

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national graphics

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

Held

February 20, 2001

~~XXX~~

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, February 20<sup>th</sup>, 2001 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 Panning, Wegman, Mazur, Foulke, and Sharp. Vandersall was absent. Also attending the meeting were Police Chief, Dan O'Connor and Polly Weitzel from the Sentinel Tribune.

The minutes from February 6<sup>th</sup>, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$2,776.76 were presented for approval of payment. Sharp moved, seconded by Foulke, to approve payment of the bills. The motion carried unanimously.

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 31<sup>st</sup>, 2001, had its second reading. Sharp moved to suspend the rules. Seconded by Panning, the motion carried unanimously. Sharp moved to pass Ordinance #1202 as an emergency. Seconded by Panning, the motion carried unanimously.

Ordinance #1205, Ordinance Authorizing the Mayor and Clerk to Enter into a Contract with Buckeye Sanitation, Inc. for Trash Removal in the Village of Pemberville, had its first reading. Sharp moved to suspend the rules. Seconded by Foulke, the motion carried unanimously. Sharp moved to pass Ordinance #1205 as an emergency. Seconded by Mazur, the motion carried unanimously.

Sharp moved to designate May 21<sup>st</sup> as unlimited pickup day. Seconded by Panning, the motion carried unanimously.

Panning feels there should be one more leaf pickup before spring to keep them from getting in the catch basins. A day should be designated and advertised in the newsletter or on the utility bill.

Sharp moved to enter into an agreement with Laurie Heestand for cleaning the Police Station and Town Hall. Seconded by Panning, the motion carried unanimously.

**MAYOR:** Received a copy of a Notice of Dismissal from the Court on claims against the Village by the Kellers.

Ken and Kay Tyson, 420 Perry, complained of deep ruts along the street from a truck going into Moore's business. The Street Committee will take a look at it.

The Ohio Bicentennial Commission has invited the Village to participate in the Ohio Corporate Limit Marker program. Ohio shaped signs can be purchased with the community name and a caption of historical significance. Cost is \$1,400.00 for the first marker and \$1,325.00 for the second plus a \$75.00 processing fee. The Ohio Bicentennial Commission will pay half the cost of the markers. The Historical Society will be asked for ideas for the caption.

(Continued.....)

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The Pool Board is requesting the use of Memorial Park on May 26<sup>th</sup> for a Danger Brothers concert. There were no objections. They also asked the Village to pick up their utility bill as in the past. Sharp moved to pay half the pool's utility bill. Seconded by Wegman, the motion carried unanimously.

**COMMITTEE REPORTS:**

**FOULKE:** Feels the ideas presented by the skateboard crew should be explored and he would be willing to talk to them. The Mayor will call the County to see how the Wood County Park District would feel about having a skateboard area in Harrison Park.

**WEGMAN:** Will be mailing letters to downtown property owners regarding a meeting March 9<sup>th</sup> at 3:30 p.m. at the town hall on downtown street lighting.

Met with the employees on the new Employee Handbook. Will get copies made for Council members to look at.

**SHARP:** Someone is needed to clean the shelter house at the park on weekends as Dave Bruning feels he cannot do it this year. The Village employees will be given first chance.

Asked if anything is being done about the problem with water coming out of the manhole cover located in the valley behind 361 E. Front Street. The Mayor said they are working on it.

**CHIEF O'CONNOR:** The Village received \$13,000 in fines for the blocking of railroad crossings. Our Ordinance was challenged in Appellate Court and they found in our favor. There are more cases pending.

The mirrors hung at the top of Water Street and behind Beeker's store to help see oncoming traffic are working pretty good.

There are 101,000 miles on the police car. The cost of a new Chevy Impala would be \$20,602 from Eisenhour Motor Sales and State bid price is \$20,264. Eisenhour's cost with a 100,000 mile warranty would be \$23,512 and State bid price \$23,174.00. The Chief would like to go with Eisenhours and the deadline to order is March 1<sup>st</sup>. Sharp moved to purchase a new police car from Eisenhour Motor Sales, Inc. Seconded by Mazur, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Panning moved, seconded by Sharp, to adjourn the meeting at 8:45 p.m. The motion carried unanimously.

*Justava Oberhouse*

Mayor

*Russel A. Phin*

Clerk