



Held

January 18, 2000

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Mayor Oberhouse called the regular meeting of Council to order on Tuesday, January 18th, 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; BPA member, Dick Sheets; Pool Board members, Beth Downey, Cheryl Frobose, Marcia Mazur, Pam Fahle, Lisa Downey and Kathy White; and Sara Eaton from the Sentinel-Tribune.

The minutes from January 4th, 2000 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

Bills in the amount of \$5,870.15 were presented for approval of payment. Vandersall moved, seconded by Austin, to approve payment of the bills. The motion carried unanimously.

Beth Downey proposed that rather than have the Village assume financial responsibility of the swimming pool at this time, the Pool Board would like an increased donation from the Village to be used as they need. That way they will not have to rely on fund-raisers for day-to-day functions. The Pool Board is not in favor of a Regional Recreation Board. Non-residents will be charged more for swimming lessons and season passes. Beth would like to prepare a press release for the Sentinel approved by the Village and Pool Board. After considerable discussion, Vandersall moved to rescind the \$10,000.00 annual donation to the pool and increase it to \$30,000.00 on a one-year trial basis. Seconded by Austin, the motion carried unanimously.

BPA: Foulke reported the BPA is investigating the opportunity to invest in JV2. A non-binding letter of intent needs to be signed by January 31st. They are looking for professional advice.

They are still waiting for the EPA's reply on our sludge plan. Herb Martin will help them out when he has time. They are willing to pay a fee.

There is a gap in the sidewalk that crosses the track on Forrest Avenue.

Ordinance #1182, Ordinance Authorizing a Contract with AMP-Ohio for Representation, had its first reading. Sharp moved to suspend the rules. Seconded by Mazur, the motion carried unanimously. Sharp moved to pass Ordinance #1182 as an emergency. Seconded by Austin, the motion carried unanimously.

Resolution #632, Resolution Determining to Acquire the Keller property, had its first reading.

MAYOR'S REPORT:

Is going to set up a meeting with Ken Katafias for information on a Joint Recreation Board, February 1st at 6:00 p.m.

The program for the Wood County Mayors Association January 26 meeting is on Census 2000.

(Continued.....)

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

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TMACOG's General Assembly meeting will be held Monday, January 31st, at the Union Depot.

Will have her end of year report ready by next Council meeting.

COMMITTEE REPORTS:

CHIEF O'CONNOR: The anti-lock brake system had a failure on the police car causing it to bump into a pole. The brakes are covered under warranty and he is trying to get Chevrolet to also fix the dent in the hood. There are 59,000 miles on the car.

AUSTIN: Tom Blaha will lead the strategic planning for the Village. It was decided to hold it Saturday, February 19th, at 9:00 a.m.

SHARP: The Finance Committee met to discuss financing for the purchase of the Keller property. Some of the ideas brought up were an OWDA low cost loan and grant possibilities. A Natureworks Grant has to be approved before the purchase and wouldn't be acted on until the following year. We need to get a layout of the land, decide if we want to pursue selling lots along Bierley Avenue and possibly invite EPA to talk to us. The Wood County Park District will go with their previous offer of \$75,000.00.

Paint is peeling off the east wall in the Opera House and it had to be replastered. There is possibility water is coming in from the valley in the roof. They will check it with the bucket truck when weather permits. The problem needs to be fixed.

Joanne Busdeker suggested making Cedar Street a one-way street going north. Chief O'Connor said it wouldn't work because delivery trucks need Cedar to exit from the alley.

MAZUR: Applied for a grant for a new leaf machine in the amount of \$14,400.00.

The Long sidewalk is done.

Will be bringing up a sidewalk project for the whole town.

In 1999 Council passed a Resolution to participate in the State of Ohio co-operative purchasing program. He is waiting for more information from the State before purchasing new lawnmowers.

Has plans that were drawn up several years ago for a pole barn for Village equipment, etc.

FOULKE: The Planning Commission will meet Wednesday night. The neighbors of the 418 Water Street rental property are opposed to adding more units to the property.

At 9:25 p.m. Vandersall moved to go into executive session to discuss personnel. Seconded by Sharp, the motion carried unanimously.

(Continued.....)

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Council reconvened at 10:20 p.m. Vandersall moved to advertise for a working superintendent. Seconded by Mazur, the motion carried unanimously.

As there was no further business to be brought before Council at this time, the meeting was adjourned at 10:22 p.m.

Justin Oberhouse

Mayor

Russ Phelan

Clerk