VILLAGE OF PEMBERVILLE COUNCIL MEETING June 3, 2025

Mayor Bailey opened June 3, 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, Kirkbride, Mazur, Rahe, Rollins, Titkemeier. Others present were Solicitor Robert Kuhlman, Chief Vaughn, Eric Campbell, Gene Steele, Rob Hawn, Ed Wozniak, Joanne Busdeker, and the Clerk.

Minutes: Titkemeier moved, and Angel seconded to approve the minutes of the May 20, 2025, meeting. Motion passed unanimously.

Treasurer's Report: Angel moved, and Mazur seconded to approve the bills in the amount of \$13,028.57. Motion passed unanimously.

ORDINANCE 1692: ORDINANCE AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE OHIO TREASURER OF STATE'S OHIO MARKET ACCESS PROGRAM AND AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION FOR THAT PROGRAM AND THE EXECUTION AND DELIVERY OF A STANDBY NOTE PURCHASE AGREEMENT IN CONNECTION THEREWITH, AND OTHER NECESSARY AND APPROPRIATE DOCUMENTS, AND DECLARING AN EMERGENCY. 2nd READING

RESOLUTION 795: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PEMBERVILLE TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF A WATER DISTRIBUTION IMPROVEMENTS PROJECT BETWEEN THE VILLAGE OF PEMBERVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. 1ST READING

RESOLUTION 796: A RESOLUTION OF THE VILLAGE OF PEMBERVILLE, OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH) 1ST READING.

Police Activity Report: Activity report provided. Chief asked the Council what time he should put up the No Parking signs in the downtown area for the Car Shows. After discussion, Kirkbride made a motion that the signs be put up at 2:00 for the first show and that PEMA should decide on a time for the rest of the shows. Rollins seconded. The Motion passed unanimously.

Mayor:

Mayor stated that there are currently two land line telephones connected with the Townhall elevator that cost the Village \$ 350.00 per month. Mayor proposed to remove these phones and have Johnson Controls install a wireless Fire Alarm System that would connect to the Fire Station. Johnson Controls has submitted a quote in the amount of \$ 1,245.00. This would be a one-time charge and after that there would be no monthly billing. Discussion ensued and then Mayor asked for a Motion. Titkemeier moved and Angel seconded to approve the quote and have the wireless system installed. Motion passed 5 to 1, with Rahe voting no.

Mayor discussed the perpetual garage sale happening in the Village. The resident is coming to meet with Mayor, Eric Campbell, and Fiscal Officer on June 4, 2025.

Mayor stated that the public restrooms in the Park will need to be opened for the weekend of Bike to the Bay. Rahe has volunteered to open them.

Mayor stated that the Tree Commission wants to rent a "Manlift" trim some trees in the Village. The cost of the lift will be paid for out of their funds. Mayor checked with our insurance company concerning coverage for the equipment and anyone using it. Since John Lockard has the safety training and knowledge to use the lift, he will be the only one allowed to use it. No chainsaws will be allowed to be used when in the Manlift.

Mayor reminded Council that she will be on vacation June 6th thru June 20th. The Council meeting of June 17, 2025, will be officiated by Council President Rollins.

Council Reports:

Rollins:

<u>Personnel & Finance Committee:</u> Rollins stated the committee will be interviewing Ryan and Reid Rothenbuhler this week for the position of Village Solicitor.

Rollings stated that the Personnel Committee has also decided to go back to the process of using work orders. Rollings stated that Personnel Committee will be holding employee meetings with the office staff, BPA employees and Street employees.

Rollings stated that the Finance Committee talked about going for a 1/4% Tax Levy. Committee decided to try and get some input from the 300 plus residents that voted on the Tax issue, to see why they voted the way they did. Daniel Angel, Christina Yaniga, and Sue Rahe will donate postage for the mailing.

Rollings stated that the Finance Committee is looking into setting limits on Blanket Purchase's for Fiscal Officer.

Titkemeier:

Titkemeier stated that the new water tower was set to be inspected today, but he had not heard if that happened or not.

Titkemeier stated that the water tower will need an electrical box hooked up and the landscaping still needs to be done.

Titkemeier stated that BPA discussed the Pember Grove easements.

Rahe:

<u>Streets, Sidewalks, Lands & Building:</u> Rahe stated the next street meeting will be Wednesday June 11, 2025. Rahe stated the Cemetery had passed its Audit and all went well.

Rahe stated that the minutes of the special meeting on May 13, 2025, have not been approved, but are on our website.

Rahe asked why the Townhall flagpole is not flying a flag and was informed that we were waiting on parts which are now here and will be fixed.

Rahe stated that she wants to look at the contract with Amplex regarding putting antennas on our water tower.

Mazur:

<u>Park and Rec</u>: Mazur stated that the Dedication for the basketball court was very well attended.

Mazur stated that the epoxy flooring looks good.

Mazur thanked Gene Steele for all his work around the pool area.

Mazur stated that a Resident has donated money for getting new seats for the guard stands.

Mazur stated that Party in the Park meeting will be June 4, 2025, at 3:30 at Townhall.

Mazur stated that the next Pool meeting will be Tuesday June 24, 2025, at 10:00.

Kirkbride:

Cemetery: No report

Tree Committee: Kirkbride stated that the next Tree Committee meeting will be June 9, 2025, at 7:00pm

Angel: Nothing to report

Eric Campbell: No report

Guests:

HAWN: He lives next to the old water tower and wants to be sure there is communication when it comes time to take down the old tower. He would like to know before they show up to begin the process.

WOSNIAK: Stated that he voted against the tax levy because the information given was not clear in why the \$300,000 increase was necessary. Suggested that if the Village is going to try for another levy, we may want to use Pie Charts etc. to help clarify how the Village dollars are spent. He also volunteered to serve on the next tax committee, as did Christina Yaniga.

BUSDEKER: Asked if there would be a fence around the bottom of the new water tower. Council stated that at this time no fencing is planned. Busdeker also requested that new street signs be put on up on Hickory St., College Ave., and Pine St. and that the sign poles be painted. She also wanted to know who is responsible for painting the water hydrants in the Village, because they need to be repainted.

Mayor Bailey adjourned the meeting at 8:15 P.M.

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