

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
September 7, 2021**

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

Roll Call: Present at the scheduled meeting of Council were Angel, Long, Madaras, Mazur, and Meyer. Others present were, Sargent Kwapich, Gene Steel, Eileen Schuerman, Vic Schuerman, Eric Campbell, Joanne Busdecker, Justice Angel, and the Deputy Fiscal Officer.

Minutes: Meyer moved, and Madaras seconded to approve the amended minutes from the August 17, 2021, meeting. Motion passed 5/6 vote – Meyer-yes; Madaras-yes; Mazur-yes; Rahe-abstain; Angel-yes; Long-yes.

Treasurer's Report: Long moved and Angel seconded to approve the bills for \$25021.12, less the payment to Pemberville Free Fair. Motion passed unanimously. Madaras questioned the amount of the check to Pemberville Fair Board regarding the 5-mile food vouchers. Due to a decrease in 5 Miler registrations, it was determined to donate a percentage of this year's registrations. Madaras moved and Mazur seconded to donate 60% of the previous average food voucher to the Pemberville Free Fair.

ORDINANCE 1608: ORDINANCE TO PROVIDE FOR THE REMOVAL OF PUBLIC NUISANCES, DILAPIDATED BUILDINGS, BRUSH, UNLICENSED VEHICLES, THE CUTTING OF WEEDS AND HIGH GRASS, REMOVAL OF REFUSE AND TRASH, PLACED, LOCATED ON, OR GROWING ON ANY LAND WITH THE VILLAGE OF PEMBERVILLE. 2ND READING. TABLED.

RESOLUTION 766: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A 2021-2022 GRANT WITH THE WOOD COUNTY PARK DISTRICT. 1ST. READING

RESOLUTION 767: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 1ST READING

Police Activity Report: Police activity report provided with more detailed information. Meyer commended the Police Department for handling all the diverse items on the activity report.

Zoning:

Eric Campbell:

Nothing to report.

Campbell notified Council of an anomaly in the sidewalks on Hickory St. that was brought to his attention when the Village did the State Route 105 project. Campbell stated he wanted to make Council aware so they can take it into account when the sidewalks are installed in front of the Depot.

Council Reports:

Rahe: Rahe notified Council that we received a premium refund from Anthem Health Insurance in the amount of \$ 764.79 for remaining in compliance with the Affordable Care Act.

Rahe notified Council that the previous Mayor's name is still on all bank accounts at Union Bank. Rahe moved and Angel seconded to remove former Mayor Gordon Bowman's name from all accounts with Union Bank. Motion passed unanimously.

Streets and Sidewalks: Rahe moved, and Angel seconded, to approve the quote from Scott Sheet's in the amount of \$8,285.00 for the installation of sidewalk and ADA ramp at The Train Depot property located on Hickory Street. Council stated the installation is being completed due to special circumstances regarding

the property and how the owners allow Village access and use of it. Motion Failed 3/2/1 votes. Rahe-Yes, Angel-Yes, Long-No, Madaras-No, Mazur-Yes, Meyer-Abstain.

Council discussed whether the above motion passed or failed. It was determined the motion failed. Angel discussed the issue with the ADA ramp and was informed that now Council is aware of the possible hazard, the potential liability exposure increases if not installed. Discussion ensued. Meyer moved and Angel seconded, to revoke on the motion. Motion passed 4/6 votes. Meyer-Yes, Angel-Yes, Long-No, Madaras-No, Mazur, Yes, Rahe-Yes.

Rahe stated the next Streets, Sidewalk, Lands and Building meeting is September 8, 2021, at 2:30.

Rahe notified Council that Sunshine Law training was now available on-line.

Angel:

Safety Committee: Angel moved and Madaras seconded to have State Route 105 double striped from Lemoyne Rd. to the sewage plant in the amount of \$4,100. This is a onetime expense with ODOT maintaining the striping moving forward. Motion passed unanimously.

In addition, Angel stated ODOT will relocate the 35 MPH Ahead slow down sign back several hundred feet allowing people more time to slow down. Angel stated that there have been no new data/points to suggest any changes to the Safety Committee's previous recommendation of the option chosen concerning the 50 MPH on State Route 105. At some point in the future, Mr. Waterfield will be presenting a virtual meeting to discuss the step-by-step process of mathematically determining what the speed limits should be. Rahe stated she will forward the link to all of Council once received.

Angel wanted to re-visit the issue concerning the second patrol car and where it should be parked when not in use. Angel moved and Mazur seconded to allow the Police Department to use their equipment as they see fit. Motion passed unanimously.

Long:

Planning Commission: Long stated the next Planning Commission meeting is September 15, 2021, at 7:00pm located at Townhall.

Madaras:

Tree Committee: Madaras stated the next meeting is September 15th at 7:00pm located at Lockard residence.

Madaras notified Council that the last mosquito testing results showed more positive mosquitos in the Village. Discussion ensued.

Mazur:

Park and Rec: Mazur notified Council that there is an issue with Fall Ball and the preparation of the fields. Rahe and Mazur spoke with Mr. Welker and are hopeful that next year things will be better coordinated. Mazur stated the Park and Rec Committee will be meeting on the September 13, 2021, at 7:00pm located at her residence.

Mazur stated that she and Gordan Bowman are making headway on two park grants and should have them completed by September 16, 2021 and presented to Council September 21, 2021. Mazur stated one of the grant requests is to refinish the Guard room at the pool. Discussion ensued.

Meyer:

Nothing to report.

Mayor:

Mayor stated that she and Steve Darmofal submitted 4 projects to the Department of Development. The Department of Development created a list, ranking the top 10 projects that were submitted. The Village's

southeast water loop project is ranked 3rd and the force main project is ranked 10th. The water tower design project is ranked 14th, with the downtown project being ranked 15th. Discussion ensued.

Mayor notified Council that the soil boring test results are back, showing both the school yard and park are good locations for a water tower.

Mayor stated that the financial report on the pool will be available for next meeting.

Mayor notified Council that the western tennis court is not going to be refinished first. Mayor explained the court is too old and in too bad of shape to fix. The eastern court will be refinished first, converting it to 2 pickleball courts.

Mayor presented a complaint form to Council and instructed them to have the resident complete the complaint form with their complaint and return to a council member, Mayor, or office to be addressed. The form must be signed by the resident making the complaint.

Mayor notified Council that the ongoing legal action against the Animal Shelter building has been continued for 8 weeks. The Court reiterated that no one is to enter the building except for the owner and a Structural Engineer.

Guest:

Gene Steel: Steel discussed the sidewalk on Bierley St. north of the bridge. 10 feet of sidewalk holds ice in the winter and water the rest of the year if it has been raining. He is not sure who owns that section of sidewalk but think it needs repaired.

Steel discussed the problem of Armyworms.

Steel voiced his opinion about the Fair Board and the donation amount they should receive.

Eileen Schuerman: Schuerman asked about getting a key to the pool gate for Mr. & Mrs. Sampson next year, so that the Peddle Pushers can weed and water the flowers without having to return each time. Mayor stated she was not made aware they needed one and did not see a problem with having a key for that period.

Joanne Busdecker: Busdeker asked about the electronic speed signs and when they were going to be installed. Angel replied the signs were on back order. Busdeker also stated that if the police were going to sit on College Ave., they needed to do so in the mornings between 5:00am - 6:00am when there is a lot of traffic on the road. The times were noted.

Mayor Bailey adjourned the meeting at 8:46 P.M.

*Audio recordings and attachments of the meetings are available upon Public Records request.