

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
May 11, 2021**

Mayor Bailey opened the May 11, 2021 hybrid Council meeting at 7:00pm with a prayer and the pledge of allegiance. This meeting was a rescheduled council meeting, from May 4, 2021.

Roll Call: Present at the rescheduled meeting of Council were Rahe, Angel, Jacobs, Long, and Mazur. Others present were, Eric Campbell, and the Deputy Clerk.

Minutes: Rahe moved and Angel seconded to approve the minutes from the April 20, 2021, meeting. Motion passed unanimously.

Treasurer's Report: Rahe moved and Long seconded to approve the bills for \$7,336.64. Motion passed unanimously.

Police Activity Report: Chief Darling submitted his police Activity Report, with nothing else to add.

Council Reports:

Rahe:

Streets & Sidewalk: Rahe stated that she and J.J. Stanberg walked College Ave. to look at lawn areas that still need to be repaired. He is going to send a crew to fill in holes.

Angel:

No report.

Jacobs:

Park and Recreation: Jacobs stated that the next Parks & Recreation meeting will be Wed. May 12, 2021 at 6:30. Jacobs reported that there were 20 pool passes sold at the first sign up that was held on April 24, 2021. Next sign up will be held on May 15, 2021.

Jacobs also reported that he will be rendering his resignation of his seat on Council on June 1, 2021. This is due to a job relocation. Mayor Bailey stated that Council needed to begin thinking about a replacement to fill his seat, and that Council will have 30 days beginning June 1st to fill this vacancy.

Long:

BPA: Long stated Rick Rahe was in attendance representing Freedom Township Trustees, to discuss the plans for their new township building.

Long stated that the north substation tests came back bad again and explained that there will be a large bill to repair the station.

Long discussed the relocating of the basketball court to the east side of the pool, with it running North and South. The exact location needs to be determined, as it will come into play on the Water tower design and layout.

Long stated there have been 3 more catch basin vaults approved. Discussion ensued.

Long stated that there needs to a "buddy system" put in place for all emergency call outs. This is a safety issue, and even though it means a higher cost to the Village in terms of call out payroll costs, it needs to be done.

Planning Commission: Did not meet.

Madaras:

Absent

Mazur:

Mazur reported that she had met with Mr. Jacobs regarding pool information. She asked for clarification of who has authority to address maintenance and personnel issues. Council stated that maintenance issues were to

be given to Village employees, by way of work orders and personnel issues should be given to the Fiscal Officer to be brought to the Personnel Committee.

Mazur stated that she thought Council should approach Frobose Market IGA to see if they would allow the Village to order concessions through them for the Concession Stand at the pool. Discussion ensued.

Mayor:

Mayor asked Council to give approval for Mayor Bailey and Deputy Fiscal Officer Cindy Winfrey to be added to the signature card for bank accounts held at Union Bank. Rahe moved and Long seconded to add their names to the signature card. Motion passed unanimously.

Mayor discussed the Village giving the Fair board an Insurance Rider that covered the properties of the American Legion Hall, Pemberville Library, and Eastwood Elementary School and Bethlehem Church property during the Fair only. Village insurance company is willing to do this at no extra cost to the Village or Fair board. Long moved and Angel seconded to add the properties to Village insurance rider. Motion passed unanimously.

Mayor brought to Council, PIMA's request to have their car shows downtown instead of at Memorial Park. This will require an increase in Police presence and the closure of State Route 105. Discussion ensued, and the issue was tabled until the next meeting to allow time for more information to be gathered.

Mayor updated Council on a letter she has sent to Northwest Bank of Lorain regarding the old Dentist Office Building. After speaking with Judge Reger, Mayor Bailey has notified the Bank that there is some interest in buying the building and Northwest Bank needs to do whatever is necessary to get the property to Sherriff Sale ASAP. She also gave them until the end of May to hire someone to take care of their lawn and getting the outside of the property in order.

Mayor Bailey stated that the roof at the Village pool house has been replaced.

Discussion ensued regarding the property at 319 Hickory and the amount of Fire damage. The discussion centered around the percentage of damage and how that correlates to our Zoning Ordinances. More information will be required.

Mayor Bailey adjourned the meeting at 8:44 P.M.