

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national graphics

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

Held

April 18, 2000

XXX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, April 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, Mazur, Foulke and Sharp. Austin was absent. Also attending the meeting were Police Chief, Dan O'Connor; Mary Green from Mid Am Bank; Sara Eaton from the Sentinel-Tribune and residents--John Walsh and Laura Clark.

The minutes from April 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 \$2,379.48 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

Foulke reported on the Utilities Committee meeting regarding the proposed floodwall. A drawing was not presented as was requested and there was not an engineer present. They are going to have Solicitor Marsh review the existing Ordinance enacting flood damage prevention regulations.

Mary Green presented information about Mid AM's personal consumer and business products. Her goal is to increase deposits and loans so the branch will grow.

John Walsh, 121 Forrest Avenue, responded to an article that was in the Sentinel-Tribune concerning his requested zoning variance. He wants to take out a 1120 sq. ft. pre WWI house that is sinking in the ground and replace it with a 1159 sq. ft. modular home which is larger than what is there and more usable. He would prefer not to have an upstairs and would have to take out mature trees to put in the required 1500 sq. ft. He invited Council to stop by and take a look at his lot.

A letter from the Sewer Superintendent recommending the purchase of the Willard property for sludge application and future development was discussed. Council is still interested in the property, but doesn't feel it can afford to buy it at the asking price. They want to keep their foot in the door, though, and also work with Tom Blaha at the Wood County Economic Development Commission.

Jim Smith is willing to sell the approximately 10 acres located between the sewer plant property and the Willard property and would like the Village to make an offer. It could be used for sludge application and would give access to the Willard property should that ever be developed. Sharp moved that we begin negotiations with Jim Smith for the 10 acres next to the sewer plant offering him \$5,500.00 an acre. Seconded by Vandersall, the motion carried unanimously.

BPA: The rough draft of the waterline mapping is done but there is still work to be done. Feller, Finch & Associates will do additional studies within their original contract such as placement of a water tower and how much water could be provided to the Willard property. The BPA is also doing a water rate study at a cost of \$3,000.00.

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The cost of drilling a new water well is \$12,000.00 to \$15,000.00 and to close off a well \$1,500.00 to \$3,000.00.

Mike Fritz is going to rebuild Well #2 at the north water plant; putting in a pitless adapter and getting rid of the house. They also talked about replacing shut-off valves near the downtown area and repiping the south water plant.

Vandersall questioned the cost of \$400.00 per day for the AMP-Ohio safety professional. He would be on site one or two days per month and cover any service in the Village. Mazur suggested contacting the Township about including the Fire Department.

Ordinance #1186, Ordinance Accepting Utility Easement from James D. Smith and Gayleen J. Smith, had its first reading.

Ordinance #1187, An Ordinance Approving the Form and Authorizing the Execution of a Joint Venture Agreement Creating Ohio Municipal Electric Generating Agency Joint Venture Two by the Village of Pemberville, Ohio with Other Ohio Municipalities and Taking Certain Other Actions in Connection Therewith, had its first reading.

The Pool Board is requesting the use of the Village baseball field for this year's Danger Bros. Concert, May 27th. Sharp commented they did a good job controlling it last year and the Police Chief said there were no problems. Sharp moved to allow the Pemberville Pool to use the Village ballpark for their Danger Bros. Concert. Seconded by Mazur, the motion carried unanimously.

A letter from the Wood County Solid Waste District stated a check has been sent to the Eastwood Band Boosters in the amount of \$2,520.00 for their recycling activities for Freedom Township and the Village.

MAYOR'S: The Wood County Mayor's Association will meet April 26th in Walbridge at a cost of \$12.25.

Council should be prepared to approve or disapprove membership in the Wood County Economic Development Commission at the next meeting. Cost is \$500.00 per year. We have used their services but never joined.

Read a letter of resignation from Diana Austin effective May 1st. Vandersall moved to accept Austin's letter of resignation. Seconded by Sharp, the motion carried unanimously.

COMMITTEE REPORTS:

SHARP: The Finance Committee met to discuss the financial situation concerning property the Village is interested in purchasing. Some accounts within the budget are not at a point where we would be able to take money out of them. Foulke met with OEPA regarding a Section 319 Grant and TMACOG is exploring other possibilities.

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The section of fencing is up along the trail that Allison's and Layman's are paying for. The Lands and Buildings Committee would like to add one more section, which would pretty much cover the recycling stuff, dumpsters, etc. at a cost of \$557.71. Panning moved to put up one more section of fence behind the condos. Seconded by Mazur, the motion carried unanimously.

A batting cage purchased by the Softball and Baseball Association will be put up in the park and taken down when the season is over.

MAZUR: The Agreement with the Softball and Baseball Association has been signed.

The office computer used for income tax needs to be upgraded. The Police office would like to take this computer and the one they have now could be used as a trade-in. Vandersall moved to purchase a computer for upgrading the Tax Department. Seconded by Mazur, the motion carried unanimously.

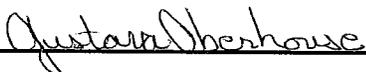
Recommended putting posts in Elmer Hiser's yard along Sherman Avenue to protect it from trucks turning off Front Street.

At 9:22 p.m. Mazur moved to go into executive session to discuss personnel. Seconded by Sharp, the motion carried unanimously. Council reconvened at 9:27 p.m.

Discussion was held on upgrading Perry Street--whether to widen it or not and how to finish it. The first time a road is put in, the property owners have been assessed and the road maintained by the Village as acquired. Mazur will get a cost estimate for blacktop and tar and chip to help Council decide what direction they want to go.

The Mayor stated another Zoning Board meeting is being set up to take another look at the property on Forrest Avenue. A variance has also been requested by Randall Sapp, 445 Oak Street, to build a garage at the back of their property.

As there was no further business to be brought before Council at this time, Sharp moved, seconded by Vandersall, to adjourn the meeting at 9:55 p.m.



Mayor



Clerk