

VILLAGE OF PEMBERVILLE
COUNCIL MEETING
April 5, 2022

Mayor Bailey opened the April 5, 2022, 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, Kirkbride, Mazur, and Titkemeier. Others present were, Robert Kuhlman, Chief Darling, Gene Steele, Eric Campbell, and the Fiscal Officer.

Minutes: Rahe moved, and Kirkbride seconded to approve the minutes from the March 15, 2022, meeting. Motion passed unanimously.

Treasurer's Report: Rahe moved, and Mazur, seconded to approve the bills for \$10,345.47. Motion passed unanimously.

Chief explained the Lexipol invoice is an annual charge for their policy and training bulletins.

Police Activity Report: Police activity report provided with no additional comments.

Zoning Report:

Zoning report provided with no additional comments.

Council Reports:

Rahe:

Streets, Sidewalks, Lands & Buildings: Rahe stated there was a meeting with the Oberhouse family on March 23rd to discuss potentially returning the Oberhouse Park property back to the family. Rahe explained the family was not happy to hear of this news. However, they are looking at other scenarios.

Rahe stated the Street Committee will be meeting with Park and Recreation Committee and the Baseball Association to discuss working together regarding the baseball diamonds.

Rahe stated the next Street, Sidewalks, Lands, and Building meeting is Wednesday, April 13th at 2:30pm.

Angel:

Personnel Committee: Angel stated Personnel Committee met and worked on the Village Personnel Handbook. Angel stated the Committee hopes to have the updated version completed by the first meeting in May.

Finance Committee: Angel stated the Finance Committee discussed the purchase of new office equipment and carpeting for the townhall office. Angel stated the funds would be divided amongst six different funds. Angel moved and Rahe seconded to purchase new office furniture and carpeting up to \$22,000. Motion passed unanimously.

Safety Committee: Angel stated the Police department did purchase a Bluetooth device and will be able to gather data from the speed limit signs without needing a ladder.

Angel stated the speed limit sign on State Route 105 has been moved to College Ave near Pemberville Warehouse.

Kirkbride:

BPA: Kirkbride stated that a new Utility Assistant was hired and started on Monday. Kirkbride stated the new employee is Patrick Meeks. Kirkbride stated Meeks already has his CDL and will work to obtain his water and sewer license.

Water: Kirkbride stated the Water Superintendent, Mayor, Village Engineer, and Steve Heimlich met with Mr. Welker regarding the potential for a waterline to the Village. Kirkbride stated the potential cost would approximately be 2 million. Kirkbride stated the Village currently does take on the wastewater.

South water-loop project is currently out for bid.

Sewer: Sheets presented a quote to replace six catch basins.

Kirkbride stated there was discussion regarding purchasing a generator for the pump station.

Mazur:

Park and Rec: Mazur stated she received a call from a teacher from Eastwood that is doing a walk around the Village and would like to have the students review the pool area. Mazur stated there would be groups of 30/40 kids for a total of approximately 130 kids and will take place in half hour increments. Mazur would like to provide each student with a one-day free admission pass accompanied by an adult.

Mazur moved and Rahe seconded to provide each student with a one-day free admission pass. Motion passed unanimously.

Mazur stated the last day to submit applications for the Pool Manager position is April 8th. Mazur stated interviews will begin on April 11th. Mazur stated a member of the Personnel Committee, Gordon Bowman and Jim Miller will conduct the interviews.

Mazur stated she spoke with Mark Schaller at Countyline, and they will be donating the paint for the pool. Gene Steele discussed areas of the guardroom that needs attention by the maintenance crew. Mazur discussed the need for supplies to repair items at the pool. Mazur moved and Angel seconded to spend up to \$1,000 for miscellaneous pool supplies and repairs. Motion passed unanimously.

Meyer:

Absent

Titkemeier:

Planning Commission: Titkemeier stated the Planning Commission met and discussed the changing of Zoning classification where the Old Lumber yard is located on Perry St. from a M-1 to R-3. Titkemeier stated Oberhouse may sell to Meyer to build 6 condos facing Perry St. In addition, there was discussion on improving Perry St.

Tree Committee: Titkemeier stated the Tree Committee meet on March 23. Titkemeier stated Brian Meyer resigned from the Tree Committee. Titkemeier stated the committee would like to recommend Tom Oberhouse however, the Mayor stated there is a conflict because the Village does purchase a lot of trees from North Branch Nursery.

Titkemeier stated Lockard has requested for two members of the committee to attend the Tree City Award. Titkemeier moved and Mazur seconded to send two members to attend the Tree City Award for \$30 each member. Motion passed unanimously.

Mayor:

Mayor discussed the meeting with Mr. Welker regarding the possibility of a waterline from the school to Pemberville.

Mayor stated Eastwood is going to give the land from the driveway over to the park and the Valley for \$1. Mayor stated the area will need to be staked out and surveyed prior to this change.

Mayor stated the Mosquito grant was approved. Mayor stated Keith Madaras will provide the mosquito surveillance again this year. Mayor stated the amount of the grant was for \$6,741 which should provide approximately 19 spray applications with the first spray to begin around May 23rd and the last spray towards the end of September.

Mayor stated the tree on Bond St with the Oak Wilt has been removed.

Mayor stated she received the engineering plans for the splash pad and have been sent to the State of Ohio for review and approval.

Mayor stated the utility department have begun installing the remote readers.

Mayor stated the TMACOG meeting for April will be held upstairs in the Opera House on April 12th at 2:00pm

Mayor stated for the car shows this year, cars that come early will be staged outside of the downtown business district and will be moved to the downtown area at 5:00pm

Mayor stated she would like to host another Party in the Park event again this year. Mayor stated the date would be Sunday, July 3rd and will include free admission to the pool.

Mayor stated there will be an Easter Bunny in town on Sunday from 10am to 1pm near the Antique Store. Mayor stated there will also be food trucks.

Mayor stated she received word that the backhoe should be at Streaker by June 12th.

Guest:

Gene Steele: see Park and Recreation report

Mayor Bailey adjourned the meeting at 8:27 P.M.

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