# VILLAGE OF PEMBERVILLE COUNCIL MEETING July 2, 2024

Mayor Bailey opened the July 2, 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, Gene Steele, Sarah Szymanski, Angie Blausey, and the Clerk.

**Minutes:** Kirkbride moved, and Rollins seconded to approve the minutes from the June 18, 2024, meeting. Motion passed 4/6 vote. Kirkbride-yes; Rollins-yes; Titkemeier-abstain; Rahe-yes; Angel-abstain; Mazur-yes.

**Treasurer's Report:** Rahe moved, and Angel seconded to approve the bills in the amount of \$53,818.02. Motion passed unanimously.

#### ORDINANCE 1668: ORDINANCE AMENDING ORDINANCE 1447 REGARDING THE VILLAGE OF PEMBERVILLE PERSONNEL RULES AND REGULATIONS HANDBOOK. 1<sup>st</sup> READING

Rollins asked to suspend the rules. Rahe discussed her concerns regarding the policy and stated that she does not support the changes. Rahe questioned the section regarding the Shelter house rentals and the call-out at 3 hours. The clerk explained that when there is a double rental during the weekend Lenke comes over and makes sure the first rental leaves it clean for the next rental.

Rahe addressed her disapproval of the time clock policy and feels it is missing a lot of information and still needs work Rollins explained this is a starting point and is very generic with room for expanding on the policy.

Rollins moved and Kirkbride seconded to suspend the rules. Motion passed 5/6 vote. Rollins-yes; Kirkbride-yes; Angel-yes; Rahe-no; Titkemeier-yes; Mazur-yes.

Kirkbride moved and Rollins seconded to approve Ordinance 1668. Motion passed 5/6 vote. Kirkbride-yes; Rollinsyes; Titkemeier-yes; Rahe-no; Angel-yes; Mazur-yes.

ORDINANCE 1669: ORDINANCE AMENDING ORDINANCE NUMBER 1652, SECTION 5, CONCERNING POLICE SERGEANT RATE OF PAY. 3rd READING

Angel moved and Kirkbride seconded to approve Ordinance 1669. Motion passed unanimously.

**RESOLUTION 787:** <u>A RESOLUTION DIRECTING THE WOOD COUNTY, OHIO BOARD OF ELECTIONS TO PLACE</u> <u>UPON THE BALLOT AT THE NEXT GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2024, THE QUESTION</u> <u>OF INCREASING THE RATE OF PEMBERVILLE MUNICIPAL INCOME TAX FROM 1.0% TO 1.5% COMMENCING</u> FOR THE TAX YEAR BEGINNING JANUARY 1, 2025. 3<sup>rd</sup> READING

Rollins moved and Mazur seconded to approve Resolution 787. Motion passed unanimously.

Police Activity Report: Activity report provided with no comments.

# Mayor:

Mayor thanked the office staff and Ms. Rahe for handling things while on vacation.

Mayor stated that she has received a letter from the Mayor in Roedinghausen Germany along with a picture. Mayor stated that Mr. Gerke will be at the next Council meeting to present Council with gifts from Roedinghausen Mayor.

Mayor stated that a new business will be opening downtown. The business is Kylie Frasers Tumbling & Cheer Studio. Mayor stated that ribbon cutting is Saturday at 3:00pm.

Mayor stated that NOMMA is holding a steak dinner on August 21<sup>st</sup>. The cost is \$40. The Village does not cover this cost. Mayor stated the presentation is the latest updates on state legislation for recreational marijuana and how it affects your community.

Mayor stated that Polka Party in the Park is this Sunday.

# Council Reports:

Rahe:

<u>Streets, Sidewalks, Lands & Building:</u> Rahe stated the next meeting is July 9<sup>th</sup> at 9:00am

Angel:

Safety Committee: No Report

# Kirkbride:

<u>Tree Committee:</u> Kirkbride stated the committee will meet on July 15<sup>th</sup> at 7:00pm

Cemetery Committee: No Report

# Mazur:

<u>Park and Rec</u>: Mazur stated that Monday Night Lights has been a remarkable success and has made the newspaper. Mazur stated that a canopy has been put up at the pool for more shade.

Mazur stated that the nets at the pickleball court need tightened and she has requested the street department to tighten them.

Mazur stated that there are some lights at the pool that Barres will be looking at.

Mazur stated that the next Park meeting will be July 22<sup>nd</sup> at 10:00am

# Rollins:

<u>Personnel and Finance Committee:</u> Rollins stated that the committee met and discussed the changes in the Personnel Handbook including the phone policy and timeclock policy. Rollins stated that she attended the BPA meeting last night to discuss with BPA members.

<u>Records and Retention Committee:</u> Rollins stated the Committee is scheduled to meet on July 8<sup>th</sup> and 29<sup>th</sup> to continue going through boxes of old records.

# Titkemeier:

Planning Commission: Titkemeier stated that there is a meeting scheduled for July 17<sup>th</sup>.

<u>BPA:</u> Titkemeier stated that the Personnel Committee was in attendance to answer and discuss the Personnel Handbook.

Titkemeier stated that BPA is still reviewing the possibility of sludge removal. The north electrical subdivision is not ready to go live yet. Titkemeier stated that the water tower will be ready to be constructed after the free fair.

# Eric Campbell: Report provided.

Mayor added that there is a Zoning Board of Appeals meeting scheduled on July 11<sup>th</sup> at 6:00pm.

# **Guests:**

Gene Steele stated that the bathrooms near the pool are not being opened. Steel addressed his discontent for the passage of the policy regarding the behind-the-meter generators.

Angie Blausey asked about the repair to the land between her and Szymanski's property where a waterline was installed. There was discussion regarding the restoration of the area. Mayor stated that she will have the street guys go over and take the weed eater to the area. Mayor stated she was under the impression that a quote was to be received and sent over to the owner of Fenson. Szymanski stated she has submitted the quote and will follow up on that tomorrow.

Mayor Bailey adjourned the meeting at 7:53 P.M.

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