

RECORD OF PROCEEDINGS

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Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 16

2002

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, July 16th, 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, Brann, and Sharp. Mazur was absent. Also attending the meeting were Police Chief, Dan O'Connor; Solicitor, Michael Marsh; Polly Dierkens from the Sentinel-Tribune; Jeff Baney from the Wood County Park District; Planning Commission members—David Miesmer and Ed Wozniak; residents—Charles Haar, Hugh and Florine Graffice, James Opelt, Helen Kuhlman, Marilyn Titkemeier, Lynn and Tom Bowlus, Keith Cherry, Pam Hobart, Veronica, Rebecca and Richard Rashleigh.

The Public Hearing on the proposed ordinance establishing new Subdivision Regulations for the Village of Pemberville was chaired by Sharp who asked for questions or comments. David Miesmer acknowledged David Foulke for his work on the new regulations and said he will be missed by the Planning Commission. Vandersall moved to pass 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. Seconded by Brann, the motion carried unanimously.

The minutes from July 2nd, 2002 were reviewed. As there were no additions or corrections, the minutes were approved as submitted.

Bills in the amount of \$5,234.71 were presented for approval of payment. Vandersall moved, seconded by Brann, to approve payment of the bills. The motion carried unanimously.

Jeff Baney from the Wood County Park District presented the Village with the 2002 Local Park Improvement Grant check in the amount of \$881.90 for a Basketball Court Perimeter Fence.

The office has had calls regarding the blacktop work being done on the Bruce Ehmke property on the north side of W. Front Street. There was at one time an alley that went from Sherman Avenue west to Willow Lane, however a portion of the alley was vacated in 1948 giving half to Helen Kuhlman, 612 W. Front Street and half to the property now owned by Ehmke. This is the part he is blacktopping. Some of the concerns aired were how much of the alley he is going to blacktop, water drainage, possible vehicular traffic on the non-vacated alley even though it is not improved, safety of residents' children, dissection of their properties, etc. Residents submitted a petition request to vacate the alley.

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Solicitor Marsh explained the procedure for vacating the alley. After a petition is filed, a public hearing will have to be scheduled, advertised six times in the newspaper and then an Ordinance passed.

Wozniak asked the status of the pool and was told the Village is taking it over and will meet with the Township to help fund it. There is an Ordinance leasing the property to the Pool Corporation for 99 years and Solicitor Marsh said the Corporation should pass a resolution authorizing the termination of the lease and authorize the President of the Association to make up a bill of sale for the contents.

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 second reading. Sharp moved to suspend the rules. Seconded by Wegman, the motion carried unanimously. Sharp moved to pass Ordinance #1236 as an emergency. Seconded by Vandersall, the motion carried unanimously.

Ordinance #1237, To Appoint the Electric Superintendent of Pemberville to be the Village Representative to AMP-Ohio, The Northwest Area Service Group of AMP-Ohio, MESA, OMEGA JV-2, and OMEGA JV-5, had its first reading.

Resolution #647, Opposing the United States Department of Energy's Decision to Transport High Level Nuclear Waste by Rail or by Truck Through Transportation Arteries in Northwest Ohio, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Resolution #647. Seconded by Sharp, the motion carried unanimously.

COMMITTEE REPORTS:

VANDERSALL: Commented that she is not ashamed to be a member of this Council, is not ashamed of any actions this Council has taken and doesn't think it's a shame to try to find some means and methods to help our Village meet its needs.

WEGMAN: Had a meeting with Mike Heise from AMP-Ohio in regards to providing electricity to Otterbein Portage Valley. We would have to have a contract upfront and determine who would build the lines, what the electric rate is going to be and who will assume responsibility for a lawsuit from Toledo Edison. If we would charge the same rate we give other large power users, we would only make \$12,000.00 per year.

SHARP: The Utility Building is looking good. The drywall is finished and needs painted and estimates will be requested for cabinets and to spray the walls. They will also get a recommendation on a combination of forced air and radiant heat before a decision is made on a heating system.

Is still waiting for opinions from Todd Henline and Jeff Hagedorn on the old street garage.

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CHIEF O'CONNOR: Has an estimate of \$948.00 from Tin Man to replace the evaporator coil, duct work adaptor, etc. in his office because the air conditioner drips on his desk when it runs. Vandersall moved to have Tin Man do the air conditioner work at the Police Station. Seconded by Brann, the motion carried unanimously.

Has had requests from residents on Maple and Oak Streets to replace the yield signs with stop signs.

As there was no further business to be brought before Council at this time, Wegman moved, seconded by Sharp, to adjourn the meeting at 9:10 p.m.

Gustava Oberhouse

Mayor

Russ P. Phinney

Clerk