

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

Mayor Bailey opened the December 6, 2022, Council meeting at 7:00 p.m. with a prayer and the pledge of allegiance.

Mayor swore in the new Council member Mrs. Patricia Rollins.

Roll Call: Present at the scheduled meeting of Council were Angel, Kirkbride, Mazur, Rollins and Titkemeier. Robert A. Kuhlman, Chief John Vaughn, Eric Campbell, and the Deputy Fiscal Officer.

Minutes: Kirkbride moved, and Titkemeier seconded to approve the minutes from November 15, 2022. Motion passed 4/5 vote. Kirkbride-yes; Titkemeier-yes; Angel-abstain; Mazur-yes; Rollins-yes.

Treasurer's Report: Angel moved, and Mazur seconded the bills in the amount of \$7,201.12. Motion passed unanimously.

ORDINANCE 1627: ORDINANCE OF LEGISLATION CONSENT WITH OHIO DEPARTMENT OF TRANSPORTATION, PROJECT TITLE: MUNICIPAL BRIDGE INSPECTION PROGRAM. 3rd READING
Mazur moved and Kirkbride seconded to approve Ordinance 1627. Motion passed 4/5 vote. Mazur-yes; Kirkbride-yes; Angel-yes; Titkemeier-yes; Rollins-abstain.

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. 3rd READING
Angel moved and Titkemeier seconded to approve Ordinance 1628. Motion passed 4/5 vote. Angel-yes; Titkemeier-yes; Kirkbride-yes; Mazur-yes; Rollins-abstain.

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. 2nd READING

ORDINANCE 1630: AN ORDINANCE AMENDING ORDINANCE 1447 REGARDING THE VILLAGE OF PEMBERVILLE PERSONNEL RULES AND REGULATIONS HANDBOOK. 2nd 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 APPROPRIATION OF FUNDS FOR THE BRIDGE STREET BRIDGE OVER THE PORTAGE RIVER AND DECLARING AN EMERGENCY. 2nd READING
Angel moved and Kirkbride seconded to suspend the rules. Motion passed unanimously.
Angel moved and Kirkbride seconded to approved Ordinance 1631. Motion passed unanimously.

ORDINANCE 1632: AN ORDINANCE AUTHORIZING LEASE AGREEMENT WITH THE PEMBERVILLE FREE FAIR. 1ST READING

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

Chief Vaughn gave further updates on the new police cruiser, the installation of new furnace in the Police Station, and the Battle of the Badges for Christmas toys.

Chief Vaughn reported that the 2018 cruiser needs 4 new tires. Council asked for quotes.

Firearms Training Range: Chief explained that each officer is required by the State of Ohio to qualify at least one (1) time a year. Range will be set up to accommodate sidearms, shotguns and rifles. All neighbors have been personally contacted about the range going in and are okay with it. Angel moved and Mazur seconded to use Opelt donated funds for the firearm training range. Motion passed unanimously.

Mayor:

The bridge on Bridge Street is closed due to heavy damage on structure. It will be closed until the bridge is replaced. (2 years).

Mayor Bailey stated the fence at the pool is almost complete.

Mayor stated the Village received two more checks from Opelt's Estate. The amount received was \$15,000 for the Police Department and \$15,000 for the Pemberville pool for a grand total of \$65,000 donated to each fund.

Council Reports:

Rahe: Absent

Streets, Sidewalks, Lands & Buildings: Street meeting will be Thursday Dec. 15th, @ 9:00am

Angel:

Finance and Personnel: Angel stated the Committee is looking at the employee's health insurance for the upcoming year. No decisions have been made.

Kirkbride:

Tree Committee: Kirkbride stated that the trees that needed to be cut down have been done and stumps ground down. Kirkbride has two bids for new trees. \$2,700 from North Branch and \$3,400 from Dig In Co. Kirkbride wanted a motion to accept the bid from North Branch but decided to table the motion until the Street Committee has been notified of the master plan on where all trees will be planted for the next few years.

Sidewalk replacement policy was discussed.

Mazur:

Park and Recreation: Park and Rec. meeting will be Monday, Dec. 26th @ 5:00pm.

Rollins:

No report

Titkemeier:BPA:

Township Building was discussed. Many issues to be decided.

Sewer: Discussion ensued on the building Landry needs to store Phosphorus chemicals per the EPA.

Titkemeier stated the Mayor is going to take care of the agreement with CSX for the waterline and force main project on E. Front St.

Electric: The tree trimming around electrical lines is still being explored.

Water: Countyline Co-op has contacted the Village wanting to look into hooking up a waterline for fertilizer plant by the Dollar Store.

South Water loop: Nathan did pressure test and the EPA testing.

Water tower: Titkemeier stated BPA has chosen "Plan 5" for the water tower location and are currently waiting for small business funding. (part grant/part loan)

Planning commission: No meeting planned, no business to discuss.

Zoning:

Mr. Campbell submitted and briefly discussed his zoning report.

Mayor adjourned the meeting at 8:05 P.M.

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