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RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 18, 20 02

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, June 18th, 2002 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, Brann, and Sharp. Also attending the meeting were Police Chief Dan O'Connor; BPA member Charles Aring; Polly Dierkens from the Sentinel-Tribune; James Opelt and Jody Madaras.

The minutes from June 4, 2002 were reviewed. As there were no additions or corrections, the minutes were approved as submitted.

***See end of minutes for omitted bill approval paragraph.**
Aring reported the grouting has been completed on East Street and Forrest Avenue and it is definitely helping. Bierley Avenue, Bridge & Water Streets have been televised.

Ray Keller's proposal for installing a storm sewer for his lots along Bierley Avenue is to run an 8" tile behind the houses parallel with Bierley Ave., starting at the southern most lot and a 10" tile back to the river 75' south of the stone driveway. He would like the Village to mark its waterlines.

Kurt Panning would like electric and sewer service extended to his business, 907 West Front St., and Council needs to decide his exact cost before starting the project. It will require engineering and EPA regulations will have to be followed. Panning has his own contractor to do some of the work.

The Water Department was asked to help fill the community pool on short notice. Mike Fritz worked overtime to get it done.

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 third reading. The Ordinance was tabled until after the Public Hearing on July 16th.

Copies of the Estimate of Revenues for submission to the Wood County Budget Commission were given to Council to look over and accept at the July 2nd meeting.

MAYOR: Mayor's correspondence included thank you letters from Beth Downey for the assistance of the Village, BPA, Homer Johnson and Mike Fritz in filling the pool so they could open and from PIMA regarding Cruisin' Night.

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The Pemberville Freedom Area Historical Society is interested in the preservation of the old Fire Hall Building (currently the Street Garage) and has formed a committee to investigate the costs and labor needed to restore it.

Marking the parking lot behind the business district was suggested to the Mayor but the Police Chief can't see that it would make much difference and hasn't had any problems.

Would like input from Council for a spot west of town to place the historical marker.

A Boy Scout working on his Eagle award would like to be part of putting a bridge across the river from Harrison Park to Water Street and would also like to extend the trail to Luckey.

Representatives from the Township and Village met with members of the Swimming Pool Board in connection with the finances of the pool. Points to consider included joint ownership by the Township and Village or a Recreational Park District but Vandersall stated the Township would not consider any of the options and didn't offer any suggestions. She will continue to meet with the Pool Board.

The Mayor suggested with regrets that the Village might want to consider detaching from the Township and forming our own. The \$20,000 paid to the Township General Fund by village residents could be used for village projects. In keeping with past procedure, the Mayor notified the Township that this would be discussed tonight. Aring emphasized that Council should find out what services the Township provides us and look at what would be gained and what would be lost.

COMMITTEE REPORTS:

BRANN: Has been approached by a number of people about a sidewalk from the trail to Hickory Street along West College Ave.

Prints from Bruce Ehmke show the alley is open behind homes on the north side of West Front Street. The Mayor has the understanding that a 9' section has been given up. Aring suggested having the Solicitor look at the deeds of the properties in question, as the prints are not necessarily correct. This will be discussed at the Planning Commission meeting.

SHARP: Jeff Hagedorn and Todd Henline will look at the old street garage and give their opinions on the feasibility of fixing it up. The new building is almost done. Village employees will move the pile of stone, which will take \$300 off the bill.

Public Lands & Buildings Committee will not meet June 27th and has not yet been rescheduled.

Was advised that adding more benches to the gazebo to keep the kids from kicking out the rails would create more problems. Replacement rails will be ordered and fixed as the situation arises. It was suggested that the gazebo be moved to a different location.

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Met with several members of the Opera House Guild and cleared up some misconceptions she had. She didn't know the Guild is part of the Historical Society and Guild members are now required to also be Historical Society members, alleviating one of her concerns. The Guild is willing to pay something for utilities, which are estimated at \$2,000 per year.

Jody Madaras explained the procedure for scheduling events for the Opera House and charges for usage.

Chief O'Connor: Submitted the Police Department Income and Expense Report for the month of May and year-to-date.

At 9:00 p.m. Sharp moved to go into executive session and discuss property. Seconded by Wegman, the motion carried unanimously.

At 9:23 p.m. Council reconvened and as there was no further business to be brought before Council at that time, the meeting was adjourned.



Mayor



Clerk

*Bills in the amount of \$61,989.40 were presented for approval of payment. Vandersall moved, seconded by Brann, to approve payment of the bills. The motion carried unanimously.