

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
March 15, 2022**

Mayor Bailey opened the March 15, 2022, 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, Kirkbride, Meyer, and Titkemeier. Others present were, Robert Kuhlman, Chief Darling, Officer Zeman, Officer Bersinger, Ed Wozniak, Ed Wozniak Jr., Bill & Nicole Long, Gene Steele, Eric Campbell, and the Fiscal Officer.

Minutes: Rahe moved, and Angel seconded to approve the minutes from the March 1, 2022, meeting. Motion passed 4/6 vote. Rahe-yes; Angel-yes; Kirkbride-yes; Meyer-abstain; Titkemeier-yes.

Treasurer's Report: Meyer moved, and Rahe, seconded to approve the bills for \$15,064.73. Motion passed unanimously.

Mayor Bailey diverted from the agenda to honor Mr. Ed Wozniak and present him with Proclamation for his years of serving the Village of Pemberville. Mayor read the proclamation where Mr. Wozniak is recognized for all he has served and that he is just a few months shy of serving the Village of Pemberville nearly 50 years between Council and Committees.

Mayor then diverted to Chief Darling where he introduced Officer Brian Zeman, and Officer Marta Bersinger. Chief stated Officer Zeman and Officer Bersinger have filled the position of Officer Moore, and Officer Schwiefert, that took a position elsewhere.

ORDINANCE 1614: 2022 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF. 3rd READING

Rahe moved, and Angel seconded to approve Ordinance No. 1614. Motion passed 4/6 vote. Rahe-yes; Angel-yes; Kirkbride-abstain; Meyer-yes; Titkemeier-yes.

ORDINANCE 1615: AN ORDINANCE AUTHORIZING LEASE AGREEMENT WITH PEMBERVILLE FREE FAIR, INC. 3rd READING

Angel moved, and Kirkbride seconded to approve Ordinance No. 1615. Motion passed unanimously.

ORDINANCE 1617: ORDINANCE TO MAKE PERMANENT 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

Mayor stated the Ordinance must be submitted to the auditor by March 31st and due to the cancellation of a prior Council meeting this will need to be passed tonight.

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

Angel moved, and Kirkbride seconded to approve Ordinance No. 1617. Motion passed unanimously.

Police Activity Report: Police activity report provided with no additional comments.

Zoning Report:

No report

Council Reports:

Rahe:

Streets, Sidewalks, Lands & Buildings: Rahe stated Street Committee met on March 11 at the Community pool to review fencing and sidewalks surrounding the splash pad.

Rahe reported the storm damage on the grey building where the vent blew off has been repaired.

Rahe stated there was discussion about replacing the 1-ton truck. Rahe stated Bourdo and Lenke will begin researching a lease program for a new 1-ton.

Rahe stated the Committee discussed the public restrooms. Public Restrooms will continue to be cleaned by our current cleaning. Rahe recommends having them cleaned twice a week and review closer to warmer

weather. Rahe added that she would like to increase the hourly rate paid for cleaning from \$10 to \$12. It was clarified that the Village does provide the cleaning supplies. Rahe moved and Meyer seconded to increase the hourly rate for cleaning of town hall and the public restrooms from \$10 per hour to \$12 per hour. Motion passed unanimously.

Rahe stated Streets and Park and Recreation met with the Baseball Association. Rahe stated the Street Committee will work with Park and rec and the Baseball Association regarding the baseball diamonds.

Rahe stated there is a meeting scheduled with the Oberhouse family regarding Oberhouse Park.

Rahe stated the pool feed and electrical box in the pool chemical room needs to be replaced. Rahe stated O.P. Aquatics quoted an estimate of \$3,000 to replace the chemical feed and John Meyer quoted approximately \$3,000 to replace the electrical. Rahe moved and Meyer seconded to accept the quotes from O.P. Aquatics and John Meyer. Motion passed unanimously.

Angel:

Personnel Committee: Angel stated Personnel Committee met and discussed the Village Personnel Handbook. Angel stated the plan was to have all changes made and ready for approval at the April 5th meeting. Angel stated the April 5th date will be pushed out to April 19th. Angel asked that if anyone has a request to please submit to him or the Fiscal Officer to be include in the redline version.

Safety Committee: Angel stated the Police department did purchase a Bluetooth device and will be able to gather data from the speed limit signs without needing a ladder. Angel stated the speed limit sign on State Route 105 has been moved to College Ave near Pemberville Warehouse.

Kirkbride:

Water: Kirkbride stated BPA discussed the amount of water needed for summer pool usage. BPA discussed a water line out to Eastwood, the potential routes, costs, and easements were briefly discussed. BPA asked the Village Engineer to research cost information.

Kirkbride stated BPA discussed different sized water lines within Pemberville.

Kirkbride stated the Mayor addressed BPA regarding employees and showing appreciation for what they do. Kirkbride stated salaries were also discussed.

Kirkbride stated current and future easements for J. Smith and Hirzel headed north to the East Water Treatment facility were addressed.

Mazur:

Absent

Park and Rec: Mayor reported on behalf of Mazur and the Park and Rec Committee. Mayor stated the committee does have all the pool information out to the different school districts. Mayor stated a help wanted ad for a Pool Manager has been posted and will accept applications until April 8, 2022.

Meyer:

Meyer stated she received three reviews regarding the website and will compile the information into one document.

There was discussion regarding the welcome packet/booklet. Meyer assumed Council had approved the distribution of the booklet. Fiscal Officer indicated she was not sure there was a motion to approve in weeks past. Mayor stated PIMA would like to put a directory together. Mayor stated she would like to see the Village collaborate with PIMA on the directory. There was discussion about having a small pamphlet with basic Village information available for new residents that direct them to the Village website in addition to collaborating with PIMA. Discussion ensued.

Titkemeier:

Planning Commission: Titkemeier stated the Planning Commission is scheduled to meet tomorrow to discuss the changing of Zoning classification where the Old Lumber yard is located on Perry St.

Tree Committee: Titkemeier stated the first Tree Committee meeting of 2022 has been scheduled for March 23, 2022, at 7:00pm

Mayor:

Mayor stated she spoke with Wood County regarding the recycling containers. Mayor stated the last high winds caused a big mess. Mayor stated Eastwood Band Boosters came and cleaned up the area. Mayor stated new locks will be placed on the containers in hopes to eliminate the blowing of trash. Mayor stated if this does not resolve the issue, she will contact them, and they will have them moved to the other side.

Mayor stated there is a CDBG meeting on April 6th at 5:30pm. Mayor stated she is not sure the Village would qualify unless there is an ADA need somewhere. However, she is still going to attend.

Mayor stated Columbia Gas has been in contact with her regarding the gas line on Hickory St. Mayor stated they are getting ready to put the replacement on the schedule and will let her know when that is scheduled for.

Mayor stated the North Substation has been temporarily repaired but is not currently operational until the electrical Superintendent has contact with Toledo Edison.

Mayor stated she went to court regarding the Animal Shelter. Mayor stated the owner has recently submitted plans to repair the roof and back wall. Mayor stated the first set of plans were denied.

Guest:

Gene Steele: Steele stated he met with Sherwin Williams regarding the pool guard room. Steele discussed the various things that need to be repaired at the pool.

Steele stated there are logs currently piling up against the Bierley St. bridge.

Mayor Bailey adjourned the meeting at 8:05 P.M.

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