

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
September 6, 2022**

Mayor Bailey opened the September 6, 2022, joint meeting with Council and Board of Public Affairs at 7:00 pm asking President of BPA, Dean Krukemyer to discuss current projects.

Krukemyer stated the current project is the Bierley Ave. and Water St. water-loop. Krukemyer stated the waterline will loop another dead-end with the line running on the outside of Harrison Park and bored under the river to Water St.

Krukemyer stated the other project is the E. Front St. waterline and sewer line project. Krukemyer stated the lines will run from Memorial Dr., under the railroad tracks and out to the sewer plant. Rahe asked what the timing was on this project. Kuhlman stated they hope to take it out to bid late winter, early spring. Mayor added the sewer portion of the project has been submitted for nomination to receive EPA funding.

Krukemyer stated they are upgrading the north electrical substation. The project will cost approximately \$1.5 million. The timeline changes based on vendor availability and currently the timeline is approximately 1 year.

Krukemyer stated another project is a 150,000 elevated water storage tank (water tower). Krukemyer stated they are looking at 3 different locations east of the elementary school. Krukemyer stated the current water-tower sprung 2 separate leaks within a weeks' time.

Krukemyer stated the other project in the works is the downtown waterline replacements.

Mayor Bailey opened the September 6, 2022, Council meeting at 7:15 pm with a prayer and the pledge of allegiance.

Roll Call: Present at the scheduled meeting of Council were Rahe, Angel, Kirkbride, Mazur, Meyer, and Titkemeier. Others present were, Chief Vaughn, Solicitor, Robert A. Kuhlman, Gene Steele, Eric Campbell, Marcia Cousino, Rebecca Krukemyer, Sarah Enright, Eileen Schuerman, Victor and Dianne Salazar, Macey and Stacey Flores, Tom and Sheila Swartz, and the Clerk.

Minutes: Meyer moved, and Angel seconded to approve the minutes from August 16, 2022.

Motion passed unanimously.

Treasurer's Report: Rahe moved, and Angel seconded to approve the bills in the amount of \$46,572.88.

Motion passed unanimously.

Rahe asked what the bill for Emerald FX LLC was for, Mayor stated it was for the splash pad.

ORDINANCE 1624: ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH VAUGHN INDUSTRIES, LLC., OF CAREY, OHIO, FOR THE CONSTRUCTION OF THE ELECTRICAL SUBSTATION STRUCTURE IN THE VILLAGE OF PEMBERVILLE AND DECLARING AN EMERGENCY. 2ND READING

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

Meyer moved and Mazur seconded to approve Ordinance No 1624. Motion passed unanimously.

RESOLUTION 772: CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY, OHIO AND VILLAGE OF PEMBERVILLE. 1ST READING

RESOLUTION 773: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A 2022-2023 GRANT WITH THE WOOD COUNTY PARK DISTRICT. 1ST READING

RESOLUTION 774: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 1ST READING

Police Activity Report: Police Activity Report provided.

Chief Vaughn explained the report, detailing the traffic enforcement.

Chief Vaughn reported on the policing of the Pemberville Free Fair. Chief stated there were no major incidents during the fair. Chief stated the department put in a total of 220 hours during the fair. Chief stated officers from Luckey, and Wood County Sheriff's assisted with the 5-mile race and the grand parade.

Chief stated the department is currently advertising to hire a full-time officer and several part-time officers.

Chief stated the air conditioner unit at the station stopped working and needs a new blower motor.

Meyer thanked Chief for the detail on his report. Meyer thanked the Chief for the appearance of Officers in the mornings during school bus pick-ups.

Zoning Report:

No Report

Council Reports:

Rahe:

Streets, Sidewalks, Lands & Buildings: Rahe stated the new Welcome to Pemberville signs are being constructed.

