

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
October 4, 2022**

Mayor Bailey opened the October 4, 2022, Council meeting at 7:00 pm with a prayer and the pledge of allegiance.

**Roll Call:** Present at the scheduled meeting of Council were Rahe, Angel, Kirkbride, and Meyer. Others present were, Chief Vaughn, Solicitor, Robert A. Kuhlman, Eric Campbell, and the Clerk.

**Minutes:** Angel moved, and Rahe seconded to approve the minutes as amended from September 20, 2022. Motion passed unanimously.

**Treasurer's Report:** Meyer moved, and Rahe seconded to approve the bills in the amount of \$7,700.64. Motion passed unanimously.

**RESOLUTION 772: CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY, OHIO AND VILLAGE OF PEMBERVILLE.** 3<sup>rd</sup> READING

Angel moved and Meyer seconded, to approve the Resolution No. 772. Motion passed unanimously.

**RESOLUTION 773: RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A 2022-2023 GRANT WITH THE WOOD COUNTY PARK DISTRICT.** 3<sup>rd</sup> READING

Meyer moved and Angel seconded, to approve the Resolution No. 773. Motion passed unanimously.

**RESOLUTION 774: 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.** 3<sup>rd</sup> READING

Meyer moved and Angel seconded, to approve the Resolution No. 774. Motion passed unanimously.

**RESOLUTION 775: 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.** 2<sup>nd</sup> READING

**ORDINANCE 1625: ORDINANCE TO MAKE INTRA FUND TRANSFERS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022.** 1<sup>ST</sup> READING

**ORDINANCE 1626: 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, 2023.** 1<sup>ST</sup> READING

**Police Activity Report:** Police Activity Report provided.

**Mayor:**

Mayor read into the minutes a letter from Robert Bruning.

Dear Mayor Bailey and Village Council:

I am a member of the lands, buildings, and street committee and I want to express my thanks to you for accepting our recommendation to install new Welcome to Pemberville signs on both the east and west entry to Pemberville on State Route 105.

Your approval of the design and having it in the 2022 budget is appreciated and allowed to project to move forward.

A special thank you to Matt and Jeff for removal of the old signs and excavating for the footers for the new signs.

We were fortunate that Pat Luther was able to construct the signs in a brief time after approval was given and we are pleased with his work.

The new signs make a great statement about our village when people enter from both the east and west. A lot of good things are starting to transpire, and the future of Pemberville is looking much brighter, and this project make a very visible statement of that.

Sincerely,  
Robert F. Bruning  
Committee Member

Mayor stated she gave a 15-minute presentation regarding the Bridge St. bridge grant the Village applied for. Mayor stated there were 13 submitted Statewide. Pemberville was the only application from northwest Ohio.

Mayor stated there is a Zoning Board of Appeals meeting Thursday, October 6<sup>th</sup> at 6:00 pm. Mayor stated one is regarding a driveway widening and the other is for a request to place a shed on a corner lot.

Mayor stated the splash pad construction will begin next week. Mayor stated she welcomes any assistance on fundraising for the splash pad.

Mayor shared McCombs monthly newsletter and stated the Village could look at doing something similar but on a quarterly basis to start.

Mayor stated the trunk or treat will be at Eastwood Elementary School this year instead of at Frobose Market IGA. Mayor stated this will be held on October 28<sup>th</sup> from 10am to 12pm

#### **Council Reports:**

##### **Rahe:**

Streets, Sidewalks, Lands & Buildings: Rahe stated the next meeting is next Tuesday, October 11<sup>th</sup> at 9:00am

Pemberville Union Cemetery: No report

##### **Angel:**

Personnel Committee: Angel stated the majority of the discussion is looking at updating the Personnel Handbook. Angel stated they are focusing on sections of concern and divided the task amongst the members.

Safety Committee: Angel stated he went door to door and spoke with residents on Rees Rd. to discuss the speed limit signs. Angel stated all that he spoke to are in favor and voiced concerns regarding the same trucks that are speeding.

##### **Kirkbride:**

Tree Committee: Kirkbride stated the Committee met on September 22<sup>nd</sup>. A tree located at 210 Vine St. has been forwarded to Stephanie Miller to review. Kirkbride stated there are areas that tree stumps were removed that need topsoil and about 8 stumps that still need to ground. Kirkbride stated it has been requested that the area around the trees located at the north water be moved. Kirkbride stated there was discussion about Arbor Day and would like to give the kids a hand-out instead of saplings. Kirkbride stated there is possible another case of oak wilt on a tree located on the southwest corner of Perry St. and Oak St.

##### **Mazur:**

Park and Recreation:

##### **Meyer:**

Records Retention Committee: No report.

Flood Emergency: No report. Rahe stated she and Meyer have discussed having a meeting.

##### **Titkemeier:**

Planning Commission: Meeting scheduled for October 19<sup>th</sup> at 7:00pm

BPA: Mayor reported for Titkemeier. Mayor stated BPA is looking at rebuilding a pump for the sewer department. Mayor stated the contract for the North Substation has been signed. Mayor stated the Baseball Association is having a meeting to discuss ball diamonds. Mayor stated there was discussion regarding electrical being provided for food trucks at the Harvest Gathering. Mayor stated due to budget constraints food trucks will have to use a generator. Mayor stated there was discussion about having a work night with BPA to discuss a lot of open items.

**Zoning Report:**

No Report:

Meyer asked for clarification on surveys. Campbell stated in the past surveys were not enforced. Moving forward Campbell will be enforcing surveys to try and help with encroachment issues.

Mayor adjourned the meeting at 7:40 P.M.

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