VILLAGE OF PEMBERVILLE COUNCIL MEETING April 18, 2023

Mayor Bailey opened the April 18, 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: Rollins moved, and Titkemeier seconded to approve the minutes from April 4, 2023. Motion passed unanimously.

Treasurer's Report: Rahe moved, and Mazur seconded the bills in the amount of \$5,818.93. 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. 3rd Reading

Rahe moved and Angel seconded to approve Ordinance 1637. Motion passed unanimously.

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. 2nd Reading

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

The Chief stated the new Tahoe is currently having the equipment installed and should be completed sometime in May. The Chief stated once it comes back Ortinau Art will add the decals.

Mazur stated Officer Cindy Muranyi was back in her neighborhood over the weekend and gave the kids badges and treats to the dogs. Mazur stated it was a very nice thing to see.

Mayor:

Mayor stated the Village will receive a Mosquito grant this year in the amount of \$7,460. Mayor stated that will be approximately 20 sprays weekly and 7 cases of dunks available to the residents. Mayor stated the mosquito surveillance will be completed by Bowling Green State University this year.

Mayor stated the Tree Ordinance reads that it will have 7 to 9 members appointed by the Mayor. Mayor stated there are currently 3 members ending their appointment. Mayor stated Cindy Lohrbach, Carl Lohrbach, and Melissa Sapp are interested in serving on the Tree Committee. Mayor stated she would like to appoint them to the Tree Committee with Councils approval. Kirkbride moved and Rahe seconded to appoint Carl Lohrbach, Cindy Lohrbach, and Melissa Sapp as members of the Tree Commission. Motion passed unanimously.

The mayor stated she was contacted by the twin brother of Mitch Freeman with regards to a sculpture that he would like to donate to the Village and have placed at Mason Park to honor Mitch Freeman and the Sandbaggers. Mayor stated Mitch Freeman helped with orchestrating the 5-mile race held each year during the free fair. Mayor stated the statue is approximately 7 ½ foot tall. Location was discussed but no decision made.

Mayor stated the fence located at the Municipal building is currently being painted for community service hours. Mayor and Titkemeier touched on the covered bridge discussion that has been taking place between Denny Henline and various residents. Mayor stated she spoke with Joni Cherry, and currently the ideas Henline has presented he has been told cannot take place.

Council Reports:

Rahe:

Union Cemetery: No report.

Streets, Sidewalks, Lands & Buildings: Rahe stated the next Street meeting is Thursday at 9:00am.

Rahe discussed with the Council the barrier post at the walking trail bridge that has not been reinstalled. It was determined to leave the post removed and address if they begin to receive complaints that ATV's, etc. are using it.

Angel:

Angel apologized for his recent absence.

<u>Finance and Personnel:</u> Angel stated the committee discussed timeclocks. Angel stated punch clocks have been purchased for the pool and will be installed soon.

Angel stated the Fiscal Officer shared some financial graphs and encourages all to review.

Kirkbride:

<u>Tree Committee:</u> Kirkbride stated the Committee met on April 12th. Arbor Day was discussed. Kirkbride stated they will have Arbor Day with the preschoolers this year. Kirkbride stated they will receive a coloring book handbook focused on trees. Titkemeier asked who was attending the Tree City Award Ceremony. Kirkbride stated Carl and Cindy Lohrbach.

Mazur:

<u>Park and Recreation:</u> Mazur thanked Total Sports for cleaning up the ball diamonds.

Mazur stated we have received 6 applications for concession workers, 8 lifeguard applications and 1 manager application.

Mazur stated the pool will be offering water aerobics one day a week this year. Mazur stated the stars program is returning again this year. Mazur explained the program is various summer day camps that come to the pool for the day and is a good source of revenue for the pool.

Mazur stated she is going to talk to IGA about concession stand supplies. Mazur stated the next Park and Rec meeting is May 20th at the pool. Mazur stated that the meeting will consist of cleaning up the pool. Currently opening day is tentatively set for June 3rd.

Rollins:

Records Retention: No report.

Titkemeier:

<u>Planning commission:</u> Meeting tomorrow, April 19th, at 7:00pm.

BPA:

<u>Electric</u>-Titkemeier stated the electric department continues to trim trees. Titkemeier stated the cylinder on the pole truck is currently being fixed. Titkemeier stated the motor replacement at the south plant is due to take place on Thursday.

<u>Water</u>-Titkemeier stated Schultze is working on a couple of pumps that have lost pressure. Titkemeier stated the water tower and funding was discussed. Titkemeier stated that the plans for the water tower have been approved by EPA and that the Village is waiting for the results of the small government grant/loan program which should be around May 1st.

<u>Sewer</u>-Titkemeier stated an easement through Judy Lees property for the E Front storm sewer was discussed. Titkemeier stated the contract for the E Front St force main and water line project was signed and construction is due to begin soon. Titkemeier stated there is a pre-construction meeting on May 3rd at 1:00pm. Titkemeier stated hinged manhole covers were discussed. Sheets would like to replace bad manhole covers with hinged manhole covers. Titkemeier stated is makes opening them much easier. Titkemeier stated Sheets is trying to keep all the pumps and equipment up to date.

Zoning:

Report provided.

Guests:

Gene Steele: Gene discussed the TMACOG meeting that was held upstairs in the Opera House on the 11th. Steele stated the attendance was poor. Steele stated that they had a great speaker with the discussion on the flood plain and wetlands.

Sara Enright: Enright asked about the Henline covered bridge or pedestrian bridge ideas. Discussion ensued.

Mayor adjourned the meeting at 8:11 P.M.

^{*}Audio recording of the meetings is available upon Public Records request.