

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting



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

Held

September 19, 2000

XX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, September 19th, 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; Solicitor, Michael Marsh; Polly Weitzel from the Sentinel-Tribune; Larry Sorrells from the Wood County Health Department; visitors and residents—Kenneth Henline, Leona Boyer, Irene Traver, Marie Gerke, Ray & Donna Schell, Eileen Bruning, Wilfred Heermeier, Faye Schuerman, Sue Gerke, Dale Bruning, Julie Roberts, Scot Kreienkamp, Norman Kreienkamp, Don Kuhlman, Verena Bracht, Douglas Hyer, Anna-Lena Sentker, Pat Shank, Harold & Helen Hill, Jane Kohlenberg, Jim Smith, Robert & Beth Kelly, R.J. & Roma Abbott, Denise & Duane Glase, Mark & Gina Opfer, Sherri Clark, Brenda Ward, Linda Edgar, Carla Hirzel, Cody Brasel, Gary & Karen Korn, Pat Rollins, Gary & Kathryn White, Kathy Baughman, Don Swartz, Margaret Laslo, Jerry, Connie, Eric and Jeffrey Rutherford.

The minutes from September 5th, 2000 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

The Mayor welcomed the German Genealogical Tour Group who recently visited Rodinghausen, Germany. Dale Bruning presented gifts to the Mayor from both the Mayor of Rodinghausen and sixteen tour participants. He also extended an invitation to Rodinghausen's 1150th celebration in the year 2002. The Village has an Agreement of Friendship with Rodinghausen.

Bills in the amount of \$15,290.33 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

BPA: Foulke reported the issue of infiltration in the sewer system has been partly resolved. They found roots in the line from a very large tree and ran a cutter through them. Monitors will be placed in the catch basins to find sources of water infiltration.

The BPA is considering a water rate increase of \$.50 per thousand gallons, which was recommended by John Courtney, Consultant.

Vandersall moved to enter into AMP-Ohio's Safety Program at \$400.00 for one day per month. Seconded by Sharp, the motion carried unanimously.

Documents were submitted by Jim Smith to change the zoning of his property that was recently annexed to the Village from Agricultural to R2 Residential. Foulke stated he just received a lot split from Bob Kuhlman's office last week and the zoning classification will be discussed at tomorrow night's Planning Commission meeting. The BPA is working on making utilities available to the property.

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The Wood County Health Department has a .5 mill replacement levy on the November ballot and Larry Sorrells explained the services they support.

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 third reading. Vandersall moved to pass Ordinance #1192. Seconded by Sharp, the motion carried unanimously.

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 second reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Resolution #637. Seconded by Sharp, the motion carried unanimously.

Ordinance #1193, Ordinance Amending and Enacting Section 17 of Ordinance No. 1126 of the Village of Pemberville, had its first reading. Sharp moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Vandersall moved to pass Ordinance #1193 as an emergency. Seconded by Sharp, the motion carried unanimously.

Ken Henline had some comments to make about the proposed Pine Street extension between Joyce and Marshall Avenue. He said it would just be a temporary street and would have to be torn out if there was development. He suggested making a turn around at the end of the street instead of the extension. He also feels there is a safety issue at the corner of Martin and Elm and the Legion should be asked for permission to put a gate in the fence to the ballpark.

Residents of Joyce and Marshall Avenues expressed their concerns about the proposed extension of Pine Street. They like it the way it is and do not want it changed. They are not concerned with safety and contacted Buckeye Sanitation who said they back down streets in every community and always have two people on the back of their truck.

Council agreed their main issue was safety. Some of their comments were that they try to make decisions that are for the best interest of the Village, they often find themselves in a position to fix things that were not done right, they need to be less short sighted and more visionary and want to make sure it's on record that Joyce and Marshall residents aren't concerned about their safety. The Solicitor said the Village is not liable for something they didn't do in regards to a safety access.

Wegman moved that the extension of Pine Street from Joyce to Marshall be taken off the resurfacing contract amending Ordinance #1190. Seconded by Panning, vote was as follows: Wegman, yes; Panning, yes; Vandersall, yes; Mazur, no; Foulke, yes; Sharp, no. The motion carried by majority vote.

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A letter from Ken and Kay Tyson, 420 Perry Street, questioned why their street has not yet been tar and chipped as promised and why their street is not going to be paved like the proposed Pine Street extension. The Mayor will respond to them.

The \$15,000.00 grant has been received from the Wood County Solid Waste District for a leaf vacuum.

MAYOR'S REPORT: For the past 8½ years we have applied for Issue II money for a water tower. The water study shows we don't need a tower as bad as we need lines replaced. Sharp moved to ask for money from Issue II to repair and replace waterlines for the safety of the Village. Seconded by Vandersall, the motion carried unanimously.

The application for an Ohio Historic Marker is due October 1st. If approved the cost would be divided three ways; one-third - Ohio Bicentennial Committee, one-third - Longaberger Co. and one-third - Local Funds in the amount of \$1,500.00 for each entity.

A local Scout Troop wants to have a Halloween Party since Council voted not to do one this year. They were told it would not be sponsored by Council and they would be in charge.

COMMITTEE REPORTS:

VANDERSALL: The Personnel Committee will meet Thursday, September 20th, at 4:30 p.m. to work on the Wage Ordinance.

PANNING: Is upset about the article in the Sentinel-Tribune last week. He doesn't feel Council is negligent as was stated in the paper and that they take careful consideration before making a decision.

WEGMAN: Wants it in the minutes that if there is ever an emergency on Joyce and/or Marshall he doesn't want any Village equipment damaged if we can't get to it. If the residents are not concerned, we aren't either.

Met with downtown business owners on new streetlights. They were in favor of the project and thought it would enhance the community. Also according to John Lockard, they would give more light on the streets. It was suggested that John set the poles and have a contractor do the brick and sidewalk work. There is a concern about what is under the sidewalks and that will be checked into.

FOULKE: Shared a letter from Attorney J. Douglas Ruck summarizing their discussion on the Keller property. Keller's are free to sell off and develop the frontage along Bierley Avenue at this time. Feller, Finch & Associates, Inc. will put together an estimate of cost and time frame for pulling the well and drilling a new one. The Solicitor made the offer to pull the well if they dropped their lawsuit.

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SHARP: The Lands and Buildings Committee discussed an addition to the existing electric building to provide more storage. The question is what to do with the old street garage. Her personal opinion is that it should be torn down but that needs to be decided.

The cost of a trailer for the lawnmowers is being looked into.

Sharp moved to hire Alton Beeker to put eaves on the shelter house for \$510.00. Seconded by Vandersall, the motion carried unanimously.

CHIEF O'CONNOR: Asked permission to attend the Attorney General's Conference October 10th - 12th. Vandersall moved to allow the Chief to attend the conference. Seconded by Foulke, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Mazur, to adjourn the meeting at 10:45 p.m.

Gustav Bohou

Mayor

Russ & Phili

Clerk