

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 15, 2024**

Mayor Bailey opened the October 15, 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, and Titkemeier. Others present were Chief Vaughn, Eric Campbell, Solicitor Robert Kuhlman, Howard Shirling, Deb Seem, and the Clerk.

Minutes: Titkemeier moved, and Mazur seconded to approve the minutes from the October 1, 2024, meeting. Motion passed unanimously.

Treasurer's Report: Angel moved, and Rahe seconded to approve the bills in the amount of \$17,835.53. 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.

3rd READING

Rahe moved and Kirkbride seconded to approve Ordinance 1676. Motion passed unanimously.

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. 2nd READING

ORDINANCE 1679: ORDINANCE TO AUTHORIZE A CORRECTIVE DEED TO FREEDOM TOWNSHIP, WOOD COUNTY, OHIO. 1ST READING

Rahe discussed suspending the rules since this has been languishing for over a year. After a brief discussion Rahe moved and Titkemeier seconded the suspension of the rules. Motion failed. Rahe-yes; Titkemeier-yes; Angel-no; Kirkbride-no; Mazur-yes.

ORDINANCE 1680: ORDINANCE AMENDING ORDINANCE 1390 ESTABLISHING A STORM SEWER MANAGEMENT AND OPERATIONS FEE AND PROVIDING FOR THE SUPERVISION AND MANAGEMENT OF STORM SEWERS IN THE VILLAGE. 1ST READING

ORDINANCE 1681: ORDINANCE AMENDING ORDINANCE 1239B CONCERNING THE WATER SYSTEM RENEWAL AND REPLACEMENT FUND. 1ST READING

RESOLUTION 792: RESOLUTION TO APPROVE THE WOOD COUNTY FINAL PLAN FOR IMPLEMENTING AND OPERATING COUNTYWIDE 9-1-1 SYSTEM. 3RD READING

Mazur moved and Kirkbride seconded to approve Resolution 792. Motion passed unanimously.

Police Activity Report: Activity report provided. Mazur asked Chief about the Christmas Toy Drive. Chief stated that he wants to start collecting toys the second week of November. Mayor stated that she would create a few posters and flyers.

Mayor:

The Mayor stated that at the last meeting Brad Yaniga volunteered to sit as the alternate for the Zoning Board of Appeals, Mayor stated she would like to appoint Brad Yaniga to that position. Titkemeier moved and Angel seconded to appoint Brad Yaniga as the alternate for the Zoning Board of Appeals. Motion passed 4/5 vote. Titkemeier-yea; Angel-yes; Rahe-yes; Mazur-yes; Kirkbride-abstained.

Mayor stated that the flyers for the Income Tax Levy are being distributed throughout the Village. Mayor stated that the next informational meeting is October 21st at 7:00pm.

Mayor stated that a begin date for leaf collection is still pending. Mayor stated leaves have just started changing colors. Mayor stated that she is collecting candy donations for the trunk-or-treat at the elementary school on October 31st at 10:00am.

Mayor stated that trick-or-treat in the Village is October 31st, 5:30pm to 7:00pm.

Council Reports:

Rahe:

Streets, Sidewalks, Lands & Building: Rahe stated that the committee met last Thursday and discussed the no semi signs located at Cedar St.

Rahe stated that she and the Mayor met with the Township Trustees regarding Kesson Rd. Rahe stated that the township will contact the County to have them look at Kesson Rd. and provide some options.

Rahe asked about the figures on the Income Tax flyer and the information on Ohio Checkbooks do not match. The Fiscal Officer stated that the difference is the encumbered balances that did not clear before closing out the financial statements at year end.

Angel:

Safety Committee: No report

Kirkbride:

Cemetery: No report

Tree Committee: Kirkbride stated the Tree Committee met last night and discussed the locations for the trees with 2024 Tree budget. Kirkbride stated that 10 4ft trees will be placed along the walking trail and 1 red maple. Kirkbride stated that in addition there will be a tree planted at townhall in memory of Marge Cox.

There was discussion regarding the trimming of Village trees without permission and filling the water wagon and watering Village trees.

Finance Committee: (reported for Rollins)

Kirkbride moved and Rahe seconded to advance \$23,483 from the Wood County ARPA Fund to the Permanent Improvement Fund for the repayment of reimbursement pay request #7 for the water tower construction. Motion passed unanimously.

Kirkbride moved Angel seconded to advance \$55,011.95 from the Permanent Improvement Fund to the Wood County ARPA Fund to pay the pay request #8 for the water tower construction. Motion passed unanimously/.

Mazur:

Park and Rec: Mazur stated she received the quote for epoxying the pool shower floors in the amount of \$1500.

Mazur stated that the committee met and worked on their budget.

Mazur stated the next meeting is November 25th at 10:00am.

Rollins: Absent

Personnel and Finance Committee:

Records and Retention Committee:

Titkemeier:

Planning Commission: Planning Commission tomorrow

BPA: Titkemeier stated that BPA met and discussed the water tower construction is scheduled to begin in November. Titkemeier stated that the North Electrical Substation is scheduled to become operable by January 2025 depending on Toledo Edison.

Titkemeier stated that Landry provided a proposal by Rawdon Myers Company to inspect the actuators at the sewer plant for \$1700 per unit. Titkemeier stated that a new one would cost approximately \$17,000.

Titkemeier stated that BPA has proposed maintenance fee increases. Ordinance 1681 and 1239B are both being amended to represent the increases.

Eric Campbell: No report

Guests:

Deb Seem wanted to invite everyone to the Boo-tique BBQ Bash this Thursday, October 17th from 4:00pm to 8:00pm.

Deb stated there will be food truck and Front St. will be selling pull-pork sandwiches.

Harvest Gathering is on October 26th at Bethlehem Lutheran Church

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

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

