

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
November 19, 2024**

Mayor Bailey opened the November 19, 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, Mazur, Rollins, and Titkemeier. Kirkbride joined the meeting after roll call. Others present were Chief Vaughn, Eric Campbell, Solicitor Robert Kuhlman, Gene Steele, Brent Neff and the Clerk.

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

Treasurer's Report: Rahe moved, and Angel seconded to approve the bills in the amount of \$2,140.02. Motion passed unanimously.

ORDINANCE 1679: ORDINANCE TO AUTHORIZE A CORRECTIVE DEED TO FREEDOM TOWNSHIP, WOOD COUNTY, OHIO. 3rd READING.

Kirkbride moved and Rollins seconded the motion to approve this ordinance. Motion passed unanimously.

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. 3rd READING.

Titkemeier moved and Mazur seconded the motion to approve this ordinance. Motion passed unanimously.

ORDINANCE 1681: ORDINANCE AMENDING ORDINANCE 1239B CONCERNING THE WATER SYSTEM RENEWAL AND REPLACEMENT FUND. 3rd READING.

Titkemeier moved and Angel seconded the motion to approve this ordinance. Motion passed unanimously.

ORDINANCE 1682: ORDINANCE APPROVING THE REDUCTION OF THE IRREVOCABLE LETTER OF CREDIT FOR SUBDIVISION OF PEMBER GROVE SUBDIVISION. 2nd READING.

ORDINANCE 1683: 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.

ORDINANCE 1684: ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025. 1ST READING.

Police Activity Report: Activity report provided.

Chief mentioned the liquor license for Front St. Café. Mayor needs Council's approval to sign the permit, and Chief will perform a background check prior to submission. Angel moved and Kirkbride seconded to approve the Mayor and Chief to sign the liquor permit after the background is complete. Motion passed unanimously.

The Chief and Mayor are working on applying for a grant to get new body cameras for the Police Department. The Chief wants to get one for each officer (5) and one extra for a total of 6 cameras. See attached information sheet. Kirkbride moved and Mazur seconded a motion for them to apply for the grant. Motion passed unanimously.

The Chief reminded everyone about the Toy Drive for Kids. Taking donations up until December 8, 2024.

Mayor:

The Mayor reported the Income Tax Levy failed. A list of services that will need to be discontinued needs to be made and released to the Villagers. Council will need to decide if they want to put this Levy in the May election.

The Mayor reminded everyone that this Friday is **PINK FRIDAY** shopping day in the Village and **CHRISTMAS IN THE VILLAGE** is the weekend after Thanksgiving.

The Mayor stated the Christmas Lights will be going up in Mason park for November 30th – December 1st.

The Mayor reminded everyone that the electricity will be off in the Village on December 16th. She has called all Village businesses except 2 and will call them in the next few days.

Council Reports:**Rahe:**

Streets, Sidewalks, Lands & Building: No report

Angel:

Safety Committee: No report

Kirkbride:

Cemetery: No report

Tree Committee: Stephanie Miller will be in town on December 4, 2024, to inspect some of our trees. Kirkbride also asked for more volunteers to help water all the new trees that will be donated by Hirzel's. Kirkbride reported that there are three trees by the pool and splash pad that need to be trimmed.

Mazur:

Park and Rec: No report

Rollins:

Personnel Committee: Need to schedule final employees' evaluations. Discussed if merit raises will be able to be done this year.

Rollins reported that PIMA would like to coordinate the new dates for their activities before the new calendar year go to print.

Finance Committee: No Report

Records and Retention Committee: Next meeting will be Friday November 22, 2024.

Titkemeier:

Planning Commission: No Report

BPA: Granted tree commission use of key for gate at Sewer Plant to get to water wagon. BPA Board voted to approve the 25% water increase for 2025. Board also awarded Powerline Company bid for miscellaneous electrical supplies. Monday December 16, 2024, Village will be without power from 8:00 A.M. to 4:00 P.M.

Eric Campbell: No Report

Guests:

Brent Neff, who owns Front Street Café, was present to answer questions about restaurant and the Liquor License they are getting.

Mayor Bailey adjourned the meeting at 7:50 P.M.

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