

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
January 3,2023**

Mayor Bailey opened the January 3, 2023, Council meeting at 7:00 p.m. with a prayer and the pledge of allegiance.

Mayor broke from agenda to nominate Council President Pro-temp. Titkemeier nominated Susan Rahe for President Pro-temp. No discussion and no other nominations. Mayor closed nominations. Motion passed 5/6 vote for Sue Rahe as President Pro-temp. Angel-no; Kirkbride-yes; Mazur-yes; Rahe-yes; Rollins-yes; Titkemeier-yes.

Roll Call: Present at the scheduled meeting of Council were Rahe, Angel, Kirkbride, Mazur, Rollins and Titkemeier. Robert A. Kuhlman, Chief John Vaughn, Eric Campbell, and the Fiscal Officer.

Minutes: Titkemeier moved, and Angel seconded to approve the minutes from December 20, 2022. Motion passed unanimously.

Treasurer's Report: Rollins moved, and Kirkbride seconded the bills in the amount of \$4,007.79. Motion passed unanimously.

ORDINANCE 1632: AN ORDINANCE AUTHORIZING LEASE AGREEMENT WITH THE PEMBERVILLE FREE FAIR. 3rd READING

Mazur moved and Rahe seconded to passed Ordinance 1632. Motion passed unanimously.

RESOLUTION 778 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF PEMBERVILLE FOR PLANNING, DESIGN AND CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN. 1ST READING

Police Report: Police report provided with no questions or comments.

Rahe asked about the 2018. Chief explained the repairs needed on the cruiser with an estimated cost to repair of approximately \$2,500.

Mayor:

Mayor stated there was a small water supply line that broke on Christmas Eve but was able to be fixed on Monday.

Mayor stated there were no electricity issues with the high winds and cold temperatures.

Mayor stated there was a tree that fell onto the walking trail bridge and will be repaired soon.

Mayor stated she completed the mosquito grant application for 2023. Mayor stated she did add the request for dunks with this application. Mayor stated mosquitos' application is expected to increase \$35 per application.

Mayor stated she has to take 14 hours of ODOT webinars for the bridge grant. Mayor stated by completing and passing the tests on these webinars the Village could qualify for grant funding on the engineering design of the bridge.

Mayor reminded Council to turn in their Committee request sheets.

Mayor stated there is a meeting with John Courtney the Village consultant for AMP Partners, on Monday, January 9 at 10:00am.

Mayor stated the next scheduled meeting is the same night as the next BPA meeting and she would like to have approximately a 10–15-minute joint meeting with the members of BPA.

Council Reports:

Rahe:

Union Cemetery: No report.

Streets, Sidewalks, Lands & Buildings: No report.

Next Street meeting will be held on January 10th at 9:00am

Angel:

Finance and Personnel: Angel stated the Committee discussed the permanent appropriations and the General Fund.

Kirkbride:

Tree Committee: No report.

Mazur:

Park and Recreation: No report.

Mazur stated the next meeting is January 23rd at 5:00pm.

Rollins:

No report

Titkemeier:

Planning commission: No report.

BPA: No report. BPA is meeting tonight and therefore no report.

Zoning:

No report

Guests:

Mayor adjourned the meeting at 7:20 P.M.

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