

RECORD OF PROCEEDINGS

0035

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 4,

20 02

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, June 4th, 2002 at 7:30 p.m. A prayer was offered by Douglas Wegman followed by the Pledge of Alliance to the Flag.

Present for roll call were Vandersall, Panning, Wegman, Mazur, Brann, and Sharp. Also attending the meeting were Police Officers, Loren McHenry and Ed Weideman; Polly Dierkens from the Sentinel-Tribune; Mark Frederick from Poggemeyer Design Group; Cory Panning and Township Trustees—Keith Avers, Jim Witker and Ellen Walston.

The minutes from May 21st, 2002 were reviewed. As there were no additions or corrections, the minutes were approved as submitted.

Bills in the amount of \$24,384.23 were presented for approval of payment. Brann moved, seconded by Mazur, to approve payment of the bills. The motion carried unanimously.

BPA: Panning reported that Tom Sigler, 157 Martin, and Opal Blausey, 149 Martin, have water standing in their front yards and may need another catch basin. Homer Johnson will look into it.

Mark Frederick, Poggemeyer Design Group Planner, presented information on Fair Housing and the CDBG/CHIP Program that assists low to moderate-income families purchase or repair a home.

Ordinance #1235, An Ordinance of the Village of Pemberville Enacted in Accordance with Chapter 711, Ohio Revised Code, and for the Purpose of Protecting the Public Health, Safety, Comfort, Convenience and General Welfare; and Regulating the Development of Subdivided Areas; Promoting the Proper Arrangement of Streets and Layout of Lots; Providing for Adequate and Convenient Provision of Open Spaces, Utilities, Recreation and Access to Service and Emergency Vehicles, Providing for Adequate Provision of Water, Drainage, Sewer and Other Sanitary Facilities; Providing for the Administration of These Regulations and Defining the Powers and Duties of the Administrative Officers; Prescribing Penalties for the Violation of the Provisions in This Ordinance or Any Amendment thereto; and for the Repeal thereof and Repealing Ordinance No. 706, had its second reading.

MAYOR: Referred to a letter received from Dale Fahle in appreciation of the new utility building and urging Council to save the cornerstone of the old building if they decide to tear it down.

COMMITTEE REPORTS:

SHARP: In response to James Opelt's letter asking Council to consider remodeling the old Street Department building for Village offices, Sharp stated it would be a disservice to our forefathers to move the offices out of this building and made a motion that this building will remain the Town Hall. Seconded by Vandersall, the motion carried unanimously.

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Has gotten one opinion on the feasibility of fixing up and continuing use of the old Street Department building. Two other people will be contacted before the Lands & Buildings Committee will make a recommendation.

The Lands & Buildings Committee feels the contract with the Historical Society regarding the Opera House needs to be looked at and perhaps reworked. Some concerns are increased utility expense and that some people are getting paid for their services. It was also suggested that the Village be more involved with scheduling.

There will be flowers planted around the Town Hall sign and it needs to be used more.

WEGMAN: The Clerk's office needs a coat of paint and moved to have the offices painted and patched. Seconded by Vandersall, the motion carried unanimously.

There are lots of holes in the driveway to the Little League Diamond that need to be filled in with stone.

At 8:30 p.m. the Joint Cemetery meeting was reconvened from May 7th, 2002. Avers nominated Ellen Walston for a three-year term as Cemetery Trustees to go into effect January 1st, 2003. Panning seconded the nomination. Avers moved that nominations be closed. Seconded by Panning, the motion carried unanimously.

Sharp moved at 8:32 p.m. to adjourn the Annual Joint Cemetery meeting. Witker seconded the motion, which carried unanimously.

The Township received an opinion from the Prosecutors office regarding the swimming pool; and the way it is presently structured, they cannot donate any funds. They would have to have some control, either by ownership jointly with the Village, a Park District, or owned completely themselves. They could make a donation for sidewalks, playground equipment, etc., something that the public uses that is outside the fence.

The Township is getting an estimate from Morelock's for resealing the parking lot at the fire station. The alley next to it is town property and they will give a separate estimate for having it done at the same time.

VANDERSALL: Invited the Township to meet Saturday at 9:30 a.m. along with Beth Downey, Swimming Pool Board President, to discuss future pool operations and support.

MAZUR: There is a huge stone pile at the new building and a lot of junk that needs to be cleaned up.

Stone has not been put on the alley in front of Buchman's yet.

BRANN: Was approached by Bruce Ehmke again about the alley behind W. Front Street properties. He would like it opened between 522 and 604 W. Front Street. It will be brought up at Planning Commission meeting.

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Glenn Houck, 417 W. Front Street, is upset about sidewalks not being fixed in town. Mazur commented he wants to make sure everything is done legally regarding sidewalk repair before pursuing it.

Loren McHenry informed Council he has found the front doors to the town hall left unlocked-sometimes twice a week.

As there was no further business to be brought before Council at this time, Wegman moved, seconded by Brann, to adjourn the meeting at 9:00 p.m.

Justus Abernethy

Mayor

Quinn P. Kelly

Clerk