

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
August 6, 2024**

Mayor Bailey opened the August 6, 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, Rollins, and Titkemeier. Others present were Chief Vaughn, Solicitor Robert Kuhlman, Eric Campbell, Marcia Cousino, Joanne Busdeker, Todd Sheets, Rith Phillips, Bobbie Aspacher, Dick Sheets, Deb & Corey Seems, Kathy Barns, Michelle Piotrowski, and the Clerk.

Minutes: Titkemeier moved, and Rahe seconded to approve the minutes from the July 16, 2024, meeting. Motion passed unanimously.

Treasurer's Report: Rollins moved, and Kirkbride seconded to approve the bills in the amount of \$26,652.38. Motion passed unanimously. The clerk added this listing includes bills from the last Council meeting.

ORDINANCE 1673: ORDINANCE TRANSFERRING APPROPRIATED FUNDS FOR THE EAST FRONT STREET JOINT FORCE MAIN AND WATERLINE PROJECT. 2nd READING.

ORDINANCE 1674: ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024. 1st READING

ORDINANCE 1675: 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

RESOLUTION 788: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A 2024-2025 GRANT WITH THE WOOD COUNTY PARK DISTRICT. 1ST READING

RESOLUTION 789: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 1ST READING

Police Activity Report: Activity report provided. The Chief stated he is preparing for the fair. Chief provided a quote for a new golf cart for the department. The Chief would like to use the donated funds from James Opelt Estate. Rahe moved, and Titkemeier seconded to accept the quote from Welch's Golf Carts Inc., in the amount of \$14,600.00. Motion passed unanimously.

Mayor:
Mayor read the ballot language for the ½% Income Tax Increase that will be placed to the voters on November 5th. Mayor stated that she has obtained a booth at the fair to provide information to the residents regarding the Income Tax Levy. Mayor stated that she will have a signup sheet available for Council to volunteer. Mayor stated that she is working on a pamphlet to have available that will help answer some questions.
Mayor stated that she and the utility employees met with the engineer for the Bridge St. bridge project. There will be easements needed for the project.

Council Reports:

Rahe:
Streets, Sidewalks, Lands & Building: Rahe stated that the meeting for August has been cancelled.
Rahe stated that the landscaping completed by Scout Troop 344 in front of the Scout Cabin is a nice addition to the building.
Rahe asked Mayor for status regarding the Party in the Park. Mayor stated she has the information on her computer and will email to all of Council in the morning. Mayor stated there was approximately \$900 made for the pool.
Rahe stated the last mosquito spray is scheduled for next Tuesday.
Rahe stated that the streets will be swept on August 9th.

Angel: Absent

Kirkbride:
Tree Committee: Kirkbride stated the next meeting is Monday.
Kirkbride stated that the Tree Committee has pamphlets to hand out to residents regarding the Arbor Day Foundation.

Mazur: Absent

Park and Rec:

Rollins:

Personnel and Finance Committee: Rollins stated there was nothing to report on Personnel. Rollins stated for Finance is to approve advance payments.

Rollins moved and Kirkbride seconded approve the advance of \$310,408 from the Wood County ARPA Fund to Permanent Improvement for the reimbursement payment for pay request 3 regarding the water tower. Motion passed unanimously.

Rollins moved and Rahe seconded to approve the advance of \$171,143 from Permanent Improvement to the Wood County ARPA Fund for pay request 4, 5, and 6 regarding the water tower. Motion passed unanimously.

Records and Retention Committee: Rollins stated the Committee has not met since the last Council meeting therefore nothing to report.

Titkemeier:

Planning Commission: Titkemeier stated that the Commission met on July 17th. Titkemeier stated that the discussion was regarding Bethlehem Church and the parsonage that is for sale. There was discussion regarding the sign, lot lines, driveway access, and how to manage the usage for the Church sign located on the parsonage property.

BPA: Titkemeier stated that the North Sub Station is waiting on Toledo Edison to finish work and build fire wall on the west side.

Titkemeier stated that water tower color was determined.

There was also discussion regarding a 4" inch waterline to the back of the Forks restaurant and how to pay for the project.

Titkemeier stated that Landry Sheets discussed several projects he has and how those would be paid for.

Titkemeier stated that BPA discussed the NWWSD flow metering for Eastwood School and the appropriate way to charge for sewer processing until the metering is fixed.

Eric Campbell: Report provided with no comments.

Guests:

PIMA was in attendance to discuss the Car Shows, no parking signs, parking, and staging. After further discussion it was decided that No Parking signs will be posted at 12:00pm on the day of the Car Show for the last car show of 2024. It was decided that PIMA will meet with the Council to discuss the Car Shows for 2025 in September or early January.

Dick Sheets expressed his concerns regarding the restrooms being open at Memorial Park for the Church Service stating they were not open last year. Mayor stated that she had given him her set of keys a few years back that were never returned and that last year Kelli Bohland picked up another set of keys. Mayor stated that it was the understanding that once the keys were given to the Fair Board that they will maintain the restrooms for the week making sure they are open and cleaned. Dick Sheets then voiced his frustration that when he opened them, they were dirty.

Mayor Bailey adjourned the meeting at 8:10 P.M.

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