decorate Memorial Park for Christmas again this year. However, Mayor stated Chris used his own personal lights last year and would like to purchase lights not to exceed \$200. Long moved and Madaras seconded to purchase Christmas lights not to exceed \$200. Motion passed unanimously.

COVID Funds: Mayor stated that the Finance Committee will meet on Monday to discuss spending of COVID funds.

Mayor read a thank you card from Marty and Mike Opelt, siblings of Jim Opelt, thanking the Village for the beautiful floral arrangement sent to his funeral service.

Mayor stated the sidewalk and curbs along the Kahler building have been replaced.

Mayor stated one of the individuals that purchased one of the Moore buildings is from Luckey and their plans are to repair the upstairs apartments and to eventually open up child care downstairs. Mayor stated the new owner of the Animal Shelter is scheduled to come in to the office tomorrow and Mayor will find out what his plans are with the building.

**Guests:**

Gene Steele: Gene stated he has hauled larger timbers up to the opening of Oberhouse Park for them to be removed. Steele stated there are also a few other trees that need to be cut down.

Mayor Bailey adjourned the meeting at 7:46 P.M.