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**RECORD OF PROCEEDINGS**

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 6,

20 02

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, August 6<sup>th</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 and Brann. Sharp was absent. Also attending the meeting were Police Chief, Dan O'Connor; Solicitor, Michael Marsh; BPA Member, Dick Sheets; Mary Ann Konesky; and residents Hugh and Fritz Graffice, Helen Kuhlman, Marilyn Titkemeier, Veronica and Rebecca Rashleigh, James Opelt and Trudy Davies.

The minutes from July 16<sup>th</sup>, 2002 were reviewed. As there were no additions or corrections, the minutes were approved as submitted.

Bills in the amount of \$4,621.52 were presented for approval of payment. Wegman moved, seconded by Vandersall, to approve payment of the bills. 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 second reading.

Ordinance #1238, Ordinance Vacating the Alley Extending West from Sherman Street and Located North of and Parallel to West Front Street, for its Entire Length, from Sherman Street West to its Terminus, and Reserving an Easement for Certain Municipal Purposes, had its first reading. Discussion was held on the consequences of vacating the alley and setting a precedent. Solicitor Marsh said no one has the right to have public land vacated and each case should be handled as it comes.

**MAYOR REPORT:** Encouraged everyone to participate in Saturday's Fair Parade.

Has a request from a Senior Citizen for placing benches along the trail. There are Eagle Scouts that are willing to build them.

Correspondence included information from TMACOG on the 2004-2007 Transportation Improvement Program cycle and a BPA letter from John Courtney regarding the extension of Electric Service to new Customers located outside the Village's corporation limits.

**COMMITTEE REPORTS:**

**MAZUR:** Will be marking sidewalks for repair or replacement during the next two weeks with letters given to residents by September 1<sup>st</sup>. Vandersall volunteered to check Perry Street. The first phase is to repair existing sidewalks and the second phase will be to add sidewalks where there are none.

**BRANN:** There is a hole in Tony Firsdon's driveway that needs patched resulting from a waterline leak a year or two ago.

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Had complaints from some firemen about not being able to get to the Fire Station when the street is closed off for events. Chief O'Connor stated he has never had a problem with blocking SR 105 but has a problem with the lack of lights and sirens on vehicles responding to an emergency. The middle of the street is open and emergency vehicles can get through if necessary.

WEGMAN: The office would like five more file cabinets for records and moved that they be purchased. Seconded by Vandersall, the motion carried unanimously.

VANDERSALL: The tile in the office kitchen is in horrible condition and the step in the record storage room needs tile or carpet and a handrail. The Lands and Buildings Committee will look into it.

PANNING: The gazebo floor joists are rotten and have been temporarily fixed.

James Opelt, representing Pemberville Independent Merchants Association (PIMA), presented a list of recommendations for additional parking, signage, cat problems on the walkway, etc. that they would like the town to consider. Mazur will meet with him regarding some of these suggestions. Chief O'Connor said the cat problem is caused by tenants that feed stray cats. Dishes, cans, etc. in the walkway are removed by the police as litter. Parking spaces in town are also taken up by apartment tenants. Dick Sheets suggested talking to the Township Trustees about making the front five parking spaces along the Pemberville Collision building now designated for the Fire Department into public parking.

CHIEF O'CONNOR: Signed an updated Mutual Aid contract with the Sheriff. Mike Marsh looked it over and okayed it.

Recommended hiring Victor Rocha as part-time Police Officer. Vandersall moved to hire Mr. Rocha. Seconded by Mazur, the motion carried unanimously.

Would like one more portable radio for the Police Department at a cost of \$950.00. Vandersall moved to purchase a radio. Seconded by Mazur, the motion carried unanimously.

Asked Council to think about a two-channel radio for the Street Department before winter.

Has filed charges on some zoning issues (2-tall grass, 7-junk cars and an improper use issue). Some will end up in Municipal Court.

The railroad is scheduled to fix the SR 105, Elmore Road and Forrest Avenue crossings the last week of August.

At 8:05 p.m. Vandersall moved to go into executive session to discuss property and personnel. Seconded by Panning, the motion carried unanimously.

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At 9:16 p.m. Council reconvened. Ordinance #1239, Ordinance Authorizing the Purchase of Property from Randolph J. Rubley for the Construction of a Parking Lot, had its first reading. Vandersall moved to suspend the rules. Seconded by Mazur, the motion carried unanimously. Vandersall moved to pass Ordinance #1239 as an emergency. Seconded by Brann, the motion carried unanimously.

Vandersall moved to purchase a time clock for BPA and Street employees. Seconded by Mazur, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Panning moved, seconded by Vandersall, to adjourn the meeting at 9:22 p.m.

*Justava Oberhouse*

Mayor

*Rena Panning*

Clerk