

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
November 21, 2023**

Mayor Carol Bailey opened the November 21, 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, Kirkbride, Mazur, Rollins and Titkemeier. Others present were Robert Kuhlman, Sargeant Kwapich Bill Kuhlman, Sarah Szymanski, Eric Campbell, Lisa Boyer, and the Clerk.

Minutes: Rahe moved, and Mazur seconded to approve the minutes from the November 7, 2023, meeting. Motion unanimously.

Treasurer's Report: Rollins moved, and Mazur seconded to approve the bills in the amount of \$2,181.62. Motion passed unanimously.

ORDINANCE 1649: ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024. 2ND Reading

ORDINANCE 1650: ORDINANCE AUTHORIZING THE EXECUTION OF THE 2023 NPP POWER POOL PARTICIPANT SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP"). 2ND Reading.
Titkemeier moved and Rollins seconded to suspend the rules. Motion passed unanimously.
Rahe moved and Titkemeier seconded to approve Ordinance 1650. Motion passed unanimously.

Police Activity Report: Activity report provided. Mazur asked about the Toy Drive and if they are accepting just toys or can individuals make monetary donations. Mayor stated that the Chief is going to talk to Luckey Chief and see if we can use the toy collection towards Pemberville Angel Tree or does it have to go to Wood County Job and Family Services. Discussion ensued.

Mayor:

Mayor thanked all those who voted and ran for Council.

Mayor stated that tomorrow at 1:30pm they will begin decorating the downtown planters.

Mayor stated that this weekend is the Lighted Christmas Parade, Festival of Trees, and a bake sale in the Council chambers.

Mayor stated there is a Zoning Board of Appeals meeting November 30th at 6:00pm

Council Reports:

Rahe:

Streets, Sidewalks, Lands & Building: Rahe stated Street met today and discussed with a resident the potential of making Cedar St one-way. Rahe stated the committee is going to discuss with Bethlehem Church, before making any recommendations. Rahe stated that in 2004 there was discussion on making Cedar St. one-way coming off of State Route 105. However, Bethlehem Church and Township Trustees were not in favor and therefore it went no further.

Rahe stated that leave pickup cutoff date is December 6th.

Angel: Absent

Safety Committee:

Personnel and Finance Committee:

Kirkbride:

Tree Committee: Kirkbride stated the committee met on November 13th and discussed the door-to-door flyers. Kirkbride stated that the flyers will be a mix on the 1986 flyer and what Lindsey uses. Kirkbride stated that the tree located at 445 Pine St. has been removed. Kirkbride stated that the tree located at 205 Main St. will remain but will be monitored. Kirkbride stated that Stephanie Miller stated there was nothing wrong with the tree and should last another 10 to 15 years. Kirkbride stated that the Tree City USA paperwork is coming due. Kirkbride stated that the committee discussed the need to increase the size of the water tank they currently have from 65-gallon to 300-gallon. Kirkbride stated that the committee decided to plant a tree at the town hall and place a plaque in honor of Marge Cox during Arbor Day, April 26, 2024. Kirkbride stated that the next meeting will be December 7th at 7:00pm

Kirkbride touched on the donated trees and their planting locations. Kirkbride stated that the 10 trees with Village funds will be planted a week from tomorrow.

Mazur:
Park and Rec: Mazur stated the next meeting is November 27th at 10:00am and Decembers meeting has been moved to December 18th at 10:00am.

Rollins:
Records and Retention Committee: Pat stated that the committee met for another working session on November 17th as was able to go through 2 more boxes.

Rollins stated that PIMA is waiting for one more quote for the sound system and then will be attending a Council meeting to discuss.

Rollins stated that the Angel Tree at the Henline building is collecting toys, socks, gloves, hats and coats until December 7th.

Rollins stated that she was approached by a resident regarding the house on Bierley Ave. Mayor stated that she spoke to the health department today and they are suggesting that the Village find a way to help. Mayor stated that she will contact the owner to see what help he is willing to accept.

Titkemeier:
Planning Commission: Titkemeier stated that with no new business to discuss at tomorrow's Planning Commission the meeting is cancelled.

BPA: Titkemeier stated that BPA approved a change order for an additional fire hydrant for the new waterline on E. Front.

Titkemeier stated that due to coordinating with Toledo Edison, the completion date of December 6th on the South Electrical Substation has been pushed out until March.

Titkemeier stated that the E. Front Force main and waterline are progressing well. Titkemeier stated they will be placing cold patch on the construction sites of the road and will be back in the spring to lay asphalt.

Titkemeier stated that the prep work for the water tower will begin in the spring and should see the tower erected by the end of fall of 2024 with paint completed by spring/summer 2025.

Titkemeier stated that the Mayor will be applying for the Ohio Department of Development grant for some of the construction cost of the water tower.

Eric Campbell: No report.

Guests:
The clerk read the letter into the minutes from Roberta Reiter regarding the mural project. (Attached)

Mayor Bailey adjourned the meeting at 7:28 P.M.

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

Hello, it's Roberta again -

I'm sorry I couldn't be in attendance to report this in person, but I have a prior commitment.

I updated you on the Mural Project last month, but I omitted something of importance.

I failed to call out the persons who have helped me so much to get this project launched, and I want to do that.

Carol Bailey has been especially helpful with mailing lists, brochures, and printing, and in CREATING and updating the website.

Pat Rollins and Laurel Rakas have given me so much support, encouragement, advice and time to keep me on track.

Bob Kuhlman has given me time and advice in the creation of an acceptable legal agreement with the muralist. (And, I will be calling on ~~him~~ again.)

all of you

Others who also have helped with suggestions and decision making are Sarah Sysmanski and Darla Baker.

Without guidance and encouragement from these people in particular and many others who are excited about the possibility of the mural, this project would be "dead in the water."

So I wanted to take a minute of your time to recognize them.

Thank you. Roberta

*And- P.S. to Council,
Thanks for providing the leaf pick-up
service! Very much appreciated!*