

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 16, 2020**

Mayor Bailey opened the June 16, 2020 virtual Council meeting at 7:00pm with a prayer and the pledge of allegiance.

Roll Call: Present at the regular meeting of Council were Rahe, Angel, Jacobs, Long, Madaras, and St. Louis. Others present were, Bob Kuhlman, Gene Steele, Eric Campbell, Ed Wozniak, Tom Mauk and the Clerk.

Minutes: Rahe moved and Angel seconded to approve the minutes from the June 2, 2020, meeting. Motion passed unanimously.

Treasurer's Report: Long moved and Angel seconded to approve the bills in the amount of \$2,378.40. Motion passed unanimously.

Long, referring to the Thayer bill, asked what amount of an expenditure does Council need to approve prior to obtaining the service. Long stated that when it comes to maintenance on vehicles, two weeks in between meetings is not always going to be practical but would like to see things come to Council for approval if possible.

ORDINANCE 1596: ORDINANCE FOR SALE OF REAL PROPERTY. 1ST Reading

Mayor Bailey explained that this Ordinance is to sell the property located at 810 W. Front St. Mayor stated once the Ordinance is passed it will be advertised in the Sentinel Tribune for 5 weeks. Mayor would like Council to consider suspending the rules so that the ad could be placed earlier. Long stated he would prefer not to suspend the rules to allow the extra time for any others that may be interested in the property.

RESOLUTION 761: RESOLUTION REQUESTING PEMBERVILLE'S SHARE OF THE COUNTY OF WOOD, STATE OF OHIO, CORONAVIRUS RELIEF DISTRIBUTION. 1ST Reading

Mayor explained that the County was distributing funds from the County Coronavirus Relief Distribution Fund to be used on expenditures resulting from the virus. A Resolution is to be submitted to the County Auditor's office by June 30, 2020 for the Village to request their share of \$15,907. Mayor stated therefore, the rules will need to be suspended.

Madaras moved and Rahe seconded to suspend the rules for Resolution 761. Motion passed unanimously. Rahe moved and Angel seconded to approve Resolution 761. Motion passed unanimously.

RESOLUTION 762: CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY, OHIO AND THE VILLAGE OF PEMBERVILLE. 1ST Reading

Council Reports:

Rahe:

Street Committee:

Rahe stated the cost estimate for the College Ave road replacement is more than originally anticipated. Rahe stated there are several reasons for the increase. Rahe explained one being the timing of the application was in 2018 and material costs have increased a little since it was submitted. Rahe stated the other reasons are due to the waterline installation and additional catch basins. Rahe stated Feller Finch has hired Steve Darmofal as the manager of the project until its completion. Rahe stated Darmofal had broken down the increases of the project by fund. Waterline \$42,168.33, Sewer/Catch Basin items \$21,945.89, and Council \$57,237.43 of which \$23,364.00 are contingency funds. Rahe explained that a letter of commitment for the increase of \$121,351.65 must be submitted prior to awarding the contract. Mauk stated BPA discussed the areas pertaining to utility funds and needs some clarification on a few of the items before they approve. Rahe asked the Clerk if these funds were available. Clerk stated she had discussed with the utility clerk prior to the BPA meeting and explained there were funds available for the overage. After further discussion Rahe moved and Jacobs seconded to approve the letter of commitment for the College Ave replacement project in the amount of \$121,351.65. Motion passed unanimously.

Rahe stated she spoke with Councilman Madaras regarding some areas on Water St., Mason Park and Town Hall that need trees and bushes trimmed. Rahe stated Water St. has been done and she did speak to Bourdo about Memorial Park and Town Hall needing done but is not sure if it has been completed yet.

Rahe stated the Street Committee discussed the Yield sign by the bank. Bourdo was to see if there was one on hand, if not he was to order one. Rahe stated she was not sure of the status and will drive by after the meeting to see if it has been addressed. Rahe stated that Barres was also going to fix the traffic light on the corner of Elm and College.

Long stated Tom Oberhouse attended the BPA meeting last night and one of his questions is; what was the best way to go about having 2 stop signs installed at Pember Grove. Long stated one of the options is to have the Village install and bill Oberhouse and Long stated Oberhouse was okay with that. The other question is in regards to the stop sign going outbound on Sherman Ave and State Route 105/Front St. Long stated it was asked if we could bring that sign closer to the intersection. Rahe moved and Long seconded to have the Streets department install 2 stop signs in Pember Grove development and move the stop sign at Sherman and closer to State Route 105 and bill Tom Oberhouse for material and labor. Motion passed unanimously.

