

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national graphics

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

Held

August 15, 2000

~~XXX~~

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, August 15th, 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 and resident, Richard Aufdencamp.

The minutes from August 1st, 2000 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

Bills in the amount of \$7,400.65 were presented for approval of payment. Sharp moved, seconded by Panning, to approve payment of the bills. The motion carried unanimously.

BPA: Mike Fritz plans to meet with Feller, Finch & Associates, Inc. next week to go over a draft of the waterlines and will then present it to the BPA and Council.

The sewer line by the river will be cleaned out and a camera run through it to find where water is infiltrating. The rotor at the sewer plant has been fixed and a quote of \$7,000.00 was received for a new set of grinding pumps for the lift station on Marshall Avenue. Ray Saneholtz will meet with the BPA August 21st on the sludge storage tank issue.

Issue II and NatureWorks Grant applications are due October 6th. Vandersall moved to reapply for an Issue II Grant for a water tower. Seconded by Panning, the motion carried unanimously. Panning moved to reapply for a grant to resurface Bierley Avenue. Seconded by Vandersall, the motion carried unanimously. Sharp will contact Ken Bielen from Feller, Finch & Associates, Inc. to find out what possibilities exist as far as the NatureWorks Grant is concerned.

Ordinance #1191, Ordinance Authorizing the Transfer of Funds, had its second reading. Sharp moved to suspend the rules. Seconded by Wegman, the motion carried unanimously. Sharp moved to pass Ordinance #1191 as an emergency. Seconded by Vandersall, the motion carried unanimously.

Ordinance #1192, Ordinance Amending Ordinance #1187 Approving the Form and Authorizing the Executing a Joint Venture Agreement Creating Ohio Municipal Electric Generation Agency Joint Venture 2, had its first reading.

MAYOR'S REPORT: Reservations are due by Friday, August 18th, for the Application Workshop for the Ohio Main Street program August 24th in Norwalk and the NOMMA and TMACOG Summer Outing August 31st.

COMMITTEE REPORTS:

CHIEF O'CONNOR: The Police Department July 2000 Expense Report showed income of \$12,805.00 and expenses in the amount of \$10,761.35.

(Continued.....)

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Is looking for a durable mirror that could be mounted on the power pole by Eisenhower's car lot to show traffic coming across the bridge. It was suggested placing a similar device where vehicles pull out from Water Street onto Front Street.

SHARP: The library received grant money for a web page they have constructed and the work Ross Metcalf did for the Village could be transferred to this site. This would eliminate us from having to go through the Wood County Net or another host and would cost only \$400 to \$500, which is a lot cheaper than having our own website. Vandersall moved to join the library's website. Seconded by Sharp, the motion carried unanimously.

Is planning to put sidewalks around the other side of the shelter house, as there is still grant money left for cement work and will get an estimate for putting eaves on the shelter house.

Has had a request for a place for skate boarding and roller blading.

There is poison ivy between the alley and a neighbor's garage. Wegman will have the Village employees look after it. The Village has a noxious weeds ordinance.

Panning thinks he can fix the picnic tables. He will add a support to the worst one this winter when they are not in use and see what he can do with it.

FOULKE: The Subdivision Ordinance needs updating. It was originally put together by Poggemeyer Design and they will be asked for a quote for updating the Ordinance.

WEGMAN: Will be meeting with the downtown businesses on new street lighting.

Talked with Randy Rahe about curbing on East Front Street and he feels it is too much for two men to do. The cost of the concrete is \$529.00 and to have it done would be approximately \$4,400.00. Sharp is opposed to having the Village workers do the job because of the time it would take them away from other projects and the nature of the work. It was decided to have the Streets, Alleys and Sidewalks Committee make a recommendation at the next meeting and Council will make a decision then.

At 8:30 p.m. Vandersall moved to go into executive session to discuss property. Seconded by Sharp, the motion carried unanimously.

At 8:52 p.m. Council reconvened. As there was no further business to be brought before Council at this time, the meeting was adjourned.

Justin Verhouse

Mayor

Russell Phillips

Clerk