

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
July 7, 2020**

Mayor Bailey opened the July 7, 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, Jacobs, Long, and Madaras. Others present were, Bob Kuhlman, Gene Steele, Eric Campbell, Tom Mauk and the Clerk.

Minutes: Rahe moved and Jacobs seconded to approve the minutes from the June 16, 2020, meeting. Motion passed unanimously.

Treasurer's Report: Long moved and Madaras seconded to approve the bills for \$3,604.27. Motion passed unanimously.

ORDINANCE 1596: ORDINANCE FOR SALE OF REAL PROPERTY. 2nd Reading

RESOLUTION 762: CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY, OHIO AND THE VILLAGE OF PEMBERVILLE. 2nd Reading

Council Reports:

Rahe:

Finance Committee: Rahe stated it was time to make the first transfer of income tax revenue. Rahe moved and Jacobs seconded to approve the first income tax transfer of \$200,000, with 60% to General Fund and 40% to Permanent Improvement. Motion passed unanimously.

Street Committee:

Rahe stated there is a pre-construction meeting for the College Ave. project scheduled for Friday, July 10, 2020 at 9:00am located at the Shelter House by the pool. Rahe stated the initial deadline to have the project completed is August 31st. However, it had been requested to extend the deadline a couple of weeks due to various delays. Rahe stated she hopes to know on Friday, when the College Ave. project will actually begin.

Angel:

Angel stated he sent an email to all of Council with photos attached showing the images the new camera system captures and its zooming capabilities.

Jacobs:

Nothing to Report

Long:

BPA: Long stated there had been a question raised about an erosion issue of Front St. Rahe stated Landry Sheets was supposed to call O.D.O.T. to discuss.

Long stated there was discussion regarding sewer extension to North Branch Nursery and possible annexation. Long asked Kuhlman if he knew the process. Kuhlman stated it was dependent on how the Village Ordinance or regulation is wrote. Kuhlman stated a lot of Village's have a provision in their Ordinance that would mandate and not object to, and make every intent to become annexed when requesting the extension of utility services from the Village. There was further discussion on who would be responsible for the cost to extend the utilities and what the commercial utility rates are for in town verses out of town. There was discussion on doing a cost analysis on the benefit factors if North Branch should annex.

Long stated Don Feller came to discuss grants and shovel ready projects. Long stated the E. Front St. water loop and water tower could be considered shovel ready projects.

Long stated there was discussion about the placement of a new water tower. Long stated BPA discussed different locations. Long stated Nathan Schultze provided four possible locations (Photo Attached) and after much discussion, BPA and Schultze would prefer option four (Photo Attached). Option four, is placing the water tower where the basketball court is currently located and relocating the basketball court. Long would like to have

Council's input and approval of the possible location. Council discussed in length the benefits of option four. Long moved and Angel seconded to preliminarily approve the water tower location provided in option four, in order to allow BPA to move forward with exploratory work needed as a viable location. Motion passed unanimously.

Madaras:

Tree Committee: Madaras stated the Tree Committee met June 24th. Madaras stated so far this year we have 74 person-hours invested by volunteers in trimming trees through the Village Lockard and a few others have been actively watering. Madaras stated the Department of Natural Resources released their tree committee annual report and here in our district there are 49 cities and Villages involved and we rank 47 out of 49. Madaras stated it is somewhat misleading. There are many communities very similar, our low score comes from a lack of a budget, and our funding is not significant for the tree commission. Madaras added we have recently sent no attendees to any of the training schools, and we do not have a dedicated Forester in our Village. These items reduce our scoring. Madaras stated it is not necessarily a bad thing, it just reflects in our rating.

Madaras stated the committee considering creating sub-committees to help with watering and planting. Madaras stated they also discussed a tree that a serious issue that is more of a BPA issue and is located on private property near the carryout. Madaras was informed the homeowners would not allow the Village near their property. Madaras went to check things out from the neighbors. Lockard and many others have indicated that it is a power outage waiting to happen. Madaras is not sure what the protocol is to approach this but feels we need to work with the landowner to move forward.

Next meeting will be July 22, 2020 at 7:00pm located at John Lockards.

5-Mile: Madaras stated the race is still up in the air. Madaras reported that Lucas County Health Department cancelled all races in Lucas County. Madaras stated it would probably be best to make a hard decision at the next Council meeting.

St. Louis:

Not in attendance

Mayor:

Municipal Building Survey: Mayor stated the survey is completed and she is meeting with Tom Oberhouse and Matt Lenke tomorrow morning at 8:00 am to walk to area.

Mayor discussed downtown and marking areas off for events. Mayor stated PIMA has cancelled the car shows however, Mayor learned Todd Sheets has scheduled classic car shows to take place on Thursday's. Mayor stated a few businesses have voiced concerns about having parking spaces marked off with cones making it difficult for patrons. After further discussion it was determined that, the Mayor will have Village place cones on the north side of the street to allow patrons to access those businesses.

Mayor stated the St. Louis spoke to the Oberhouse family about Oberhouse Park and they are open with leaving the park more natural and wild.

Mayor stated the old Fork's restaurant was due to open in August but that has since changed and hope to have it open in the spring.

Guests

Gene Steele: Gene stated he spoke with Jeff and Matt and when Jeff returns from vacation, they will get back in Oberhouse Park and cut up all the old dead timber.

Mayor Bailey adjourned the meeting at 8:52 P.M.