

RECORD OF PROCEEDINGS

0003

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 6, 20 01

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, November 6th, 2001 at 7:30 p.m. and led those present in the Lord's Prayer and the Pledge of Allegiance to the Flag.

Present for roll call were Vandersall, Wegman, Mazur, Foulke and Sharp. Panning was absent. Also attending the meeting were Police Chief, Dan O'Connor; Solicitor, Michael Marsh; Polly Weitzel from the Sentinel-Tribune and resident, Gary Brann.

The minutes from October 16th, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$20,120.77 were presented for approval of payment. Vandersall moved, seconded by Sharp, to approve payment of the bills including the \$4,582.50 engineering cost for the Utility Building over and above the purchase order. The motion carried unanimously.

BPA—The contract for the sludge holding tank was awarded to Schalk Bros. for \$267,500.00. They are also looking into a building to house the controlling equipment for the sludge holding tank and portable sludge tank and having the inside of the cement tank painted for additional costs.

The contractor is finishing up today with the sewer on W. Front Street and will do a final grading on Martin Avenue to get rid of the rocks. They will add topsoil and grass seed next spring.

Ordinance #1228, An Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Pemberville, State of Ohio, during the Fiscal Year Ending December 31, 2001, had its second reading.

Resolution #645, Resolution indicating Particular Services the Village of Pemberville will Provide for the Proposed Laurel Nissen, Melvin & Bernadette Nissen, and Kurt & Debra Panning Annexation, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Resolution #645. Seconded by Sharp, the motion carried unanimously.

MAYOR: Has been in contact with Columbus regarding the kWh tax. The House removed the clause that would have required us to send the kWh tax to the State. It is now before the Senate.

The NOMMA fall meeting is November 29th at a cost of \$25.00 per person and is recommending that anyone attending pay their own fee, which will be reimbursed if they attend.

Upcoming events are Christmas in the Village and Festival of Trees, November 24th; Christmas Tree Lighting, November 25th; Candlelight Tour of Homes, December 1st and 2nd; and Community New Year Eve Service, December 31st.

Some residents feel "Trick or Treating" should be longer next year—at least 1½ hours.

(Continued.....)

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Held _____ (Continued) November 6, _____ 2001

COMMITTEE REPORTS:

VANDERSALL: The Personnel Committee is making some revisions to the Employee Handbook.

MAZUR: They are starting to repave Pemberville Road and will notify the Village when they get to the corporation limits.

Moved to blacktop the entrance to the Legion Park (up to the gate) where there is currently stone. Seconded by Wegman, the motion carried unanimously.

FOULKE: The Planning Commission is still looking at the Sub-Division regulations. They need the approval list of trees that can be planted and are getting comments from some of the Village employees. Poggemeyer Design will be at their next meeting. The Planning Commission will also have to establish zoning for the property in the process of being annexed.

The Planning Commission will meet Wednesday, December 5th at 7:00 p.m. and the Utilities Committee, Thursday, December 6th at 7:00 p.m.

SHARP: The Auditor recommended that an Audit Committee be established. Sharp moved to designate the Finance Committee as the Audit Committee. Seconded by Vandersall, the motion carried unanimously.

The Town Hall sign is getting underway. The cement blocks are available in Huron, Ohio and would like Jeff to pick them up. Jim Smith would charge \$145.00 to do it.

The street garage has some really nasty leaks. The ceiling tile is crumbling and the Lands and Buildings Committee is looking at a temporary fix.

The Town Hall brick is getting cleaned and the blue spruce tree in front will not be removed.

CHIEF O'CONNOR: Presented his monthly Police Department Income and Expense Report.

Is looking for a replacement for Part-time Officer Dave Bright who is now working for the Toledo Police Department.

Is entertaining the thought of keeping the old police car to use for special occasions. It still runs pretty good and would only bring \$1,000.00 if sold. The Chief will check on the cost of insurance, etc. Mazur suggested having Penta County do any needed repair work. The only cost would be for parts.

At 8:25 p.m. Wegman moved to go into executive session to discuss personnel. Seconded by Vandersall, the motion carried unanimously.

At 9:10 p.m. Council reconvened and as there was no further business to be brought before Council at that time the meeting was adjourned.

Gustavo Oberhouse

Mayor

Bill Phillips

Clerk