

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 1, 2024**

Mayor Bailey opened the October 1, 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, Terry Nigh, Carl & Cindy Lohrbach, and the Clerk.

Minutes: Angel moved, and Kirkbride seconded to approve the minutes from the September 17, 2024, meeting. Motion passed unanimously.

Treasurer's Report: Rahe moved, and Kirkbride seconded to approve the bills in the amount of \$80,034.55. Motion passed unanimously.

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.

2nd READING

ORDINANCE 1678: AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN THE OHIO DEPARTMENT OF TRANSPORTATION LET PROJECT AGREEMENT FOR THE COMPLETE REPLACEMENT OF THE EXISTING BRIDGE STREET BRIDGE STRUCTURE. 1ST READING

RESOLUTION 792: RESOLUTION TO APPROVE THE WOOD COUNTY FINAL PLAN FOR IMPLEMENTING AND OPERATING COUNTYWIDE 9-1-1 SYSTEM. 2nd READING

Police Activity Report: Activity report provided. The Chief stated that the officers qualified at the new gun range this past weekend.

Mayor:

The Mayor stated that the utility pole that was hit on Bierley Ave. has been replaced. The lawn restoration still needs to be completed.

Mayor stated that Jordan Haynes resigned from the Zoning Board of Appeals and the alternate, Sarah Szymanski stepped into the position. The Mayor stated that Brad Yaniga is offering to serve as an alternate and Mayor would like to appoint him. There was a question as to whether others were interested. It was determined that the appointment will be discussed at the next Council meeting.

Mayor stated that she will be printing out the income tax flyers this week and will divide the map of the Village and asked that members of Council take a section and deliver the flyers by October 19th.

Mayor stated that the Harvest Gathering is October 26th at Bethlehem Lutheran Church. The Mayor stated that she will be showcasing old cartoons in the Opera House.

Mayor stated that Halloween trick-or-treat is October 31st from 5:30pm to 7:00pm.

Mayor stated that the last brush collection for this year is on October 7th. Leaf collection is tentatively following.

Mayor stated that she is looking for someone willing to put up Christmas lights on town trees. Mayor stated that Chris Arquette has done a fabulous job the past few years but he has decided to hand it off.

Mayor stated that she is looking for pine for the Christmas decorating of the flower pots downtown.

Council Reports:

Rahe:

Streets, Sidewalks, Lands & Building: Rahe stated that the committee will be meeting sometime this month. Meeting day and time are to be determined.

Angel:

Safety Committee: Angel stated that the Safety Committee will be meeting Thursday at 4:00pm.

Kirkbride:

Cemetery: Kirkbride stated the Committee met and briefly discussed the financials. The next meeting is December 17th at 5:45pm.

Tree Committee: Kirkbride stated there is a tree meeting scheduled for October 14th at 7:00pm. which will be held in the Opera House since BPA will be meeting at the same time.

Mazur:

Park and Rec: Mazur stated that the Wood County Park Grant have been submitted.

Mazur stated she is still waiting on the quote to epoxy the pool shower room.

Mazur stated that she and the Mayor are doing trunk-or-treat at Eastwood Elementary on October 31st at 10:00am.

Mazur stated that are approximately 600 kids. Mazur stated candy donations are welcome.

Mazur stated that the next Park and Recreation meeting will be on October 14th at 10:00am, to work on their budget.

Rollins:

Personnel and Finance Committee: Rollins stated the Personnel Committee and Finance will be separated out moving forward. Rollins stated that Personnel will now meet on the first and third Monday at 6:00pm of each month and Finance will meet the first and third Tuesday at 6:00pm.

Records and Retention Committee: Rollins stated the committee met on September 26th and went through more boxes. Rollins stated they are almost to a point where they can organize the documents being kept.

Titkemeier:

Planning Commission: No meeting

BPA: Titkemeier stated that BPA met and discussed the alley streetlights that are paid for privately. Titkemeier stated that the main pump station generator was delivered today.

Titkemeier stated that Landry and Nathan voiced complaints about the new phone system and keeping track of hours worked.

Eric Campbell: Report provided.

Guests:

Mayor Bailey adjourned the meeting at 7:29 P.M.

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