

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 4, 2020**

Mayor Carol Bailey opened the February 4, 2020 council meeting at 7:00pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Present at the regular meeting of council was Rahe, Angel, Jacobs, Long, Madaras, and, St. Louis. Others present were, Shayne Nissen, Ed Wozniak, Eric Campbell, Jim Fields, Tom Oberhouse, Duane Martin, and the Clerk.

Minutes: Long moved and Madaras seconded to approve the minutes from the January 21st, meeting. Motion passed unanimously.

Treasurer's Report: Rahe moved and Jacobs seconded to approve the bills in the amount of \$1,639.06. Motion passed unanimously.

ORDINANCE 1592: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2020 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PEMBERVILLE, OHIO. 2nd READING

Guest:

Chief Duane Martin was present to go over the 2019 Annual Fire Dept. activity report. Martin went over the number of emergency calls, call locations, Transport destinations, fire losses, vehicle responses, dayshift activity and other various facts regarding the Pemberville-Freedom Fire Department.

Council Reports:

Rahe:

Street & Sidewalk: Rahe stated there was a meeting on January 30, 2020 to discuss the repaving project on College Ave. Rahe stated that there were only 3 residents that attended the meeting. Rahe announced that Steve Darmofal with Feller Finch & Associates will actually be leaving the company. Rahe stated that she will speak with Greg Feller, son of Don Feller, to discuss what the long term plan is moving forward.

Rahe stated that she contacted Shannon Orr, the Political Science Professor at BGSU regarding a local sustainable development issue in the village. Rahe stated the topics that will be of focus are Economic Development and Public Transportation, Bridge St. bridge.

Angel:

Angel provided a quote from a co-worker of his that does computer installation on the side. Angel stated that quote is a little less than what Jana provided. However, the quote does not include labor for setting up the system. Angel stated it would be \$70 for the first hour and \$30 for every hour thereafter but should be a plug and play set-up. Angel stated it was asked if the gentleman was insured and Angel stated that he is not. Kuhlman stated that as long as there is no data that could be lost or tampered with, and the installation was a simple plug and play setup, that insurance coverage on the individual setting up the computer, was not necessary. Rahe moved and Jacobs seconded to hire Jared Badenhop to purchase and install a new computer at the Municipal building for security cameras for \$1,097 plus labor, not to exceed \$1200. Motion passed unanimously.

Jacobs:

No report

Long:

Planning Commission: Long stated Planning Commission has not met yet since the last council meeting.

BPA: Long stated that BPA presented plans for the south end water loop. Long stated there were a few changes on the wording.

Long stated that bid openings took place for the small S-10 truck and air compressor. Long stated that truck went for \$350 and the air compressor went for \$475.

Long stated there was discussion regarding the property along Perry St. and was left with Lands and Buildings to discuss.

Long stated BPA discussed the property located at 810 W. Front St and BPA is okay with trying to sell as they have no need for its use.

Madaras:

Madaras asked what was happening with water loop coming from the Taulker addition. Long explained that the property owner that the village would need a water easement from, wants to possibly build a garage which would be over the potential easement.

Madaras asked if the village has visited with the township trustees regarding the property on Perry St. Mayor stated that the conversation still needs to be had but the intentions are to do so rather soon.

St. Louis:

Park & Rec: St. Louis stated Park and Rec met on Monday, January 27th and they discussed and looked at various things for the pool. St. Louis stated they discussed hiring of a pool manager and are reaching out to community centers such as BGSU for areas to place the ads. St. Louis stated they discussed adding an additional canopy like they did in 2019 for shade at the pool. They are looking at pickle ball and exploring ways to create our own. Lastly they discussed creating walking trails at Oberhouse Park and Volunteer Park.

Mayor:

Mayor Bailey read the letter from Wood County Park District in which the village has been awarded \$4,450 for Signs and designs through the Wood County Park District 2020 Grant Program. St. Louis stated those funds will be used to purchase three (3) Village of Pemberville signs, three (3) Portage River Trail signs; two (2) Parking Area Reserved signs, two (2) For Trail Users Only signs, six (6) No Motor Vehicle signs; six (6) Trail Closes at Dark signs, one (1) Oberhouse Park sign, and one (1) Volunteer Park sign.

Mayor Bailey stated that the Historical Society has the For the Love of Art show taking place this weekend and next weekend. Mayor stated the Historical Society would like council's permissions to put some LED lighting on the building outside. Mayor stated it would only be facing the building and would only be on display during the art show. Council had no objection to the placement of the LED lights.

Mayor stated that she has completed and submitted the 2020 Mosquito grant application. Mayor stated that she has requested \$3,666 which would cover 9 sprays and surveillance. Mayor stated she is looking for 3 locations for surveillance.

Mayor stated that she attended the Bankruptcy Court hearing regarding the Perry St. property. Mayor stated the purpose of the hearing was to release the property to be sold. Mayor stated there is a quote to demo the buildings on the property for \$34,000.

Mayor stated that she has received 9 residents interested in joining some committees and will put together a contact list.

Mayor stated that College Ave waterline project is coming along.

Mayor stated the log that was lodged against the Bridge St. bridge has been removed.

Mayor asked Tom Oberhouse if he has any lots sold in the subdivision. Oberhouse stated there are currently two lots with offers. Mayor stated that College Ave has broken ground for 3 new condos and once those are completed and sold, Mr. Davis will begin and complete the backside.

Mayor stated that Otterbein is currently adding a new assisted living section.

Mayor stated that she went and spoke at the Senior Center and has asked them to provide stories they may have from their years here in Pemberville and asked to share them next month.

Mayor stated that one of the recycling bins lock is broken and the Recycling Center will be out to fix it when they can.

Mayor stated the Officer Moore has written and received another grant for a Take Back Box.

Mayor Bailey stated that the next meeting on February 18, 2020, will be a joint meeting with BPA and will begin at 6:30p.m. Finance and Personnel meeting has been moved to 5:30pm.

Mayor Bailey adjourned the meeting at 8:10 P.M.