

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

Mayor Bailey opened the November 15, 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: Rahe moved, and Mazur seconded to approve the minutes from November 1, 2022. Motion passed unanimously.

Treasurer's Report: Rahe moved, and Angel seconded to approve the bills in the amount of \$22,169.39. Motion passed unanimously.

RESOLUTION 776: A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF PEMBERVILLE FOR PLANNING, DESIGN, AND CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN. 1ST READING

Titkemeier moved and Mazur seconded to suspend the rules. Motion passed unanimously. Angel moved and Rahe seconded to approve Resolution 776. Motion passed unanimously.

RESOLUTION 777: A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF PEMBERVILLE FOR PLANNING, DESIGN, AND CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN. 1ST READING

Rahe moved and Angel seconded to suspend the rules. Motion passed unanimously. Angel moved and Mazur seconded to approve Resolution 777. Motion passed unanimously.

Councilman Angel exited the Council meeting at 7:10pm.

Mayor diverted from the agenda to allow Chief Vaughn to introduce the new full-time officer, Cyndi Muranyi. Chief Vaughn stated she lives in Woodville. Chief stated he felt her to be a great fit for the Village. Officer Muranyi thanked Council for allowing her the opportunity to service the community.

ORDINANCE 1627: ORDINANCE OF LEGISLATION CONSENT WITH OHIO DEPARTMENT OF TRANSPORTATION, PROJECT TITLE: MUNICIPAL BRIDGE INSPECTION PROGRAM. 2ND 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. 2ND READING

ORDINANCE 1629: ORDINANCE AUTHORIZING THE VILLAGE MAYOR AND FISCAL OFFICER TO EXECUTE A PURCHASE AGREEMENT IN THE FORM NOW ON FILE WITH THE VILLAGE TO OBTAIN LANDS FROM THE BOARD OF EDUCATION OF THE EASTWOOD LOCAL SCHOOL DISTRICT. 1ST READING

ORDINANCE 1630: AN ORDINANCE AMENDING ORDINANCE 1447 REGARDING THE VILLAGE OF PEMBERVILLE PERSONNEL RULES AND REGULATIONS HANDBOOK. 1ST READING

ORDINANCE 1631: AN ORDINANCE AUTHORIZING THE VILLAGE OF PEMBERVILLE, WOOD COUNTY, OHIO TO ACCEPT FUNDING TOTALING \$1,565,790.00 AND TO EXECUTE THE SUBSEQUENT AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION'S (ODOT) MUNICIPAL BRIDGE PROGRAM, WITH CORRESPONDING APPROPRIATIONS OF FUNDS FOR THE BRIDGE STREET BRIDGE OVER THE PORTAGE RIVER AND DECLARING AN EMERGENCY. 1ST READING

Police Activity Report: Police Activity Report provided with no questions or comments.

Chief Vaughn provided Council with a quote from Bob's Plumbing for a new furnace at the police station. After a brief discussion, Rahe moved, and Mazur seconded the motion to approve the estimate from Bob's Plumbing for a new furnace at the police station in the amount of \$6,150. Motion passed unanimously.

Chief Vaughn discussed the Chief training he attended and his responsibilities as Chief. Chief stated the responsibilities are going to limit how much he is patrolling. Chief stated he has a lot of reporting responsibilities to the State in order for the department to remain operational.

Mayor:

Mayor discussed the Bridge St. bridge grant the Village was approved to receive. Mayor stated the grant is for \$1,565,790 and the local share would be approximately \$259,410 plus design cost.

Mayor discussed Belle Fleur wanting to offer a few workshops a month and would like to offer beer/wine sampling during the workshop. Mayor briefly explained the liquor license application process. Mayor stated they would need to apply for a C2 license which would allow them to sell closed container alcohol and a C8 license that would allow the vendor to provide the sampling. Mayor stated there is no liquor license available in Pemberville, however, Freedom Township does have a license available. Mayor stated with Village approval, they could apply for a Trex License which would transfer the license out of Freedom Township and into the Village. Mayor stated she would like Council to consider allowing her to sign the application for Belle Fleur to begin the application process for the C2 license. Mazur moved and Rahe seconded to approve the Mayor to sign the application for Belle Fleur. Motion passed unanimously.

