

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
SPECIAL MEETING
February 6, 2023**

Present at the special meeting of the Board of Public Affairs were President Dean Krukemyer, Chuck Schulte, Clerk Melody Siebenaler, Mayor Bailey, Larry Titkemeier. Dean called the meeting to order at 6:00 p.m. to discuss a few of the unresolved topics.

Security Deposits-Clerk presented information to the Board regarding increasing utility deposit amounts and implementing a utility deposit for homeowners. Utility deposit increase from \$200.00/\$300.00 to \$300.00 / \$400.00 (all electric) for all properties. Board discussed and agreed to changes as long as not retroactive.

Remote Reader-Board discussed whose responsibility it would be to pay for damaged meters/and or remote reader radios. Board agreed the account holder and/or property owner would be responsible for charges associated with replacing/repairing at actual cost incurred by the village.

Township Property Trees-Board discussed Township's request to remove 3 trees in boulevard at E. Front St. property. Board approved to allow Township to remove the trees at their expense.

Shrader Tire & Tom Oberhouse (Annexation)-Board has not heard anything from either regarding moving forward with the annexation requests.

Solar-Board discussed solar topic and Chuck does not want Village to buy back excess power-Mayor Bailey stated she believes we have to (will get more information from John Courtney). Chuck stated all solar utility customers will be required to pay for everything including yearly inspections. Board would like to invite John Courtney to a meeting to discuss the solar/wind alternatives.

Deduct Metering-Board discussed and agreed not to allow deduct metering.

Non-compete Clause-Mayor Bailey stated she believes the Board needs to implement a non-compete clause when hiring for any/all departments. Board will discuss at later date and ask for Solicitor's input on the matter.

Electric Vehicle-Board discussed residents charging electric vehicles and possibly causing issue since the infrastructure may not be able to support additional electric usage. Board will discuss at later date.

The special meeting was adjourned at 6:56 p.m., the regular meeting followed.

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

President

Clerk
