VILLAGE OF PEMBERVILLE COUNCIL MEETING July 16, 2024

Mayor Bailey opened the July 16, 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, Kirkbride, Mazur, Rollins, and Titkemeier. Others present were Chief Vaughn, Solicitor Robert Kuhlman, Eric Campbell, Gene Steele, Marcia Cousino, Marlene Hoodlebrink, Charlotte Wilson, Tom Gerke, Sue Gerke, Don Gerke, Vic Schuerman, Eileen Schuerman, Bob Kreinkamp, and the Clerk.

Minutes: Rollins moved, and Mazur seconded to approve the minutes from the July 2, 2024, meeting. Motion passed unanimously.

Treasurer's Report: No Bill listing presented at this meeting.

ORDINANCE 1672: <u>ORDINANCE AMENDING ORDINANCE NUMBER 1652, SECTION 23, CONCERNING THE</u> <u>SEASONAL POOL HELPERS, CLEANER, CONCESSION WORKERS, AND SWIM TEAM COACH RATE OF PAY.</u> 1st READING.

Rahe moved and Kirkbride seconded to suspend the Rules. Motion passed unanimously.

Rahe moved and Mazur seconded to approve Ordinance 1672. Motion passed unanimously.

ORDINANCE 1673: <u>ORDINANCE TRANSFERRING APPROPRIATED FUNDS FOR THE EAST FRONT STREET</u> JOINT FORCE MAIN AND WATERLINE PROJECT. 1st READING.

Police Activity Report: Activity report provided with no comments.

Mayor:

Mayor reported that she has paid for a booth at Pemberville Fair and is donating it to Village so Income Tax information can be distributed during Fair. Asked for Council members to volunteer to take shifts to answer questions and talk to Villagers.

Mayor reminded council members to keep using the Work Order Request Forms, and then turn in the completed form to her so that she can complete the process of seeing that it is completed.

Mayor stated that the Fair Board will be using the Shelter House after the Fair so they can clean out the gray building attached to the park restrooms and get things ready to hold a sale.

Council Reports:

Rahe:

<u>Streets, Sidewalks, Lands & Building:</u> Rahe stated that the Streets in Pember Grove need to be looked at. They are cracking and water is coming up when you walk on them after rain. Streets have been looked at by Steve Darmofal and we are waiting for the report.

Rahe asked Mayor for a report on what happened before the July 11, 2024, Car Show. Mayor reported on the taking down of signs that had been posted too early and also stated that she was getting complaints from downtown business owners that cars for the show were parked in the downtown area too early and were taking up downtown business parking spots. Discussion ensued.

Kirkbride:

<u>Tree Committee:</u> Kirkbride stated that Joe Hirzel Jr. stated he will purchase a trailer to hold two 250 Gallon water jugs and donate it to the Village to be used for watering purposes. The Tree Committee voted unanimously to accept the donation.

Kirkbride stated that the Tree Committee will be setting up a Sub-Committee to amend the original Tree Ordinance. Kirkbride stated that twelve stumps have been ground down and the Committee has approved the map of location of trees submitted by North Branch. Next meeting for Tree Committee will be August 12, 2024

Mazur:

Park and Rec: Nothing to report. Next meeting July 22, 2024, 10:00am at Townhall

Rollins:

<u>Personnel and Finance Committee:</u> Rollins stated that the committee will be addressing budgeting for future big purchases/repairs.

<u>Records and Retention Committee:</u> Rollins stated the Committee is scheduled to meet on July 29, 2024, to continue going through boxes of old records.

Titkemeier:

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

<u>BPA:</u> Titkemeier stated that the North Sub Station is behind schedule and a part that we had to order came in but was not the correct part. They have reordered the part.

Titkemeier stated that the generator for the Scout Cabin will be installed after the Fair.

Eric Campbell: Nothing to report.

Guests:

Tom Gerke gave a report on the group of Villagers that traveled to our sister city in Germany.

Gene Steele questioned if the Village is ever going to get new doors and locks for the public restrooms. Discussion ensued.

Mayor Bailey adjourned the meeting at 7:59 P.M.

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