

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
September 17, 2024**

Mayor Bailey opened the September 17, 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, Eric Campbell, Gene Steele, Deb Seem, Ruth Phillips, John & Darlene Lockard, Terry Nigh, Tom Oberhouse, Carl & Cindy Lohrbach, Marcia Cousino, Joanne Busdeker, Tom Woodruff, and the Clerk.

Minutes: Titkemeier moved, and Angel seconded to approve the minutes from the September 3, 2024, meeting. Motion passed 5/6, Titkemeier-yes; Angel-yes; Rahe-abstain; Rollins-yes; Mazur-abstain; Kirkbride-yes.

Treasurer's Report: Rahe moved, and Rollins seconded to approve the bills in the amount of \$5,529.65. Motion passed unanimously.

RESOLUTION 790: RESOLUTION ADOPTING THE FEDERALLY APPROVED WOOD COUNTY HAZARD MITIGATION PLAN. 3rd READING

Angel moved and Mazur seconded to approve Resolution 790. Motion passed unanimously.

RESOLUTION 792: RESOLUTION TO APPROVE THE WOOD COUNTY FINAL PLAN FOR IMPLEMENTING AND OPERATING COUNTYWIDE 9-1-1 SYSTEM. 1ST READING

ORDINANCE 1676: AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ACCEPTANCE, PROCESSING, AND APPROVAL OF APPLICATIONS AND PERMITS FOR LOCAL LICENSING APPROVAL, AND/OR ANY ZONING, OCCUPANCY, OR OTHER PERMITS RELATING TO CULTIVATORS, PROCESSORS, OR RETAIL MARIJUANA DISPENSARIES WITHIN VILLAGE OF PEMBERVILLE, AND DECLARING AN EMERGENCY. 1ST READING

Mayor explained that this Ordinance is to prevent any form of permitting until the Village has a better understanding of the rules and regulations that come with legal marijuana.

ORDINANCE 1677: ORDINANCE DECLARING A REAL AND PRESENT EMERGENCY AND AUTHORIZING THE PURCHASE OF A FORD MOTOR COMPANY F-550 FROM HENDERSON EQUIPMENT OF BUCYRUS, OHIO IN THE AMOUNT OF \$161,958.40. 1ST READING

Rahe explained that this purchase is for a new street truck that will replace the 2007 Chevy 3500. Rahe explained that since the Village has owned the 2007 Chevy, it has had the transmission replaced on four separate occasions over its life. Rahe explained that the price for the new chassis is \$69,663.67 and the equipment package for plowing and towing is an additional \$77,321.00. The Village will be financing the truck through municipal financing for a period of 5 years at 5.1% interest.

Police Activity Report: Activity report provided. The Chief stated that the gun range was certified through OPOTA which allows any department to use it for certification. Chief stated that Jontez Moore certified the range as he will be using it for CCW classes as well.

Mayor:

The Mayor stated that the utility pole that was hit on Bierley Ave. will be fixed early next week.

Mayor stated that she will have flyers ready by the next Council meeting and would like Council to determine the areas to which they will be delivering the flyers to.

Mayor stated she wrote a letter to the Fair board regarding issues created by a Fair Vendor and would like Council's input. After discussion it was decided that the Mayor will schedule to meet with the Fair board to discuss rather than send a letter.

Mayor stated that she has approximately 3 more openings for the Wednesday small government class should anyone else be interested in attending.

Mayor stated that the Brew Hop is this weekend.

Mayor discussed the financial update on the Bridge St bridge replacement project. Mayor stated that the original grant amount awarded was \$1,565,790.00 with the Village covering 5% plus engineering. Mayor stated with the increase in cost of materials and supplies she reached out to the County and shortly after learned of an additional grant amount awarded in the amount of \$804,920.00. for a new total grant amount of \$2,370,710.00.

Council Reports:

Rahe:

Streets, Sidewalks, Lands & Building: Rahe stated that the committee met and discussed the Village wide fire siren. It was explained that the current siren is from the early 1950's and cannot be rebuilt. Rahe stated to purchase a new siren could cost \$38,000 to \$40,000.

Angel: No report

Kirkbride:

Cemetery: Kirkbride stated the Committee did not meet. Fiscal Officer will reschedule for October 1st at 5:45 p.m.

Tree Committee: Kirkbride discussed the arborvitaes that were removed near Elm & College.

Kirkbride stated they will begin working on updating the tree ordinance.

There was discussion regarding the ODNR 75th Tree planted and the complaints regarding the fencing and additional post near the tree. After further discussion it was determined the fence will stay indefinite to protect the tree from damage.

Kirkbride thanked those who water the trees and the Petal Pushers for watering and maintaining the flowers.

Rahe added that she appreciated all that the Tree Committee does.

Ruth Phillips stated that all the volunteers help make the Village look nice.

Mazur:

Park and Rec: Mazur stated that the Wood County Park Grant is due October 18th, and they will be submitting three applications. Mazur stated one is to match the cost of a shed, another for new guard stands and the third is for doors at the Park Restrooms.

Mazur stated the committee is going to obtain quotes to epoxy the floors in the pool shower room.

Mazur stated that the splash pad is officially closed for the season.

Mazur stated the next committee meeting is September 24th at 10:00 a.m.

Rollins:

Personnel and Finance Committee: Rollins stated the Personnel Committee discussed working towards merit raises.

Records and Retention Committee: Rollins stated the committee met to continue going through more boxes.

Titkemeier:

Planning Commission: No meeting

BPA: Titkemeier stated that BPA met and discussed the utility pole on Bierley Ave. Titkemeier stated that during the repair, the power outage should be isolated to Hirzel's and should be the only one affected.

Titkemeier stated that Landry is working on getting ahead of projects at the sewer plant.

Titkemeier stated that Tom Oberhouse was present to discuss the sewer system charges for new home builds.

Titkemeier stated that the North Electrical Substation will not be turned on until sometime in December. Titkemeier stated that there is training needed on how to operate the new equipment before the substation can go live.

Eric Campbell: Nothing new to report.

Guests:

Tom Woodruff discussed a complaint letter he received regarding his rental property. Woodruff expressed his dislike of the Village process.

Marcia Cousino stated that she loves the new police logo at the station. Marcia asked if the timers for the doors at the public restroom could be changed to open at 5:30 a.m. Mayor stated that the Police Department will adjust the timer for Brew Hop and will make sure the doors open at 5:30 a.m. moving forward.

Mayor Bailey adjourned the meeting at 8:30 P.M.

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

