

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national
graphics

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

Held

June 6, 2000

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Mayor Oberhouse called the regular meeting of Council to order on Tuesday, June 6th, 2000 at 7:30 p.m. and led those present in the Lord's Prayer and the Pledge of Allegiance to the Flag.

The Mayor gave the oath of office to new Council member, Doug Wegman.

Present for roll call were Panning, Wegman, Mazur, Foulke and Sharp. Vandersall was absent. Also attending the meeting were Police Officer, Loren McHenry; Polly Weitzel from the Sentinel-Tribune and Dan Weaver from Weston, Ohio.

The minutes from May 16th and May 26th, 2000 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

Bills in the amount of \$69,322.87 were presented for approval of payment. Sharp moved, seconded by Mazur, to approve payment of the bills. The motion carried unanimously.

BPA: Foulke reported that Brian has been monitoring sludge buildup and has to haul every 2 1/2 to 3 weeks. They need some intermediate storage and Hirzel has tanks we could purchase or rent. They also agreed to pay Hirzel \$20.00 per hour to rent his tractor.

There is an issue with storm water getting into the sewer plant when there is a heavy rain.

The BPA has a draft agreement to look at for the AMP-Ohio Safety Program.

There are concerns about the way the County is going to just patch the road extending from the new bridge, as the asphalt is not in good shape. Mazur is going to meet with Tony Allion, Wood County Engineer, and will relay these concerns to him.

Sharp had a problem passing a school bus on Elmore Road. It is narrow and the shoulder is not graded properly. Mazur will look at it.

Ordinance #1188, Ordinance Establishing Mileage Reimbursement for Persons Traveling on Village Business, had its first reading.

A letter including pictures was received from the Tyson's, 420 Perry Street, complaining about the trash and unlimited vehicles on Larry Moore's property across the street from them. Chief O'Connor has taken care of the situation.

Council tentatively set "Trick or Treat" for Tuesday, October 31st from 6:00 to 7:30 p.m. with no party following.

Sharp amended her motion of May 16th to pay Bruning \$30.00 per cleaning of the Park shelter house and restrooms instead of \$30.00 per week. Seconded by Foulke, the motion carried unanimously.

(Continued.....)

Held

(Continued) June 6, 2000

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At 8:00 p.m. sealed bids were opened for the 1995 John Deere tractor. Dan Weaver submitted the only bid in the amount of \$937.00. Mazur moved to sell the lawnmower for that price. Seconded by Sharp, the motion carried unanimously.

The Pemberville Union Cemetery Board is asking for \$2,500.00 each in support money from the Village and Township. Sharp moved to give the cemetery \$2,500.00. Seconded by Mazur, the motion carried unanimously.

MAYOR: Appointed Bud Kahler as a third alternate for the Zoning Board of Appeals.

Would like to meet and welcome the two exchange students from Rodinghausen Germany at the July 5th Council meeting.

A committee has been formed for the 125th celebration next year. The incorporation date is June 8, 1876 and there will be events throughout the year.

Would like to have a flag that specifies we are a Millennium Village on the light pole by the Town Hall.

The Millennium Mayorthon will be coming through Pemberville July 3rd. It is sponsored by Surgeons for Organ Transplants.

COMMITTEE REPORTS:

SHARP: The Wood County Solid Waste District grant for equipment to reduce residential waste is due July 1st.

The concrete work is completed at the pool but it won't be operational until painting is done. Mazur suggested asking a representative from the pool to give Council an update.

The Lands and Buildings Committee will meet June 14th at 10:00 a.m.

FOULKE: The Planning Commission is putting together a list of frequently asked questions on zoning and is working on a job description for the Zoning Inspector.

Is drafting a letter to describe what is required to build a floodwall.

MAZUR: Asked who is responsible for tar and chipping the Perry Street extension. Other residents in town have paid to have their streets paved. Discussion was held on widening the street and needing easements from property owners; adding curbs, catch basins and sidewalks. A meeting will be set up to get the feeling of the residents.

Wegman will take Austin's place on Committees.

At 9:10 p.m. Sharp moved to go into executive session to discuss property. Seconded by Foulke, the motion carried unanimously.

(Continued.....)

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Council reconvened at 9:45 p.m. Panning moved to approve the letter written by Solicitor Marsh in reply to Attorney Davies' letter concerning the Keller property.

As there was no further business to be brought before Council at this time, the meeting was adjourned at 9:50 p.m.

Justin Oberhouse

Mayor

Russ Phin

Clerk