

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
September 3, 2024**

Mayor Bailey opened the September 3, 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 Angel, Kirkbride, Mazur, Rollins, and Titkemeier. Others present were Chief Vaughn, Eric Campbell, Gene Steele, and the Clerk.

Mayor Bailey deviated from the agenda to suspend the rules and pass Resolution 790 so that she can proceed with applying for grant funding for the Bridge St. bridge replacement.

RESOLUTION 791: RESOLUTION AUTHORIZING THE VILLAGE OF PEMBERVILLE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED FOR BRIDGE STREET BRIDGE REPLACEMENT PROJECT. 1ST READING

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

Angel moved and Rollins seconded to approve Resolution 791. Motion passed unanimously.

Mazur left the meeting after the passage of Resolution 791.

Mayor deviated to the Board of Public Affairs President, Dean Krukemyer, to provide updates regarding utility projects. Krukemyer stated that the North Electrical Substation is close to completion. Electrical Superintendent Barres stated that we are currently waiting on Toledo Edison.

Krukemyer stated that the E. Front St. force main and waterline replacement project is not completed.

Krukemyer stated that the water tower is in the fabrication stage and steel should be here within the month. Krukemyer stated that the water tower is scheduled to go up sometime between September and November.

Krukemyer mentioned that the Sewer Superintendent is working on all other pump stations upgrading wiring to attach to a portable generator in an emergency situation. The main pump station located by the Boy Scout Cabin is having a generator permanently installed.

Minutes: Titkemeier moved, and Angel seconded to approve the minutes from the August 20, 2024, meeting. Motion passed unanimously.

Treasurer's Report: Kirkbride moved, and Rollins seconded to approve the bills in the amount of \$11,757.99. 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. 3RD READING

Angel moved and Kirkbride seconded to approve Ordinance 1674. Motion passed unanimously.

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. 3RD READING

Rollins moved and Titkemeier seconded to approve Ordinance 1675. Motion passed unanimously.

RESOLUTION 788: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A 2024-2025 GRANT WITH THE WOOD COUNTY PARK DISTRICT. 3RD READING

Kirkbride moved and Angel seconded to approve Resolution 788. Motion passed unanimously.

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. 3RD READING

Titkemeier moved and Rollins seconded to approve Resolution 789. Motion passed unanimously.

RESOLUTION 790: RESOLUTION ADOPTING THE FEDERALLY APPROVED WOOD COUNTY HAZARD MITIGATION PLAN. 2ND READING

Police Activity Report: Activity report provided. The Chief stated that he is getting ready for the Brew-Hop. Angel asked if the new golf cart had been outfitted. The Chief stated that the lights are in order but will not be in until the first of the year and the decal we are waiting for Ortinau Art.

Mayor:

The Mayor will begin working on the OPWC application for the Bridge St. bridge replacement.

Mayor discussed the meeting she, Chief Vaughn and Zoning Inspector Eric Campbell attended regarding the legalization of marijuana. Mayor stated in the near future she hopes to have an Ordinance presented to create a moratorium while the Council addresses all the areas of concern. Mayor stated that the Personnel Handbook will need to be reviewed and revised to change the language since marijuana is now legal.

Mayor would also like to look at rules regarding smoking in Village Parks in commonly used areas,

Mayor provided Council with a flyer that she has put together regarding the Income Tax Levy. Mayor stated a condensed version will be created and distributed door-to-door around mid-October.

Mayor stated that she posted on Facebook the 6-week mini sessions on how the local government operates she is holding. It allows residents of the Village to see how the departments operate. Mayor stated the first one is scheduled for Wednesday at 2:00 p.m.

Council Reports:

Rahe: Absent

Streets, Sidewalks, Lands & Building: No report.

Angel: No report

Kirkbride:

Tree Committee: Kirkbride stated that the next tree meeting is next Monday at 7pm

Mazur: Absent – Left after the passage of Resolution 791.

Park and Rec:

Rollins:

Personnel and Finance Committee: Rollins stated the Personnel Committee discussed merit raises and how to implement them. Rollins stated they also discussed the cost of living raises. Rollins stated that the evaluation forms will go out next week.

Rollins stated that the Income Tax Levy was discussed and having volunteers distribute flyers door-to-door.

Rollins moved and Angel seconded to advance \$147,000 from the Wood County ARPA Fund to Permanent Improvement Fund for the reimbursement payment for pay request's 4 and 5 regarding the water tower construction. Motion passed unanimously.

Records and Retention Committee: No report.

Titkemeier:

Planning Commission: No meeting

BPA: Titkemeier stated that BPA is currently meeting and therefore has nothing to report.

Eric Campbell: Report Provided. Campbell stated that there has been a lot of activity in Pember Grove.

Guests:

Gene Steele stated that there are a lot of bees on the south side of the Shelter House near the abandoned gas line. Steele stated that the weeds near the pickleball court need attention quickly.

Deb Seem asked about the rules about riding bikes downtown. The Chief stated that there are posted signs on both ends of the business district that state there should be no one riding bikes or skateboards on the downtown sidewalks. Seem asked if the lines on Walnut St can be remarked.

Mayor Bailey adjourned the meeting at 7:44 P.M.

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