

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 2, 2021**

Mayor Bailey opened the February 2, 2021 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, and Madaras. Others present were, Bob Kuhlman, Eric Campbell, Ed Wozniak, and the Clerk.

Minutes: Rahe moved and Madaras seconded to approve the minutes from the January 19, 2020, meeting. Motion passed 4/5 vote. Rahe-yes, Madaras-yes, Angel-abstain; Jacobs-yes; Long-yes

Treasurer's Report: Long moved and Rahe seconded to approve the bills for \$8,092.62 Motion passed 4/5 vote. Long-yes, Rahe-yes, Angel-abstain; Jacobs-yes; Madaras-yes.

Mayor:

Resolution 20-192 "In the matter of authorizing Doris I. Herringshaw, President of the Board of County Commissioners, to sign application with the Ohio Development Services Agency (ODSA) requesting a waiver to use County Revolving Loan Finds (RLF) for a Community Development Block Grant (CDBG) eligible project in the Village of Pemberville"

Mayor explained that Dave Steiner is asking the Village to accept and deem the building located at 201 E. Front St., formally known as the "Animal Shelter Bar and apartments" as a slum and blight in order for the County to potentially move forward with obtaining a grant to have the building torn down. Mayor explained nothing was certain and accepting this does not hold the Village to anything. Mayor explained there are various steps that would need to take place before hand. Rahe moved and Angel seconded to accept Resolution 20-192 and deem 201 E. Front St. formally known as the Animal Shelter as a slum and blight on the condition the County secures the funds for demolition of the building. Motion passed unanimously.

Police Activity Report: Mayor stated Sargent Kwapich has returned from Afghanistan and tonight is his first night back on patrol and Officer Timm is now in Afghanistan. Stated had a fairly busy weekend.

State of Village: Mayor stated she sent out to Council a State of Village report. Mayor explained she read in the handbook this should be done at the end of each year and knows it has not been done for many years. Mayor stated she will be including this report with her letter to the residents she plans on sending out next week. Mayor stated it is informative to the residents.

Council position: Mayor stated she had received St. Louis written resignation and it is Councils responsibility to fill the position within 30 days. Therefore, the new Council member would need to be sworn in at the first Council meeting in March. After a brief discussion, it was decided to have February 22nd at 9:00 a.m. as the final day to submit a letter of interest. There will be a special meeting Tuesday, February 23rd at 7:00 p.m. to meet with the interested candidates.

Mayor asked that if any Council member have St. Louis included in email chains pertaining to Village business to make sure he is removed from that list.

CodeRed: Mayor stated St. Louis was the Administrator of CodeRed and she has taken over the role. Mayor stated she and Rahe will be attending a webinar training next Wednesday, February 19th at 9:00 a.m. Mayor added all members of Council are welcome to attend and to contact to her and she will provide the invite link. Mayor added it is estimated to be a one hour training where they will walk through a launch and how to use the targeted areas and other tools.

New Phones System: Mayor stated the Village recently had a new phone system installed. The clerk added that the new phone system now allows the caller to indicate which specific department they want to speak to by entering that specific department's extension number as prompted on the answering message. In addition, each department has their own voice mailbox. Mayor added these phones are also a part of the keyless entry system and will allow the office staff to see who is at the door before letting them in.

Mayor stated the police department will be getting two new doors installed. Mayor explained that currently they have hollow doors but will be installing solid steel doors for the keyless entry installation.

Council Reports:

Rahe:

Finance: Rahe stated finance met and finalized the 2021 Permanent Appropriations.

Streets & Sidewalk: Rahe stated Street Committee is going to try and stay with a monthly meeting schedule. Therefore, declaring the second Wednesday of each month at 3:45 p.m. will be the Street and Sidewalk Committee meeting.

Angel:

Nothing to report.

Jacobs:

Park and Recreation: Jacobs stated Park and Rec met and discussed the opening of the pool this summer. Jacobs stated Bowling Green is planning on opening their pool. Jacobs stated the Committee is asking Council for their opinion. Mayor stated she will contact the insurance company to see where things stand. Long suggest setting a final date for opening or not opening of the pool.

Long:

BPA: Long stated BPA approved the contract to move forward with the plans and construction of the Pine St. water-loop. Long stated the project is estimated to cost \$44,000.

Sewer: Long stated there was a lot of conversation about pumps and maintenance of the pumps. Long stated BPA also discussed phosphorous removal and was surprised by the amount of money set aside for the project.

Electric: Long stated that John Courtney from Amp Partners will be in attendance at the next BPA meeting to discuss residential generation and residential net metering.

Long stated BPA discussed landscape/irrigation metering which is a separate meter specifically used for watering of lawns

Engineer: Long stated BPA discussed creating a sub-committee to review and obtain a Village Engineer.

Planning Commission: Long stated Planning Commission met and one topic discussed was the Pember Grove property line that was in question. Long stated they reached out to the County and the developer survey was recorded. Therefore, Planning Commission recommended that the recorded survey would stay.

Long stated Planning Commission began the preliminary conversation regarding chickens. Long stated several instances where noted. Long stated the committee requested collecting Ordinances from area municipalities with those permitted and not permitted. Campbell stated he would be interested in every ones thoughts are with zoning.

Madaras:

Tree Committee: Madaras stated there will be an online Tree Academy coming soon. Madaras stated he will do a little research on it and will let Council know. Rahe asked Madaras if the Tree Committee was still looking for an employee to join the committee. Madaras replied yes.

Zoning Inspector:

Campbell asked Long when Planning Commission meets. Long stated they meet on the 3rd Wednesday of the month, making February 17th the next meeting. Campbell stated he is currently having discussions with the township regarding their new building and would like some clarity on a few items that refers back to the Subdivision Rules and Regulations and wants to make sure the correct rules are being applied. After further discussion, Campbell will forward the information he has to Kuhlman for more of an understanding on the background prior to the Planning Commission meeting.

Guests:

Rahe stated she was asked to pass along a statement from Gene Steele, whom stated "how impressed he was with the Village guys and what they have done at Oberhouse Park."

Mayor Bailey adjourned the meeting at 8:08 P.M.