Mayor stated the construction on the splash pad has completed for the season and will resume in the spring to complete the construction. Mayor stated the Village did save \$1,400 on the concrete.

Mayor stated she met the new owners of Front St. Café. Mayor stated he discussed the plans of opening for breakfast and lunch sometime after the first of the year.

Mayor stated there is a court date for December 3rd for mediation regarding the Animal Shelter.

Mayor stated Chris Arquette will decorate trees for Christmas again this year.

Mayor stated the northside planters have been decorated however, they need more greenery to complete the southside.

Mayor reminded Council of the Wood County Economic Development dinner at the Hilton Garden on December 1st from 4pm to 6:30pm if anyone would like to attend.

Council Reports:

Rahe:

There was discussion regarding interviewing of interested candidates for the open Council seat. It was decided there will be separate interviews and a special meeting to conduct interviews.

Streets, Sidewalks, Lands & Buildings: Rahe stated the committee met on November 10th and discussed the Corporation Limit sign on Rees Rd. Rahe stated the township does not support the new 25mph ahead sign on their property on Rees Rd.

Rahe stated they discussed spotlights for the new Welcome to Pemberville signs.

Rahe stated they discussed the lease of a new 1-ton and that they can now be ordered. Rahe stated Bourdo was going to look at starting that process.

Angel:

Personnel/Finance Committee: Mayor reported on behalf of Councilman Angel. Mayor stated there was discussion regarding the new police cruiser. Mayor stated while Chief was at his training, he learned there is a dealership that has over 800 Tahoes available for purchase. Mayor stated the cost is more than the previous approved purchase through Reineke however, learned the cost with Reineke will likely increase. Mayor stated the Tahoes are available now, whereas the Explorer, through Reineke are not available until sometime in 2023. Mayor stated the Chief will check with Reineke to make sure we are not under contract and will proceed with discussion on possibly purchasing a Tahoe instead.

Safety Committee: No report

Kirkbride:

Tree Committee: Kirkbride stated the committee received bids to have 3 trees removed and 5 stumps ground. Kirkbride stated Beeker Landscaping quoted \$1,110. Kirkbride moved and Rahe seconded to approve the estimate of \$1,110 from Beeker Landscaping to remove the 3 trees and 5 stumps. Motion passed unanimously.

Kirkbride stated there are 2 large trees that need to be removed. One is on Vine St and the other is on Perry St. Kirkbride stated John Lockard has contacted 4 places to submit a bid for the removal of the 2 large trees.

Mazur:

Park and Recreation: Mazur stated the backboards for the basketball courts have been ordered and delivered. Mazur stated the Street Department will measure to make sure they fit. Mazur stated they can be returned if they do not fit.

Mazur stated they are going to have a Quarter Frenzy as a fundraiser for the pool.

Titkemeier:

BPA:

Titkemeier stated annexations were discussed.

Electric: Titkemeier stated Barres is still manually operating the South Substation. The motor was initially scheduled to be received by the end of the year but has recently been pushed back to mid-January.

Water: Titkemeier stated BPA decided to go with plan #5 for the water tower placement. It was stated the Baseball Association, at the request of parents want a centralized location and have decided to move all games to Luckey. Titkemeier stated there is cellular equipment on the current water tower which will need to be moved when the new tower is constructed.

Titkemeier stated Palmer's is working on connecting the south water loop this week.

Titkemeier stated there was discussion on the brown water residents noticed over the weekend. Titkemeier stated there was a barn fire outside of town and the fire department was needing to fill their trucks and stirred up sediment in the lines.

Titkemeier stated there were 4 water breaks on Main St. Thursday which have been fixed.

Zoning Report:

No report.

Guests:

Gene Steele: Steele reported on the TMACOG meeting. Steele stated the discussion was mainly focused on the Portage River Trail signs.

Mayor adjourned the meeting at 8:14 P.M.

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