

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national graphics

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

Held

May 2, 2000

XX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, May 2nd, 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. Also attending the meeting were Police Chief, Dan O'Connor and Sara Eaton from the Sentinel-Tribune.

The minutes from April 18th, 2000 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

Bills in the amount of \$1,776.80 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

BPA--Foulke reported the EPA has approved their sludge management plan with some minor upgrade requirements and they are in the process of trying to find a tractor for sludge hauling. The draft of the water system mapping is complete.

Doug Wegman, Bob Brandt and Alton Beeker are all interested in filling the vacancy on Council. After some discussion Sharp moved to fill the vacancy with Alton Beeker. Vandersall seconded the motion. Sharp moved to table the motion. Seconded by Vandersall, the motion carried unanimously.

Discussion was held on the JED agreement between the Village and Township. Council noted two changes they would like to see made before approving. Vandersall moved to omit paragraph 1 and revise paragraph 5 to say the agreement will be reviewed every three years. Seconded by Sharp, the motion carried unanimously.

Sharp moved to become members of the Wood County Economic Development Commission. Seconded by Vandersall, the motion carried unanimously.

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

At 8:10 p.m. Sharp moved to recess the regular meeting of Council so the Annual Joint Cemetery Meeting could be held. Seconded by Panning, the motion carried unanimously.

The regular meeting of Council reconvened at 8:26 p.m.

Sharp moved that we spray for mosquitoes again this year with the same company as long as the price is comparable to last year. Seconded by Vandersall, the motion carried unanimously.

Mazur will bring a schedule for sweeping the streets to the next meeting.

(Continued.....)

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Council didn't have a problem with the office selling tickets for the Danger Bros. Concert sponsored by the Pool Board.

Dave Bruning is interested in cleaning the restrooms and shelter house in Memorial Park on weekends. It was questioned whether we could contract with him since he is an employee of the Village. The Solicitor will be contacted as to how this can be done.

MAYOR'S: Todd Sheets asked to have parking closed off on Water Street next to Beeker's Store and in front of Volkmer's (202 Cedar Street) for Christmas in July. There were no objections.

The Legion is requesting permission to close Memorial Drive for their 1st Annual Music Festival (27th Annual Festival) June 30-July 2 and need a notarized letter for a three-day liquor permit. Vandersall moved to approve their request. Seconded by Panning, the motion carried unanimously.

Talked to Tony Allion, Wood County Engineer, about cleaning the river. The Corps of Engineers would need to know what we want to do and permission would have to be obtained from property owners for getting equipment into the river, etc.

The County is responsible for the sidewalk on the bridge on Bridge Street and will take a look at it.

Would like to attend Mayor's Conference June 21-23 in Dayton. Sharp moved to allow the Mayor to attend the conference. Seconded by Mazur, the motion carried unanimously.

COMMITTEE REPORTS:

CHIEF O'CONNOR: Was asked to be part of a nine-member team to put together a policy on disasters in the County and attend a seminar in Columbus, June 4 & 5. The cost would be approximately \$300.00-\$350.00. Vandersall moved to send O'Connor to the Emergency Seminars. Seconded by Sharp, the motion carried unanimously.

We have about 44 cases pending with CSX railroad.

SHARP: Asked if something could be done with the cats feeding around the dumpster behind the business district.

Representatives from Mid Am explained some of their cash management programs to the Finance Committee.

The Park Board made up a list of projects that need to be done. The Park levy needs to be renewed or replaced this year and they are going to apply for a NatureWorks Grant to replace the cracked tennis court.

Council decided to continue the \$20.00 fee for usage of the shelter house and discussed making the Little League Park a smoke-free environment. Mazur moved to make the recreation facilities smoke-free around the ball diamonds and pool. Seconded by Foulke, the motion carried unanimously.

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FOULKE: Received a call from a concerned neighbor of the Nicholson property on Water Street asking about the next step on their apartment project. The Zoning Board has not received a request from them yet.

Received a package from Bob Kuhlman on a minor lot split issue. The property owners want a triangular piece of land split off 423 Pine Street to square up the lot at 429 Pine. The Mayor stated this has been approved by the Wood County Planning Commission. Foulke will contact Kuhlman to see why this was submitted to Wood County when it would normally need the approval of the Village Planning Commission.

NatureWorks would like us to seek a waiver of retroactivity to get grant money after the fact for purchase of the Keller property. We would have to disclose to them we are negotiating to purchase property and we are under pressure. The maximum amount the grant would reimburse is \$40,000 to \$45,000. TMACOG is willing to coordinate all grant activity. Sharp moved to provide information to the NatureWorks people that we are under pressure to purchase property. There was no second. After a lengthy discussion, Sharp repeated her motion and again there was no second.

MAZUR: Has an estimate of \$5,500.00 to tar and chip the Perry Street extension and \$24,072.00 to pave it. Sharp moved to tar and chip the Perry Street extension. Seconded by Mazur, vote was as follows: Sharp, yes; Mazur, yes; Vandersall, yes; Panning, no; Foulke, yes. The motion carried by majority vote.

At 9:50 p.m. Vandersall moved to go into executive session to discuss personnel and property. Seconded by Sharp, the motion carried unanimously.

Council reconvened at 10:16 p.m. As there was no further business to be brought before Council at this time, Sharp moved, seconded by Panning, to adjourn the meeting.

Justina Oberhouse

Mayor

Russell P. Sharp

Clerk