

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

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

Held

April 3, 2001

XXX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, April 3rd, 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 Vandersall, Panning, Wegman, Mazur, Foulke, and Sharp. Also attending the meeting were Police Chief, Dan O'Connor; BPA President, Homer Johnson; Polly Weitzel from the Sentinel Tribune; and resident, Dana Schulte.

The minutes from March 20th, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$18,146.16 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

BPA: Homer Johnson reported that the North Water Plant is running perfect now. The insurance company refused to pay the bills for the chlorine accident and they are not going to pursue it. It cost approximately \$10,000.00 to get it back in order.

The softener at the South Water Plant went out a week ago Friday and should be back in operation tomorrow.

In regards to the water study, the next move is to start thinking about crossing the river from Bierley Avenue to Water Street. Since we can't determine where our right-of-way is on the Blausey property, 17150 N. River Road, a survey needs to be done along with the Harrison Park side so the County can also give us an easement. Sharp moved that the survey be initiated for the first phase of the new waterlines. Seconded by Vandersall, the motion carried unanimously. Johnson's main concern is how to finance this project. He would like everyone's input when the time comes.

Foulke asked how the catch basin was originally set that is going to be replaced in the driveway at 620 Water Street. Mazur replied it was set by Village employees and raised by the contractor who paved the driveway. This time there will be someone there to check it.

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 third reading. Sharp moved to pass Ordinance #1206. Seconded by Foulke, the motion carried unanimously.

Ordinance #1207, Ordinance Authorizing the Mayor to Advertise for Bids and Enter into a Contract or Contracts for the Rehabilitation of Water Street, had its first reading. Sharp moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Vandersall moved to pass Ordinance #1207 as an emergency. Seconded by Sharp, the motion carried unanimously.

(Continued.....)

Held

(Continued) April 3, 2001

XX

TONACO, Inc. submitted a proposal for mosquito spraying of \$215.00 per application for individual applications or \$195.00 per application for a minimum of six. Vandersall moved to sign up for the six applications for the same time period as last year and to purchase Briquettes if they are needed. Seconded by Sharp, the motion carried unanimously.

Dana Schulte informed Council that the Pemberville Baseball Softball Association would like to sponsor a Roller Blade Race on Sunday, May 27th, from the Fire Hall to Harrison Park and back. There would also be a fun race from the Fire Hall to the Legion for little kids. The kids would be signing a waiver but Schulte asked if a low cost rider could be added to the Village policy for this event. Chief O'Connor didn't see any traffic concerns on a Sunday afternoon. The Clerk will contact the Insurance Company.

MAYOR: Prepared proclamations for National Library Week and Arbor Day.

Asked the Historical Society to come up with a text for the Ohio Bicentennial Ohio Corporate Limit Marker. It will say Village of Pemberville, named for James Pember, Founded on the Forks of the Portage River.

Would like permission to attend the Mayors Conference, May 22-25 in Eastlake, Ohio, at a cost of \$225.00. Sharp moved to allow the Mayor to attend the Conference. Seconded by Mazur, the motion carried unanimously.

COMMITTEE REPORTS:

VANDERSALL: Explained the addition to the Employees' Work Policy. Wegman moved to approve the Village of Pemberville Employees' Work Policy. Seconded by Sharp, the motion carried unanimously.

WEGMAN: Talked to Poggemeyer Design, Inc. about grant money for downtown street lighting. All grants like to include infrastructure work along with lighting. We may have to lay some more groundwork, get John Lockard's input and meet with the Utility Committee. Poggemeyers suggested in the future it might be a good idea to have someone from Council be part of the reviewing committee for Issue II.

SHARP: The Finance Committee talked about the web page that needs to be completed. She will contact the Library and see what they could do for us.

The Lands and Buildings Committee will meet with Reese Griffith from Feller, Finch & Associates, Inc. on Monday regarding the addition to the Electric Building.

MAZUR: Is going to try and repave the east end of Bridge Street along with the Bierley Avenue project. Should have information from the Wood County Engineer on repairing the Bridge Street bridge on Friday.

(Continued.....)

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CHIEF O' CONNOR: Diversified Reclaimers moved several semi-trailers onto their property on Perry Street after being asked to move them off of Village property so Council will probably be getting calls on this. There has been an ongoing dispute between the Industry and neighboring residents.

Has a part-time patrolman that would like permission to buy into our benefit package at his expense. He is a good employee and has no intention to go anywhere. Vandersall moved to allow Officer Molnar to buy into our benefits. Seconded by Wegman, the motion carried unanimously.

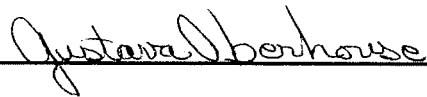
Recommended hiring Barry Sanders as part-time Police Officer. Wegman moved to hire Barry Sanders as part-time Police Officer. Seconded by Vandersall, the motion carried unanimously.

Has kids that need to do community service that could help take things to the curbs for people for unlimited pickup.

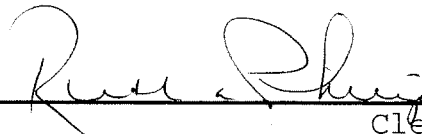
At 9:15 p.m. Panning moved to go into executive session to discuss personnel. Seconded by Vandersall, the motion carried unanimously.

Council reconvened at 9:50 p.m. Discussion was held.

As there was no further business to be brought before Council at this time, the meeting was adjourned at 10:03 p.m.



Mayor



Clerk