

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
August 1, 2023**

Mayor Carol Bailey opened the August 1, 2023, Council meeting at 7:00pm with a prayer and the pledge of allegiance.

Roll Call: Present at the scheduled meeting of the Council were Rahe, Mazur, Rollins and Titkemeier. Others present were Robert Kuhlman, Chief Vaughn, Eric Campbell, Roberta Reiter, Rob and Lisa Boyer, Marcia Cousino, and the Clerk.

Minutes: Rollins moved, and Mazur seconded to approve the minutes from the July 18, 2023, meeting. Motion passed $\frac{3}{4}$ vote. Rollins-yes; Mazur-yes; Rahe-yes; Titkemeier-abstain.

Treasurer's Report: Rahe moved, and Mazur seconded to approve the bills in the amount of \$5,405.11. Motion passed unanimously.

ORDINANCE 1642: AN ORDINANCE TO ESTABLISH A CREDIT CARD POLICY COMPLIANT WITH THE ENACTED PROVISIONS OF THE OHIO REVISED CODE, REPLACING 33.388 OF THE CODIFIED ORDINANCES OF THE VILLAGE. 1ST READING

Rahe requested the Ordinance is tabled until she can discuss some questions, comments and concerns with the Finance and Personnel Committee.

Guest: Mayor deviated from the agenda to allow Roberta Reiter to address Council regarding an art idea. Mrs. Reiter discussed painting the silos owned by Countyline Co-op located on Pemberville Rd. across from the Dollar General Store. Mrs. Reiter stated that instead of doing the silos they are looking at potentially painting the tower located on the south side of the silos. Mrs. Reiter stated that the Co-op is waiting to hear back from their insurance company. Mrs. Reiter stated that the committee she has formed is looking for mural ideas. Mrs. Reiter stated the estimated cost is approximately \$35,000. Mrs. Reiter stated the next step is working on funding with the Council's support.

Police Activity Report: Police report provided by Chief Vaughn. The Chief stated he is currently preparing for the Pemberville Free Fair and Grand Parade. The Chief stated he swore in a new part-time officer this evening.

Mayor:

Mayor stated a group of citizens circulated a petition to have the Permissive Motor Vehicle tax placed on that ballot. Mayor explained that the tax will be placed on all vehicles registered in the Village of Pemberville. Rob Boyer stated that a lot of residents questioned what the money would be used for. The clerk stated that the Ordinance indicated the Ohio Revised Code that puts restrictions on the money to be used for the repairs and maintenance of roads, bridges, and signs for said roads.

Mayor stated the scoring for the Bridge St. bridge design consultant was completed based on ODOT regulations. Mayor stated Tetra Tech was the selection based on scoring. Mayor stated she sent out letter to those who were not chosen.

Mayor reminded everyone that there are 2 open Council seats, and 2 BPA seats open this election. Mayor stated her position is up for re-election.

Council Reports:

Rahe:

Streets, Sidewalks, Lands & Building: Rahe stated the next Committee meeting is scheduled for August 8th at 9:00am. Rahe stated the welcome signs will have some black granite stone placed along with lights for finalizing the project.

Angel: Absent

Personnel and Finance Committee: No Report

Safety Committee: No Report

Kirkbride: Absent

Tree Committee:

Mazur:

Park and Rec: Mazur stated the Committee will be meeting with the cub scouts on September 9th at 10:00am to place stones around the flagpole near the pool.

Mazur stated the Committee will be looking at completing the Park Grant next year for a permanent shelter located inside the pools fenced in area.

Mazur stated no-one is interested in the wooden bleachers and the town guys can disassemble and dispose of them. Lisa Boyer asked the committee to reach out to the Village of Wayne first. Boyer stated they may be interested in taking them. Mazur will contact them to ask.

Mazur stated the lights at the baseball diamonds have been secured and the proper personnel have the keys to access when needed. Mazur explained that the lights were being turned on by kids late at night.

Mazur stated that the Sunday before the Pemberville Free Fair Bethlehem Lutheran Church is paying for admission to the pool for those who do not have a pass. Mazur would like to have this information shared on the Village website.

Mazur asked about the dumpsters at the pool and if during the summer could a larger dumpster be placed. The clerk stated that a call to Buckeye would need to be made to see if there would be an additional cost. Mazur stated she will look into that.

Mazur discussed leaving the shelter house open after the pool closes. Mazur explained that the splash pad will be available until mid-September. There was discussion about leaving the shelter house open during that time period for guests to place their belongings or have a picnic. Further discussion needed.

Mazur stated the next Park and Rec meeting is August 28th at 10:00am

Rollins:

Records and Retention Committee: Rollins stated the committee met on July 27th and discussed the schedule of items to keep and the time limits to keep. Rollins stated having volunteers was discussed and the committee is moving forward with having volunteers help sort old boxes and paperwork. Rollins stated the next meeting is August 7th at 9am.

Titkemeier:

Planning Commission: No report

BPA: Titkemeier stated Rick Rahe attended to discuss the apartments across from the carryout, owned by Mr. Oberdick and the potential of adding an additional meter to separate the garage and boiler room from the apartments as a separate meter. Board approved.

Titkemeier stated per Rahe request, the Lutheran parsonage is being sold and the loan inspector is requesting that the electrical lines are adjusted per the inspection report.

Titkemeier stated that Rahe asked if the board made a decision regarding the approach for the township building and if the township needs to pour the approach or if it could wait until the force main project goes through the area. It was discussed and determined at an earlier meeting that the approach could be placed on hold until the force main project is completed.

Titkemeier stated that since the layout of the fair drastically changed, the board discussed the Fair Board needs that Village employees are currently addressing.

Water: Titkemeier stated the board approved a quote to replace the roof at the North Water Plant. Titkemeier stated that insurance will pay approximately \$21,000 for the wind damage and the Village will pay the difference of approximately \$7,000 for the repair not caused by wind damage. Titkemeier stated the work would come with a 20-year warranty.

Titkemeier stated that bidding is being advertised for the water tower this week. Titkemeier stated the bids are scheduled to be opened August 30th at 4:00pm in Village Council Chambers.

Sewer: Titkemeier stated the board discussed the need for new transducers in the Bierly Ave pump station. Titkemeier stated the board briefly discussed the gas generator for the main pump station behind the Scout cabin.

Titkemeier stated bids for the generator will be opened Aug 14 at 4:00pm located in Village Council Chambers. Titkemeier stated that bidding is being advertised this week for the storm sewer easement to cross State Route 105 at the new township building. Titkemeier stated the bids are scheduled to be opened August 30th at 4:00pm in Village Council Chambers.

Electric: Titkemeier stated the south plant is still waiting on additional parts to repair the motor. Titkemeier stated that once the motor is repaired at the south plant, the plan is to power the south plant back up and power down the north plant for the rebuild. Titkemeier stated there was a brief discussion about the 'old' new addition and that power lines are touching during high wind events and the need for more spacers. Titkemeier stated power was lost in that area last week but was restored within 30-40 minutes.

Titkemeier stated that Denny Henline was in attendance to announce that he is running for Mayor and to ask the board of ongoing projects that he should be aware of.

Eric Campbell: No report

Guests:

Marcia Cousino asked about bikes downtown. Chief Vaughn stated he has told a few kids that no bikes are to be ridden in the downtown area.

Mayor Bailey adjourned the meeting at 7:57 P.M.

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