

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
March 3, 2020**

Mayor Carol Bailey opened the March 3, 2020 council meeting at 7:00pm with a prayer and led those present in the Pledge of Allegiance.

**Roll Call:** Present at the regular meeting of council were Rahe, Angel, Long, Madaras, and, St. Louis. Others present were, Eric Campbell, Tom Mauk, Shayne Nissen, Ed Wozniak, and the Clerk.

**Minutes:** Rahe moved and Angel seconded to approve the minutes from the February 18<sup>th</sup>, meeting. Motion passed unanimously.

**Treasurer's Report:** Long moved and Rahe seconded to approve the bills in the amount of \$4,297.62 Motion passed unanimously.

**ORDINANCE 1593: AN ORDINANCE AMENDING ORDINANCE NUMBER 1588, SECTION 7, CONCERNING THE PART-TIME POLICE OFFICERS RATE OF PAY.** 2<sup>nd</sup> READING

Clerk stated that she had amended the Ordinance since the first reading to include verbiage for a Full-time Police Officer who is paid hourly.

**ORDINANCE 1594: ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020.** 1<sup>ST</sup> READING

**Police Report:** Sargent Kwapich stated the Police lobby now has a Take Back Box for all unwanted prescriptions, the only thing that they will not take is hypodermic needles.

**Zoning Inspector:** Nothing to report. Campbell stated he has received a call regarding widening of a driveway and building a garage but no permits have been completed and turned in at this time.

**Council Reports:**

**Rahe:**

**Streets & Sidewalk Committee:** Rahe stated she spoke to Dave Steiner and he is about to send the specs to Commissioner regarding the College Ave. road replacement project.

Rahe stated the speed study has been completed and she and Carol will begin working on the google maps portion of the study.

Rahe stated the next Street meeting is Monday, March 9<sup>th</sup> at 2:00pm.

**Personnel:** Rahe stated that BPA is in the process of hiring a new utility assistant.

**Angel:**

Angel reported that the computer for the Municipal building is ready to be installed and should be completed on Monday.

**Jacobs:**

Absent

**Long:**

**BPA:** Long reported that most of the discussion at BPA meeting was about budget allocation.

Long stated there was discussion about waterlines replaced prior to having streets repaved and requested keeping those lines of communication open moving into 2021. Long stated there was also discussion about waterline replacement in alley.

Water-Tower: Long stated that while discussing the budget there was a brief discussion about a water tower. Mauk stated that it was time to decide where the tower will be located. Long stated the most favorable place is the park by the baseball diamond and would be a centralized location.

College Ave water-line: Long provided an update stating the waterline installation is about 90% complete and they are now to the point of installing service taps.

Long reported that Nathan Schultze has found an application for a grant to purchase a hydraulic trench box.

Sewer: Long stated that it is important to understand the number of pumps you have in a pump station within the Village. Long stated that one of the biggest problems the Sewer Dept. is continuing to deal with is infiltration of rain water going into the Sanitary Sewer system. Long stated that in a perfect world you would roughly know the amount of water you will need to treat on the sanitary sewer system based on the amount of water produced into your water distribution system. There should not be a ton of water going into the sanitary sewer that you do not produce. Long stated currently we are treating more water than we produce. Long explained this is due to old lines where joints are seeping water into the sanitary sewer lines.

Electric: Long stated there was discussion about replacing the electrical transformer at a replacement cost of \$800,000 to \$1 million.

**Madaras:**  
No Report

**St. Louis:**

Lands & Buildings: St. Louis reported that the utility drop box has been ordered and delivered and is due to be installed for utility and tax payments.

St. Louis stated he attended a 2 hour Code red training and learned about launch codes.

Park & Recreation: St. Louis stated at the meeting the main discussion was ways to share information about Pool Manager, Assistant Manager, and Lifeguards. St. Louis stated the idea is to have 15 lifeguards however, their first focus is to hire a manager.

St. Louis stated he had a meeting with Wood Lane to work the concessions at the pool this year. They will work 4 days a week for 5 weeks. Lastly, the Park and Rec committee is actively looking for activity class instructors.

**Mayor:**

Mayor stated that it is important to look at expanding park and recreation opportunities. Mayor added the parks are good for the communities in many ways.

Infrastructure:

Mayor stated that last Friday she met with Roberta at RCAP regarding the Villages' aging system. Mayor stated the system was installed over 80 years ago and the Village cannot continue to patch the system and that we need to start looking at ways to update the infrastructure and coming up with a plan.

Portage River Trail: Mayor stated she was approached to place signage near the Portage River so kayakers have easy access to the river. Mayor stated the easiest access point is behind the business district. Mayor added that they just want a place to identify. Mayor stated there are essentially six sites with signage. Madaras also suggested placing trash receptacles near the launching areas.

810 W. Front St.: Mayor stated that everyone is in agreement to sell the property located at 810 W. Front St. The Village will place an ad in the paper and will run the ad for 5 weeks. Kuhlman added the property will need to be sold by auction.

409 Perry St.: Mayor asked Council whether to move or pass on the property located at 409 Perry St. Madaras added the Freedom Township Trustees do not appear very interested. It was a consensus of Council to pass on the property located at 409 Perry St.

Other news: Mayor reported that Luckey Junction has officially closed. Mayor stated there is still great hope that Brews and Crews will be open around fair time. Mayor stated the old Forks' restaurant has 3 potentially interested tenants.

TMACOG: Mayor stated she has a meeting with TMACOG on Tuesday at 10:00am. Mayor feels this is a good opportunity to put out feelers for grants, etc.

PIMA has an Easter Egg Hunt on April 4, 2020.

Mayor Bailey adjourned the meeting at 8:05 P.M.