# VILLAGE OF PEMBERVILLE COUNCIL MEETING July 1, 2025

Mayor Bailey opened the July 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, Kirkbride, Mazur, Rahe, Rollins, Titkemeier. Others present were Chief Vaughn, Eric Campbell, Christina Yaniga, Ed Wozniak Jr., Linda Avery, Teri Long, and the Clerk.

**Minutes:** Rahe moved, and Titkemeier seconded to approve the minutes of the special May 13, 2025, meeting. Motion passed unanimously.

Angel moved, and Kirkbride seconded to approve the minutes of the June 17, 2025, meeting. Motion passed unanimously.

**Treasurer's Report:** Angel moved, and Mazur seconded to approve the bills in the amount of \$45,856.86. Motion passed unanimously.

**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. 3<sup>rd</sup> READING Kirkbride moved and Rollins seconded to approve Resolution 795. Motion passed unanimously.

RESOLUTION 796: A RESOLUTION OF THE VILLAGE OF PEMBERVILLE, OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH) 3<sup>rd</sup> READING.

Rahe moved and Angel seconded to approve Resolution 796. Motion passed unanimously.

**Police Activity Report:** Activity report provided. Chief was asked if there were any issues during the Party in the Park, and the Chief stated there were no issues.

#### Mavor:

Mayor thanked Pat Rollins for covering the last Council meeting.

Mayor stated that the accounting for Party in the Park is not complete. Mayor stated that there is \$1255 left from donations and would like to donate \$100 to the Police department and \$655 to the pool. Mayor stated she would like to keep \$500 back for seeding. Mayor stated overall Party in the Park was a good day. Mayor asked that Council bring in their Ordinance books so that she can update them with the new inserts. Mayor stated that Day Spring Church will be doing a volunteer community service day on July 31st from 6:30 to 8:30 where they will clean up along the riverbank behind the business district.

## **Council Reports:**

## Rollins:

<u>Personnel & Finance Committee:</u> Rollins stated Personnel have not met with the employees yet due to vacations. Rollins stated that the committee has decided to complete the cell phone and timeclock policy before setting the employee meeting.

Rollins stated that the new Solicitor has been contacted. Rollins stated that there has also been contact with the new prosecutor. Rollins stated that the hourly rate is \$150, and the wage ordinance will need to be updated to reflect the new rate.

Rollins gave clarification on the blanket certificate. Rollins stated this will need to be completed by Resolution. The blanket certificate is to allow the Fiscal Officer to issue multiple payments under one line item without creating separate purchase orders to make payment. The Fiscal Officer gave the example of income tax refunds. A blanket certificate is issued, and then multiple refund checks are issued under that one blanket certificate.

### Titkemeier:

Planning Commission: No report due to no meeting.

BPA: Titkemeier stated BPA met and discussed the water tower and the installation of an asphalt driveway from College Ave to the back of the water tower. Titkemeier stated that there will also be a concrete pad installed

around the bottom, in addition to fencing being installed. Titkemeier stated that Bergman will be in town to patch water break areas,

Titkemeier stated that funding and grants were discussed for other potential future projects.

Titkemeier stated that the Countyline Co-op waterline was discussed.

Titkemeier stated that the electrical outage on June 18<sup>th</sup> did not complete the project. Titkemeier stated that there was a portion of the project that was supposed to be programmed by the contractor that was not completed. Titkemeier stated that this will result in another planned outage.

#### Rahe:

Streets, Sidewalks, Lands & Building: Rahe stated streets will meet on July 10th at 1:30pm

#### Mazur:

<u>Park and Rec</u>: Mazur thanked Sue and the Legion Auxiliary for the use of the Gorge Forman. Mazur stated that new lifeguard seats have been installed and the carpet on the guard stands will be replaced in the fall. Mazur stated that the door at the park restroom will no longer be propped open. Mazur stated that the timers are set for 6:00am to 9:00pm. Mazur stated that there is no hot water at the pool and will need to have that looked at. Mazur stated that the next Park meeting is July 18<sup>th</sup> at 10:00am.

## Kirkbride:

Cemetery: No report.

<u>Tree Committee:</u> Kirkbride stated that the Tree Committee will meet on July 7<sup>th</sup> at 7:00pm.

Angel: Nothing to report

Eric Campbell: No report

### **Guests:**

**Long and Avery:** Teri Long and Linda Avery addressed the Wood County Park property on Bierley Ave and the problem with the noxious weeds. Mayor will contact the Park District and set up a meeting with them and the residents to discuss with them what the plan is moving forward and how they can make it look better then is currently does.

**Yaniga**: Christina Yaniga thanked everyone for their time and help with the Party in the Park. Mazur suggested that next year the pool manager is involved as she had ideas to make money.

Mayor Bailey adjourned the meeting at 7:47 P.M.

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