

## RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national  
graphics

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

Held

October 2, 2001

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Mayor Oberhouse called the regular meeting of Council to order on Tuesday, October 2<sup>nd</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 Sharp. Foulke was absent. Also attending the meeting were Police Chief, Dan O'Connor; BPA President, Homer Johnson; Mike Heise from AMP-Ohio; Polly Weitzel from the Sentinel Tribune; and residents—Glenn Houck and Gary Brann.

The minutes from September 18<sup>th</sup>, 2001 were reviewed. The Clerk stated the approval of Resolution #643, A Resolution Authorizing the Mayor of the Village of Pemberville, Wood County, Ohio to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, was omitted. Sharp moved to suspend the rules. Seconded by Panning, the motion carried unanimously. Sharp moved to pass Resolution #643. Seconded by Panning, the motion carried unanimously. The minutes were approved with the addition.

Bills in the amount of \$3,494.58 were presented for approval of payment. Wegman moved, seconded by Sharp, to approve payment of the bills. The motion carried unanimously.

Glenn Houck received a notice of a violation from the Health Department concerning a building on his property. He will comply and demolish the building but wanted to know who from the Village called and reported it. He also was upset that he fixed his sidewalks when asked to and others have not and questioned why he didn't get a notice when his neighbor built a garage across the street from him. Chief O'Connor stated that the Health Department has regulations that only they can enforce and he has no legal right to know who makes complaints. Council agreed they have been lax about making residents comply with replacing sidewalks but a new ordinance was recently passed and will be enforced. Neighbors within 200 feet of a property are only notified when a zoning variance is required.

Mike Heise answered questions in regards to potential sales of electricity outside Village limits, mainly to Otterbein-Portage Valley. There would be a possible legal risk as far as Toledo Edison is concerned but an analysis would have to be done to determine if it would be financially beneficial to the Village. Council and Homer Johnson agreed to have AMP-Ohio do a study to find out if it is feasible, then it will be a BPA decision.

**BPA:** D&K Excavating gave a price for labor to install the sewer and water lines on West Front Street if the Village buys the materials. The sewer would cost \$13,500.00 and \$4,000.00 for the waterline. They could start the first of next week or as soon as they are done with Martin Avenue.

Johnson reported the sewer line on Elm Street to the north doesn't look good but is not as bad as Martin Avenue. They are working on the Bierley Avenue lift station and a light pole at the corner of College and Elm has to be replaced.

(Continued.....)

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held (Continued) October 2, 2001

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Ordinance #1221, An Ordinance Granting a Cable Television Franchise to TW Fanch-one to Construct, Operate and Maintain a Cable Television System in the Village of Pemberville setting Forth Conditions Accompanying the Grant of the Franchise; and Providing for Regulation and Use of System, had its second reading.

Ordinance #1222, Ordinance Authorizing an Advance of \$150,000.00 from the General Fund to the Sewer Fund, had its first reading. Sharp moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Sharp moved to pass Ordinance #1222 as an emergency. Seconded by Wegman, the motion carried unanimously.

Ordinance #1223, Transfer of Funds Ordinance for the Year Ending December 31, 2001, had its first reading. Sharp moved to suspend the rules. Seconded by Wegman, the motion carried unanimously. Sharp moved to pass Ordinance #1223 as an emergency. Seconded by Panning, the motion carried unanimously.

Ordinance #1224, Supplemental Appropriations Ordinance for the Year Ending December 31, 2001, had its first reading. Sharp moved to suspend the rules. Seconded by Wegman, the motion carried unanimously. Sharp moved to pass Ordinance #1224 as an emergency. Seconded by Mazur, the motion carried unanimously.

Ordinance #1225, Ordinance Declaring a Real and Present Emergency and Authorizing the Mayor to Execute a Contract with D&K Excavating for the Extension of Water and Sewer Lines on West Front Street, had its first reading. Sharp moved to suspend the rules. Seconded by Mazur, the motion carried unanimously. Sharp moved to pass Ordinance #1225 as an emergency. Seconded by Panning, the motion carried unanimously.

Resolution #644, Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, had its first reading. Sharp moved to suspend the rules. Seconded by Mazur, the motion carried unanimously. Wegman moved to pass Resolution #644. Seconded by Sharp, the motion carried unanimously.

Vandersall moved to accept the low bid of \$131,288.00 for the Pemberville Utility Building Expansion submitted by R.G. Zachrich Construction, Inc. Seconded by Mazur, the motion carried unanimously.

**MAYOR:** Would like to have a community meeting so citizens can get to know the candidates who are running for Council and BPA. Thursday, October 25<sup>th</sup>, at 7:30 p.m. was decided on if the fire hall is available.

**COMMITTEE REPORTS:**

**VANDERSALL:** The Personnel Committee will meet Thursday, October 18<sup>th</sup>, at 7:00 p.m.

**MAZUR:** Will have a leaf collection plan by the middle of next week.

(Continued.....)

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WEGMAN: The Firemen had a pumper tie up on them and are looking at a used one.

SHARP: Has final information on the sign for in front of the Town Hall. The Committee wanted to match the foundation stone of the building but the cost would be \$134.33 each times 38 blocks and corner blocks \$140.98 each times twelve. The stone, brick and mortar cost would be \$2,591.68 using cheaper stone plus \$1,800.00 labor, \$200.00 footer and \$4,365.00 for the lighted sign. An optional top sign saying "Town Hall" would be an additional \$892.00. The total cost would be under the approved \$10,000.00 and the Historical Society indicated they would also contribute to the cost. Vandersall moved to go ahead with the sign including the optional "Town Hall" on top. Seconded by Mazur, the motion carried unanimously.

CHIEF O'CONNOR: Is losing part-time officer, David Bright, to Toledo effective October 15<sup>th</sup>.

Suggested that everyone lock his or her car doors in the evening to prevent theft. There is always a rise in vandalism this time of year.

As there was no further business to be brought before Council at this time, Wegman moved to adjourn the meeting at 9:30 p.m. Seconded by Mazur, the motion carried unanimously.

*Gustav Oberhouse*

Mayor

*Ann Phelan*

Clerk