

Held

May 1, 2001

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Mayor Oberhouse called the regular meeting of Council to order on Tuesday, May 1st, 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; Solicitor, Michael Marsh; BPA President, Homer Johnson; Polly Weitzel from the Sentinel Tribune; Pemberville Boy Scout Troop #344 and leaders; and the Eastwood Elementary Quiz Bowl Team, their coaches and family members.

The minutes from April 25th, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$2,542.56 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

The Mayor recognized the State Champion Quiz Bowl Team, presented each one with a certificate and had them introduce their guests.

Scout Troop #344 introduced themselves. They are working on their Communications Badge.

BPA: Johnson reported that routine cleaning and maintenance is being done to the water tower. It was found that the mud ring and riser top connection also need to be replaced.

Ordinance #1209, An Ordinance Declaring a Real and Present Emergency & Authorizing the Mayor to Enter into a Contract or Contracts with Great Lakes Tank, Without Advertising, had its first reading. Vandersall moved to suspend the rules. Seconded by Foulke, the motion carried unanimously. Panning moved to pass Ordinance #1209 as an emergency. Seconded by Mazur, the motion carried unanimously.

Brian Heestand figured that 344 downspouts in town run on the ground and 251 go into tile. The cost of smoking the tile in the north section of town would be \$2,130.00 and \$8,145.00 to do the whole town. Brian is checking to see if we could get the price benefit of doing the whole town if we do not find the problem in the north section. Council felt the whole town should be done. Vandersall moved to have the whole town smoked if we can get it at the price of \$8,145.00. Seconded by Sharp, the motion carried unanimously.

Ordinance #1208, Ordinance Authorizing a Contract with Poggemeyer Design Group for Update of the Village Subdivision Regulations, had its first reading. Sharp moved to suspend the rules. Seconded by Panning, the motion carried unanimously. Sharp moved to pass Ordinance #1208 as an emergency. Seconded by Mazur, the motion carried unanimously.

MAYOR: The Jaycees would like permission to take care of the Halloween Party this year. There were no objections.

(Continued.....)

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(Continued) May 1, 2001

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A Population Report from the census showed Pemberville's population is now 1,365, which is an increase of 6.7%.

The Wood County Mayors Association meeting will include an update on the Parks of Wood County and a speaker in connection with large dairy farms.

COMMITTEE REPORTS:

SHARP: The Lands and Buildings Committee decided to accept the revised plans for the expansion to the electric building (new street garage). The cost is estimated at \$119,000.00. They will spend money on a concrete apron rather than on asphalt work and it was suggested that they use radiant heaters from Modine. Mike Fritz said it would not be cost effective to have him do the inside piping.

The Park Board will be meeting to discuss the fence around the basketball court, applying a surface on top of the tennis court and anything else that needs to be addressed.

Will be meeting with a Landscape Architect at 4:00 p.m. on Thursday in regards to a sign for in front of the Town Hall.

Some of the Scouts asked about skateboarding. Foulke replied that the primary issue for a skate park is location. It has to be on Village property and well lit with access to bathrooms. He will meet with the group and discuss it. Chief O'Connor told them where they should not skate and advised them to have permission to be in an area and not to litter, cuss or be disrespectful to people.

MAZUR: Plans to go ahead with bids on resurfacing Water Street.

Feels the BPA employees should do their own mowing so the street workers have time for other projects.

CHIEF O'CONNOR: The F-2 Liquor Permit has been approved for the Pool Board's Danger Brothers Concert. The Police Department will provide security for both the concert and the Legion's Music Festival.

WEGMAN: Movies will be held behind the Fire Department on June 8th as part of the 125th Celebration.

Decided to put the streetlight project on hold, as there is enough going on this year.

VANDERSALL: Is still interested in making a garden area on the brick parking spot on the south side of the Town Hall.

As there was no further business to be brought before Council at this time, Wegman moved, seconded by Vandersall, to adjourn the meeting at 9:13 p.m.

Gustava Oberhouse

Mayor

Rena R. King

Clerk