

RECORD OF PROCEEDINGS

Held

March 20, 2001

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Mayor Oberhouse called the regular meeting of Council to order on Tuesday, March 20<sup>th</sup>, 2001 at 7:30 p.m. and led those present in the Lord's Prayer and the Pledge of Allegiance to the Flag.

Present for roll call were Vandersall, Panning, Wegman, Mazur, and Sharp. Foulke was absent. Also attending the meeting were Police Chief, Dan O'Connor, and Polly Weitzel from the Sentinel Tribune.

The minutes from March 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 \$4,317.04 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

Ordinance #1206, Ordinance Authorizing and Directing the Clerk/Treasurer to Transfer Funds Generated by the Implementation of the Kilowatt-Hour Distribution Tax from the General Fund to the Electric Enterprise Fund, had its second reading.

The Clerk reported the new picnic tables are in and a decision needs to be made on what to do with the old ones. Sharp moved that they be offered for sale for \$20.00 each. Seconded by Wegman, the motion carried unanimously. A "For Sale" sign should be placed on one with instructions to call the Village office.

John Lockard wants to purchase a new chain saw and would like Council to share the cost with the BPA. The total cost is \$423.96. Sharp moved to pay for half of the chain saw that John Lockard needs. Seconded by Vandersall, the motion carried unanimously.

Vandersall moved to purchase five legal file cabinets for the storage room and one letter size for OSHA records. Seconded by Sharp, the motion carried unanimously.

Vandersall moved to purchase two blueprint cabinets and a base at a cost of \$2,390.00. Seconded by Sharp, the motion carried unanimously.

The motion that the Village pay bills to the amount of \$10,000.00 for the next five years plus help pick up the light and water bill, if needed, was made in 1996. In 2000 it was moved to rescind the \$10,000.00 annual donation to the pool and increase it to \$30,000.00 on a one-year trial basis. Sharp moved to give the Pemberville Pool \$10,000.00 this year plus help pick up the light and water bill, if needed. Seconded by Mazur, the motion carried unanimously.

Notification was received from the Division of Liquor Control that all permits to sell alcoholic beverages in our Village will expire June 1, 2001 and information on how to object. There were no objections.

(Continued.....)

## RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national  
graphics

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

Held

(Continued) March 20, 2001

~~XXX~~

**MAYOR:** Wood County Emergency Management applied for a federal matching grant for installation of additional outdoor early warning sirens. They received \$14,000.00, which should pay for approximately 50% of two new siren sites. Any interested parties should send a letter requesting a siren.

Ohio EPA received a permit to discharge to State Waters (Portage River via storm sewer) by a plant in Bradner. Any comments should be submitted in thirty days.

An application was received from the Ohio Public Works Commission for the Small Government Program. It is due the end of March. Sharp moved to submit an application to the Small Government Program for a water tower. Seconded by Vandersall, the motion carried unanimously.

**COMMITTEE REPORTS:**

**MAZUR:** Met with Tony Allion regarding the Bridge Street bridge. He will send people down to inspect it this week and will take care of the necessary repairs. The County is planning to pave Bierley Avenue. We would have to reimburse them for our share but they would work with us on a payment plan.

Has an estimate from Feller, Finch & Associates, Inc. for paving Water Street in the amount of \$45,100.00. A section of driveway at Offerman's, 620 Water Street, will have to be taken out to adjust the catch basin and Offerman's want the same contractor to replace the concrete that originally put it in. There were no objections to going ahead with this project.

**PANNING:** Recommends purchasing a sprayer for weeds from A.J. Boellner - White Farm Equipment in Maumee. The cost would be approximately \$1,425.00. Panning moved to purchase the sprayer. Seconded by Sharp, the motion carried unanimously.

Watched Bergman replace curbs and feels the Street Department could do some themselves with a curb bucket. Vandersall moved to purchase a curb bucket for the backhoe. Seconded by Sharp, the motion carried unanimously.

We will be replacing 10' of curb in front of 360 E. Front Street.

**WEGMAN:** According to Poggemeyer Design, the total restoration of our downtown would cost between \$300,000.00 and \$400,000.00. Council would be more interested in a scaled down version. Wegman will find out if there would be possible grant money available for lights and brick.

Attended TMACOG's 6<sup>th</sup> Annual Training Day for Public Officials with Dan O'Connor and felt it was very worthwhile.

**VANDERSALL:** Handed out new Introduction and Purpose additions to the Employee Handbook. Final copies of the Handbook will be given to Council to critique.

**SHARP:** Wants to meet with Reese Griffith from Feller, Finch & Associates, Inc. to go over changes to the plans for the addition to the electric building.

(Continued.....)

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Was approached by the Historical Society about coming up with some sort of sign for in front of the Town Hall. Sharp is in contact with a Landscape Architect to co-ordinate a sign with the shape of the building.

Commented on the article in the paper about the skate park requested by some local boys. Discussion was held on possible locations and the east end of the Valley was a favored spot. The boys will be asked to come up with a cost estimate and design.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Sharp, to adjourn the meeting at 9:15 p.m. The motion carried unanimously.

*Justin Oberhouse*

Mayor

*Russ P. Sharp*

Clerk