

## RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

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

Held

August 7, 2001

XXX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, August 7<sup>th</sup>, 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 and Foulke. Sharp was absent. Also attending the meeting were Police Chief, Dan O'Connor; Solicitor, Michael Marsh; BPA President, Homer Johnson; Wilbur Hesselbart from Otterbein-Portage Valley; resident, Ken Rahe; and Polly Weitzel from the Sentinel Tribune.

The minutes from July 17<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 \$5,863.02 were presented for approval of payment. Vandersall moved, seconded by Mazur, to approve payment of the bills. The motion carried unanimously.

Wilbur Hesselbart is on the Otterbein-Portage Valley Strategic Planning Committee. The County Water System is getting close to them and he wanted to know if the BPA has been approached for water and sewer as he thinks it would be advantageous to hook up with someone. Johnson replied no one from Otterbein-Portage Valley has approached the BPA for sewer and water. They inquired about electricity a number of years ago but that was stopped by them.

Ken Rahe had a list of complaints he aired regarding the paving of Water and Bridge Streets (water problems, catch basins not fixed, edging of part dirt and part stone), downtown revitalization, cost of sewer project, paving after the sewer project, curb design, police station roof, purchase of backhoe, cats, neighbors weeds, and the Wood County Health Department declaring his property at 425 Maple Street a health hazard.

**BPA:** Johnson reported the new lift station has been ordered for Bierley Avenue at a cost of \$13,000.00. It should be here in about six weeks. The last well house is being eliminated at the North Water Plant so now all pits will be underground.

Letters will be sent to customers who show problems from the smoke test and a lot of water will be eliminated when the downspouts are removed from the sanitary sewer. There is a major problem on Martin Avenue--368 feet of pipe couldn't be televised through. The BPA recommends replacing the whole line and would like permission to hire an engineer to take a look at it. Panning moved that the BPA proceed with the engineers. Seconded by Mazur, the motion carried unanimously.

Ordinance #1214, Ordinance Repealing Ordinance Number 678, had its first reading.

Ordinance #1215, Ordinance Adopting Section 93.45 of the Codified Ordinances of the Village of Pemberville Relating to the Repair and Replacement of Sidewalks, had its first reading.

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Ordinance #1216, Ordinance Amending Section 73.10 (B) (6) Relative to Speed Limit in Alleys, had its first reading.

Ordinance #1217, Ordinance Authorizing and Directing the Execution of a Landfill Gas/Electric Generation Schedule to an Agreement with American Municipal Power-Ohio, Inc., had its first reading.

Ordinance #1218, Ordinance Authorizing and Directing the Execution of the Lima Energy Long Term Schedule to the Master Agreement with American Municipal Power-Ohio, Inc., had its first reading.

Starting in September Buckeye Sanitation will have an account set up at Sky Bank for 4<sup>th</sup> quarter garbage stickers.

The September 4<sup>th</sup> Council meeting will be held in the Library Community Room at 7:00 p.m. Al Rakes will demonstrate what he will do to add to the website that Ross Metcalf started. The Library would like the Village to contribute \$1,000.00, the same as other government entities have given, for Al to start up their sites.

The natural gas sales agreement with AMPO, Inc. is up for renewal. The fixed price for the upcoming twelve-month period is \$0.688 per Ccf. Panning moved to continue with AMPO as our gas supplier. Seconded by Wegman, the motion carried unanimously.

**MAYOR:** The Governor has declared September 23-29, 2001 as Ohio Parents Week.

The meeting with CSX has been rescheduled for Monday, August 20<sup>th</sup>, in Bowling Green and the date for the Fiscal Analysis Capacity Training is Monday, October 22<sup>nd</sup>, from 6:00 p.m. to 9:00 p.m. at the Village Hall.

**COMMITTEE REPORTS:**

**PANNING:** The curb and driveway approach is done on Maple Street and sidewalk fixed on Front Street. The employees raised a manhole and picked up limbs from the trees that were trimmed. They have been watering the new lawn at the Park to save our \$6,000.00 investment.

**MAZUR:** Will have Reese Griffith from Feller, Finch & Associates, Inc. come to the next Council meeting to answer questions about the Water Street paving project.

**FOULKE:** The Planning Commission will meet Wednesday, August 22<sup>nd</sup>, at 7:00 p.m. to go over the first draft of the Subdivision Ordinance. The first three sections will be available. The Utilities Committee meeting is scheduled for Thursday, August 23<sup>rd</sup>.

**CHIEF O'CONNOR:** Would like to hire Sean Rizer to replace a part-time officer who quit unexpectedly. Vandersall moved to hire Sean Rizer as part-time police officer. Seconded by Mazur, the motion carried unanimously.

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A seven-year-old downs syndrome boy was lost and a lot of people showed up to help look for him. He was found unharmed at North Branch Nursery.

The health department issue at 425 Maple Street is a safety issue and not meant to be malicious.

As there was no further business to be brought before Council at this time, Panning moved to adjourn the meeting at 9:35 p.m. Seconded by Mazur, the motion carried unanimously.

*Justus Oberhouse*

Mayor

*R. A. Panning*

Clerk