Rahe stated the next meeting is Tuesday, September 13th at 9:00am

Angel:

Personnel Committee: Angel stated the Personnel Committee met with the Electric Superintendent and discussed some of the things he is dealing with. Angel stated that as of 2025 the bucket truck will no longer be inspected. Angel stated they will begin looking at what monies have been appropriated and begin the process of replacing the bucket truck.

Angel stated Meyer is working on the motor vehicle permissive tax. Meyer stated the Village currently receives up to 50% of the tax but can receive an additional \$5 per car. Meyer will continue to proceed with the process of obtaining the additional \$5.

Angel stated the Village looked at timeclocks and used timesheets.com for the pool employees and after discussing with the Fiscal Officer, she is not in favor of this particular software. Angel stated the committee will explore other options.

Angel stated he spoke with all the employees and made them aware of the current law and date when comp-time would be paid out. Angel stated the next payout will be the first pay period after September 30th.

Safety Committee: Angel discussed the speed limit and signage located on Rees Rd. Angel stated the township will work with the Village to place "Reduce Speed Ahead" signs.

Kirkbride:

No report.

Mazur:

Park and Recreation: Mazur stated the pool has officially closed. Mazur stated on September 14th, the committee is going to paint the concession stand with the remaining paint they have left.

Mazur stated there is an anonymous donor that would like to donate the funds for two basketball courts. Mazur stated they are looking at the cost to present to the donor.

Mazur stated a letter recruiting lifeguards for next summer has been circulated with hopes of obtaining lifeguards for next summer.

Mazur stated she has received the cost for the gaga court and the total cost is \$904. Mazur stated the Boy Scouts will be assembling. Mazur stated \$500 of the project is from donated funds.

Mazur stated the Park Committee is applying for the Wood County Park grant. Mazur stated one application will be to upgrade the shelter house floor and another application will be submitted for basketball back boards.

Mazur stated the next meeting tentatively is September 26th

Meyer:

Records Retention Committee:

Meyer stated she is looking at working a ½ day in October and will narrow down a date soon.

Titkemeier:

Planning Commission: No Report

Tree Committee: No Report

Mayor:

Mayor stated there is a Zoning Board of Appeals meeting scheduled for September 8th at 6:00 pm. Mayor stated the request is for a new porch with relocating the steps and adding a mechanical room.

Mayor stated the grant application for the Bridge St. bridge replacement was submitted in August. Mayor stated the cost of the replacement is approximately \$1.6 to \$1.8 million and the grant will cover up to 95% of the replacement cost and the Village share of 5%.

Mayor stated the Ohio Public Works Commission will begin reviewing applications on September 22nd and scoring on September 29th.

Mayor stated we had a funding meeting with Roberta Streiffert from RCAP to discuss other funding options.

Mayor stated the construction of the splash pad will begin soon.

Mayor stated the leased backhoe has been delivered.

Mayor stated this coming weekend is Open Door Ohio, indicating all Historical site locations that are open to the public.

Mayor stated the Brew Hop is Saturday, September 17th from 6pm to 9pm. Mayor stated mugs can be purchased at participating PIMA businesses or online using the QR code located on the flyer.

Guest:

Gene Steele:

Gene Steele asked who was responsible for the tree trimming of low tree branches on sidewalks. Mayor stated the Street Department has a work order requesting these areas to be addressed.

Steele asked about the painting of the bleachers at the ballpark. Mayor stated she will look into having that completed.

Eileen Schuerman:

Schuerman enquired about the speed limit on Rees Rd. Angel stated he is working with Freedom Township to have some signs posted in hopes to reduce the speeding coming into town.

Stacey Flores:

Stacey enquired about the Board of Public Affairs, the water-tower and Mr. Kirkbride. There was discussion on Mr. Kirkbride stepping down as liaison for BPA and the conversation and interpretation of the conversation that took place between the Mayor, Solicitor and Mr. Kirkbride in private after the last Council meeting. During the discussion Council learned Kirkbride was removed as BPA liaison with Titkemeier replacing Kirkbride.

Mayor adjourned the meeting at 8:30 P.M.

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