VILLAGE OF PEMBERVILLE COUNCIL MINUTES (AMENDED)

SEPTEMBER 15, 2026

Roll Call Bohland-yes Boyer-yes Kirkbride-yes Rahe-yes Rollins-yes Mayor Wozniak, Chief Vaughn and Eric Campbell were also in Attendance.

Guests: Carl Lohrbach, Tyler Firsdon, Peggy Jones, Erlin Moritz, Joanne Busdecker, Tom Dauer

Minutes

Rahe stated she had a problem with the minutes referring to committee minutes rather than being included in council minutes. Committee minutes are not handed out at council. Minutes are used for research and review. No motion was made. Minutes will be amended. It was noted that Tom Mackin suggested this format.

Bills

Rahe made a motion to accept bills of $9515.15 Kirkbride 2nd Rahe-yes, Kirkbride-yes, Boyer-yes, Bohland-yes, Rollins-yes The Sewer Pro $2000 charge was questioned as to it's success. Dauer said it is working.

Bank Reconciliation Statements for May, June, July Motion to approve Rahe 2nd Kirkbride

Rahe-yes Kirkbride-yes Bohland-yes Boyer-yes Rollins-yes motion approved

>Ordinance and Resolutions

ORDINANCE 1720: AN ORDINANCE AMENDING THE 2026 WAGE ORDINANCE NUMBER 1699, SECTION 10, CONCERNING VILLAGE STREETS, LANDS AND BUILDINGS ASSOCIATE, SECTION 18 BPA CLERK AND SECTION 21 DEPUTY FISCAL OFFICER. (2nd Reading)

ORDINANCE 1721: AN ORDINANCE IMPOSING A TEMPORARY MORITORIUM ON THE ACCEPTANCE, PROCESSING, AND APPROVAL APPLICATIONS AND PERMITS FOR LOCAL LICENSING APPROVAL, AND/OR ANY ZONING, OCCUPANCY, OR OTHER PERMITS RELATING TO CULTIVATORS, PROCESSORS, OR RETAIL MARIJUANA DISPENSARIES WITHIN THE VILLAGE OF PEMBERVILLE, AND DECLARING AN EMERGENCY. (1stReading)

RESOLUTION 806: AGREEMENT TO PARTICIPATE IN THE WOOD COUNTY EVERBRIDGE NOTIFICATION SYSTEM CONTRACT. (2nd Reading)

RESOLUTION 807: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (2nd Reading)

RESOLUTION 808: A RESOLUTION AUTHORIZINGTHE MAYOR OF THE VILLAGE OF PEMBERVILLE TO PREPARE AND SUBMIT AN APPLICATION FOR THE 2026-2027 WOOD COUNTY PARK DISTRICT LOCAL PARK IMPROVEMENT GRANT PROGRAM. (2nd Reading

Police Report Brew Hop went well, no problems with DORA

Mayor's Report

Planning Commission needs a Council member on the committee Rahe made a motion to appoint Matt Bohland Rollins 2nd Rahe-yes Rollins-yes Kirkbride-yes Boyer-yes Bohland-yes

ROLLINS

Records Retention

Will meet September 21,2026

Personnel

There are 3 applications for the cleaning position. There will be a special meeting

There was a list of the recommendations the personnel committee made for changes to the way committees are appointed and the makeup of committees given to each council member. We will discuss these at a later date. Changes are for 2027 Committees.

RAHE

150/250 Committee Liaison

The Bike Ride was a success with about 60 participating

The committee gave $300 to the pool fund. Part of this was to pay for the lifeguards at their Movie Night and part was a donation.

KIRKBRIDE

Tree Commission

Will ask Sarah what fund a lift rental would come out of as it is necessary to trim trees away from houses. This will be discussed at Finance. The village is liable if branches cause damage. Premium Tree Service has not followed through on contract but they have the calendar year to complete.

BOYER

BPA Liaison

It was discussed to have Nate help Streets with study and Streets and Water share the cost. $18000

Nate was approved to replace a panel that allows remote monitoring.

Streets will be patching Bridge St. Tom will check with Nate to see if Water Dept. has any patches they want to piggyback while they are here.

Streets, Lands and Buildings

Tom feels a zero-turn and a tractor type mower is the best moving forward, renting one and then renting the other the following year.

A 5-year plan is needed for the Streets Department. A new leaf vacuum is needed and grants will be investigated.

A bid of $72000 was submitted for brick repairs at the Walnut Street Garage. Two more bids are due.

The timber sale was discussed.

BOHLAND

Parks and Recreation

Matt has a village survey QR Code on Facebook and the village website

He thanked Parks Committee members for their help in closing the Pool and Marcia Cousino for inviting him to share the survey at Brew Hop.

There will be a special meeting to meet with Keith Maderas about the 5-Miler.

The Wood County Grant application is nearly complete. Bud Voland (?) has offered to volunteer to repair ball diamond #1. While he is here he will fix the remaining ruts also. $1185 is needed for soil and grass seed. Will check with Sarah to see if money is available and from what fund.

Zoning

Eric Campbell is working on a project behind the businesses

Guests No Comments

Boyer made motion to go into Executive session to discuss the buying and selling of public lands. Rahe 2nd Boyer-yes Rahe-yes Rollins-yes Kirkbride-yes Bohland-yes Motion passed

Came out of Executive session Rahe motioned Rollins 2nd To advertise for bids for Kahler Woods every Sat. starting 9/26 and ending October 31st. Rahe-yes Rollins-yes Kirkbride-yes Boyer-yes Bohland-yes Motion passed

Lisa made a motion to go into executive session to discuss the employment of a public employee. Rahe 2nd Boyer-yes Rahe-yes Rollins-yes Kirkbride-yes Bohland -yes motion passed.

Council came out of executive session and adjourned the meeting.