VILLAGE OF PEMBERVILLE COUNCIL MEETING July 19, 2021

Proceeding the joint meeting located at Memorial Park regarding the water tower, Mayor Bailey opened the July 19, 2021, Council meeting at 8:15pm with a prayer and the pledge of allegiance.

Roll Call: Present at the scheduled meeting of Council were Rahe, Angel, Long, and Meyer. Others present were, Robert Kuhlman, Sargent Kwapich, Stacey and Macey Flores, Harold McArthur, Gene Steel, Ed Wozniak, and the Clerk.

Minutes: Rahe moved and Angel seconded to approve the minutes from the July 6, 2021, meeting. Motion passed unanimously.

Treasurer's Report: Angel moved and Long seconded to approve the bills for \$6,687.30. Motion passed unanimously.

ORDINANCE 1606: <u>AUTHORIZING THE VILLAGE MAYOR AND FISCAL OFFICER TO ENTER INTO</u> <u>CONTRACT WITH TD ENGINEERING, LLC FOR THE PURPOSE OF PROVIDING PROFESSIONAL</u> <u>ENGINEERING SERVICES FOR THE VILLAGE OF PEMBERVILLE.</u> 3rd READING Long moved and Angel seconded to approve Ordinance 1606. Motion passed unanimously.

ORDINANCE 1607: <u>AUTHORIZING THE VILLAGE MAYOR AND FISCAL OFFICER TO ENTER INTO</u> CONTRACT WITH STREAKER TRACTOR SALES, INC. FOR A LEASE WITH AN OPTION TO PURCHASE A BACKHOE. 3rd READING

Angel moved and Rahe seconded to approve Ordinance 1607. Motion passed unanimously.

Police Activity Report: Police activity report provided. Mayor stated Chief Darling wrote a grant for bullet proof vest. The grant will cover 3/4th of the cost, the remaining is Village share. Mayor will present information at next meeting. Meyer requested more detail in police activity reports, specific with location of warnings for traffic offenses. There was discussion regarding the police website and two Facebook accounts. Meyer asked about the process for utilizing the forms on the police website. It was discussed that the forms, website, and Facebook are outdated and will begin updating both platforms.

Mayor stated there had been complaints regarding speeding during the garage sales on State Route 105. Mayor spoke with Chief and requested coverage next year.

Zoning: Absent

Council Reports:

Rahe: <u>Personnel and Finance Committee:</u> Nothing to report.

Lands, Building, Streets & Sidewalks: Rahe stated the Lands & Building and Street & Sidewalk committees have combined but have not met yet.

Direct Deport: Rahe stated direct deposit has begun.

Angel:

<u>Safety Committee</u>: Angel stated the Safety Committee met last Monday and discussed purchasing radar speed signs. Angel stated the committee is recommending the purchase of 2-twin packs. Angel stated the signs are single sided which is why the committee is recommending the purchase of 4. Prior to approval, Meyer asked for clarification on the funding and availability of funds. Angel stated he spoke with the clerk and the funds would come from Permanent Improvement. Angel moved and Rahe seconded to purchase 2-twin pack radar speed signs. Motion passed unanimously.

Angel stated he requested a record of the calls of service for the police department starting on April 1st through July 14th, and there was a total of 104 calls of service for the police department. 58 of those calls were traffic

offenses committed on Front Street. 46 of those resulted in a warning, 11 resulted in a citation, and one resulted in an unknown conclusion. There were an additional 10 calls of service that were non-traffic related.

In addition, there were five calls of service that were traffic offenses on both Water Street and Bierley Street during that time frame.

Angel stated he would like to add to the record that there have been many complaints that the Police Department has not been patrolling Front Street. These stats seem to suggest otherwise. Angel encouraged the members of Council to refer residents to these stats when taking complaints. Meyer requested that the excel file is to enhance to police activity report.

Long:

<u>BPA:</u> Long stated BPA is currently meeting and therefore nothing to report.

<u>Planning Commission</u>: Long stated Planning Commission did not meet in June but will be meeting in July to go over the codification.

Madaras:

Absent

Mazur:

Absent

Meyer:

No report.

Mayor:

Mayor apologized for the mishandling of the last meeting.

<u>American Rescue Plan Act</u>: Mayor stated the Village applied for the ARPA funds. Mayor stated the Village will receive \$75,000 within the next week and the remaining \$75,000 will be received in a year. Mayor stated one of the approved usages is for lost revenue due to covid. Mayor explained that due to the closing of the pool during 2020, the amount of lost revenue was approximately \$25,000. Mayor would like to add the \$25,000 to the donated amount from Opelt's Estate and use the funds to replace the wading pool with a splash pad.

<u>Pool:</u> Mayor stated she spoke with the Health Dept regarding the wading pool and was reassured the Village would not lose any grandfathering if the wading pool was replaced with a splash pad. Meyer inquired about the open sign. Clerk stated she had not found a vendor. Long suggested Fast Signs.

<u>Water Dept:</u> Mayor stated she participated in the Asset Management review with EPA and the water Superintendent. Mayor stated EPA would like to see all the red areas noted in the asset management plan, repaired within 5 years.

<u>Mosquito</u>: Mayor stated the Village does have mosquito dunks for low standing water areas that the residents are welcome to just stop by town hall for the office staff to distribute.

Guest:

Gene Steel: Steel mentioned the debris hung up on Bierley St. bridge and noted Mayor Bailey had contacted the County to have removed.

Steel mentioned the Village putting out an extra newsletter with ongoing business to keep the residents notified. Steel stated with the recent flooding of Oberhouse Park there will be flooding clean-up and lots of mosquitos.

Mayor Bailey adjourned the meeting at 9:10 P.M.

*Audio recording of the meetings are available upon Public Records request.