

RECORD OF PROCEEDINGS

0041

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 2,

20 02

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, July 2<sup>nd</sup>, 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 President, Homer Johnson and member Charles Aring; Polly Dierkens from the Sentinel-Tribune; Township Trustees--Keith Avers, Ellen Walston, and Jim Witker; Fire Chief, Herb Martin; Pool Board members--Beth Downey, Kathy White, and Lisa Downey; residents--James Opelt, Terry Nigh, Sharon Nigh, Teri Hansen, Robert Panning, Dave Bruning, Karen Young, Judy Beeker, Todd Sheets and Rick Rahe; and township residents--Jane Kohlenberg, Dave Gerwin and Duane Martin; and Attorney, Robert A. Kuhlman.

The minutes from June 18<sup>th</sup>, 2002 were reviewed. As there were no additions or corrections, the minutes were approved as submitted.

Bills in the amount of \$26,524.79 were presented for approval of payment. Sharp moved, seconded by Wegman, to approve payment of the bills. The motion carried unanimously.

BPA-Aring gave an update on the sewer sludge holding tank. Tests will be done on the pumps on July 9<sup>th</sup>. Johnson stated that Keller would be responsible for installation and maintenance of the storm sewer installed on their property.

Aring stated that the Board is looking into the need to raise the sewer rates. Right now the rates cover the day-to-day operations and maintenance of the sewer department. However, there are no funds available for Capital Improvements. It is the Boards recommendation that we start to put monies aside for several necessary projects such as--clarifier, replace Joyce Avenue sewer, lift station maintenance, etc.

Aring stated that the Board would also like to add a \$3.50 monthly fee earmarked for Water Capital projects to go into effect by the first of the year.

Ordinance #1236, An Ordinance Approving, Adopting and Enacting American Legal Publishing's Ohio Basic Code, 2002 Edition, as the Code of Ordinances for the Municipality of Pemberville, Ohio, and Declaring an Emergency, had its first reading.

The Estimate of Revenues for submission to the Wood County Budget Commission was reviewed. Brann moved, seconded by Vandersall, to approve the Estimate of Revenues for submission to the Wood County Budget Commission. The motion carried unanimously.

**MAYOR:** It was suggested that the Historical Sign on the west end of town be placed by the walking trail on SR 105. The Mayor informed anyone interested in attending the Summer General Assembly (TMACOG/NOMMA meeting) at Put-In-Bay should notify the office by July 12<sup>th</sup>. There will be a meeting regarding the Portage River Clean-Up on July 22<sup>nd</sup> at 2 p.m. in the Council chambers. Anyone interested, is welcome to attend.

(Continued.....)

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Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

(Continued) July 2,

20 02

**COMMITTEE REPORTS:**

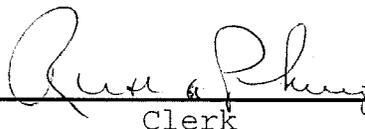
**BRANN:** Fire Committee met Wednesday. The Fire Department is planning on asking for a 3-mill replacement levy in the fall. If the levy would be a renewal, the dollar amount collected would be \$127,846.00 in comparison to a replacement, which would generate approximately \$157,305.00. Also anyone wishing to use the Fire Station should give two months notice, if at all possible. Also the insurance company would like a waiver signed by the person in charge releasing the fire department from liability for any accident, which might occur. The Department has had approximately 150 runs so far this year, which is about the same as last year.

**VANDERSALL:** Met with the Pool Board prior to tonight's meeting and was impressed with the manner in which the meeting was held. Vandersall moved, seconded by Mazur, that the Village take over ownership and control of the Community Pool by next year. Discussion followed. Recreational levies could be one way to fund the pool's maintenance and operation. Both Councilperson Vandersall and Pool Board President, Beth Downey, stated that there might not be any more expense to the Village, in fact possibly less, because grants could be applied for and received. After much discussion, the motion carried unanimously. Wegman stated that the Pool Committee should be commended for their work.

Witker reviewed the answers to the questionnaire regarding concerns between the Village and Township that Mayor Oberhouse had submitted to Avers. After much discussion and statements from residents, Mayor Oberhouse stated that the reason for discussing the detachment from Freedom Township came out of frustration over the negative response from the trustees when asked for assistance with the funding of the pool and recreational facilities. The conclusion was that it was not the desire of anyone present for the Village to detach from the township. Aring wanted to know what the next steps would be to work on a recreational venture. Sharp, Park Committee Chairman, will set up a meeting time with pertinent parties.

As there was no further business to be brought before Council at this time, Wegman moved, seconded by Sharp, to adjourn the meeting at 9:25 p.m.

  
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Mayor

  
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Clerk