

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
June 15, 2021**

President Pro-tem Rahe opened the June 15, 2021 Council meeting at 7:00pm with a prayer and the pledge of allegiance.

**Roll Call:** Present at the scheduled meeting of Council were Rahe, Long, Madaras, and Mazur. Others present were, Eric Campbell, Ed Wozniak, Megan McDonnell, Charro Saad, and the Clerk.

**Minutes:** Rahe moved and Madaras seconded to approve the minutes from the June 1, 2021, meeting. Motion passed unanimously.

**Treasurer's Report:** Long moved and Madaras seconded to approve the bills for \$7,494.08. Motion passed unanimously.

**ORDINANCE 1605:** ORDINANCE TO MAKE INTRA FUND TRANSFERS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021. 2<sup>nd</sup> READING

**ORDINANCE 1606:** AUTHORIZING THE VILLAGE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT WITH TD ENGINEERING, LLC FOR THE PURPOSE OF PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR THE VILLAGE OF PEMBERVILLE. 1<sup>ST</sup> READING

**ORDINANCE 1607:** AUTHORIZING THE VILLAGE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT WITH STREAKER TRACTOR SALES, INC. FOR A LEASE WITH AN OPTION TO PURCHASE A BACKHOE. 1<sup>ST</sup> READING

Long asked Rahe if she was able to get some clarity for the BPA members. Rahe stated that Quote #089126/365115 Option 2 is for 500 hours for 36 months versus 300 hours. Rahe stated the trade-in value for the current Village backhoe is \$16,800. Rahe stated the purchase price of the backhoe is \$95,655.16, and payments would be \$2,329.40. Rahe stated at the end of the lease the backhoe can be purchased for \$1.

**Police Activity Report:** No report.

**Zoning:**  
No report.

**Council Reports:**

**Rahe:**

Streets & Sidewalks: Rahe stated the Street committee met and has no new updates at this time.

**Angel:**

Absent

**Long:**

BPA: Long stated BPA discussed clarifying responsibilities for trees once they are brought down. Long stated that trees located in the right-of-way, the street department will take care of stump removal, and turf repair for all trees removed.

Long stated street lights for Pember Grove were discussed and the developer will get them ordered.

Long stated BPA discussed with Barres about reaching out to John Courtney regarding solar.

Long stated BPA discussed the basketball court location. Long stated they discussed moving the basketball court closer to Memorial Drive facing north and south. Long stated no decisions have been made and BPA is open to all suggestions.

Planning Commission: Long stated that due to no new business, Planning Commission meeting for tomorrow has been cancelled.

**Madaras:**

Tree Committee: Madaras stated the Tree committee meets tomorrow at 7:00pm at John Lockards.

5-Mile Race: Long stated registrations for the 5-mile race are now open. Madaras stated in years past the Village gave two pool passes to the two top runners and would like to do it again this year. Madaras moved and Long seconded to provide two individual pool membership for the 2022 pool season. Motion passed unanimously.

**Mazur:**

Mazur referred to the Megan McDonnell, pool manager to discuss the pool hours. Megan explained that due to the low number of lifeguards on staff the Village may have to close early a few times throughout the season because they do not have the staff to safely open. Megan explained that with the lack of certified lifeguards, scheduling will be a challenge in some instances but she will do everything she can to keep the pool open.

**Mayor:**

Rahe reported that David St. Louis would like to host a badminton tournament the weekend of the garage sale at Memorial Park. After a brief discussion it was determined that the area which St. Louis will utilize is considered public property for public use.

Rahe stated that Chief Darling would like to replace the carpet at the police station. Darling indicated that the carpet is over 20 years old and has been wet a few times over the years and is causing a musty smell. Long asked if Chief checked with any one local. Council discussed getting other quotes and asked Chief to try and obtain another quote or two. Rahe moved and Mazur seconded to approve the replacement of carpet at the police station not to exceed the quote from Home Depot in the amount of \$5,678. Motion passed unanimously.

Rahe read into the minutes the two letters of interest for the open Council seat. Council will meet with potential council candidates next week. Date and time to be determined.

**Guest:**

Charro Saad: Ms. Saad spoke to Council about having Cardio drumming or some form of fitness class at Memorial Park. Ms. Saad explained that she does have various locations and has had many requests to have something here in the Village. Kuhlman suggested checking with the Village insurance company to see if there is a need for a lease for the use of public property.

President Pro-tem Rahe adjourned the meeting at 8:22 P.M.