VILLAGE OF PEMBERVILLE
COUNCIL MEETING
April 4, 2023

Mayor Bailey opened the April 4, 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, Chief Vaughn, Eric Campbell, and the Deputy Fiscal Officer.

Minutes: Titkemeier moved, and Kirkbride seconded to approve the minutes from March 21, 2023. Motion passed unanimously.

Treasurer's Report: Rahe moved, and Rollins seconded the bills in the amount of $3,468.50. Motion passed unanimously.

ORDINANCE 1637: ORDINANCE AMENDING ORDINANCE NUMBER 1595 CONCERNING THE AMOUNT OF REIMBURSEMENT FOR REPAIRS/REPLACEMENT OF EXISTING SIDEWALKS BY ADDING SECTIONS 4 AND 5. 2nd Reading

ORDINANCE 1639: 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, 2023. 1st Reading

Police Report: Police report provided with no questions or comments.
Chief updated Council of the progress of the new cruiser.

Mayor:
Mayor stated she completed and submitted the final report for the Park grant.
Mayor stated the visit from the Easter Bunny was a successful event.
Mayor stated the Walnut St garage will be cleaned up this week.
Mayor stated the fence at the municipal building will be stained in the next few weeks weather permitting.
Mayor stated she and Rahe will be attending the next Fair Board meeting.
Mayor stated she attended the Northwest Ohio Mayors and Manager Association (NOMMA) dinner. Mayor stated she will be serving on the governing board.
Mayor stated the Village hosted the Wood County Mitigation meeting. Mayor stated there will be a utilities portion of the Mitigation that the water Superintendent will be attending on April 11th.
Mayor stated there will be a Portage River Trail meeting held in the Opera House on April 11th at 2:00pm.
Mayor discussed the covered bridge, asking Council for their input. All members spoke and none of them are in favor of the covered bridge.

Council Reports:
Rahe:
Union Cemetery: No report.
Streets, Sidewalks, Lands & Buildings: Rahe asked Mayor to get clarification from the Fiscal Officer on a breakdown of Opelt funds used at the pool and if the entire donation can be used towards the splash pad.
Rahe stated the next Street meeting is April 11th at 9:00am.

Angel:
Absent
Finance and Personnel: No report.

Kirkbride:
Tree Committee:
Kirkbride stated there are 3 members of the Tree Commission that have given notice that they will no longer be serving on the Committee. Kirkbride stated he does have a list of individuals willing to serve and will provide the list of names to the Mayor.

Mazur:

Park and Recreation: Mazur asked for clarification on the pool managers position so a help wanted ad can be placed. Discussion ensued.

Mazur stated the standard timeclocks will be used at the pool this year. Kirkbride moved and Rollins seconded to purchase the timeclock and cards for the pool. Motion passed unanimously.

Mazur stated she has a quote to replace the pool ladder anchors. Mazur stated the quote does include shallow concrete patching. Mazur moved and Kirkbride seconded to replace the pool ladder anchors plus concrete patching for $9090. Motion passed unanimously.

The first pool sign-up is scheduled for April 22nd and the second sign-up will be May 13th.

Mazur stated the next Park & Rec meeting will be April 17th at 10:00am

Rollins:

Records Retention: No report.

Rollins stated the Committee will be meeting with the Fiscal Officer and Mayor next week.

Titkemeier:

Planning commission: No Report

BPA: Titkemeier reported that BPA discussed scheduling and duties of the town workers. Titkemeier stated timeclocks were discussed and will be implemented soon. Titkemeier stated paint color for the fence was discussed.

Zoning:

Report provided.

Guests:

Mayor adjourned the meeting at 8:00 P.M.

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