

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
January 4, 2022**

Mayor Bailey opened the January 4, 2022, Council meeting at 7:00pm with a prayer and the pledge of allegiance.

Mayor Bailey swore in Daniel Angel, Larry Titkemeier to serve as a Councilmen.

Mayor asked Council for Nominations for Marcia Mazur to fill a vacant seat on Council for a term of four (4) years. Meyer moved and Angel seconded to nominate Mazur. Motion passed unanimously. Mayor then swore in Marcia Mazur to serve on Council.

**Roll Call:** Present at the scheduled meeting of Council were Meyer and Rahe. Others present were, Daniel Angel, Marcia Mazur, Larry Titkemeier, Chief Darling, Gene Steel, Eric Campbell, and the Clerk.

Mayor asked Council for Nominations for Council President. Meyer nominated Rahe and Mazur nominated Angel. Rahe was elected Council President by a vote of 3 to 2.

**Minutes:** Meyer moved, and Rahe seconded to approve the minutes from the December 21, 2021, meeting. Motion passed unanimously.

**Treasurer's Report:** Rahe moved, and Mazur seconded to approve the bills for \$ 4,017.63. Motion passed unanimously.

Angel made a motion to move the second half of income tax monies in the sum of \$ 180,000.00, with a 60/40 split. (\$120,000.00 to General Fund and \$ 60,000.00 to Permanent Improvement with a retro date of December 23, 2021). Rahe seconded the motion. Motion passed unanimously.

**ORDINANCE 1613:** AN ORDINANCE OF THE COUNCIL OF THE VILLAGE OF PEMBERVILLE AMENDING NUMBER 1525 WITH RESPECT TO MONTHLY CHARGES FOR MAINTENANCE, OPERATON, IMPROVEMENTS AND REPAIRS TO THE MUNICIPAL SEWER SYSTEM. 1<sup>ST</sup> READING

**Police Activity Report:** Police activity report provided with more detailed information. Chief reported that the Police Department received a grant for bullet proof vests for the Officers. The vests are now here.

**Council Reports:**

**Rahe:**

Finance Committee: Rahe stated that Finance Committee is working on Appropriations for 2022.

**Angel:**

Nothing to report.

**Mazur:**

Park and Rec: Mazur stated only one bid was submitted for the Splash Pad at the pool. Mayor asked Council for a motion to accept the bid and to have an Ordinance written for the Splash Pad. Rahe made a Motion and Angel seconded the Motion. Motion passed unanimously.

Mazur also reported that at the next Park and Rec meeting they will be focusing on getting next year's Pool Managers and Lifeguards lined up. Mazur reported all the places that the job postings will be listed.

**Meyer:**

Communications Committee: Next meeting will be January 10, 2021, at 10:00 A.M. at Townhall.

Meyer stated she continues to work on a welcome to Pemberville packet. Meyer went over the Demographic Study results she put together for the Village of Pemberville with Council.

**Mayor:**

Mayor asked Council to complete the Committee Assignment form with their top three choices of committees they would like to be on and get them to her no later than the end of this week. (January 7, 2022).

Mayor is hoping to have a person at the next Council meeting to fill the BPA vacancy.

The School Board has asked for a meeting with Mayor, Council President and Mr. Kuhlman sometime in the next two weeks.

Mayor reported that she is working on a Mosquito grant. She is going to request one spray per week, or 19 sprays. She is not sure if it will be approved this way or not but feels with the positive West Niles tests the Village had last year, we should try for weekly. Mr. Madaras has agreed to continue to do surveillance for us next year. Last year's grant for this was \$ 500.00. Mr. Madaras feels that the amount needs to be increased to help cover supplies, testing etc. Mayor stated she will be asking for a grant of \$ 1,000.00 for this year.

Mayor met with Mr. Kuhlman on December 23, 2021, and they have determined that the Village does own the Perry St. property. It is a street, not an alley or right of way. The next step is to get the old lumber yard re-zoned from commercial to residential.

Mayor reported that tomorrow morning she will be meeting with a representative from BGSU about getting a crew in to paint the Village office and possibly the Council Chambers. The labor will be free, the Village will supply the paint and materials.

**Guest:****Gene Steel:**

Mr. Steel reported that the next TMACOG meeting will be January 14, 2022. The cost to attend is \$60.00.

Mr. Steel stated that John Frankart has been cutting the grass occasionally at Oberhouse Park. He is asking other residents to go look at how nice the park is and to volunteer to help keep the Park grass cut and it is looking nice for the Village.

Mr. Steel also asked the Council to consider buying a weather barrier for the Village Utility workers to use for outside repairs/jobs that have to be done when the weather is bad. This weather barrier could be used by all Village departments and would help keep them out of the rain/cold/wind. Council stated they would look into this suggestion.

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

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