

VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 4, 2024

Mayor Carol Bailey opened the June 4, 2024, Council meeting at 7:00pm with a prayer and the pledge of allegiance.

Roll Call: Present at the scheduled meeting of the Council were Rahe, Angel, Kirkbride, Mazur, Rollins and Titkemeier. Others present were Chief Vaughn, Solicitor Robert Kuhlman, Eric Campbell, Sarah Szymanski, and the Clerk.

Minutes: Titkemeier moved, and Rollins seconded to approve the minutes from the May 21, 2024, meeting. Motion passed 5/6. Titkemeier-yes; Rollins-yes; Mazur-yes; Kirkbride-yes; Angel-Abstain; Rahe-yes.

Treasurer's Report: Angel moved, and Rahe seconded to approve the bills in the amount of \$11,493.14. Motion passed unanimously.

Rahe made a comment on the bills stating that she was very unhappy with Dublin street sweeping. Rahe would like someone to call them and stress the Village's dissatisfaction of their services. Rahe stated that they had come back out to re-sweep, but we do not have confirmation that they did. It was determined that since Bourdo called that if there are issues the next sweep then the Mayor will contact them at that time.

ORDINANCE 1663: ORDINANCE AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE OHIO TREASURER OF STATE'S OHIO MARKET ACCESS PROGRAM AND AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION FOR THAT PROGRAM AND THE EXECUTION AND DELIVERY OF A STANDBY NOTE PURCHASE AGREEMENT IN CONNECTION THEREWITH, AND OTHER NECESSARY AND APPROPRIATE DOCUMENTS, AND DECLARING AN EMERGENCY. 3rd READING

Kirkbride moved and Mazur seconded to approve Ordinance 1663. Motion passed unanimously.

ORDINANCE 1665: AN ORDINANCE OF THE VILLAGE OF PEMBERVILLE COUNCIL AMENDING SECTION 32.002 PURPOSE OF TAX; RATE, OF CHAPTER 32, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PEMBERVILLE, CHANGING THE RATE OF TAX LEVIED ON INCOME FROM 1% TO 1.5% EFFECTIVE JANUARY 1, 2025. 3rd READING

Mazur moved and Rollins seconded to approve Ordinance 1665. Motion passed unanimously.

ORDINANCE 1666: AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER, TO EXECUTE A DEED CONVEYING REAL ESTATE BACK TO THE OBERHOUSE FAMILY. 3rd READING

Rahe moved and Mazur seconded to approve Ordinance 1666. Motion passed unanimously.

ORDINANCE 1667: ORDINANCE APPROVING THE REPLAT OF PEMBER GROVE SUBDIVISION LOTS 21-23. 3rd READING

Titkemeier moved and Angel seconded to approve Ordinance 1667. Motion passed unanimously.

ORDINANCE 1668: ORDINANCE AMENDING ORDINANCE 1447 REGARDING THE VILLAGE OF PEMBERVILLE PERSONNEL RULES AND REGULATIONS HANDBOOK. 2nd READING

Rollins stated the Ordinance has been tabled until they can clear up some wording.

ORDINANCE 1670: ORDINANCE TO MAKE INTRA FUND TRANSFERS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024. 1ST READING

The Fiscal Officer stated the transfer is to cover the cost of issuance and net interest on the OMAP loan regarding the North Electrical Substation rebuild.

Titkemeier moved and Angel seconded to suspend the rules. Motion passed unanimously.

Angel moved and Kirkbride seconded to approve Ordinance 1670. Motion passed unanimously.

ORDINANCE 1671: AN ORDINANCE AUTHORIZING THE MAYOR, POLICE CHIEF, AND FISCAL OFFICER, TO EXECUTE THE SOFTWARE ACCESSING AGREEMENT BETWEEN WOOD COUNTY AND THE PEMBERVILLE POLICE DEPARTMENT AND DECLARING AN EMERGENCY. 1ST READING

Mayor stated that this is a new CAD system for dispatching calls countywide. The Chief added that this will be paid for by the County Commissioners for the first 5 years and after that the Village will be responsible for the cost.

Angel moved and Titkemeier moved to suspend the rules. Motion passed unanimously.

Rollins moved and Mazur seconded to approve Ordinance 1671. Motion passed unanimously.

RESOLUTION 785: RESOLUTION AUTHORIZING THE VILLAGE TO APPLY WITH STATE OF OHIO NATURE WORKS PROGRAM FOR A GRANT FOR A NEW BASKETBALL COURT. 3rd.READING

Mazur moved and Rollins seconded to approve Resolution 785. Motion passed unanimously.

