VILLAGE OF PEMBERVILLE COUNCIL MEETING May 25, 2021

Mayor Bailey opened the May 25, 2021 Council meeting at 7:00pm with a prayer and the pledge of allegiance.

Roll Call: Present at the rescheduled meeting of Council were Rahe, Angel, Jacobs, Long, Madaras and Mazur. Others present were, Eric Campbell, Joanne Busdeker, Todd Sheets, Ruth Phillips, Kathy Barns, Marcia Cousino, Dennis Henline, and the Clerk.

Minutes: Madaras moved and Angel seconded to approve the minutes from the May 11, 2021, meeting. Motion passed unanimously.

Treasurer's Report: Long moved and Jacobs seconded to approve the bills for \$6,808.69. Motion passed unanimously.

Police Activity Report: No report.

Guest:

PIMAs request to have the car shows in the downtown area. Todd stated he asked local businesses if they were for or against the car show downtown and Todd stated all were in favor. Todd stated the car shows would be held on the first Thursday of the month through September, with the exception of June, which would be on June 10th. It was discussed that in previous years cars would show up early and begin parking in front of businesses making it more challenging for customers to access those businesses. Todd stated that in the past, when registrations began they closed the road at 4:30 however, this year they will close the road at 5:00pm. After further discussion Long moved and Madaras seconded to have the car shows downtown. Motion passed unanimously.

Council Reports:

Rahe:

<u>Lands & Buildings:</u> Rahe stated Lands and Building met and discussed a lot of various updates.

Rahe stated that with the Baileys' discount, Lands & Building discussed purchasing a new sound system for the pool. Rahe stated the retail cost is \$2927 but with the discount the cost would be \$1450. Rahe stated there are \$934 of donated funds left from the pickle ball court donation leaving a balance of \$516 for the sound system. Rahe stated the funds would come Permanent Improvement. Long asked if the sound system was for music and PA system. Mayor stated yes. Mayor added that the Village Electrical Superintendent and her husband will do the installation. Rahe moved and Madaras seconded to purchase a sound system for the pool. Motion passed unanimously.

<u>Streets & Sidewalks:</u> Rahe stated there is a Street meeting tomorrow at 9:30am. Rahe stated the Committee is planning on walking around the Village to evaluate sidewalks.

Angel:

No report.

Jacobs:

<u>Park and Recreation:</u> Jacobs stated the second pool sign-ups took place on Saturday, May 15th. Jacobs stated the Pool Manager is creating a pool cleanup schedule. Jacobs stated Park and Rec is meeting tomorrow at 6:30pm

Long

<u>BPA:</u> Long stated BPA is a lot closer to purchasing a backhoe. Mayor contact Streaker regarding the lease information.

Long stated there was discussion regarding utility bills and the potential need to make utility deposits a requirement for both renters and owners. Further discussion ensued.

Planning Commission: Long stated Planning Commission will meet tomorrow virtually.

Madaras:

<u>Tree Committee:</u> Madaras stated the Committee met and discussed the 5 trees on Village right-of-way that were accidentally cut down by a resident. Madaras stated the resident was concerned with the increase of speed limit and the view backing out of his driveway, stating the trees impeded their vision. Madaras stated the resident realized afterwards that the trees were on Village property and he should have not cut them down. Madaras stated the resident could have been fined. However, the Committee agreed to have the resident replace the 5 trees with 5 new trees that the committee will place throughout the Village. Madaras stated the resident did ask the Village to split the cost of the trees however, members of the Committee felt the offer to replace the 5 trees was fair. Madaras asked that the Village cover the cost of planting the trees which is \$80 per tree. Madaras stated the 5 trees will be planted with the Tree City USA annual plantings. Madaras moved and Rahe seconded to have Mr. & Mrs. Zellner purchase 5 trees at their cost. Motion passed unanimously. Madaras added that he did inform the Zellners they were responsible for grinding the stumps of the trees he cut down.

Madaras stated there are still areas that need stump grinding removed, top soil, and grass seed planted. Madaras also asked to have an area at Volunteer Park mowed along the trees that were planted by Tree City. Madaras stated the next Tree meeting is June 16th at 7pm located at Lockards.

Madaras thanked Jacobs for his service on Council.

Mazur:

Mazur stated that she spoke to Frobose Market IGA and pool concession supplies will be purchased through them. Mazur added they will pass along any specials on Pepsi products.

Mayor:

Mayor stated the last day to receive a discount on pool pass memberships end on May 31st.

Mayor stated that with the new mandates she has removed the mask mandate signs from town hall and those vaccinated are no longer mandated to wear a mask in town hall.

Mayor discussed the deadline to receive letters of interest to replace Councilman Jacobs. Council and Mayor Bailey set June 14th as the deadline for letters of interest. The clerk will forward any letters of interest to Council on 14th to allow Council members time to review them before the June 15th Council meeting.

Mayor reported that the pool roof was completed, pool clean-up is scheduled for this weekend, and the pool is almost completely filled.

Mayor stated the contract for the new Village engineer is nearly complete. Mayor asked Kuhlman if an Ordinance should accompany the contract, Kuhlman stated it should.

Mayor reported that starting with the first meeting in June, all meetings will be in person.

Guest:

Joanne Busdeker asked about installing a corporation limit sign on Rees Rd. as well as a 25 MPH speed limit sign.

Marcia Cousino asked if the 15 minute parking signs would be reinstalled.

Denny Henline discussed his concerns with business downtown and previous Mayors.

Mayor Bailey adjourned the meeting at 8:37 P.M.