

RECORD OF PROCEEDINGS

481

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national
graphics

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

Held

July 3, 2001

XXX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, July 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, Foulke, and Sharp. Mazur was absent. Also attending the meeting were Police Chief, Dan O'Connor, and Polly Weitzel from the Sentinel Tribune.

The minutes from June 19th, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$8,595.25 were presented for approval of payment. Sharp moved, seconded by Panning, to approve payment of the bills. The motion carried unanimously.

BPA: The Finance Committee discussed funding for replacing the water softener at the south water plant and recommends that \$35,000.00 be taken from E10-Water Replacement Fund and \$90,000.00 from D4-Water Capital Improvement Fund.

There is a water break at Bob Panning's residence, 104 Sherman, but the cause has not yet been determined. His meter base is on the corner of Sherman and W. Front Street and will be moved to his property.

Ordinance #1212, An Ordinance Approving, Adopting and Enacting American Legal Publishing's Ohio Basic Code 2001 Edition, as the Code of Ordinances for the Municipality of Pemberville, Ohio, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1212 as an emergency. Seconded by Sharp, the motion carried unanimously.

Wegman moved to adopt the Estimate of Revenues for submission to the Wood County Budget Commission. Seconded by Vandersall, the motion carried unanimously.

There were no objections to the Liquor License transfer from Gordon and Lynne Bowman to Larry Moore. Notification will be sent to the Ohio Division of Liquor Control.

MAYOR: Received a request to put a pop machine on the sidewalk in town. Vandersall moved that pop machines not be allowed within the downtown business district sidewalk area. Seconded by Wegman, the motion carried unanimously.

Some people would like to have more than one recycling day a month. Sharp said it would be difficult to schedule the band kids more often than that. She will call Buckeye Sanitation and get a cost from them.

Tom Bowlus from Poggemeyer Design dropped off a copy of the Downtown Streetscape reworked prices and booklet submitted for the Transportation Enhancement Program for Improvement Funds. The total project cost is \$241,101.00 and the Village portion would be \$61,181.00.

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The Fiscal Analysis Capacity Training is still available through BGSU at a cost of \$500.00. Sharp moved that we participate in the FACT training program. Seconded by Vandersall, the motion carried unanimously. It was decided to schedule the one-hour presentation Tuesday, July 17th at 6:30 p.m.

COMMITTEE REPORTS:

VANDERSALL: Has received confirmation from all employees stating that they received their copy of the Village of Pemberville Employee's Work Policy.

Questioned if the seatbelt requirement is being enforced. Chief O'Connor said he will make the employees aware of the requirement if he sees them.

PANNING: The backboards are ready to be put up at the park and will be done this week.

The new summer help needed a little guidance but is doing okay. He worked 28 hours last week.

FOULKE: The next Planning Commission meeting is July 18th. Poggemeyer Design Group, Inc. will go over the revision to the Subdivision regulations August 22nd.

SHARP: The Landscape Architect will have dimensions and specs for the new sign in front of the Town Hall by the end of next week. Dale Fahle has lined up people to do some of the work.

Todd Henline gave an estimate of \$1,980.00 for material and labor to replace the roof on the park storage building. Sharp moved to have Todd Henline replace the roof of the storage building at the park. Seconded by Vandersall, the motion carried unanimously. This was submitted to the Wood County Park District as a number one priority.

Grunwall-Cashero Co. would clean the brick on the Town Hall and apply a sealant for \$11,570.00. Masonry tuck-pointing on the deteriorated areas would cost another \$12,000.00. The Clerk will check to see if funds are available to do both projects.

CHIEF O'CONNOR: The Pharmacy asked for a 15-minute or handicap sign to be posted next to the new side door on Walnut Street sometime back and a decision needs to be made. Council feels there are enough 15 minute and handicapped parking spots in town.

Panning asked if the property behind the fire station could be used for public parking and the Chief would like to know if the area between the fire station and Riverside Repairable & Collision is private property or a designated alley. The Fire Department and Township Trustees should be approached about the parking and research done on the other area.

At 8:50 p.m. Vandersall moved to go into executive session to discuss property. Seconded by Sharp, the motion carried unanimously.

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At 9:25 p.m. Council came out of executive session. Sharp moved to pursue looking into taking electricity out to Portage Valley. Seconded by Vandersall, the motion carried unanimously.

As there was no further business to be brought before Council at this time, the meeting adjourned at 9:27 p.m.

Justin D. Benhouse

Mayor

Ann R. Phelan

Clerk