

## RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national  
graphics

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

Held

July 5, 2000

~~XXX~~

Mayor Oberhouse called the regular meeting of Council to order on Wednesday, July 5<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. The meeting change was posted as per the Sunshine Law.

Present for roll call were Panning, Wegman, Mazur, Foulke and Sharp. Vandersall was absent. Also attending the meeting were Police Chief, Dan O'Connor; Solicitor, Michael Marsh; BPA President, Homer Johnson; Attorney, Doug Ruck; Polly Weitzel from the Sentinel-Tribune; German Exchange Students, Verena Bracht and Anna-Lena Sentker; and host families Doug, Sue and Karie Hyer and Bob, Lisa, Laura and Allison Schacht.

The minutes from June 20<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 \$1,750.64 were presented for approval of payment. Sharp moved, seconded by Mazur, to approve payment of the bills. The motion carried unanimously.

**BPA:** Foulke reported Brian Heestand is still investigating water getting into the sewer system. He prepared a spreadsheet and will go over it manhole by manhole with the BPA. Feller, Finch & Associates, Inc. recommended televising the sewer line along the riverbank before doing a smoke test.

The pumps need to be replaced at the Marshall Avenue lift station and the issue of the kilowatt tax will need to be addressed.

It was suggested a street light or traffic control device be placed at the intersection of SR 105 and Water Street and a stop sign by the new bridge coming from the parking lot behind the businesses. Chief O'Connor said a red light would cost \$76,000.00 but the yellow flasher that used to be there should be replaced. He felt a stop sign by the bridge might be more of a hindrance but will put up a temporary test sign.

Sharp moved to adopt the Estimate of Revenues to be submitted to the Wood County Budget Commission for the budget year beginning January 1<sup>st</sup>, 2001. Seconded by Panning, the motion carried unanimously.

Ordinance #1188, Ordinance Establishing Mileage Reimbursement for Persons Traveling on Village Business, had its third reading. Sharp moved to pass Ordinance #1188. Seconded by Foulke, the motion carried unanimously.

Resolution #636, Certification for Renewal of Existing Tax, had its first reading. Sharp moved to suspend the rules. Seconded by Panning, the motion carried unanimously. Sharp moved to pass Resolution #636. Seconded by Panning, the motion carried unanimously.

**MAYOR:** A nice sized group walked in the Mayorathon followed by a ceremony in front of the fire station. The main purpose is to encourage people to talk to family members about their wishes to donate organs and tissue.

(Continued.....)

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The Wood County Mayor's Association will meet July 26<sup>th</sup> at the Bowling Green Country Club. Reservations are due by July 20<sup>th</sup>.

Received another memo from the attorneys handling the case for OMEGA JV5.

**COMMITTEE REPORTS:**

**SHARP:** Informed Council that the park benches will cost the Village around \$950.00. There were no objections.

Dave Bruning called Saturday morning regarding the dumpster by the pool being full. She okayed the overtime for him to empty it.

**FOULKE:** The Planning Commission discussed the duties of the Zoning Inspector with Brian Heestand and also talked about changing a few zoning issues. They are making up a list of frequently asked questions and answers to them.

The Mayor introduced the two students from Rodinghausen, Germany and their host families and presented each girl with a Certificate of Welcome to the Village of Pemberville.

At 8:35 p.m. Wegman moved to go into executive session to discuss property. Seconded by Foulke, the motion carried unanimously.

Council reconvened at 9:15 p.m.

The Mayor explained that the Village has not been able to get the financing to purchase the Keller property and would like to continue with the original agreement at this time. Mike Marsh will be contacting Nigel Davies.

**MAZUR:** Would like to purchase a paint striper for the streets. A LineLazer 3000 unit would cost \$3,336.00 and is the top of the line. Mazur moved to purchase the LineLazer 3000 paint striper. Seconded by Sharp, the motion carried unanimously.

**PANNING:** The Personnel Committee is still working on the wage ordinance and will schedule another meeting.

The area in front of the town hall was measured and there would be room for the gazebo. The comment was made that it would detract too much from the building.

**CHIEF O'CONNOR:** The Music Festival went off without a hitch.

Has people that need to do community service painting fire hydrants, pulling weeds and anything that needs to be done.

Suggested putting a horizontal center rib inside the gazebo to keep kids from breaking out the slats.

As there was no further business to be brought before Council at this time, Sharp moved, seconded by Wegman, to adjourn the meeting at 9:35 p.m.

*Justavus Oberhouse*

Mayor

*Russell R. Phinizy*

Clerk