Angel:

Angel presented a quote for new security cameras for the Municipal building and the Police Department. Angel discussed the cameras and would recommend purchasing the 6 camera package plus 2 additional for \$1,800 plus the cable. Angel would also like to include the same package system for the Police Department. After further discussion, Angel moved and Jacobs seconded to purchase 2 of the 6 camera packages plus 2 additional cameras and cable. Motion passed with Mayor breaking a tie vote. Angel-yes; Jacobs-yes; Long-no; Madaras-no; St. Louis-yes; Rahe-no and Mayor Bailey voted yes breaking the tie vote.

Angel thanked Councilman Madaras for hosting the speed limit sign at his cost. Madaras stated he would like to see it moved throughout the Village and if anyone would like to host the speed limit sign he would be happy to move it and take to whomever would like to host.

Jacobs:

Nothing to Report

Long:

BPA: Long stated BPA discussed the overage of College Ave. and will be asking for clarification on some of the items.

Long stated the board is going to reach out to Don Feller regarding grant funds and talk specifically about the OPWC grants.

Long stated BPA conducted an interview of an applicant.

Long stated Tom Oberhouse has expressed they are considering adding an additional restroom to an expansion on the garden center and if the Village would consider extending sewer line up Kesson Rd. in lieu of him extending the leach field. Long stated the question then becomes whether or not he would be required to annex in order to do that. Kuhlman stated that typically when you extend your utilities you require an annexation agreement to be signed. Further discussion to ensue.

Long stated BPA discussed the concept of lining the sewer lines.

Planning Commission: Long stated there is no new business and therefore, the Planning Commission meeting for tomorrow has been cancelled.

Mayor added that she received a letter today from the EPA that the shut-off stay will terminate on July 10, 2020.

Madaras:

Tree Committee: Madaras stated the next Tree Committee meeting is scheduled for June 24th at 7pm at John Lockard's residence and assured that he has a large enough patio to keep everyone spaced out.

Madaras stated he has had multiple work sessions with Lockard and they have cleaned up a lot of brush throughout the Village.

5-Mile: Madaras stated the race is still up in the air. He spoke with Mr. Bates at the Wood County Health Department and they still have not received any direction from the Governor regarding road races but hopes that will be forth coming soon.

Madaras asked about the Municipal building and the debris along the building. Mayor stated she had given a work order to have that cleaned up by March 30th. However, due to COVID that was not completed. Mayor added that she did speak to them today about cleaning that up.

St. Louis:

Park and Recreation Committee: St. Louis stated there have been a lot of discussion about Oberhouse Park. Rahe stated she would like to explore what it would take to give the property back. Long proposes the same however has concerns what it would become if the Village no longer owned it. Angel stated he also agrees with Rahe. Angel added that the time and effort it takes to maintain it once it is cleaned up and then it floods and brings all the debris back. Mayor added the issue of mowing around things when the area floods. There was a lot of discussion regarding Oberhouse Park and what is the best course of action. Council agreed to have St. Louis reach out to the family and invite them for an open discussion.

Mayor:

Codification of Ordinances: Mayor stated she would like Council to consider approving the codification of Ordinance's. Clerk stated she reviewed the finances and each fund would contribute to the cost. Rahe moved and Long seconded to approved the agreement with American Legal Publishing to codify the Village Ordinance and Resolutions. Motion passed unanimously.

Mayor reported that the planter boxes along the Antique store are completed. Mayor stated Fred Barker wrote a letter to the Village to recognize a few people and organizations that helped him with the project. Barker thanked Landry Sheets, Jeff Barres, Charlie Blausey, Tom and North Branch Nursery, Hirzels, Historical Society, Michael Brann (trippy) and Logan Brann (sneezy).

Traffic Study: Mayor stated she received an email from Chris Waterfield and the traffic study should be completed by mid-July

Council Meetings: Mayor asked about the next Council meeting. She would prefer the next meeting to be in person. Council discussed and all agreed zoom would be better suited for the time being. Therefore, the July 7th Council meeting will be done by zoom.

Guests

Gene Steele: Gene stated he noticed a few dead trees by the ball diamond. Madaras stated that he and Lockard are identifying the dead trees and are working at getting those cleaned up. Gene stated there was a dead tree on the Bridge St. bridge.

Mayor Bailey adjourned the meeting at 9:16 P.M.