

## RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

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Held

August 1, 2000

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Mayor Oberhouse called the regular meeting of Council to order on Tuesday, August 1<sup>st</sup>, 2000 at 8:30 p.m. and led those present in the Lord's Prayer and the Pledge of Allegiance to the Flag.

Present for roll call were Panning, Wegman, Mazur, and Foulke. Vandersall and Sharp were absent. Also attending the meeting were Police Chief, Dan O'Connor and Solicitor, Michael Marsh.

The minutes from July 18<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 \$16,077.67 were presented for approval of payment. Wegman moved, seconded by Mazur, to approve payment of the bills. The motion carried unanimously.

**BPA:** An individual from Feller, Finch & Associates, Inc. is working with the BPA to come up with a recommendation for temporary sludge storage.

The Electric Department will have a booth at the Fair and hand out informational flyers, balloons, etc.

Ordinance #1191, Ordinance Authorizing the Transfer of Funds, had its first reading.

The Dreamcatchers are asking for permission to use the tennis courts for a concert Sunday night. Wegman moved to allow the Dreamcatchers to use the tennis courts whenever they want as long as it doesn't interfere with other activities. Seconded by Panning, the motion carried unanimously.

Wood County Solid Waste District notified the Village of its approval of a \$14,400.00 grant for the purchase of a Vacuum Leaf Collector. The funds should be distributed within the next six weeks.

The Village office received an inquiry from the State Auditor's office regarding a complaint they received concerning the use of public funds for storm cleanup of private property after our flood in '98 and recent tornado damage. A meeting of the Special Audit Committee was held and determined special audit procedures were not warranted and considered the matter closed. A copy of the records pertaining to the special audit request showed the complaint was implemented by M. N. Torok, President of N.A.T. Transportation, Inc. of Bradner, OH.

**MAYOR'S REPORT:** Correspondence included a letter from Mount Healthy, OH along with a picture of the cannon they took from in front of the Town Hall and a complaint from Phil Paskvan, 305 Bond Street, concerning barking dogs in his neighborhood.

The Kellers filed a claim against the Village, which has been passed onto OML to look at. Before this was filed, Solicitor Marsh proposed to the Kellers that the Village would be willing to abandon the well on their property in a two-year time period. He also asked if they would reconsider selling their property for less money. Kellers do not want to sell for less. They would be interested in abandoning the well but want more details on a time line.

(Continued.....)

Held

(Continued) August 1, 2000

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Has had some complaints about the condition of the park around the pool and ball diamonds after they have been used.

**COMMITTEE REPORTS:**

**MAZUR:** Met with Tony Allion at the new Water Street Bridge. He will put a wrap around the guardrail and take care of the handicapped sidewalk and the drain to the sanitary sewer that was covered.

The employees are putting in the sidewalk by the shelter house.

**FOULKE:** The Planning Commission will meet Monday, August 7<sup>th</sup>, at 7:00 p.m.

**WEGMAN:** Met with John Lockard on street lighting. He wants to put in thirteen lights and had a rough sketch drawn up. The next step will be to meet with the business owners. It was suggested that we try for a grant to up-grade the downtown with new sidewalks and streetlights. The Community Improvement/Public Relations Committee will meet at 9:00 a.m. Friday, August 4<sup>th</sup>.

**CHIEF O'CONNOR:** Part-time officer Mark Nelson is now working full-time for the Wood County Park District and would like to replace him with David Bright from Sylvania. Mazur moved to hire David Bright as part-time police officer. Seconded by Panning, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Mazur moved, seconded by Panning to adjourn the meeting at 9:45 p.m.

*Justin Oberhouse*

Mayor

*Russell P. Panning*

Clerk