

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 2, 2020**

President Pro-Temp Susan Rahe opened the June 2, 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 (attended later in the meeting), Jacobs, Long, Madaras, and, St. Louis. Others present were, Bob Kuhlman, Gene Steele, Rus Eby, Eric Campbell, Ed Wozniak, and the Clerk.

Minutes: Madaras moved and Jacobs seconded to approve the minutes from the May 19, 2020, meeting. Motion passed unanimously.

Treasurer's Report: Long moved and Madaras seconded to approve the bills in the amount of \$3,027.79. 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 week in between meetings are not always going to be practical but would like to see things come to Council for approval if possible.

ORDINANCE 1594: ORDINANCE AMENDING ORDINANCE NUMBER 1550 ESTABLISHING A REQUIREMENT FOR SIDEWALK CONSTRUCTION/REPAIR PERMIT. 3rd Reading

Long moved and St. Louis seconded to approve Ordinance 1594. Motion passed unanimously.

ORDINANCE 1595: ORDINANCE AMENDING ORDINANCE NUMBER 1552 CONCERNING THE AMOUNT OF REIMBURSEMENT FOR REPAIRS/REPLACEMENT OF EXISTING SIDEWALKS. 3rd Reading

Jacobs moved and Madaras seconded to approve Ordinance 1595. Motion passed unanimously.

Mayor:

President Pro-Temp Rahe reviewed a list by Mayor Bailey. Rahe stated at the last Council meeting, Council discussed codification of the Village Ordinance's. Rahe stated the Mayor is asking Council to discuss and to decide how to proceed. There was discussion on cost and services provided after which, Council tabled any decision until the Finance Committee meets to discuss how cost would be allocated amongst the various funds.

BPA: Rahe reported that BPA expects to have the old waterlines where they are in close proximity of the new waterlines, removed by the end of the week.

Rahe stated BPA has received more applications for the Utility Assistant position and will be scheduling interviews soon.

Council Reports:

Rahe:

Street Committee:

Rahe stated the Street Committee met with Don Feller owner of Feller, Finch and Associates. Rahe stated Don was not aware of the Village's concerns and apologized. Rahe stated Don will be the Village's main point of contact until Feller Finch can hire another engineer.

Street Committee meeting is Monday, June 8, 2020 and 2:00pm.

Survey: Rahe reported that Feller Finch did complete a survey however, they surveyed the wrong building. Long asked if anyone noticed the marker on the west side of the building on Front St. side. Long stated the marker is pretty close to the home owner's porch. Rahe stated Feller Finch will survey the Municipal garage property at no additional cost to the Village.

Speed Study: Rahe stated she submitted everything for the speed study to the County. Rahe stated she spoke to Chris Waterfield who received and reviewed the information. Rahe reported that Waterfield stated the information submitted was all good except for one area past Rahe's home on Front St. that Waterfield will do himself.

Angel:

Nothing to Report

Jacobs:

Nothing to Report

Long:

Nothing to Report

Madaras:

Tree Committee: Madaras stated the Tree Committee plans to meet later this month. Madaras thanked the Clerk for providing the Ordinances pertaining to the Tree Committee. Madaras stated he and Lockard walked a few areas and do have a work session worked out to trim some of the trees. Madaras asked when Lands and Buildings meet. St. Louis stated the meetings are held the third Monday of the month at 3:30pm. Madaras stated there are questions about trimming bushes and would like to discuss the same with the committee. Rahe stated that Barres has questions on what he should be trimming using the bucket truck. Madaras stated Barres has been invited to attend the committee meeting.

St. Louis:**Park and Recreation Committee:**

St. Louis stated the meeting lined up with Memorial Day so they did not have much to discuss. St. Louis stated they looked at ideas for kids to become more active through the summer such as biking adventures while considering the maintaining of social distancing and keeping safe. Rahe mentioned an idea of a scavenger hunt.

Mayor:

President pro-Temp Rahe reported the Governor had extended some of the mandates last week, including the use of the playgrounds which was extended until July 1, 2020. There was discussion about opening the playground. St. Louis will contact the Health Department regarding the playground to see what mandates should be followed.

Car Show: Rahe stated that PIMA wants to have the car shows beginning in July preferably at the park and legion area. Discussion took place regarding public restrooms. Madaras suggested PIMA get their own port-o-pots for the car shows. Council decided to leave the public restrooms closed. Rahe moved and Madaras seconded to support PIMA having the car shows and the Farmers Markets with the understanding that public restrooms will remain closed.

Recycling: Rahe stated that some Village residents do not use the recycling area correctly. Rahe stressed that setting furniture and bags on the outside of the recycling bins is not appropriate. Council discussed the scrap bin and the controversy over items being placed in the bins that should not be. There was a discussion of whether service should be discontinued if rules cannot be followed. Council is not in support of eliminating the scrap bin. Discussion about cameras then followed. Lands and Buildings will look into purchasing new cameras.

Animal Shelter: Kuhlman stated that he spoke with Dave Steiner and he related that the County Commissioners had passed a Resolution in February that would allow for access to some CDBG monies. Kuhlman stated Council needs to make a motion allowing Mayor Bailey to designate the building as a spot blight within the Village. Madaras moved and St. Louis seconded designating the Animal Shelter building as a spot blight and allowing Mayor Bailey to sign the certification that the building is a spot blight. Motion passed unanimously.

Guests**Gene Steele:**

Gene stated that the flashing speed limit sign sat in front of his home for 2 days and recently learned the battery only last for 2 hours before needing to be recharged.

Gene stated he has signed the contract renting equipment from North Branch Nursey for \$1.00.

Lastly, Gene stated there is a large piece of timber that is missing from Oberhouse Park and does not know what happened to it. Gene stated there are a few more fallen trees that need cut and removed.

President Pro-Temp Rahe adjourned the meeting at 9:11 P.M.

