

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
January 18, 2022**

Mayor Bailey opened the January 18, 2022, Council meeting at 7:00pm with a prayer and the pledge of allegiance.

Mayor Bailey swore in Jeffrey Kirkbride to serve as a Councilmen.

Roll Call: Present at the scheduled meeting of Council were Rahe, Angel, Kirkbride, Mazur, Meyer, and Titkemeier. Others present were, Robert Kuhlman, Chief Darling, Joanne Busdeker, Gene Steele, Melody Siebanaler, Dean Krukemyer, Chuck Schulte, and the Fiscal Officer.

Minutes: Meyer moved, and Mazur seconded to approve the minutes from the January 4, 2022, meeting. Motion passed unanimously.

Treasurer's Report: Rahe moved, and Angel seconded to approve the bills for \$ 8,413.13. Motion passed unanimously.

ORDINANCE 1613: AN ORDINANCE OF THE COUNCIL OF THE VILLAGE OF PEMBERVILLE AMENDING NUMBER 1525 WITH RESPECT TO MONTHLY CHARGES FOR MAINTENANCE, OPERATON, IMPROVEMENTS AND REPAIRS TO THE MUNICIPAL SEWER SYSTEM. 2ND READING

Mayor stated Bob Schacht is interested in joining Board of Public Affairs as a board member and would like Council approval. Rahe moved and Angel seconded to appoint Bob Schacht as a Board of Public Affairs member. Motion passed unanimously.

Board of Public Affairs: BPA President Krukemyer highlighted on upcoming and on-going projects within the Village. Krukemyer stated BPA is currently working on the looping of dead-end water line on Water St. and Bierley Ave. that will be looped at Harrison Park. Krukemyer stated the Village did receive a grant for the project in the amount of \$289,600.

Krukemyer stated they are currently working on a sewer separation project on Front St. beginning east of the tracks and will run to the Boy Scout cabin. Krukemyer stated this project cost is estimated to be \$761,217, of which \$487,000 is grants and loan.

Krukemyer stated Columbia Gas have begun to move their line in the business alley from Cedar St. to Pine St. Krukemyer stated water lines will be replaced in the business alley sometime in the near future.

Krukemyer stated BPA will continue the discussion on water tower location.

Krukemyer stated the North Electrical Transfer Station needs to be updated and is in the legal stage of the process. Mayor added this project will cost over 1 million dollars.

Krukemyer stated the sewer plant is working on phosphorus removal and

Police Activity Report: Police activity report provided. Chief reported that he was able to download the data from the speed signs. However, due to the size of the file was experiencing difficulties access. Angel stated he has copies and will see what he can figure out.

Council Reports:

Rahe:

Finance Committee: Rahe stated there is a Finance Committee meeting on Monday, January 24, 2022 at 6:00pm to discuss wages.

Angel:

Safety Committee: Angel stated Safety Committee met on January 6, 2022. Angel stated there are possibly two officers leaving. Angel stated there was discussion adding another full-time position at \$21.50

Kirkbride:

No report.

Mazur:

Park and Rec: Mazur stated the next Park and Rec meeting is Monday, January 24, 2022 and 7:00 pm. Mazur stated they will discuss prices and preparing to send letters to potential returning lifeguards. Mazur stated the previous Pool Manager sent out an email with ideas that she will share with the committee. Mazur stated she meet with Mr. Steele and they walked Oberhouse Park. Mazur stated the park is very beautiful however, there is no place to park, or driveway. Ideas of how to utilize and maintain the area would need to be discussed.

Meyer:

Communications Committee: Meyer stated she sent out an email with a website review form for the office staff to complete since residents will be directed to the Village website for information.

Titkemeier:

Planning Commission: There will be a meeting tomorrow, Wednesday, January 19, 2022 at 7:00pm. Mayor stated the meeting will be to familiarize Mr. Titkemeier with other members and the processes.

Mayor:

Mayor stated the office has been painted.

Mayor stated last Saturday there was a double water break on Main St.

Mayor stated the mosquito grant application will be filed this week.

Mayor stated on January 25, 2022 there is a webinar regarding the 2024 Solar Eclipse if anyone is interested. Mayor stated the last one to take place in Ohio was in 1803.

Mayor stated a newsletter went out with the January utility bills.

Mayor stated she is meeting with Doris Herringshaw on January 24, 2022 to discuss potential available grants.

Guest:

Mayor Bailey adjourned the meeting at 7:50 P.M.

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