

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
July 19, 2022**

Mayor Bailey opened the July 19, 2022, Council meeting at 7:00 pm with a prayer and the pledge of allegiance.

Roll Call: Present at the scheduled meeting of Council were Rahe, Mazur, Meyer, and Titkemeier. Others present were, Sergeant Kwapich, Solicitor, Robert A. Kuhlman, Gene Steele, William Herald, Bob Bruning, Shelly Vajen, Holly Chappuies, Matt Chappuies, Rebecca Krukemyer and the Deputy Clerk.

Minutes: Titkemeier moved, and Mazur seconded to approve the minutes from July 5, 2022.

Motion passed 4/5 vote. Titkemeier: made motion, voted yes. Mazur: seconded motion, voted yes. Rahe: yes. Kirkbride: abstained. Meyer: yes.

Treasurer's Report: Rahe questioned one of the bills under the "Pool" section of the bill report. Mayor and Deputy Clerk could not answer her question so that bill was removed from the report. Kirkbride moved, and Rahe seconded to approve the bills in the adjusted amount of \$5,955.20. Motion passed unanimously.

ORDINANCE 1621: ORDINANCE ENACTED BY THE VILLAGE OF PEMBERVILLE OF WOOD COUNTY, OHIO GIVING CONSENT TO THE DIRECTOR OF TRANSPORTATION TO COMPLETE BRIDGE INSPECTION SERVICES. 1ST READING

ORDINANCE 1622: ORDINANCE TO MAKE INTRA FUND TRANSFERS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022. 1ST READING

RESOLUTION 771: RESOLUTION AUTHORIZING THE VILLAGE OF PEMBERVILLE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED. 1ST READING

Police Activity Report: Police Activity Report provided. Kwapich reported that the vinyl striping and logo for Command Center trailer is about 75% completed, and they will be storing the trailer at the Sewer Treatment Plant when it is complete.

Zoning Report: No report given

Council Reports:

Rahe:

Streets, Sidewalks, Lands & Buildings: Rahe reported that the Lands & Buildings meetings will be moved to Tuesdays at 9:00am, starting in August 2022. Rahe reported that PIMA has requested a Village employee and truck to help with their Village Clean Up Day, to be held on July 31, 2022. Rahe moved, Meyer seconded motion for the Village to donate at least one employee and truck to work with PIMA in this effort. Motion passed unanimously.

Rahe reported that the concrete work needed at the Depot will be done after the Fair.

Rahe reported that the Village of Pemberville monument signs will cost \$22,775.00 (includes both signs). Rahe asked Council to approve a motion for up to \$24,000.00 to cover any extra expense that may arise. Rahe moved, Titkemeier seconded, the motion passed unanimously.

Rahe brought up the \$350.00 donation for the pool, made by the Fire Department, for safety equipment. Discussion ensued.

Angel:

Absent. No report given

Kirkbride:

Kirkbride reported that the North electrical sub station is still down, but Jeff Barres is still working on it. A firewall is not around it and is NOT required, so this will save the Village money.

Kirkbride gave briefing on BPA meeting topics:

Nathan: reported the following: 1. He has been trying to schedule street repairs needed in Village from water line breaks, etc. but is having trouble because everyone is back logged. 2. Fire Station meter has been purchased. (\$1,800.00). 3. Water Tower money grant deadlines for applying that are coming up. 4. The Downtown Waterline Project has been quoted at a cost of \$ 3.5 million by our Village engineers.

Landry: 1. completed the installation of Plugs at the Main pump station. 2. Telemetry has been added so he can monitor his plants with his phone. 3. catch basins by Bridge St. & Bond St. need replaced. 4. wants to install a generator that costs \$ 70,000.00 at the main pump station.

Kirkbride reported that after much thought, he has decided to hold a public meeting to talk about the new water tower. He talked to Steve Darmofal, who informed him that the best place for the water tower is where the Village is currently going to put it. Kirkbride brought up to him the possibility of a second site. Kirkbride reported that Darmofal stated he would do a survey on a second site for no charge. Discussion ensued.

Mazur:

Park and Rec: Next meeting will be July 25th. The current managers of the pool will be at that meeting. The pool hours will be changing effective August 1st to: 1:00 P.M. to 7 P.M. (straight thru, no closed hours). The pool will be closing on August 16th but will be open to the participants of the 5 Milers after the race. Mazur will have the information to utility clerk by Aug. 1st so it can be put on the next utility bill.

