

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

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

Held

September 5,

2000

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, September 5th, 2000 at 7:30 p.m. A prayer was offered by Douglas Wegman followed by the Pledge of Allegiance to the Flag.

Present for roll call were Vandersall, Panning, Wegman, Mazur, Foulke, and Sharp. Also attending the meeting were Police Chief, Dan O'Connor; Polly Weitzel from the Sentinel-Tribune; Reeve Kelsey, candidate for Common Pleas Judge; BPA members—Homer Johnson and Dick Sheets; and residents—R.J. and Roma Abbott, Jerry, Connie, Jeffrey, Eric and Craig Rutherford.

The minutes from August 15th, 2000 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

Bills in the amount of \$12,669.79 were presented for approval of payment. Vandersall moved, seconded by Sharp, to approve payment of the bills. 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 second reading.

Resolution #637, Resolution Accepting the Amounts and Rates Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, had its first reading.

Reeve Kelsey is running for Common Pleas Judge and will be in the community before the election.

Connie Rutherford aired her concerns about the proposed street project connecting Joyce and Marshall Avenues. She stated it would cause increased traffic and noise and could create a racetrack. She also felt the residents should have been notified of Council's intentions. A petition circulated to residents on Joyce and Marshall Avenues didn't find anyone in favor of it. Council agreed the most important issue is safety. There would be an access for emergency vehicles and Wegman said the garbage truck has to back down the street because there is no outlet. The opportunity is there, the land is there and it should have been done a long time ago. Chief O'Connor is not in favor of dead-end streets but said the biggest issue for safety would be sidewalks.

The Village property values need to be updated for liability insurance. Sharp moved to hire someone from OML for reappraisal of Village properties. Seconded by Vandersall, the motion carried unanimously.

The cost of health insurance for Village employees will increase 15.88% beginning October 1st. There is a cap of \$600.00 per month for married employees with family coverage and \$400.00 per month for single employees. An amendment to the Wage Ordinance would have to be passed for the Village to pick up the

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Held

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additional cost, which would be between \$85.48 and \$93.83 per married employee depending on their age. Sharp moved to amend Section 17 of the Wage Ordinance to indicate a \$700.00 cap for the married employees until the end of the year. Seconded by Mazur, the motion carried unanimously.

MAYOR'S REPORT: Attended a Main Street Program in Norwalk. They will send people to help with downtown improvements but does not include grants.

Correspondence from the State contained a Resolution designating Ohio Planning Month and Community and Regional Planning Day.

The 125th Committee will meet Monday, September 25th.

COMMITTEE REPORTS:

VANDERSALL: The Personnel Committee will meet Thursday, September 7th, at 4:30 p.m.

PANNING: The employees did a good job fixing up the park-getting the ground prepared, adding topsoil and keeping it watered. The grass has started to grow.

MAZUR: Feller, Finch & Associates, Inc. are advertising for bids for street paving with an adjustment to keep the cost within the budget.

FOULKE: Some more communities have signed up for the OSHA Safety Compliance Program.

Will be getting a quote from Poggemeyer Design to completely redo the Subdivision Ordinance.

SHARP: Received a letter from Jamie and Shonna Haas, 2592 Elmore Road, who would like to annex to the Village and would like to know how to go about getting started.

The office has been using Sherri Clark for the Income Tax computer program. She responds to calls and comes in when there are problems. She would like a \$150.00 per month retainer and \$50.00 per hour for special projects or to be hired as a part-time employee at \$25.00 per hour. Council would just be interested in paying her per hour as needed.

We were awarded a grant from the Wood County Park District for new basketball backboards at the park.

Will meet with the BPA about an addition to the electric building.

Homer Johnson and Dick Sheets presented four wastewater sludge holding tank options ranging from \$75,000 to \$100,000. Storage is needed for sludge until we can get rid of it and a decision needs to be made so the engineer can apply for a permit from EPA. Wegman moved to go with the #1 proposal, which is a reinforced concrete tank (35'x20'x14' deep). Seconded by Vandersall, the motion carried unanimously.

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New pumps will be installed at the Marshall Lift Station at a cost of approximately \$8,000. It has always been a problem because of the stuff that is flushed through the stools.

Brian is going to jet clean and TV the sewer line that runs next to the river. A flow monitor will be put in manholes to take readings when it rains to find where the storm water is coming from.

The BPA has copies of the Water System Study from Feller & Finch that includes information on water storage and the distribution system. Everyone should take a good look at it. The last thing we will want to do is install a water tower.

There was a major parking problem at the fair that needs to be addressed for next year.

At 9:50 p.m. Sharp moved to go into executive session to discuss property. Seconded by Wegman, the motion carried unanimously.

At 10:15 p.m. Council reconvened. As there was no further business to be brought before Council at this time, the meeting was adjourned.

Justava Oberhouse

Mayor

Russ Phin

clerk