

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national  
graphics

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

Held

May 16, 2000

XX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, May 16<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, Mazur, and Sharp. Foulke was absent. Also attending the meeting were Police Chief, Dan O'Connor; Solicitor, Michael Marsh; Polly Weitzel from the Sentinel-Tribune and Phil Dombey, Candidate for Wood County Common Pleas Court.

Phil Dombey talked to Council about his ambitions for the Wood County Court of Common Pleas.

The minutes from May 2, 2000 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

Bills in the amount of \$6,370.38 were presented for approval of payment. Vandersall moved, seconded by Sharp, to approve payment of the bills. The motion carried unanimously.

Ordinance #1186, Ordinance Accepting Utility Easement from James D. Smith and Gayleen J. Smith, had its third reading. Vandersall moved to pass Ordinance #1186. Seconded by Sharp, the motion carried unanimously.

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 third reading. Vandersall moved to pass Ordinance #1187. Seconded by Sharp, the motion carried unanimously.

Sharp moved to contract with Tonaco, Inc. for six mosquito sprayings at a cost of \$195.00 each. Seconded by Vandersall, the motion carried unanimously.

Sharp moved to have the streets swept five times at a cost of \$2,350.00. Seconded by Vandersall, the motion carried unanimously.

**MAYOR:** Appointed Ruth Phillips & Keith Cherry to the Tree Commission and Dan Zink & Melissa Sapp as alternates for the Zoning Board of Appeals.

Vandersall moved to accept the revised JED Agreement with the Township. Seconded by Panning, the motion carried unanimously.

Read a note of appreciation from the Opera House Committee for Chief O'Connor's actions the night of the tornado warning during a performance in the Opera House.

(Continued.....)

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**COMMITTEE REPORTS:**

**CHIEF O'CONNOR:** Police Department report for April showed income of \$770.32 and expenses in the amount of \$9,342.20.

Have adults that need to do Community Service work lined up to paint the park restrooms and juveniles to pull weeds on the trail.

The Department is ready for the Danger Brothers Concert.

**SHARP:** Asked for Council's opinion on sample wording for "No Smoking" signs in the Little League Park & Pool area. There were no objections to what she presented.

Someone is needed to clean the park shelter house and restrooms on weekends. Sharp moved to contract with David Bruning for \$30.00 a weekend. Seconded by Vandersall, the motion carried unanimously.

**MAZUR:** Village workers have started replacing sidewalks damaged by sewer taps.

At 8:15 p.m. Vandersall moved to go into executive session to discuss personnel. Seconded by Sharp, the motion carried unanimously. Council reconvened at 8:25 p.m.

Mileage reimbursement was discussed. Vandersall moved to increase mileage reimbursement to 30 cents a mile. Seconded by Sharp, the motion carried unanimously.

Discussion was held on village work.

A special meeting will be called to fill the vacancy on council.

As there was no further business to be brought before Council at this time, Sharp moved, seconded by Panning to adjourn the meeting at 9:00 p.m.

*Gustava Oberhouse*

Mayor

*Russ P. Panning*

Clerk