

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
November 2, 2021**

Mayor Bailey opened the November 2, 2021, Council meeting at 7:00pm with a prayer and the pledge of allegiance.

**Roll Call:** Present at the scheduled meeting of Council were Rahe, Angel, Long, Madaras, Mazur, and Meyer. Others present were, Robert Kuhlman, Sargent Kwapich, Eric Campbell, Tom Bettenbrock, Gene Steele, Joanne Busdeker, and the Fiscal Officer.

**Minutes:** Rahe moved, and Angel seconded to approve the minutes from the October 19, 2021, meeting. Motion passed 5/6 vote; Rahe-yes; Angel-yes; Long-Abstain; Madaras-yes; Mazur-yes; Meyer-yes.

**Treasurer's Report:** Madaras moved, and Long seconded to approve the bills for \$5,084.81 Motion passed unanimously.

Meyer questioned the cost of the double line striping asking if that should have been paid by ODOT. Mayor stated the Village paid the initial cost and ODOT will maintain moving forward.

**Police Activity Report:** Activity report provided. Mayor stated Chief is out ill and will provide a more detailed report when he returns.

**Halloween:** Mayor stated Halloween was a great success and had four (4) Officers on duty participating and engaging with the community.

**Council Reports:**

**Rahe:**

**Streets and Sidewalks:** Rahe stated the next Streets, Sidewalks, Lands & Buildings meeting is November 10<sup>th</sup> at 2:30pm located at town hall.

**Personnel and Finance:** Rahe stated the Village received the renewal for health insurance and should have other options to review soon.

**Appropriations:** Rahe stated Finance Committee briefly reviewed the Temporary Appropriations and will work more on it at the next meeting.

**Handbook:** Rahe stated the Personnel Committee is working on updating the Village handbook and will have a redline version to council for review soon.

**Angel:**

**Safety Committee:** Angel stated that there was question on the height of the speed limit signs. Angel explained the solar power needed plus safety were factors in the height installation. Meyer asked if there was an update on the data the speed signs will generate. Angel stated the software has not yet been installed.

**Long:**

**Sewer:** Long stated BPA discussed the force main project. Long stated training is still on going for Barres to learn sewer plant checks.

**Water:** Long stated there was discussion around water rate increases. Mayor added that during the water asset management review it was stated that the Village should have regular rate increases implemented.

**Electrical:** Long stated BPA discussed the large, required project of the north substation. Long stated the cost of the project has yet to be determined. Long explained the project is needed to maintain the redundancy of the electrical system.

**Madaras:**

**Tree Committee:** Madaras stated the next Tree Committee meeting is November 11<sup>th</sup> at 7:00pm located at town hall. Madaras asked Rahe to discuss with the Street Department if they are comfortable with removing a few trees or if they should proceed with hiring it out. Mayor added she received a letter from Sara Enright asking for 2 trees to be removed that are potentially in Village right-of-way.

**Mazur:**

Park and Rec: Mazur reported the Committee discussed the preparation of the 2022 Pool Season and providing information to potential lifeguards regarding certification that will begin in March. Mazur stated wages and the pool employee handbook were also discussed. Mazur stated the next Park and Rec meeting is November 29<sup>th</sup> at 7:00pm located at town hall.

**Meyer:**

Meyer reported the table of contents for the welcome packet is complete. Meyer state she gave herself a goal of the end of November to present to Council.

Meyer stated the Communication Ad Hoc Committee meeting was cancelled and will be rescheduled.

**Mayor:**

Mayor stated she sent out the template for Public Meeting Notices. Mayor asked that when a scheduled meeting is cancelled, and/or rescheduled to please complete with the necessary information and forward to the office staff to be posted in a timely manner.

Mayor stated she met with the Mayor of Rodinghausen. Mayor stated the Village of Pemberville has 26 years of friendship with Rodinghausen.

Mayor stated the dentist office is up for auction on November 18, 2021.

Mayor stated Winston Churchill will be in the Opera House on Friday and Saturday, November 5<sup>th</sup> and 6<sup>th</sup>

Mayor stated the Village was awarded the stated grant for the south end water loop to connect a dead-end and to increase fire suppression. Mayor stated the grant amount received was \$289,600 and the Village's share will be approximately \$33,000. Long stated he wanted to included clarification based on the news article that the Village is not replacing 6" inch lines it is connecting to existing 6" inch dead-end lines.

**Zoning:**

**Eric Campbell:**

No report.

**Guest:**

**Tom Bettenbrock:** Mr. Bettenbrock was enquiring on an update to the zoning matters be brought before Council. Mayor stated the neighbor in question has permission from her neighbor on the south to move her RV along the south side of her property.

**Gene Steele:** Mr. Steele stated the TMACOG meeting coming up is hopefully to establish a process to clean up the river.

Mayor Bailey adjourned the meeting at 7:50 P.M.

\*Audio recordings and attachments of the meetings not included with the minutes are available upon Public Records request.

