

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national graphics

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

Held

February 6, 2001

XXX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, February 6th, 2001 at 8:00 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. Sharp was absent. Also attending the meeting were Police Chief, Dan O'Connor; BPA members, Homer Johnson and Dick Sheets; Herbert Martin and Duane Martin from the Fire Department and residents Shane Miller, Trey Hunter, Josh Velner, Aaron Dean and Michael Gibbons.

The minutes from January 16th, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$6,556.79 were presented for approval of payment. Vandersall moved, seconded by Panning, to approve payment of the bills. The motion carried unanimously.

Five young residents asked Council to consider a skate park for Pemberville because they have no place to use their skateboards. They provided information and possible locations. The Mayor commended their efforts and told them we would do some serious study of this and get back with them.

Herbert and Duane Martin presented the Pemberville-Freedom Fire Department's 2000 Year-End Report. It showed a total of 307 emergency calls. They are pleased with the way it is going with paid paramedics, EMT's and volunteers. The next vehicle to be replaced will be an ambulance in a year or two.

BPA: Johnson reported the prints are completed for the sludge holding tanks and will have to be approved by EPA. Cost will be between \$85,000 and \$100,000.

Ordinance #1203, Authorizing the Board of Public Affairs to Advertise for Bids and Enter into a Contract or Contracts for a Sludge Holding Tank for the Waste Water Treatment Plant, had its first reading. Wegman moved to suspend the rules. Seconded by Mazur, the motion carried unanimously. Wegman moved to pass Ordinance #1203 as an emergency. Seconded by Mazur, the motion carried unanimously.

The four-way flasher at SR 105 and Bierley is old and needs to be replaced. Chief O'Connor feels there should also be one at SR 105 and Water Street. The cost for both would be \$2,019.00 and the BPA will furnish poles, wiring and installation. Vandersall moved to purchase the new flashers. Seconded by Mazur, the motion carried unanimously. The Chief also wants to try a convex mirror at Beeker's by the Water Street Bridge and if it works, also purchase one for the top of Water Street and SR 105. The approximate cost would be \$90.00 each.

Johnson questioned if there has been a follow through on Jamie Haas's request for Village electricity and annexation.

The BPA would like Dave Bruning to learn to read meters to step in for vacations.

(Continued.....)

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A priority list has been setup from the water study: 1) Replace the water softener at the South Plant, 2) Choose a location for a new water tower and 3) Connect the Bierley Avenue and Water Street lines together.

Four manholes are leaking and the BPA is going to hire someone to repair them. They also might have to hire a company to smoke all the sewers to find out where storm water is getting into the sewer.

Ordinance #1202, An Ordinance to make Permanent Appropriations for Current Expenses and other Expenditures of the Village of Pemberville, State of Ohio, during the fiscal year ending December 31st, 2001, had its first reading.

Ordinance #1204, Ordinance Amending Ordinance #766 Concerning Technical Supervision Services for the Water Treatment Plant and Waste Water Treatment Plant, had its first reading. Vandersall moved to suspend the rules. Seconded by Mazur, the motion carried unanimously. Vandersall moved to pass Ordinance #1204 as an emergency. Seconded by Panning, the motion carried unanimously. Vandersall moved to make the pay retroactive to January 1st, 2001. Seconded by Panning, the motion carried unanimously.

Mazur moved to pay the Feller, Finch & Associates, Inc. bill for engineering in the amount of \$2,340.50. Seconded by Foulke, the motion carried unanimously.

Vandersall moved to increase the Village's liability insurance to \$2,000,000.00 and deductible to \$5,000.00 to go into effect immediately. Seconded by Mazur, the motion carried unanimously.

MAYOR: Met with the Portage River Basin Council Recreation and Wildlife Subcommittee. They received a grant to develop a study of tour sites and access to the river.

Distributed copies of Council Committees and committee guidelines with a reminder that all meetings need to be advertised twenty-four hours in advance.

William Dold Construction decided not to purchase the Willard property so it is back on the market.

Solicitor Marsh reported on the Keller situation. He and the Mayor had a hearing with the Judge at which time they agreed to settle for 30' next to the Roberts property instead of 60' to try and resolve the whole thing. Then Kellers decided they didn't want us to have any property in that area but would give us 60' at the beginning of the lots at the North. Foulke commented that we would still need 10' next to Roberts for the exclusion zone and should have at least 30' so we can get equipment through. Kellers indicated to Foulke and Panning that we could purchase the 60' next to the Roberts property if we would pay more per acre for the frontage and less per acre for the rest of the property increasing the total cost about \$10,000.00. Since everyone seems to have different information from the Kellers, the Solicitor will instruct their attorney to have them put what they want in writing.

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COMMITTEE REPORTS:

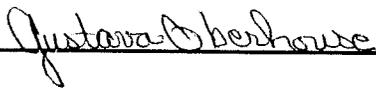
VANDERSALL: The Personnel Committee is working on a Personnel Handbook with rules and regulations for employees.

Foulke: The Utility Committee talked about prioritizing projects and exploring grant issues to get funding. They will continue to meet with Mike Fritz to get his input.

CHIEF O'CONNOR: Presented three options for purchasing a file server to go with the new software for income tax and utilities. Option I would give the bare minimum updates at a cost of \$1,777.00. Option II would provide upgrades just for this software for \$3,304.00. Option III is a full-blown file server capable of expansion, which would cost \$6,815.00. The file server would also require a dedicated telephone line. The BPA will share the cost of the file server and phone charge. Vandersall moved to purchase Option III for \$6,815.00 and install the phone line. Seconded by Mazur, the motion carried unanimously.

Dick Sheets attended a meeting of business owners in the flood plain. They found a floodwall consisting of 300' of rubber tube they are interested in purchasing and would like a Council representative to come to their next meeting. Foulke and Panning volunteered.

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



Mayor



Clerk