

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national graphics

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

Held

May 15, 2001

XX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, May 15th, 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; Police Officer, Loren McHenry; and resident, Mark Haar.

The minutes from May 1st, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$3,623.14 were presented for approval of payment. Sharp moved, seconded by Panning, to approve payment of the bills. The motion carried unanimously.

BPA: Since Council voted to smoke-test the whole town, the BPA feels Council should pay for it out of their funds. Mazur moved to pay for the smoke testing out of the Sewer Fund. Seconded by Vandersall, the motion carried unanimously.

Mark Haar is interested in purchasing the 50' wide piece of land from the Village that is adjacent to his property so he can add on to his garage. He has maintained the property for the past fifteen years and would provide an easement to the Village for access to the power station if he would own it. He was told that Council needs to look at it and determine that it is definitely owned by the Village before making a decision.

Ordinance #1210, Ordinance Authorizing the Mayor to Advertise for Bids and Enter into a Contract or Contracts for the Expansion and Construction of the New Street Garage Building for the Village, had its first reading.

Ordinance #1211, Ordinance Authorizing the Purchase of a New Police Car from Eisenhour Motor Sales, Inc. in Pemberville, Ohio for \$23,674.00 without Advertising, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1211 as an emergency. Seconded by Sharp, the motion carried unanimously.

At 8:00 p.m. Sharp moved to recess the regular meeting of Council so the Annual Joint Cemetery Meeting could be held. Seconded by Mazur, the motion carried unanimously.

The regular meeting of Council reconvened at 8:15 p.m.

COMMITTEE REPORTS:

PANNING: The basketball backboards are at Brandt & Associates, Inc. and should be up next week.

Received a complaint that there were roofing materials in the town dumpster and also at the woods. Some of DeWoods stuff has also been in the dumpster. Council agreed these areas are not for public use.

(Continued.....)

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national
graphics

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

Held

(Continued) May 15, 2001

XX

FOULKE: The Planning Commission will meet tomorrow night. A representative from Poggemeyer Design Group, Inc. will attend a future meeting to start on the Subdivision Regulations.

Met with some young men on a Skate Park location. They came up with three possible areas: two in Memorial Park and a third on Village property next to the South Water plant. Once the location is narrowed down to one spot, they will work up some costs. They would need a 50'x 50' asphalt surface with five pieces of equipment constructed of wood. They also tried to think of how this area could be used in the off-season, too. The kids are willing to do some fundraising to help finance this project and there are some parents that would help with construction.

SHARP: The Park Board took their annual walk through the park and made up a work list of things that need to be done. They will apply for grant money for fencing around the basketball court and a couple park benches. They looked into a rubberized surface for the tennis court but the cost would be around \$14,000, which is the same as concrete.

Met with a Landscape Architect from Perrysburg who submitted a very nice drawing for a sign for in front of the Town Hall. So far we have \$400.00 invested in his work. He suggested the construction be done with local people who specialize in the various crafts needed to complete the sign. Mazur moved to move forward with the sign and keep it under a budget of \$10,000.00. Seconded by Wegman, the motion carried unanimously.

CHIEF O'CONNOR: The Mayor received a letter from the State of Ohio Department of Transportation stating that South Street meets the criteria for rumble strips on the street and ODOT would reimburse the Village up to \$1,500.00 of the cost. The Chief would rather see gates, extra street markings or stop signs. He will have more information for the next meeting.

There are several people driving golf carts around town but there have not been any incidents with them. They are just asked to have a slow-moving vehicle sign on the back. He doesn't recommend eliminating them because it would also banish their use during the fair.

The Chief has had complaints from Bob Dierker about semi-trucks leaving tire marks in his yard when turning the corner. Dierker suggested putting up a small sign pointing to the city garage and Moore Management. It was decided not to do anything at this time and if it becomes more of a regular problem, it could be readdressed.

VANDERSALL: The employee handbooks are out and asked if our workers are wearing their seatbelts. The Chief will pass the word.

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

Justina Oberhouse

Mayor

Rena P. King

Clerk