

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
August 20, 2024**

Mayor Bailey opened the August 20, 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, Rollins, and Titkemeier. Others present were Chief Vaughn, Eric Campbell, Gene Steele, Nick Orzechowski, and the Clerk.

Minutes: Rollins moved, and Rahe seconded to approve the minutes from the August 6, 2024, meeting as amended. Motion passed unanimously.

Rahe ask that Dick Sheets concern regarding Memorial Park restrooms is added.

Treasurer's Report: Rahe moved, and Titkemeier seconded to approve the bills in the amount of \$34,983.84. Motion passed unanimously.

ORDINANCE 1673: ORDINANCE TRANSFERRING APPROPRIATED FUNDS FOR THE EAST FRONT STREET JOINT FORCE MAIN AND WATERLINE PROJECT. 3rd READING.

Titkemeier moved and Angel seconded to approve Ordinance 1673. Motion passed unanimously.

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. 2nd 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. 2nd READING

RESOLUTION 788: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A 2024-2025 GRANT WITH THE WOOD COUNTY PARK DISTRICT. 2nd 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. 2nd READING

RESOLUTION 790: RESOLUTION ADOPTING THE FEDERALLY APPROVED WOOD COUNTY HAZARD MITIGATION PLAN. 1ST READING

Police Activity Report: Activity report provided. The Chief stated that the fair went well this year. There were a few police involved responses during the fair at Memorial Park/Fairgrounds, American Legion, and Grand Parade Route. Chief stated that the department received the golf cart. The Chief stated he will have lights and decal added including something honoring James Opelt.

Chief stated that the department has a new decal on the glass of the station.

Mayor:
The Mayor thanked the village employees, especially Jeff Barres and Chief Vaughn for all their hard work at the Pemberville Free Fair this year.

Mayor briefly discussed the email from Mr. Gerke.

Mayor stated that teal ribbons will be placed throughout Pemberville for Ovarian Cancer Awareness. Mayor stated that the ribbons will be removed at the end of September.

Mayor reminded the Council that any purchase requests need to be taken to the Fiscal Officer so that the funds are allocated properly. Mayor stated this is to reduce reimbursements.

Mayor extended her Best Wishes to Mr. Kuhlman for a speedy recovery from his recent surgery.

Mayor discussed creating an event to allow residents to sign up to tour the different departments of the Village to learn what and how they operate.

Mayor stated that the next Council meeting will be a joint meeting with BPA. BPA will provide an update on all projects.

Council Reports:

Rahe:
Rahe thanked the Mayor for the Party in the Park report. Rahe asked for the financial status of the splash pad. The clerk elaborated on the pool finances and the need to focus on other funds as well.

Streets, Sidewalks, Lands & Building: No report.

Angel: No report

Kirkbride: Absent

Tree Committee:

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 Angel seconded to approve the advance of \$23,483.00 from Permanent Improvement to the Wood County ARPA Fund for pay request 7 regarding the water tower. Motion passed unanimously.

Rollins stated that the Personnel Committee discussed the upcoming wage ordinance and intends to have it placed on the table by the November 15th meeting.

Rollins stated there was discussion regarding the budget sheet and beginning the process to start working on 2025 Appropriations.

Rollins stated there was discussion regarding the chain of command when it comes to concerns and that this process should be followed.

Records and Retention Committee: Rollins stated the Committee has not met in August but will be scheduling some days in September.

Titkemeier:

Planning Commission: Titkemeier stated there is no new business to be discussed and therefore the meeting is cancelled.

BPA: Titkemeier stated that the North Substation fire wall should be completed next week.

Titkemeier stated that BPA discussed Vaughn Industries working with Barres on training regarding the operation of the new electrical substation.

Titkemeier stated circuit rider service was discussed.

Titkemeier stated that the construction of the water tower is scheduled to begin sometime in mid-September.

Eric Campbell: No report

Guests:

Nick Orzechowski discussed wanting to work with residents and Council to try and raise funds to update some of the playground equipment closest to the pool. The council showed their support regarding this matter.

Mayor Bailey adjourned the meeting at 7:30 P.M.

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