

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
August 20, 2019**

President Pro-temp, Susan Rahe opened the August 20, 2019 council meeting at 7:00pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Present as the regular meeting of council was Rahe, Bailey, Long, St. Louis, and Yaniga. Others present were, Eileen & Vic Schuerman, Tom Mauk, Zach Zientek, Jim Fields, Josh Jacobs and the Clerk.

Minutes: Long moved and Bailey seconded to approve the minutes from the August 6, 2019 meeting. Motion passed unanimously.

Treasurer's Report: Yaniga moved and St. Louis, seconded to approve the bills in the amount of \$6,702.41. Motion passed unanimously.

Mayor:

Mayor Bowman absent. President Pro-temp Susan Rahe as acting Mayor during Bowman' absence. Rahe stated that the Mayor did not leave anything to report.

Rahe:

Rahe-no report.

Angel:

Absent.

Bailey:

Finance Committee: Bailey stated that it was time to make the first Income Tax transfer for 2019. Bailey motioned and Long seconded to make the first transfer from the income tax fund of \$160,000 with 60% going to the General Fund of \$96,000; 40% going to Permanent Improvement with special designation of \$8,350 to both Water and Sewer Capital Improvement Funds.

Bailey stated that Brews and Crews had applied for a "Trex" Liquor License. "Trex" liquor license transfer, which is a state-approved process that allows a liquor licenses to be transferred into one community from another provided local leaders sign off on the transfer." Bailey stated that the Mayor had signed the permit in January and Council needs to approve it. Therefore, Bailey moved and St. Louis seconded to approve the "Trex" liquor license for Brews and Crews. Motion passed unanimously.

Long:

Planning Commission: Long stated that currently there is nothing on the agenda for Planning Commission and therefore will cancel tomorrow's meeting.

BPA: Long stated that BPA met and the College Ave. plans have been marked up by the village water superintendent and sent back to Feller Finch for correction. Long stated that was not very much that needed changed.

Water Dept: Water Tower: Long stated there was discussion about water tower. It was asked if a location has been determined. Long replied that a location has not yet been determined. Long stated that BPA is moving forward with a location near to school. Long stated that during the water line replacement on College Ave. they will be installing a T-valve and an additional 20 foot of pipe just in case they do decide to put a water tower in that location, the tap will already be there without tearing up the road.

Water St. and Bierley Ave. water-loop: Long stated that there was discussion about the process to go under the river for the water-loop but the state has not responded since the waterway is owned by them.

Keiser Property: Long stated that was a brief discussion regarding the flooding at the old Keiser property and Feller Finch is currently taking a look at it.

New Edition: Long stated there was discussion on how to create a water-loop in the old new edition. The question currently is a potential for easement. BPA is wanting to look at obtaining an easement to do the water-loop.

Electric Dept: Long stated that the work at the north substation is now repaired and up and running.

Long stated it was completed just in time for the fair.

Long stated there was a discussion regarding village keys and it was determined that an inventory should be completed. Bailey stated this was discussed at the Personnel meeting and they will be working on getting an inventory on all the keys for village owned property and who has what keys.

St. Louis:

Park and Rec Committee: St. Louis stated that he and Mayor Bowman met with Stephanie Miller at Oberhouse Park. St. Louis stated she gave them a lot of information on areas to clear out for viewing of the river, what plants that maybe troublesome, and ideas moving forward. St. Louis stated the Miller had suggested at some point determine a place for cars to turn around. It was stated to St. Louis that there are deed restrictions which states the park is to be for walking trails only. St. Louis stated the biggest drawback it getting to the land. St. Louis stated they will continue to look at natural ideas and will stay focus on the areas already cleared and being mowed. St. Louis stated that the mowing has been maintained. It was asked by a member of the audience if there is signage showing access. St Louis replied that currently there is not. However, they will be submitting a park grant application and one of the requests is signage for Oberhouse Park.

Yaniga:

Streets & Sidewalk Committee: Yaniga stated that the contractor took care of notifying of the schools for the upcoming street project.

There was a brief comment regarding security cameras at the utility building. Currently they are seeking quotes for a computer that is compatible with the security cameras. Yaniga stated that you can only view 2 out of the 4 frames and you should be able to view all of them.

Yaniga stated that the Water Street project has been postponed by 1 week and will begin on September 3rd. Yaniga added that there will be a gap between Water St. and Bierley Ave. stating it will be delayed until after tomato season.

Flood Committee: Yaniga stated the Flood Committee will be meeting tomorrow at 6pm.

Guest:

Zach Zientek: Mr. Zientek talked about food waste compost and the various companies out there that will do curb-side pick-up. Zientek would like the village to look into the possibility.

President Pre-temp Ms. Rahe adjourned the meeting at 7:55 P.M.