VILLAGE OF PEMBERVILLE COUNCIL MEETING June 6, 2023

Mayor Bailey opened the June 6, 2023, Council meeting at 7:00pm with a prayer and the pledge of allegiance.

Roll Call: Present at the scheduled meeting of Council were Rahe, Angel, Kirkbride, Mazur and Rollins. Others present were, Robert Kuhlman, Chief Vaughn, Eric Campbell, Ashley Welling and the Deputy Clerk.

Minutes: Kirkbride moved, and Angel seconded to approve the minutes from the May 16, 2023, meeting. Motion passed unanimously.

Treasurer's Report: No Bill listing presented at this meeting.

Police Activity Report: Police report provided by Chief Vaughn. An update on the progress of the new cruiser was also provided.

Ashley Welling: Spoke to Council regarding getting their approval to schedule **Barre in the Park**, a series of fitness classes, that she would like to hold in Memorial Park. Rahe moved, and Angel seconded to approve the Classes. Motion passes unanimously.

RESOLUTION 780: <u>RESOLUTION APPROVING THE DRAFT AMENDED WOOD COUNTY SOLID WASTE</u> <u>MANAGEMENT PLAN.</u> 2ND Reading

ORDINANCE 1640: ORDINANCE APPROVING THE PEMBERVILLE PERMISSABLE MOTOR VEHICLE TAX. 1ST Reading

Mayor:

Mayor reported that that the Liquor License notice for **The Forks**, Los **Tenedores** was signed by our Clerk and our Police Chief. Rahe moved, and Mazur seconded to approve the Liquor License. Motion passed unanimously.

Letter from Denise Korns, (complaint from Bethlehem Preschool regarding playground Mulch), was given to Council to read.

Mayor informed Council of the dates of her upcoming vacation dates.

Mayor reported on the Memorial Day Service. Discussion ensued.

Mayor reported on the opening of the Pool, and Dedication of the new Splash Pad.

Mayor informed Council that Mosquito spraying is underway.

Council Reports:

Rahe:

Rahe read the following formal apology:

"At the May 2nd, 2023 Council meeting I shared a complaint the Mayor and I had received from an elderly gentleman who was unable to enter townhall because the driver of his car could not park by the handicapped sidewalk entrance so he could get out of his vehicle.

As council discussed his concern, the conversation turned to the fact that townhall currently does not have any handicapped parking, not only for residents/guests, but for Village employees also. Unfortunately, this conversation turned personal toward an office staff employee, and it's possible we may have shared some confidential HIPAA information, and for this I am extremely sorry, as I know all of Council is. I also want to clarify a comment that if an employee has a handicapped parking sticker/plate, a note from a healthcare provider would **not** be required. A note from an employee's

physician would only be required if the employee had a temporary disability which would require the need to park closer to the building on a short-term basis.

Again, I want to extend my sincere apology to Ms. Winfrey and will be more conscientious in the future."

Streets, Sidewalks, Lands & Building:

Rahe reported that the Fair board has agreed to the following:

- 1. To be responsible for filling in and generally returning the park to a "as found" condition after the Fair.
- 2. To move bleachers and cinder blocks after this fair.
- 3. All Carnies will also be camping in Memorial Park. The Fair Board wants the bathrooms in Park open at all times during the Fair.

The old bleachers (the red and blue ones) to be taken down. Possibly give them to Stony Ridge. Mazur moved and Rollins seconded the Motion to approve giving the bleachers to Stony Ridge. Motion passed unanimously. Mayor will contact Stony Ridge.

Next meeting will be June 13, 2023

Angel:

<u>Personnel Committee:</u> Angel read into the record a formal apology from the entire Council for the incident involving HIPAA rights violation.

Angel informed the Council that he had received a complaint from Jeff Bourdo regarding time clocks. Discussion ensued.

Kirkbride:

Tree Committee: Next meeting will be June 12, 2023 @ 7:00.

Mazur:

<u>Park and Rec</u>: Mazur thanked everyone involved in getting the Pool ready for opening. Next meeting will be 6/26/23 @ 10.00 A.M. Basketball Backboards will be installed by next week. The light timer at the basketball courts will set to turn off at 11:00 every night.

Rollins:

<u>Records and Retention Committee:</u> Rollins reported that the Committee will be meeting as soon as possible.

Titkemeier: absent Planning Commission:

<u>BPA:</u>

Eric Campbell: A update on Zoning activity in the Village was provided by Eric Campbell. A copy of the Zoning Report was provided.

Guests:

Mayor Bailey adjourned the meeting at 8:25 P.M.

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