

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 7, 2023**

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

Roll Call: Present at the scheduled meeting of Council were Rahe, Kirkbride, Mazur, Rollins and Titkemeier. Robert A. Kuhlman, Officer Muranyi, Gene Steele, Eric Campbell, and the Fiscal Officer.

Minutes: Titkemeier moved, and Rahe seconded to approve the minutes from January 17, 2023. Motion passed unanimously.

Treasurer's Report: Rahe moved, and Mazur seconded the bills in the amount of \$11,789.78. 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. 3rd READING
Rollins moved and Rahe seconded to approve Resolution 778. Motion passed unanimously.

ORDINANCE 1633: 2023 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF. 2nd READING
Ordinance tabled until next meeting to allow for further discussion regarding Medicare aged employees. Next meeting will be a 2nd reading.

ORDINANCE 1634: ORDINANCE AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE AMERICAN MUNICIPAL POWER, INC. ("AMP") "ON BEHALF OF" FINANCING PROGRAM AND THE EXECUTION OF A LOAN AGREEMENT AND PROMISSORY NOTE IN CONNECTION THEREWITH; 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. 1st READING

ORDINANCE 1635: ORDINANCE DECLARING OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENT OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES TO BE MADE FROM SUBSEQUENT BORROWINGS AND DECLARING AN EMERGENCY. 1st READING

Clerk explained this Ordinance will allow the Village to request reimbursement for expenses paid out for the Electrical Substation rebuild prior to the closing of the loan.

Titkemeier moved and Kirkbride seconded to suspend the rules. Motion passed unanimously.

Titkemeier moved and Kirkbride seconded to approve Ordinance 1635. Motion passed unanimously.

ORDINANCE 1636: ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023. 1st READING

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

Mayor added the 2018 cruiser has been repaired and returned to the Village.

Mayor:

Mayor stated that the old Fork's restaurant is back on the market.

Mayor stated there is a Mayor's dinner at the Legion, if anyone would like to attend to please let her know by Friday.

Mayor stated the ECIC donated \$1510 towards the computer mount for the new police SUV.

Mayor stated that the recycling bins have been moved to the other side of the property to help stop the blowing of debris.

Mayor stated she is working on finalizing the letter to Wood County regarding the million dollar grant she received that will be used towards the water tower.

Mayor briefly discussed the OPWC grant for the water tower. Mayor stated the Village application is in the top 5 and the Village has the opportunity to increase the overall score for potentially additional funds.

Council Reports:

Rahe:

Union Cemetery: No report.

Streets, Sidewalks, Lands & Buildings: Rahe stated the next Streets meeting is February 16th at 9:00 am

Angel:

Absent

Finance and Personnel: No report.

Kirkbride:

Tree Committee: No report.

Mazur:

Park and Recreation: Mazur stated the committee is preparing for the 2023 employee applications. Mazur stated the committee is putting a list together of things they would like accomplished before the pool opens this year. Mazur would like to see all guard stands in good shape. The committee is looking at pricing out a new pool pump, and new shed. Mazur stated the committee will be painting the concession stand floor and checking out the sound system before opening.

Mazur stated the next meeting is Monday, February 13th at 10:00am.

Mazur discussed the letter to the Baseball Association and other Groups regarding the use of the ball diamonds. Mazur stated future meetings are still to be had. Rahe asked that once these meeting take place to provide the feedback to Council. Mazur moved and Rollins seconded to open the use of the baseball fields with Village consent to other groups in addition to Eastwood Baseball Association. Motion passed unanimously.

Mazur read a text from a resident thanking the Village for the temporary fix on the Village walking trail bridge.

Rollins:

Records Retention: No report.

Rollins stated For the Love of Art show is this weekend, next weekend, and Monday. Rollins stated there are 7 schools entered.

Titkemeier:

Planning commission:

Titkemeier stated the Planning Commission discussed the school property and potential annexations. Titkemeier stated the next meeting on Wednesday, February 15th at 7:00pm.

BPA:

Titkemeier stated BPA discussed the remote metering and that the installation of those meters are working well. Titkemeier stated that BPA discussed the increase of electrical rates. John Courtney, the Village electrical consultant is currently looking at that.

Titkemeier stated that Township Trustee Rick Rahe was in attendance to township maintenance building. Titkemeier stated the Village Engineer was in attendance to discuss the township maintenance building and utilities to the building.

Titkemeier stated the Village Engineer discussed the contractors that bid on the E. Front St. waterline and force main separation project. Darmofal recommended the lowest bidder Underground Utilities Company, from Monroeville, Ohio with a project bid of \$1,406,015 for the E. Front waterline and force main separation project. Titkemeier stated Darmofal discussed various construction points regarding the water tower, waterline sizes and locations.

Titkemeier stated BPA discussed increasing Utility Assistant Brian Heestand hourly rate and recommended the hourly rate of \$23 per hour.

Zoning:

Report provided with a brief description of ongoing items.

Guests:

Gene Steele: Steele discussed the baseball concession stand and the items stored in the building to determine who owns the items.

Steele would like a plan for Oberhouse Park as the issues will arise soon.

Steele briefly touched on the speeders in town.

Mayor adjourned the meeting at 8:05 P.M.

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