

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
August 17, 2021**

Mayor Bailey opened the August 17, 2021, Council meeting at 7:00pm with a prayer and the pledge of allegiance.

Roll Call: Present at the scheduled meeting of Council were Angel, Long, Madaras, Mazur, and Meyer. Others present were, Chief Darling, Gene Steel, Ed Wozniak, Eric Campbell, Tom Mauk, Sara Enright, and the Clerk.

Minutes: Meyer moved, and Mazur seconded to approve the minutes from the August 3, 2021, meeting. Motion passed unanimously.

Treasurer's Report: Angel moved and Long seconded to approve the bills for \$7,467.05 Motion passed unanimously.

Meyer asked if Amplex replaced Verizon. Clerk explained the Village recently replaced Frontier with Amplex as the provider for the landlines and internet services. Verizon is the village cellular service.

Ordinance1608: ORDINANCE TO PROVIDE FOR THE REMOVAL OF PUBLIC NUISANCES, DILAPIDATED BUILDINGS, BRUSH, UNLICENSED VEHICLES, THE CUTTING FO WEEDS AND HIGH GRASS, REMOVAL OF REFUSE AND TRASH, PLACED, LOCATED ON, OR GROWING ON ANY LAND WITH THE VILLAGE OF PEMBERVILLE. 1ST READING

Long made a general comment with regards to some sections of the Ordinance that provide detail while others provide minimal detail. Campbell clarified the purpose of this Ordinance is to allow the Village to post the violation in hopes to avoid issues lingering for long periods of time. Meyer mentioned reviewing the Ordinance against the Ohio Revised Code and current zoning. Meyer will meet with Mayor to discuss further and will bring back.

Police Activity Report: Police activity report provided with more detailed information. Meyer asked what areas the speed citations took place. Chief stated on Water St., East, and West Front St., and Bierley Ave.

Qualification Range: Meyer asked for an update. Chief stated he had more research to do. Chief explained the process of laying field turf is more in depth then he originally thought and will need to research further.

Council Reports:

Rahe:

Absent

Angel:

Finance / Personnel Committee: Angel stated the Personnel and Finance Committee discussed the Village liability insurance with the recommendation to continue with Ohio Plan. Angel stated in addition, the Ohio Plan offers a cyber assessment at no cost and therefore will move forward with having that completed. Angel moved and Meyer seconded to approve the renewal of the Ohio Plan and have the cyber assessment completed. Motion passed unanimously.

Mosquito Spraying: Angel stated there have been a few mosquitoes that tested positive within the Village. The Village has provided to additional sprays and would like to add 4 additional sprays to allow for spraying until the end of September. Long moved and Madaras seconded to add additional mosquitos sprays not to exceed \$1500. Motion passed unanimously.

Safety Committee: Angel stated the committee will be reviewing the 6 exhibits from the State Route 105 speed study at a resident's request.

Long:

Planning Commission: Long stated there is no Planning Commission meeting scheduled this month due to the Pemberville Free fair.

BPA: Long stated the Electrical Superintendent is going to begin learning how do the water and wastewater plant checks.

North Branch: Long stated there was discussion around the Village providing sanitary sewer services to North Branch with the possibility of annexing part of the property into the Village.

Misc. Personnel: Long stated BPA discussed comp-time when utility employees are attending meetings. Long stated currently employees receive 2 hours per meeting as comp-time. Long stated BPA discussed compensating based on real time spent at the meetings instead of the set 2 hours.

Funding Options: Long stated that Steve Darmofal and the Mayor submitted four grant applications. Mayor stated with the limited time for preparation and submission, she and Darmofal submitted two construction grants applications and two design grant applications. Mayor stated the submissions for the construction grant were for the south-end water-loop and East Front Street force main separation. The two submissions for the design grants were for the water tower and downtown waterline replacement. Mayor stated the applications were submitted Friday evening. Long stated the Village is requesting an estimated amount of \$800k in grant funding.

Long stated the next BPA meeting is on a Tuesday and will be held up in the Opera House.

Madaras:

Tree Committee: Madaras stated the next meeting is September 15th at 7:00pm located at Lockard residence. Madaras stated the Committee will continue working on a list of trees for Stephanie Miller to look at when she comes to the Village.

Mazur:

Park and Rec: Mazur stated the Park and Rec Committee will be meeting on August 23rd at 7:00pm located at her residence. Mazur stated she received some concerns regarding the Village ball field needing stone and asked who she should speak to. Mayor stated she would need to speak with the Street Department.

Meyer:

Meyer stated she continues to work on a welcome to Pemberville packet.

Mayor:

Recycling Area: Mayor stated she spoke with the Street Department, and they are going to order some stone for around the recycling area once the window to order is open. Mayor explained there is a specific size needed and is only available on specific days.

Website: Mayor stated she and the Clerk are going to meet with Rus Eby on Friday to learn the basic of posting to the Village website.

Car Show: Mayor stated she had received a few complaints regarding the car show starting earlier then they agreed to. Mayor stated it was asked that they not begin registration and parking until 5:00pm but have noticed this taking place earlier then agreed. Mayor would like to discuss possible alternatives for next year if the car show remains in the downtown area.

Turn the Town Teal: Mayor stated she received a request to place teal ribbons throughout the Village for the month of September. Mayor stated she will request that all ribbons are removed at the end of September as noted.

ARPA: Mayor stated the Village received the first half of the ARPA funds of \$74,373.75 on August 8, 2021. Mayor stated a portion will be used towards the loss revenue at the community pool and to purchase more remote utility meters.

Tennis Court: Mayor stated she is waiting for a return call from a court-smith. Mayor explained the approved park grant to transform a tennis court into a pickleball court was for the eastern court. However, the western court is in worse condition and would like to see if the quoted amount would cover the western court.

Free Fair: Mayor stated she will be reading a Proclamation tomorrow at the opening of the fair.

Mayor thanked the town employees that gave up their lunch break to clean up the Thompson dentist office property.

Guest:

Gene Steel:

Gene asked if the Village would like for him to smooth out the gravel area near the Recycling. Mayor stated she spoke with the Street Department, and they are going to take care of the area. Mayor thanked Gene for his offer.

Gene stated he attended the TMACOG meeting in Elmore with regards to the portage flood plain. Gene stated they discussed septic tanks, ODNR funding, and water trail for canoes and kayaks.

Gene discussed the log jam at the Bierley St. bridge.

Sara Enright: Enright discussed the issues she presented to the Village in the past regarding rainwater pooling in her driveway along with other solutions that were presented from both sides. Enright stated she had since installed a rain garden. Enright mentioned other options including a hidden driveway sign, speed bumps at the curve, or installation of sidewalks. After further discussion it was asked that Enright rearrange the vegetation on her rain garden putting the taller vegetation in the back.

Daniel moved and Mazur seconded to go into executive session to discuss legal advice. Motion passed unanimously.

Long moved and Madaras seconded to appoint Paul Dobson as Special Council for the building inspection code violations located at 211 E. Front St. Pemberville, Ohio. Motion passed unanimously.

Mayor Bailey adjourned the meeting at 9:00 P.M.

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