

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

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Held

April 4, 2000

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Mayor Oberhouse called the regular meeting of Council to order on Tuesday, April 4th, 2000 at 6:00 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, Mazur, Foulke and Sharp. Austin was absent. Also attending the meeting were Police Chief, Dan O'Connor; Solicitor, Michael Marsh; BPA member, Ken Henline; Electric Superintendent, John Lockard; BPA Clerk, Marge Cox; Tom Blaha, Executive Director of the W.C. Economic Development Commission; Judy Cassady and Bob Trippe from AMP-Ohio; Health Commissioner, Larry Sorrells; and residents, Jerry Main, Rick and Donna Beeker.

The minutes from March 21st, 2000 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

As a follow up to Good Start efforts, Tom Blaha talked about prioritizing things that need to be done in Pemberville such as broadening the tax base, a recreational area and ways to annex land. Municipal power is an attraction and significant resource.

Bob Trippe and Judy Cassady informed Council that AMP-Ohio is allowed to issue tax-exempt debt on behalf of its members for electric system extensions and improvements but not the purchase of property. They do have a Bond Council that could help (for a fee) find someone to buy bonds at the lowest rate if the Village would want to issue general obligation bonds.

Discussion was held on the kWh tax, which will replace the gross receipts tax when electric deregulation goes into effect. Marge Cox said if the kWh tax is used for the purchase of property, the BPA would have to raise electric rates. It is important to stay competitive and putting the tax money back into the electric fund would help. Mazur would like to see a projection of the amount of tax that will be collected and have it explained to them where the money goes.

Bills in the amount of \$912.52 were presented for approval of payment. Vandersall moved, seconded by Panning, to approve payment of the bills. The motion carried unanimously.

BPA: Foulke reported that Feller, Finch & Associates will have a draft in a week of the water system layout. John Lockard presented a proposal to work with AMP-Ohio on having safety programs in our area. The Utilities Committee will meet Thursday, April 13, to discuss the floodwall.

Ordinance #1185, Ordinance Amending Ordinance Number 1126 Concerning Municipal Employment Positions and Duties and Compensation, had its first reading. Sharp moved to suspend the rules. Seconded by Vandersall, the motion passed unanimously. Sharp moved to pass Ordinance #1185 as an emergency. Seconded by Mazur, the motion carried unanimously.

Larry Sorrells from the Wood County Health Department asked if anyone had problems or questions and told of two new programs that are grant funded.

(Continued.....)

Held

(Continued) April 4, 2000

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MAYOR'S: Received a memo that our grant application for a water storage tank will be submitted to the Small Government Grants Program. More information was added to what was submitted to Issue II to make it more attractive. A decision will be made by the end of May.

The Township and Village Officials will meet Monday, April 10, on the Joint Economic Development agreement. There will be a Township/Village District meeting on designation of land use on Thursday, April 27th.

April 28th is designated as Arbor Day.

Jerry Main, Rick and Donna Beeker are objecting to a decision by the Zoning Board of Appeals to allow a 1,040-sq. ft. modular home to replace the house at 121 Forrest Avenue. There is room on the lot for the required 1,500-sq. ft. dwelling. According to the Ordinance, the opportunity to appeal comes after a decision is made by the Board of Appeals. Solicitor Marsh recommended adopting a policy that adjacent property owners be notified in advance when there is a variance request. The process of appeal is to file suit in Common Pleas Court. The Zoning Board of Appeals will be meeting again on the Forrest Avenue property and will notify neighboring residents.

COMMITTEE REPORTS:

MAZUR: Shared a list of sidewalks that need replaced because of the sewer project.

FOULKE: The Planning Commission will meet April 19th.

SHARP: The Finance Committee will meet tomorrow night at 6:30 p.m.

CHIEF O'CONNOR: Reported that the Caution signs are up on Alexander Road, five or six cats have been caught so far and presented the Police Department Year-to-Date Report.

Elmer Hiser, 404 W. Front Street, has complained about ruts in his yard from delivery trucks.

At 8:00 p.m. Vandersall moved to go into executive session to discuss personnel and property. Seconded by Sharp, the motion carried unanimously.

At 8:48 p.m. Council reconvened. Sharp moved to hire David Bruning as Street and Utility Employee. 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 9:03 p.m.

Justus Oberhaus

Mayor

Russ & Phil

Clerk