RESOLUTION 786: RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR THE INTERCONNECTION OF BEHIND-THE-METER (BTM) GENERATORS. 2nd READING

RESOLUTION 787: A RESOLUTION DIRECTING THE WOOD COUNTY, OHIO BOARD OF ELECTIONS TO PLACE UPON THE BALLOT AT THE NEXT GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2024, THE QUESTION OF INCREASING THE RATE OF PEMBERVILLE MUNICIPAL INCOME TAX FROM 1.0% TO 1.5% COMMENCING FOR THE TAX YEAR BEGINNING JANUARY 1, 2025. 1ST READING

Police Activity Report: Activity report provided. The Chief thanked everyone that reached out with condolences regarding the passing of his mom.

Mayor:
Mayor stated that she is meeting with the president of Fenson tomorrow at 10:00am at the new water tower site. Mayor stated the purpose of the meeting is to discuss the unsatisfactory restoration work at the water tower site and E. Front St. Mayor stated that while at a Mayors meeting, she learned of another Village that expressed their dissatisfaction on restoration work done in their town.

Mayor stated that she has sent a few items to Roedinghausen Germany. Mayor stated those items were a picture of her and the previous Mayor, Gordon Bowman in front of the Roedinghausen memorial rock located at townhall, two t-shirts, a couple coffee mugs, and patch from the Police Department along with a letter to Roedinghausen Mayor. Mayor stated that she has not received any names for the Income Tax Committee and would like to get the committee together soon.

Mayor stated that the Polka Party in the Park is July 7th.

Mayor stated that mosquito spraying will start tonight and will take place every other week until the end of August.

Mayor stated that she will be on vacation for the next two weeks starting Friday and that Sue Rahe will head the next Council meeting.

Council Reports:

Rahe:
Streets, Sidewalks, Lands & Building: Rahe stated that the next committee meeting is June 11th at 9:00am

Angel:
Safety Committee: No Report

Kirkbride:
Tree Committee: Kirkbride stated the committee will meet on June 10th.

Kirkbride stated that the committee received a quote to have the tree at 205 Main Street removed and 10 stumps removed. Kirkbride stated the quote for the tree is with Lake Erie Tree for \$2950 and Beeker's for stump removal at \$325. Kirkbride moved and Angel seconded to hire Lake Erie Tree for the removal of the tree on Main Street and hiring Beeker's to remove the 10 stumps. Motion passed unanimously.

Cemetery Committee: No Report

Mazur:
Park and Rec: Mazur stated that the pool has officially opened with no issues. Mazur stated that the swim team and morning swim are going well. Mazur stated that she and Rollins completed the bricks around the flagpole and planted a few flowers. Mazur stated that Kelsey will be working with Nathan regarding cleaning the equipment room and listing items that may need to be replaced.

Mazur thanked Chief Vaughn for checking into the guardrail laying by the railroad tracks and that should be removed soon. Mazur stated that she has spoken to Kyle at Countyline regarding the pile of rocks along the tracks and hopes to have an answer soon as to when that can be cleaned up.

Mazur stated the next meeting will be held on Tuesday, June 25th at 10:00am

Rollins:
Personnel and Finance Committee: Rollins stated that the committee met and discussed the Personnel matters. Rollins stated that the Personnel Handbook has been tabled regarding wording on call out time. Rollins stated that when the corrections are made, she would like the Ordinance to be passed as an emergency so that the changes can go into effect at passage.

Rollins moved and Angel seconded to advance the Wood County ARPA fund \$119,355.19 from the Permanent Improvement Fund for the water tower construction. Motion passed unanimously.

Rollins moved and Angel seconded to advance the Wood County ARPA fund \$310,408.00 from the Permanent Improvement fund for the water tower construction. Motion passed unanimously.

Rollins moved and Angel seconded to advance back to the Permanent Improvement fund from the Wood County ARPA fund the amount of \$119,355.19. Motion passed unanimously.

Rollins moved and Kirkbride seconded to transfer \$200,000 from Income Tax fund with 60%, \$120,000 going to the General Fund and 40%, \$80,000 going to Permanent Improvement.

Records and Retention Committee: Rollins stated the Committee met on May 25th and continued to go through boxes of records.

Titkemeier:

Planning Commission: No report.

BPA: Titkemeier stated that BPA discussed and passed the purchase of electrical supplies. Titkemeier stated that there was discussion regarding the utilities at the Bridge St bridge.

Titkemeier stated Sheets reported on the water flow metering at the high school.

Titkemeier stated restoration at the water tower site has begun.

Titkemeier stated Sheets discussed the trip to Put-In-Bay and the sludge processing they use. The Village is looking at implementing something similar. Titkemeier stated that BPA discussed the small leak on the water tower that took place on May 31st.

Eric Campbell: No report provided.

Guests:

Ben Meyer asked the Council for their support on raised flower beds at the Scout Cabin. The council gives their support.

Mayor Bailey adjourned the meeting at 7:57 P.M.

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