

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
December 21, 2021**

Mayor Bailey opened the December 21, 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, Mazur, and Meyer. Others present were, Robert Kuhlman, Chief Darling, Tom Mauk, Sarah Enright, Larry Titkemeier, Jeff Kirkbride, and the Fiscal Officer.

Minutes: Meyer moved, and Mazaur seconded to approve the minutes from the December 7, 2021, meeting. Motion passed unanimously.

Treasurer's Report: Long moved, and Angel seconded to approve the bills for \$895.02. Motion passed unanimously.

ORDINANCE 1609: ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022. 2nd READING

Angel moved and Long seconded to suspend the rules. Motion passed unanimously.

Long moved and Angel seconded to approved Ordinance 1609. Motion passed unanimously.

ORDINANCE 1611: AN ORDINANCE AMENDING THE VILLAGE OF PEMBERVILLE PERSONNEL RULES AND REGULATIONS MANUAL. 2nd READING

Angel moved and Rahe seconded to suspend the rules. Motion passed unanimously.

Angel moved and Meyer seconded to approve Ordinance 1611. Motion passed unanimously.

ORDINANCE 1612: AN ORDINANCE ENACTING A CODE OF ORDINANCES FOR THE VILLAGE OF PEMBERVILLE, OHIO, REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENEREAL ORDINANCES FOR THE POLITICAL SUBDIVISION DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES, AND DECLARING AN EMERGENCY. 2nd READING

Long moved Angel seconded to suspend the rules. Motion passed unanimously.

Rahe moved and Mazur seconded to approve Ordinance 1612. Motion passed unanimously.

Police Activity Report: Activity report provided. Rahe asked if an officer could sit near the IGA during the evening. Chief stated they have been asked in the past not to sit on IGA property but will make sure officers are in the area. Rahe asked if any data had been retrieved from the new speed limits signs. Chief stated he would pull data sometime after the 1st of the year.

Council Reports:

Rahe:

Streets, Sidewalks, Lands and Building: Rahe stated the Street Committee met on December 8, 2021. Rahe stated the Mayor has indicated the office would be painted by BGSU.

Mayor is currently working on the mosquito grant.

Rahe stated Bourdo will work on replacing street signs.

Rahe stated stone will be placed near Mr. Reiter's property on Sherman Ave.

Rahe stated the Welcome to Pemberville signs will be enhanced.

Personnel and Finance: Rahe stated the Utility Assistant for BPA has left the position.

Rahe stated Personnel met and briefly discussed wages for 2022.

Angel:

Safety Committee: Angel stated the last speed sign has been installed on Bierley Ave.

Angel thanked Mr. Long and Mr. Madaras for their service on Council and Committees.

Angel thanked the Police Department and the Fire Department for all they do.

Angel thanked Mr. and Mrs. Blausey for their participation in being Santa and Mrs. Clause riding around the Village on the fire truck.

Long:

Planning Commission: Long stated there is an active agenda for the Planning Commission meeting regarding the lumber yard. Long stated Council may see a request to change the zoning from M-1 to some level of residential. Long stated there is an interested party to buy the lumber yard with potentially building 6 units facing Perry St. Long stated he wants to make sure the process is understood and the different types of residential zoning and their affects.

Water: Long stated BPA talked about water rates and are pointed in the right direction of approving the increase with the intent of a 3% annual increase. Long stated this recommendation comes from RCAP. Long stated a Resolution has been drafted and already reviewed by the Village Solicitor. Long stated the targeted start date would be February 1, 2022. Long stated he is going to count on Council to communicate with the residents. Long stated in addition to water rates, sewer rates will need to be reviewed and set by Council. Mayor stated Roberta will draft the Ordinance for sewer rate increases.

Utility Assistant: Long encourages taking strong training with the next utility assistant.

Long stated there was a brief discussion regarding the Hirzel dedicated line from the Recycling plant for their lab and restroom. Long stated they do have well water and the amount of waste would be very minimal.

Madaras:

Absent

Tree Committee: Mayor reported for Madaras stating the Tree Committee received three quotes to have four trees removed and recommend Jason Beeker with Beekers Landscaping. Rahe moved and Angel seconded to hire Jason Beeker to remove four trees for \$4050. Motion passed unanimously.

Mayor stated Stephanie Miller is working on a remedy to have the diseased oak tree on Bond St. removed sometime in January.

Mazur:

Park and Rec: Mazur stated the pool did receive the donated refrigerator and the old refrigerator and slushy machine has been removed.

Meyer:

Communication AD-hock Committee: Meyer stated the communication committee met with the consensus to communicate to have the community go to the Village website for updated information. Meyer stated they would like to see the Village website noted on all documents.

Mayor:

Mayor stated the Village office will be closed Friday and Monday in observance of Christmas and Monday, January 3rd in observance of New Year's Day.

Mayor reminded all of Council that the complaint form should be completed by the residents.

Mayor stated Recycling dates have changed. Street Dept. will collect live Christmas trees.

Mayor stated she will be preparing a newsletter over the holiday to have sent out after the first of the year.

Mayor stated to Council to begin thinking about Council President. Mayor stated committee sheets will be given at the next meeting.

Mayor acknowledges the loss of two Council members, Keith Madaras and Bill Long, and one Board of Public Affairs member, Tom Mauk. Mayor stated their hard work and knowledge will be greatly missed. Mayor thanked them from the bottom of her heart for all they have done serving the Village.

Mayor stated Countyline will assume the management of the gas station at Steve's Car Care beginning the first of the year. Steve will officially retire Friday at 3:30 pm.

Mayor stated Eisenhour's will be run by Todd Eisenhour moving forward.

Zoning:

Eric Campbell:

Absent

Guest:

Mayor Bailey adjourned the meeting at 7.38 P.M.

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