

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
December 30, 2019**

Mayor Gordon Bowman opened the December 30, 2019 special council meeting at 6:00pm with a prayer and led those present in the Pledge of Allegiance.

**Roll Call:** Present as the regular meeting of council was Rahe, Angel, Bailey, Long, St. Louis, and Yaniga. Others present were, Tom Oberhouse, Josh Jacobs, Keith Madaras, Bob Kuhlman, and the Clerk.

Bailey started the meeting by stating that Personnel met with the potential council candidates tonight to fill the 2 seats opening January 1, 2020. Bailey stated that one potential candidate has withdrawn so the remaining two candidates would likely fill the seats. Long asked to clarify the 2 appointments being made and the terms. One term is finishing out Carol Bailey's term which is 2 years and the other seat is a 4 year term seat. Committee assignments was also discussed and it was stated that an assignment sheet will be given at the first meeting in January and at which time members of council can voice their desires of which committees they would like to serve. Appointments will be made at the first meeting of January and then have them sworn in after. In addition, nomination for council president will also be made.

**Finance:** Rahe stated that we need to make the final income transfer for 2019. Long asked what determined that split? Clerk replied that it is based on the income tax revenue of \$300,000 with a 60/40 split. 60% to General Fund and 40% Permanent Improvement. Rahe moved and Long seconded to transfer the remaining half of income tax revenue for 2019 in the amount of \$140,000 with \$84,000 to General Fund and \$56,000 to Permanent Improvement. Motion passed unanimously.

**Pember Grove:** Bob Kuhlman stated Ohio Farmers have given us a Maintenance Bond and the village is named on the bond as a party for \$120,000. Irrevocable Letter of Credit issued on State Bank for \$148,974 and what was recommended by the Planning Commission and we are ready to approve the Final Plat on the condition Tom gets the Irrevocable Letter of Credit. The Irrevocable Letter of Credit will expire in 3 years and may need to ask for a continuance if sidewalks are not completed. Tom Oberhouse stated he will get that signed tomorrow. Bob stated originals will need to be on file with the village office. Tom Oberhouse will get those to the clerk. Long moved and Bailey seconded to approve the Final Plat for Pember Grove Subdivision. Motion passed unanimously.

**ORDINANCE 1591: ORDINANCE APPROVING THE FINAL PLAT OF SUBDIVISION OF PEMBER GROVE SUBDIVISION. 1<sup>ST</sup> READING**

Rahe moved and Angel seconded to suspend the rules. Motion passed unanimously.  
Long moved and Angel seconded to approve Ordinance 1591. Motion passed unanimously.

Mayor Bowman adjourned the meeting at 7:25 P.M.