

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national  
graphics

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

Held

June 20, 2000

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Mayor Oberhouse called the regular meeting of Council to order on Tuesday, June 20<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, Wegman, Foulke and Sharp. Mazur was absent. Also attending the meeting were Police Chief, Dan O'Connor; Solicitor, Michael Marsh; Polly Weitzel from the Sentinel-Tribune and Commissioner Candidate, Bill Davies.

The minutes from June 6<sup>th</sup>, 2000 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

Bills in the amount of \$5,672.06 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

Bill Davies informed Council of some of the things he would like to accomplish as Wood County Commissioner.

**BPA:** Foulke reported a contract is being put together to officially lease some land for sludge disposal. They are pursuing the purchase of three 20,000-gallon tanks for intermediate storage of sludge if Feller, Finch & Associates, Inc. can design a system that will work. There is still trouble with water getting into the sanitary system.

The AMP-Ohio Health & Safety Training Program would cost \$400.00 a day for an OSHA officer to come once a month. Council asked if it could be done just once a quarter.

Sharp stated it is time for the annual review of sewer service charges and debt service. The BPA Clerk recommended we keep the charges status quo at this time. Council agreed.

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

Ordinance #1189, An Ordinance Approving, Adopting and Enacting American Legal Publishing Ohio Basic Code, 2000 Edition, as the Code of Ordinances for the Municipality of Pemberville, Ohio, had its first reading. Sharp moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Sharp moved to pass Ordinance #1189 as an emergency. Seconded by Vandersall, the motion carried unanimously.

An Estimate of Revenues was distributed to Council members to review.

The Village paid for lunches for the men from Bowling Green who helped with the tornado cleanup.

Sharp has had calls from residents about the Village replanting the trees that were lost along the river.

**MAYOR:** Will send thank you notes to everyone who helped with cleanup from the tornado.

(Continued.....)

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Held (Continued) June 20, 2000

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There will be a Joint District Meeting with the Township to consider adopting the Comprehensive Plan. Pros and cons of the plan were brought up.

The Committee is continuing to work on the 125<sup>th</sup> Celebration. It is hoped to have a schedule of events pamphlet available at the Fair.

**COMMITTEE REPORTS:**

**CHIEF O'CONNOR:** Submitted a Police Department Report for May and Year-To-Date totals.

The signs will be moved that were brought up at the last meeting.

**VANDERSALL:** The Personnel Committee has been working on getting things set up for the Wage Ordinance and job descriptions. They will take any input and will meet again Friday at 9:00 a.m.

Feels that the Village should go ahead and tar and chip the Perry Street extension since the motion was already made to do it. The cost will be \$7,800.00. After some discussion, it was agreed the motion still stands.

**PANNING:** Had a complaint from a person who purchased a season pass to the pool and couldn't use it because of a swim meet. Council feels the swim team is a good thing and shouldn't be discouraged but perhaps pass holders could be notified when there is a meet. The individual will be directed to call the Pool Board President.

The Lands and Buildings Committee has discussed moving the gazebo from Memorial Park to the front of the Town Hall and erecting a sign with the Mayor's name, etc.

**FOULKE:** The Planning Commission will meet tomorrow night. Brian Heestand will be there to go over job description, etc. for the zoning inspector.

Has given a letter to Ken Henline regarding the floodwall and a summary of requirements that need to be done.

**SHARP:** Decided to ask for a renewal of the .6 mill park levy.

Would like to purchase two Jatoba wood benches for downtown using the money donated by the CCL and adding to it. Vandersall moved to pay the extra cost to buy the two benches. Seconded by Panning, the motion carried unanimously.

The outside of the Park restrooms has been painted by JDC kids and Kurt Panning will shore up the picnic tables with metal pieces.

There are concerns about the cracks in the tennis courts. It was suggested that something could be put over top of the concrete and to contact Grand Rapids for information on this.

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The Solicitor advised that the deadline on the Keller property will be up in ten days and Council will have to make a decision about what they want to do.

The next Council meeting will be Wednesday, July 5<sup>th</sup>, because of the holiday.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Sharp, to adjourn the meeting at 8:55 p.m.

*Justin Oberhouse*

Mayor

*Russ P. Sharp*

Clerk