

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
January 17,2023**

Mayor Bailey opened the January 17, 2023, Council meeting at 7:00 p.m. with a prayer and the pledge of allegiance.

Mayor deviated from the agenda to allow BPA President Dean Krukemyer to discuss the ongoing project list. Krukemyer stated that Bierley Ave and Water St. water loop is complete.

Krukemyer stated the E. Front St. waterline and sewer separation from Memorial Park to the sewer plant has gone to bid; those bids will be opened on January 31st/

Krukemyer stated they are working with TD Engineering for the 150,000-gallon water storage tank.

Krukemyer stated the goal is to replace waterlines as they can and coordinate with Streets.

Barres touched on the electrical substations. Barres stated he has been in contact with Vaughn Industries who is doing the south substation rebuild. Barres stated the contract states the project should be completed by December 31, 2023. However, due to supply issues, that may have to be renegotiated. Barres stated the breaker needed for the project is an estimate of 72 weeks before it received. Barres stated the north substation repair should be completed soon. Barres stated the motor is in but the company doing the installation wants to confirm its working order before installation.

Sheets touched on the phosphorus removal. Sheets stated they are looking at installing a backup generator and the main pump station.

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

Minutes: Titkemeier moved, and Rahe seconded to approve the minutes from January 3, 2023. Motion passed unanimously.

Treasurer's Report: Rahe moved, and Mazur seconded the bills in the amount of \$6,198.91. Motion passed unanimously.

RESOLUTION 778 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. 2nd READING

ORDINANCE 1633: 2023 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF. 1ST READING

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

Chief stated the 2018 cruiser is repaired and should be returned tomorrow. Chief received a quote to outfit the new cruisers. Councilman Angel will report on this.

Mayor added there was a nice compliment on Facebook regarding Chief Vaughn.

Mayor:

Mayor stated Committee assignments have been completed and all should have a copy.

Mayor stated she is currently going through ODOT webinars for the Bridge St. bridge grant.

Mayor stated AMP Consultant John Courtney came and discussed a loan for the south electrical substation rebuild.

Mayor stated that Holly Chapeaus has rented the old Jenelle's restaurant space for her events. Mayor added that they are working with the Health Department regarding an occupancy permit.

Mayor stated the new owners of Front Street Café are on schedule for opening the beginning of March. Mayor stated the owners are showing interest in the old Animal Shelter building.

Mayor stated she is working on a letter to include with the February utility bills. Mayor stated she is going to mention the need of increasing income tax. Mayor stated the Village has been working with a 1% Income tax rate since the 1970's and with cost increasing it's time to review.

Mayor stated she has been in contact with Wood County Waste Management to shift the recycling bins to the other side of the area in which they are located.

Council Reports:

Rahe:

Union Cemetery: No report.

Streets, Sidewalks, Lands & Buildings: Rahe stated the Street Committee met on January 10th. Rahe stated they have been working to obtain quotes for a new 1-ton. Rahe stated Bourdo has been working with Thayer but are going to seek other dealers.

Rahe stated a letter will be composed to send to the Oberhouse family regarding Oberhouse Park.

Rahe stated the Welcome to Pemberville sign and the 25-mph sign on Rees Rd has been moved to the Village Corporation limits.

Rahe stated there is someone in need of community service hours and will be cleaning the windows as part of their service hours.

Rahe stated the Committee will be seeking a quote to have Council Chambers painted this year.

Rahe stated the next Street meeting will be held on February 16th at 9:00am

Angel:

Finance and Personnel: Angel stated the Committee discussed Section 34 of the Wage Ordinance pertaining to the annual one-time bonus. Angel stated the committee recommended keeping the bonus at 1% of the pooled wages. Clerk will make the changes and provided update to Ordinance 1633.

Safety Committee: Angel stated the committee met and discussed outfitting the new police cruiser. Angel stated the quotes for strips, lighting and computer is \$23,456.74. Angel stated the committee recommends using the funds donated from the Opelt Estate. Angel moved and Mazur seconded to use the monies donated from the Opelt Estate in the amount of \$23,456.74 to outfit the new police cruiser. Motion passed unanimously.

Kirkbride:

Tree Committee: No report.

Mazur:

Park and Recreation: No report.

Mazur stated the next meeting is January 23rd at 5:00pm.

Rollins:

No report

Titkemeier:

Planning commission: No report.

Titkemeier stated there is a Planning Commission Meeting tomorrow evening at 7:00pm

BPA: No report. BPA is meeting tonight and therefore no report.

Zoning:

No report

Campbell stated he is working through some violation letters.

Guests:

Mayor adjourned the meeting at 7:45 P.M.

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