Meyer:

Records Retention Committee: Committee met for the first time on July 6th. Next meeting will be July 28th at 10:30, at Town Hall, (Phase One): coming to this meeting will be the person who is in charge of Wood County's storage and retention. She will be here to look at all of our boxes and give some advice as how to handle this purge. (Phase Two): Will be in September and October and will need some volunteers to help go thru the boxes.

Titkemeier:

Nothing to report.

Mayor:

Mayor stated the Backhoe is in. There are two small issues with it which will require parts. As soon as the parts come in, the backhoe will be fixed and delivered to us.

Mayor stated, "After a meeting with the County Engineer's Bridge Engineer, Joanie Cherry, I went up to the Commissioners Offices to inquire about "my ask". I was offered 1 million dollars for our water lines!" Mayor stated the Resolution has been executed by the Commissioners, however, we are waiting on their "rules" on how we may spend the money, As this is Federal money, there may be different procedures to spend it.

Mayor stated regarding the Bridge St. Bridge, she met with County Bridge Engineer, Joanie Cherry, and Jeff Yoder, from Poggemeyer. Mayor stated Mr. Yoder will be helping the Village through the application process for the bridge grant. There is no charge for this service. Mayor stated that while the bridge, as a project, will probably not score very high in the application process, the State of Ohio is looking to spread their bridge money to every quadrant of the state and there are only 3 or 4 bridges in NW Ohio that need replacement like ours, so they believe that we have an excellent chance at receiving the grant. Mayor stated that at today's prices, they are estimating the bridge will cost between 1.2 and 1.5 million to replace. Mayor stated the grant is for 95% of replacement costs. If we receive the grant, the Village would be responsible not only for the 5% (approx. \$75K), but also the design engineering as well as the environmental studies and 4 easements (each "corner" or approach of the bridge). Could need 300K to 350K appropriated this fall in anticipation of a 2025 start date. Mayor stated we are also looking to apply for OPWC funding for the lion share of our costs.

Mayor stated the ODH is requesting more information for the Splash Pad from the engineers. This request has been turned over to Emerald FX and they are proceeding with their engineer. No ETA at this time.

Mayor stated the Village will be pursuing an OPWC/Small Government grant this fall for the water tower. We are also going to nominate up to 3 projects for wastewater: 1. The East Front project, 2. A generator for wastewater and 3. The Phosphorus Removal project.

Mayor will be meeting with the Ferguson Group, which is the firm the AMP (our Electric provider) hires to help with grants. We will be looking at which grants will “fit” the Village in regard to replacement of the North Substation. IIJA funding is opening for electric infrastructure in the 4th quarter of the year.

Update on the old Forks Restaurant: Mayor spoke with Mr. Meyers and there is still no signed agreement in place. It is hoped that this will happen in early August. Through the fall he is hopeful to work on a back deck, the front windows and work on the inside. Looking to open in late spring. Mayor stated this is all contingent upon Meyers getting the signed agreement and commitment.

Mayor stated there was talk on Facebook of a Food Truck Day here in the Village. Mayor stated she was approached by Mr. Andrew Z about having this event. Mayor told him that she would prefer a local resident to spearhead the event. Mayor stated Mr. Troy Johnson expressed interest in doing this for the Village, as did the American Legion. Mayor stated this is all in the early stages of planning.

Guest:

Gene Steele:

Steele stated he has a couple locations for possible horseshoe pits. If we can figure out locations and get 3 or 4 pits in before the Fair, maybe we can combine them into the Fair.

Holly Chappuies:

Holly Chappuies presented a handout for a project they are calling “Pemberville Autumn Brew Hop”. It will be held Saturday, September 17, 2022. (If they can bring everything together.) This would be a Festival where people can buy a ticket for a “Pemberville Mug”, then on the day of the festival there will be participating businesses that will offer fall themed non-alcoholic beverages to be given to anyone with one of the Pemberville Mugs. The hope is to get more people to come into Pemberville, see what our Village has to offer and have a good time! Holly wanted to let the Council know what they were working on and be sure the Council was ok with it. She was told to go ahead with her plans. Meyer moved and Mazur seconded to approve the Brew Hop event. Motion passed unanimously.

Mayor requested that the Council go into Executive Session to discuss the appointment of a Village Official. Rahe moved and Meyer seconded. Motion passed unanimously. Council adjourned into Executive Session. Council came out of Executive Session at 8:50.

Mayor adjourned the meeting at 8:55 P.M.

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