

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
May 2, 2023**

Mayor Bailey opened the May 2, 2023, Council meeting at 7:00 p.m. with a prayer and the pledge of allegiance.

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

**Minutes:** Titkemeier moved, and Rahe seconded to approve the minutes from April 18, 2023. Motion passed unanimously.

**Treasurer's Report:** Rahe moved, and Mazur seconded the bills in the amount of \$6,639.11. Motion passed unanimously.

Mayor deviated from the agenda for guest Mr. Kalmar with the Wood County Park District to present the Village with the check from the Wood County Park District grant. Mr. Kalmar stated the Village was the first to complete and submit the report for the project.

**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.** 3<sup>rd</sup> Reading

Mazur moved and Rollins seconded to approve Ordinance 1639. Motion passed unanimously.

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

The Chief stated the new Tahoe is coming along and hopes to have it back by mid-May.

**Mayor:**

The mayor stated she has taken the testing for the mosquito grant. Mayor stated there are mosquito dunks available for residents that may have areas with standing water.

Mayor stated the splash pad should be completed sometime this week. Mayor stated once the splash pad is complete, they will finish concrete work and place grass seed.

Mayor stated the ECIC is in the process of disbanding and once all necessary paperwork is completed and submitted to the State, they will be donating \$2500 to the pool splash pad.

Mayor discussed the Bridge St bridge and has been released from overlooking the project. Mayor stated ODOT will overlook the project.

Mayor touched based on the statue honoring Mitch Freeman and asked the Council for a hard decision. After further discussion Rahe moved and Kirkbride seconded to kindly decline the statue adding that without a procedure in place regarding memorials this would be setting precedent. Motion passed 4/5. Rahe-yes; Kirkbride-yes; Mazur-yes; Rollins-yes; Titkemeier-abstain.

Mayor stated there are 2 shows scheduled at the Opera House this weekend.

**Council Reports:**

**Rahe:**

Union Cemetery: No report.

Streets, Sidewalks, Lands & Buildings: Rahe stated the Street Committee met and discussed streets that need attention. Rahe stated she has a quote from Morlock Asphalt to repair a section on Bond St near Hickory St.

Rahe moved and Kirkbride seconded to approve the quote from Morlock Asphalt for the repair on Bond near Hickory St. Motion passed unanimously.

Rahe asked to discuss a complaint she received regarding where the employees park, the phone system and the door system. After further discussion Rahe moved and Kirkbride seconded to not having employees park in front of the building. Motion passed unanimously.

Rahe stated the next meeting will be Tuesday, May 9<sup>th</sup> at 9:00am

**Angel:**

Angel absents.

Finance and Personnel: No report.

**Kirkbride:**

Tree Committee: Kirkbride stated the Committee was supposed to hold Arbor Day with the Bethlehem preschoolers however, due to rain was rescheduled for Thursday, May 4<sup>th</sup> at 10:30am.

Kirkbride stated a resident reached out regarding placing trees behind the condos to hide the Municipal garage. Kirkbride stated the next Tree meeting is May 8<sup>th</sup> at 7:00pm

**Mazur:**

Park and Recreation: Mazur stated the next pool signup is May 13<sup>th</sup>. Mazur stated the committee will be hosting the pool cleanup on May 20<sup>th</sup>. Mazur stated the committee met and interviewed Kelsey Rollins-Morlock as the Pool Manager. Mazur moved and Rahe seconded to hire Kelsey Rollins-Morlock as the pool manager. Motion passed 4/5 vote. Mazur-yes; Rahe-yes; Titkemeier-yes; Rollins-abstain; Kirkbride-yes.

Mazur stated work orders have been completed requesting basketball backboard to be installed and a few other misc. tasks.

Mazur stated the next Park and Rec meeting is May 20<sup>th</sup> at 12:00pm located at the Community Pool.

**Rollins:**

Records Retention: No report.

**Titkemeier:**

Planning commission: Titkemeier stated the Planning Commission met on April 19<sup>th</sup> with no major business to be discussed. Titkemeier stated that the Mayor updated the committee on all the projects on infrastructure and grant monies received.

**BPA:**

Electric-Titkemeier stated BPA discussed an extremely high electrical bill for property recently purchased. After further discussion BPA approved to reduce the bill noting it as a faulty meter. Titkemeier stated Barres gave an update on the south substation stating additional repairs are needed.

Sewer-Titkemeier stated Landry was in attendance and gave an update on the E. Front St storm sewer and working with the Township. Titkemeier stated manhole covers with hinges have been ordered. Titkemeier stated Landry is farther along than most towns with phosphorus removal in place.

Titkemeier stated BPA discussed recording of easements from past years that were never recorded at the recorder's office.

Titkemeier stated there is a pre-construction meeting tomorrow for the E. Front sewer separation and waterline replacement.

Titkemeier stated we should have an answer on the small government loan for the water tower on May 11<sup>th</sup>.

**Zoning:**

Report provided.

**Guests:**

**Sara Enright:** Enright asked if the parking lot and walkways would be cleared for employees if being asked to park elsewhere. Enright expressed her opinion regarding the Village phone and door system.

Mayor adjourned the meeting at 8:14 P.M.

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