

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
April 1, 2025**

Mayor Bailey opened the April 1, 2025, 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, Mazur, Rahe, Rollins Titkemeier. Others present were Solicitor Robert Kuhlman, Chief Vaughn, Eric Campbell, Gene Steele, Denny Henline, Hunter Hefflinger, and the Clerk.

Minutes: Mazur moved, and Angel seconded to approve the minutes of the March 18, 2025, meeting. Motion passed unanimously.

Treasurer's Report: Rahe moved, and Rollins seconded to approve the bills in the amount of \$2,602.25. Motion passed unanimously.

ORDINANCE 1689: AN ORDINANCE AUTHORIZING THE MAYOR, FISCAL OFFICER, AND VILLAGE SOLICITOR TO EXECUTE A GRANT AWARD AGREEMENT TO PARTICIPATE IN THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT PROGRAM ROUND 30 FOR THE NEW BASKETBALL COURT PROJECT WITHIN THE BOUNDARIES OF MEMORIAL PARK, PEMBERVILLE, OHIO AND DECLARING AN EMERGENCY. 3rd READING

Mazur moved and Angel seconded to pass Ordinance 1689. Motion passed unanimously.

ORDINANCE 1690: ORDINANCE FOR THE SALE OF REAL PROPERTY. 3rd READING.

Rahe moved and Rollins seconded to approve Ordinance 1690. Motion passed unanimously.

ORDINANCE 1691: AN ORDINANCE PROHIBITING SEMI-TRACTOR TRAILERS FROM TURNING EITHER DIRECTION ONTO CEDAR STREET FROM DOWNTOWN BUSINESS ALLEY AND PROHIBITING SEMI TRUCK TRAFFIC ON CEDAR STREET AND DECLARING AN EMERGENCY. 2nd READING.

Police Activity Report: Activity report provided. Rahe congratulated the department on receiving the body camera grant. Chief thanked the Mayor for her assistance in completing the grant application. Titkemeier asked about the pile of wood located on the east side of the train tracks. Mayor stated that she is working on a resolution.

Mayor:

Mayor stated that the water tower is up.

Mayor stated that she attended the NOMMA meeting.

Mayor stated that there will be a dedication ceremony in the first week of June for the basketball court for the family that donated a substantial amount of money towards the new basketball court.

Council Reports:

Rollins:

Records and Retention Committee: Rollins stated that a meeting needs to be scheduled.

Personnel & Finance Committee: Rollins reported that the committee discussed the employee meeting scheduled for tomorrow. Rollins stated she will make a statement at the beginning stating that the meeting will be short, and any grievances or concerns can be placed in her box and an individual meeting will be scheduled at a later date with the employee. Rollins stated the committee discussed a letter regarding the replacement of the Village Solicitor who is retiring July 1, 2025.

Rollins moved and Titkemeier seconded to advance the repayment of \$344,081.86 from the Wood County Commissioner ARPA fund to the Permanent Improvement fund for pay requests 9 and 10 regarding the water tower construction. Motion passed unanimously.

Rollins discussed upcoming PIMA events.

Titkemeier:

Planning Commission: Titkemeier stated there was no report for the Planning Commission due to the cancellation and lack of business to be discussed.

BPA: Titkemeier stated BPA met and discussed chemicals needed for the sewer plant and additional upcoming expenses for actuator gears for the sewer plant. Titkemeier stated that there was discussion regarding extra coverage when employees go on vacation. Titkemeier stated that there was discussion regarding reviewing an increase in sewer rates.

Rahe:

Rahe asked about the sidewalk that was torn up due to a water break and who was responsible for the repair. Mayor stated that the water department will be handling the repair.

Streets, Sidewalks, Lands & Building: Rahe stated the committee meeting is scheduled for Thursday, April 10th at 12:30. Rahe stated that ODNR will be in attendance to discuss the logging process.

Rahe stated that brush pickup is Monday, April 7th.

Rahe discussed the speaker system that PIMA is looking at and the potential locations needed. Rahe stated PIMA will be contacting BPA regarding electrical questions.

Mazur:

Park and Rec: Mazur stated that she and the Mayor met with the concrete company that is doing the basketball court.

Mazur stated that they have 14 lifeguards this year. Pool hours were discussed at the meeting and the official opening of the pool is scheduled for June 4th. Mazur stated the pool will be open for Memorial day during specific hours.

Mazur stated that the next meeting will be on April 28th at 10:00am

Kirkbride: Absent

Cemetery: No report

Tree Committee:

Angel: No Report

Eric Campbell: No report. Campbell stated that applications for zoning are starting to pick up.

Guests:

Steele made a statement that there is heavy rain coming and he is hoping for no flooding.

Denny and Hunter discussed a potential dog park. Denny discussed assorted items including wood on the east side of the tracks and other issues he views around the village.

Mayor Bailey adjourned the meeting at 8:12 P.M.

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