

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

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

Held

October 3, 2000

XX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, October 3rd, 2000 at 7:30 pm. 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, and Foulke. Sharp was absent. Also attending the meeting were Police Chief, Dan O'Connor; BPA members—Homer Johnson and Dick Sheets; and Polly Weitzel from the Sentinel-Tribune.

The minutes from September 19th, 2000 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

Bills in the amount of \$2,295.26 were presented for approval of payment. Vandersall moved, seconded by Panning, to approve payment of the bills. The motion carried unanimously.

Ordinance #1194, Ordinance Establishing Municipal Employment Positions, Defining Duties and Providing for the Compensation Thereof, had its first reading.

Ordinance #1195, Ordinance Authorizing the Mayor to Enter into a Contract with AMP-Ohio to Administer a Safety Compliance Program, had its first reading.

Vandersall moved to accept the contract with Morton Salt for street salt. Seconded by Panning, the motion carried unanimously.

MAYOR'S REPORT: Gave Council copies of the Legislative Bulletin and explained the 125th Celebration Dinner.

The tree lighting ceremony has traditionally been the Sunday after Thanksgiving and changing it to Saturday, the same day as Christmas in the Village, is being considered. The Legion Auxiliary has volunteered to furnish cookies and hot chocolate.

COMMITTEE REPORTS:

VANDERSALL: Everyone was given a copy of the Wage Ordinance. The BPA has a problem with the 45-minute lunch break and there was a question on the big jump from Step 4 and Step 5 in Section 8. Foulke suggested paying the Zoning Inspector a flat fee of \$100.00 per month in Section 26.

Homer Johnson brought up questions regarding employees who are volunteer firemen. He also questioned who is responsible for any injuries suffered while fighting a fire when on the Village payroll. He emphasized that he is not against employees going on runs and never would be.

WEGMAN: Regarding the downtown street lighting project, business people were notified of the last meeting by Todd Sheets, Dennis Henline and himself. Johnson said all business owners were not notified and one more meeting should be held with notification by registered letter. Another meeting was set up for Thursday, October 12th, at 7:30 p.m. in Council chambers and Panning offered to hand deliver notices to business property owners and get a signature that the notice was received.

(Continued.....)

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Held (Continued) October 3, 2000

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MAZUR: Quotes for new tires (four snow tires and two steer tires) for the dump truck were received from both Specks Sales and Tri-County Tires in the amount of \$1,124.16. Johnson feels the Tire Center should also be contacted for prices. Panning stated that the tires need to be new and not retreads and should all be the same height and basically match.

Feels the \$12,000.00 savings from not extending Pine Street be carried over to help with the cost of repaving Water Street next year.

FOULKE: The Planning Commission received an estimate of \$4,000.00 to revamp the Sub Division regulations from Poggemeyer Design. They feel they are the right people to do the work because they have a Registered Planner but the price is more than expected. The whole section of subdivision layouts is old and needs to be updated.

Discussion was held on supplying utilities to the Smith property at 585 E. Front Street. Water and electric are no problem but the sewer line now stops at Larry Titkemeier's driveway (579 W. Front). The BPA will take the line to the west side of the Smith property and furnish a manhole. Council has to figure out an assessment charge. Panning moved that the Village pick up the cost of putting the sewer across the Smith property after the BPA brings it to the property line and they will have to pay the \$2500.00 tap in fee plus the \$700.00 fee for water. Vandersall seconded the motion. Following further discussion, Panning withdrew his motion.

Johnson informed Council that the state class for fire insurance for the Pemberville area is class #6. The Fire Department has three pumpers and a dry hydrant in the river that keeps us in this class. Some of our hydrants are not real productive but we are not in serious trouble. The BPA feels that we should not apply for the Issue II money for waterlines this year because they have not had enough time to go over the water study and draft a plan. The Issue II Grant Application is due Friday. Mazur has concerns about the 60-65 year old lines that need replaced. The BPA feels that Bierley Avenue should be done first. A joint meeting of Council and BPA will be held Wednesday, November 1st, at 6:30 p.m. after everyone has had a chance to go over the water study and map. Vandersall moved to rescind the motion to ask for money from Issue II to repair and replace waterlines. Seconded by Mazur, the motion carried unanimously. Vandersall moved to submit for Issue II Grant Funds for a water tower again. Seconded by Wegman, the motion carried unanimously.

The Mayor feels that Foulke should not have to continue to attend the BPA meetings. The Utility Committee should handle BPA concerns.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Panning, to adjourn the meeting at 9:40 p.m.

Gustava Oberhouse

Mayor

Russ & Phyllis

Clerk