

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
May 7, 2024**

Mayor Carol Bailey opened the May 7, 2024, 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, Angel, Kirkbride, Mazur, Rollins and Titkemeier. Others present were Sergeant Kwapich, Solicitor Robert Kuhlman, Eric Campbell, Sarah Szymanski, Gene Steele, and the Clerk.

Minutes: Titkemeier moved, and Kirkbride seconded to approve the minutes from the April 16, 2024, meeting. Motion passed unanimously.

Treasurer's Report: Rahe moved, and Angel seconded to approve the bills in the amount of \$5,010.24. Motion passed unanimously.

ORDINANCE 1661: ORDINANCE AMENDING ORDINANCE NUMBER 1652, SECTION 2, CONCERNING VILLAGE SOLICITOR, AND SECTION 23, CONCERNING THE SEASONAL POOL HELPERS, CLEANER, CONCESSION WORKERS, AND SWIM TEAM COACH RATE OF PAY. 2nd READING

ORDINANCE 1663: ORDINANCE AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE OHIO TREASURER OF STATE'S OHIO MARKET ACCESS PROGRAM AND AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION FOR THAT PROGRAM AND THE EXECUTION AND DELIVERY OF A STANDBY NOTE PURCHASE AGREEMENT IN CONNECTION THEREWITH, AND OTHER NECESSARY AND APPROPRIATE DOCUMENTS, AND DECLARING AN EMERGENCY. 1ST READING

ORDINANCE 1664: ORDINANCE PROHIBITING SEMI-TRACTOR TRAILERS FROM TURNING OFF OF STATE ROUTE 105 ONTO CEDAR STREET. 1ST READING

Rahe explained the urgency of passing this Ordinance stating there had been another semi-tractor that went down Cedar and taking out the Stop sign.

Rahe moved and Titkemeier seconded to suspend the rules. Motion passed unanimously.

Rahe moved and Kirkbride seconded to approve Ordinance 1664. Motion passed unanimously.

ORDINANCE 1665: AN ORDINANCE OF THE VILLAGE OF PEMBERVILLE COUNCIL AMENDING SECTION 32.002 PURPOSE OF TAX; RATE, OF CHAPTER 32, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PEMBERVILLE, CHANGING THE RATE OF TAX LEVIED ON INCOME FROM 1% TO 1.5% EFFECTIVE JANUARY 1, 2025. 1ST READING

Mayor explained that this is the beginning stage of placing an increase of income taxes on the November ballot.

ORDINANCE 1666: AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER, TO EXECUTE A DEED CONVEYING REAL ESTATE BACK TO THE OBERHOUSE FAMILY. 1ST READING

ORDINANCE 1667: ORDINANCE APPROVING THE REPLAT OF PEMBER GROVE SUBDIVISION LOTS 21-23. 1ST READING

RESOLUTION 784: CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY, OHIO, AND THE VILLAGE OF PEMBERVILLE. 2ND READING

RESOLUTION 785: RESOLUTION AUTHORIZING THE VILLAGE TO APPLY WITH STATE OF OHIO NATURE WORKS PROGRAM FOR A GRANT FOR A NEW BASKETBALL COURT. 1ST READING

Police Activity Report: Activity report provided.

Mayor:

Mayor stated that there is a Zoning Board of Appeals meeting on Thursday at 6:00pm.

Council Reports:

Rahe:

Streets, Sidewalks, Lands & Building: Rahe stated the mosquito sprays for 2024 are limited to 6 sprays since the Village was not able to obtain a grant again this year. Rahe stated the sprays will begin on June 3rd and will take place every other week with the final spray on August 12th.

Rahe stated the next Street meeting is May 9th at 9:00am

Rahe stated that the E. Front project restoration has begun, and she and the Mayor had to make a hard decision regarding a handicap crossing near the Library. Rahe stated that to place the ADA crossing the cost would be between \$2900 and \$3500.

Angel:

Safety Committee: Angel stated that the committee will be meeting on May 8th at 3:45pm.

Kirkbride:

Tree Committee: Kirkbride stated the committee met on April 22nd. Kirkbride stated the committee had their Arbor Day celebration on April 29th. Kirkbride stated that he and Melissa Sapp attended the Tree City USA Ceremony on April 17th. Kirkbride stated there was discussion regarding tree stump removal of 11 to 13 tree stumps. Kirkbride stated that resident Mike O'Brian is interested in joining the committee. Kirkbride stated that the committee is in favor of Mr. O'Brian. Mayor stated that she is to make the appointment and accepts their choice. Kirkbride moved and Rahe seconded to accept Mike O'Brian and the ninth additional member of the Tree Commission. Motion passed unanimously.

Kirkbride stated the next Tree Commission meeting is May 13th and June 10th.

Cemetery Committee: No Report

Mazur:

Park and Rec: Mazur stated they had the pool cleanup last Sunday. Mazur thanked all those that helped with the cleanup. Mazur stated more bricks were added to around the flagpole.

Mazur stated that lifeguard certifications have been set up.

Mazur stated that the next pool sign up is Saturday at town hall from 9:00am to noon. Mazur stated that the pool is tentatively to open on June 1st.

Rollins:

Personnel and Finance Committee: Rollins stated that the committee finalized the changes to the Village Personnel Handbook and the Ordinance will soon follow. Rollins stated they discussed the Village Liability Insurance and have decided to stay with the Ohio Plan that the Village currently has in place.

Records and Retention Committee: Rollins stated the Committee has updated the record retention scheduled to dispose of the documents. Rollins stated the next committee meeting is May 24th.

Titkemeier:

Planning Commission: Titkemeier stated that the Planning Commission will be meeting on May 15th.

BPA: Titkemeier stated that BPA discussed the restoration and repaving of the E. Front project. Titkemeier stated that the restoration will begin this week. Titkemeier stated that the Mayor will contact AMP regarding the North Substation to get a definitive answer regarding a firewall.

Eric Campbell: Report provided.

Guests:

Sarah Szymanski thanked everyone for passing the Ordinance regarding Cedar St. as an emergency.

Mayor Bailey adjourned the meeting at 7:45 P.M.

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