

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 18, 2022**

Mayor Bailey opened the October 18, 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, Angel, Kirkbride, Mazur and Titkemeier. Others present were, Chief Vaughn, Solicitor, Robert A. Kuhlman, Eric Campbell, Gene Steele, and the Clerk.

Minutes: Angel moved, and Mazur seconded to approve the minutes as amended from October 4, 2022. Motion passed unanimously.

Treasurer's Report: Rahe moved, and Kirkbride seconded to approve the bills in the amount of \$5,355.20. Motion passed unanimously.

RESOLUTION 775: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PEMBERVILLE TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF A WATER DISTRIBUTION IMPROVEMENTS PROJECT BETWEEN THE VILLAGE OF PEMBERVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. 3rd READING
Rahe moved and Mazur, seconded to approve Resolution 775. Motion passed unanimously.

ORDINANCE 1625: ORDINANCE TO MAKE INTRA FUND TRANSFERS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022. 2nd READING

ORDINANCE 1626: ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023. 2nd READING

Police Activity Report: Police Activity Report provided.

Chief Vaughn stated the new door at the station was going to be installed on the 11th. However, not all parts were available, so the installation has been postponed until the 26th.

Chief stated he will be attending the Chief training from October 30th to November 4th.

Chief stated he has hired a new full-time officer and she will begin on November 8th. Chief will introduce her to Council once she begins.

Mayor:

Mayor welcomed back Chief Vaughn and Councilman Titkemeier from vacation.

Mayor stated the construction of the splash pad has started. Mayor stated she was contacted by someone on Pemberville proud regarding a possible donation or discount on concrete for the splash pad. The gentleman was able to get the Village of discount of approximately \$700 on concrete.

Mayor stated that Fremont Fence stated they cannot get to the fence installation at the pool until summer. Mayor stated she sought another quote and if accepted they could perform the work within 4 weeks. Mayor stated depending on cost and timeframe, the Street and Lands department may be asked to install the fence around the splash pad.

Mayor stated the Harvest Gathering is Saturday from 9:00 am to 3:00 pm

Mayor stated Halloween is October 31st from 5:30 pm to 7:00 pm.

Mayor stated Eastwood Elementary School trunk-or-treat is Friday the 28th from 10:00 am to 12:00 pm. Mayor is accepting candy donations.

Mayor stated the hole behind the Fire Station has been filled.

Mayor asked if Council took a look at the newsletter from McComb that was shared at the last meeting and if anyone would be interested in assembling one similar to it. Rahe asked the Mayor if she would consider reimplementing the Communications Committee.

Mayor stated the Baseball Association is having another meeting to discuss the baseball diamonds. It has been stated by multiple parents that they would like to have all the ball diamonds in one location. Mayor stated the Baseball Association is looking into the possibility of centralizing the ball diamonds in Luckey.

Council Reports:

Rahe:

Streets, Sidewalks, Lands & Buildings: Rahe stated the committee met on Tuesday, October 11th at 9:00am. Rahe stated they are looking at purchasing a new 1-ton truck. Rahe stated Thayers will likely be taking orders in a few months.

Rahe stated the sidewalk at the Depot has started.

Rahe stated all the stumps have been cleaned up, topsoil placed, and seeded. There are two locations that they will add additional topsoil.

Rahe stated they are looking at adding lights to the new Welcome to Pemberville signs.

Rahe stated the Village has received quotes for the leased mowers for the 2023 season and the pricing will remain the same as 2022.

Rahe stated there was discussion about eliminating the brush pickup in September. Kirkbride moved and Mazur seconded to remove the September brush pickup from the calendar. Motion passed unanimously.

Flood Emergency: No report

Rahe stated she and Meyer are looking to set a meeting date soon.

Angel:

Personnel Committee: Angel stated the committee is still working on updating the Personnel Handbook and should have to Council for review by the next meeting.

Safety Committee: Angel discussed the speed limit sign on Rees Rd. After further discussion it was determined that the 25-mph sign will be placed at the corporation limits and a Reduce Speed Ahead sign will be placed on the township property.

Kirkbride:

Tree Committee: Kirkbride stated he and Lockard met with Stephanie Miller from ODNR to look at 8 different trees around town. There is a recommendation to cut 2 trees now, 4 in the next 6 to 24 months, and 2 are salvageable. Kirkbride stated there was a tree thought to have oak wilt, Miller stated the tree does not have oak wilt. Kirkbride stated they had the Arbor Day celebration with the preschoolers. Kirkbride stated 6 stumps have been filled, however, 2 need additional soil. Kirkbride stated the committee reviewed the budget and would like Finance Committee to consider allocating approximately \$3000 for plantings and \$2000 for tree removals. Kirkbride stated the next Tree Committee meeting will be November 10th.

Mazur:

Park and Recreation: Mazur stated the Park Committee received another donation to purchase backboards for the basketball court.

Mazur stated that the Committee is working on the Wood County Park Grant application. Mazur stated they are submitting one for the replacement of ladders at the pool and another to replace the concrete in the Shelter House. Mazur stated she is still gathering quotes for 2 new basketball courts.

Mazur stated the crushed stone and weed barrier for the gaga court will be installed by the Boy Scouts this weekend.

Meyer: Absent

Records Retention Committee: No report.

Titkemeier:

BPA:

Sewer: Titkemeier stated Landry Sheets went over the proposal to fix a pump for the phosphorus removal. Titkemeier stated there was discussion on having the pump fixed/rebuilt instead of purchasing new.

Titkemeier stated there was discussion regarding the Legion to tie into the towns sewer at the Legion park.

Water: Titkemeier stated there was discussion regarding the water tower placement and plan #5.

Electric: Titkemeier stated there was discussion regarding American Municipal Power and a thermostat program. Mayor added this is something BPA had decided not to pursue at this time.

Zoning Report:

No Report:

Mayor adjourned the meeting at 7:40 P.M.

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