

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting



National Graphics Corp., Cols., O. Form No. 1097

Held

January 4, 2000

XX

Mayor Oberhouse gave the oath of office to newly elected Council member, Mazur. All other newly elected officials were sworn in by Judge Mark Reddin, Monday, January 3<sup>rd</sup>, 2000.

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, January 4<sup>th</sup>, 2000 at 7:30 p.m. and led those present in the Lord's Prayer and the Pledge of Allegiance to the Flag.

Present for roll call were Vandersall, Panning, Austin, Mazur, Foulke and Sharp. Also attending the meeting were Police Chief, Dan O'Connor; Solicitor, Michael Marsh; and resident, Tom Bruning.

The minutes from December 21<sup>st</sup>, 1999 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

The Solicitor shared with Council copies of his May 20<sup>th</sup>, 1998 opinion on the legality of the easement for the Keller property at 412 Bierley Avenue. He did not believe a judge would deem the easement worthless and stated he thinks the worst that could happen is that the Village would have to compensate the property owners. Discussion was held on naming the park, selling off lots and other methods of financing. Suggestions were made to hire an architect to layout ball diamonds, lots, etc. and contact the Army Corps of Engineers to see if land in the flood plain can be used. Vandersall moved to rescind the motion on December 21<sup>st</sup>, saying they are not interested in naming the park "Zak Memorial Park" unless they want to donate the land. Seconded by Austin, the motion carried unanimously.

Bills in the amount of \$3,362.19 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

Tom Bruning has concerns about a statement in the Sentinel regarding enclosing the swimming pool. He feels the cost would be prohibitive and they should concentrate on keeping it a summer facility, not fall and winter. Sharp replied the dome was just a brainstorming idea, the Pool Board cannot continue funding long range as is and can't get grant money at their present status. She also stated that Council voted to give the Pool Board money for expenses to buy time.

**BPA:** Foulke reported their sludge management program was submitted to EPA and they are waiting for approval.

The BPA has concerns about the sidewalk in front of Longs, 314 W. Front Street. They want it done.

The waterline on Perry Street is finished; just needs to be flushed and sanitized.

Sharp nominated Vandersall for President Pro Tem of Council for the coming year. The nomination was seconded by Mazur. Sharp moved that the nominations be closed. Seconded by Mazur, the motion carried unanimously.

(Continued.....)

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**MAYOR'S REPORT:**

The Wood County Mayors Association dinner will be held January 26<sup>th</sup> at the Pemberville Legion. NOMMA's dinner meeting will be March 29<sup>th</sup>, also at the Legion.

**COMMITTEE REPORTS:**

**CHIEF O'CONNOR:** Presented his annual income/expense report. It cost \$14.48 per hour to run the Police Department last year.

There were no problems New Year's Eve. Crime is down and 1999 was a good year for the police.

Wants to work more closely with the Fair Board in the future and also look into establishing a small auxiliary.

**VANDERSALL:** The Personnel Committee needs to determine if a working Superintendent is what we want. They will re-interview one person.

**AUSTIN:** The Community Improvement/Public Relations Committee will meet Monday, January 10<sup>th</sup>, at 6:30 p.m.

Council should set aside a Saturday for Strategic Planning. Several people were suggested as possible facilitators.

Volunteered to be on the Finance Committee.

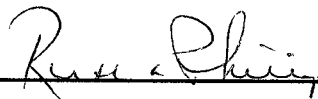
**SHARP:** Finance Committee will meet Monday, January 17<sup>th</sup>, at 10:30 a.m.

**FOULKE:** The BPA was receptive to him attending BPA meetings and only having a Utility Committee meeting if there is an issue to decide on.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Sharp, to adjourn the meeting at 9:40 p.m.



Mayor



Clerk