

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
November 1, 2022**

Mayor Bailey opened the November 1, 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, Sergeant Kwapich, Solicitor, Robert A. Kuhlman, Eric Campbell, Joanne Busdeker, and the Clerk.

Minutes: Angel moved, and Rahe seconded to approve the minutes from October 18, 2022.
Motion passed unanimously.

Treasurer's Report: Rahe moved, and Angel seconded to approve the bills in the amount of \$27,346.72.
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. 3rd READING

Titkemeier moved and Mazur seconded to approve Ordinance 1625. Motion passed unanimously.

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. 3rd READING

Rahe moved and Angel seconded to approve Ordinance 1626. Motion passed unanimously.

ORDINANCE 1627: ORDINANCE OF LEGISLATION CONSENT WITH OHIO DEPARTMENT OF TRANSPORTATION, PROJECT TITLE: MUNICIPAL BRIDGE INSPECTION PROGRAM. 1ST READING

ORDINANCE 1628: ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022. 1ST READING

Police Activity Report: Police Activity Report provided.
Sergeant Kwapich stated the Chief is at his Chief training in Columbus.
Sergeant Kwapich stated the trick-or-treat went well with no incidents.

Mayor:

Mayor announced that Ms. Laura Meyer submitted her resignation effective October 31, 2022. Mayor will post the opening seat tomorrow and Council will meet on November 21st with potential candidates.

Mayor stated she is sitting on a webinar for the electric energy grant.

Mayor stated when the State was out inspecting the splashpad it was suggested the Village install a man gate. Mayor stated the splashpad does not need a lifeguard to monitor the area and was suggested the Village could potentially leave the splashpad accessible if the pool is closed.

Mayor stated leaf pick-up has started.

Mayor stated the truck-or-treat at the school went very well.

Mayor stated there is a dinner with the Wood County Economic Development scheduled December 1, 2022, at the Hilton Garden Inn. Mayor asked to let her know if anyone is interested attending.

Council Reports:

Rahe:

Streets, Sidewalks, Lands & Buildings: Rahe stated the next committee meeting is November 8, 2022, at 9:00am. Rahe mentioned the mess at the public restroom and asked that the cleaning lady receive a bonus for cleaning up the mess left behind. Rahe moved and Angel seconded to give Wendy Thornton \$100 less the \$36 the Clerk already included in her pay for the mess at the public restroom. Motion passed unanimously.

Rahe asked Mayor if she proceeded with a fundraiser committee for the splashpad. Mayor stated she had not proceeded with that as of yet.

Angel:

Personnel Committee: Angel stated the committee finished up the handbook and the Clerk will forward to everyone for review before the first reading scheduled for the next meeting.

Angel stated employee Landry Sheets spoke with the committee regarding salaries.

Safety Committee: Angel stated he emailed the township regarding the slow speed ahead sign but has not received a response. Mayor stated Trustee Kent Schuerman has some questions. Angel stated he will reach out to Kent

Kirkbride:

Tree Committee: no report

Mazur:

Park and Recreation: Mazur stated the stone for the gaga court was the incorrect grade however, the correct grade has been delivered and will be installed by the Boy Scouts this weekend.

Mazur stated the donor for the basketball courts has placed things on hold due to increased concrete cost, Mazur stated they will review in the spring with the Committee.

Titkemeier:

BPA:

Sewer: Titkemeier stated there was discussion regarding NEO for the phosphorus removal.

Titkemeier stated there was discussion on late fee forgiveness for Hirzel Canning. Titkemeier stated it was determined they would not forgive any additional late fees beyond the one time forgiveness per 12 month period.

Electric: Titkemeier stated there were 4 proposal requests to trim trees around electrical lines. Titkemeier stated they only received one quote back, which is currently too high.

Water: Titkemeier stated the water tower placement (plan #5) which is closer to the valley. Titkemeier stated the Baseball Association is discussing moving all games to Luckey for the convenience of parents with multiple kids participating.

Titkemeier stated the Mayor informed BPA that she signed the \$223,000 loan agreement for the Bierley Ave and Water St. south water loop.

Zoning Report:

Report provided with no comments.

Mayor adjourned the meeting at 7:54 P.M.

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