

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
September 21, 2021**

Mayor Bailey opened the September 21, 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, Angel, Long, Madaras, Mazur, and Meyer. Others present were, Chief Darling, Gene Steel, Eric Campbell, Tom Mauk, Doug and Vicki Knott, Doug and Pam Zellner, and the Fiscal Officer.

**Minutes:** Angel moved, and Long seconded to approve the amended minutes from the September 7, 2021, meeting. Motion passed unanimously.

**Treasurer's Report:** Madaras moved and Long seconded to approve the bills for \$26,451.22. Motion passed unanimously.

**RESOLUTION 766:** RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A 2021-2022 GRANT WITH THE WOOD COUNTY PARK DISTRICT. 2<sup>nd</sup> 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. 2<sup>nd</sup> READING

**Police Activity Report:** Police activity report provided with more detailed information.

**Zoning:**

**Eric Campbell:**

Campbell stated the second home build in Pember Grove Subdivision is scheduled to begin soon.

**Council Reports:**

**Rahe:**

Streets and Sidewalks: Rahe stated Streets, Sidewalks, Lands & Buildings met on September 8<sup>th</sup>. Rahe stated it was discussed and recommended to install the 25 mph Ahead sign on Reese Rd. Rahe stated the Street Dept is preparing the Leaf machine for leaf pick-up.

Personnel/Finance: Rahe stated the Personnel and Finance Committee met and will begin working on updating the Village handbook. Rahe stated the website had been updated with the Police information and other updates are being made as needed.

Rahe stated the next Finance meeting they will begin discussing and looking at appropriations.

**Angel:**

Angel stated the signs located on State Route 105 will be moved back approximately 270 feet.

Safety Committee: Angel stated the next meeting is September 29, 2021, at 5:00 pm to discuss potential locations for the radar speed signs.

**Long:**

BPA: Long stated the Mayor met briefly with the school board to see what options were available to the Village regarding the school property. Further discussion ensued.

Long stated there was discussion regarding the need for adjusting the utility rates and what that could potentially look like.

Planning Commission: Long stated the Planning Commission has had no upcoming agenda but met to discuss various topics.

**Madaras:**

Tree Committee: Madaras stated the Tree Committee met on September 15, 2021 and continued discussing tree planting. Madaras stated Stephanie Miller will be in Pemberville the middle of the month to look over some trees in question throughout the Village. Madaras stated the next Tree Committee meeting is October 13, 2021, at 7:00 pm located at the Village Town Hall. Madaras stated the Committee would like a street employee to attend the meeting when discussing tree locations.

**Mazur:**

Park and Rec: Mazur stated the Committee met and had a lot of discussion around the park grant application. Mazur stated they can submit up to 3 separate park grants. Mazur stated the first application is to refurbish the guardroom at the pool. The second grant application is for the splash pad and the third is to refurbish the pools filter house.

Mazur stated Mike Porter came to discuss who maintains what ball fields. Mazur stated Porter would like to make some adjustments and replacements to the ball fields and is willing to do so at his cost but needs to know who he should be working with.

Mayor added that the Fiscal Officer provided the financials for the 2021 Pool season that currently the pool has a net loss of roughly \$1700.

**Meyer:**

Meyer stated she is currently working on a welcome packet for new Village residents that will provide them with various phone numbers and other information.

**Mayor:**

Mayor stated that she went to the School Board and asked for the school property east of the driveway and Memorial Park. Mayor stated they are taking it into consideration and will present something once she knows. Mayor stated this process may take some time before the Village hears anything.

Mayor stated the double striping on State Route 105 will take place in the next couple of weeks.

Mayor stated the pickleball court conversion is complete. Mayor thanked the Wood County Park Grant and anonymous donation for making that possible.

Mayor stated she had been working on moving the police website.

Mayor stated the dentist office is scheduled for another sheriff sale with a much lower starting bid. Mayor added there is a dentist that is interested in the building.

Mayor stated the downtown planters and banners will change soon based on the season.

**Guest:**

**Gene Steel:** Steel asked Madaras if Stephanie Miller could look at the trees at Oberhouse Park. Madaras stated Ms. Miller had looked at and made recommendations over a year ago. Steel asked if he could obtain that documentation. Madaras stated he will check with Stephanie Miller

**Mr. & Mrs. Zellner and Mr. & Mrs. Knott:** Residents of the west end of State Route 105 are concerned due to the increase in speed and the visibilities of trees causing them safety concerns backing out of their driveways onto State Route 105. Discussion ensued.

Mayor Bailey adjourned the meeting at 8:20 P.M.

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

