

**Pemberville Village Council Meeting**  
**9/17/02**

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, September 17<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, Brann, and Sharp. Also attending the meeting were Police Chief, Dan O'Connor; Solicitor, Michael Marsh; BPA member, Charles Aring; Burton Speakman from the Sentinel-Tribune; and residents--Michael and Beth Fritz, James Opelt, Hugh and Fritz Graffice, Jerry Main, Ron Golightly, Veronica Rashleigh, Marilyn Titkemeier, Helen Kuhlman, Sandy Jurack and Eric Campbell.

The minutes from September 3<sup>rd</sup>, 2002 were reviewed. As there were no additions or corrections, the minutes were approved as submitted.

Bills in the amount of \$3,838.45 were presented for approval of payment. Wegman moved, seconded by Brann, to approve payment of the bills. The motion carried unanimously.

The current contract with Energy America for natural gas will end in October and their renewal rate is \$0.699/ccf. AMP-Ohio recommended two companies on the Columbia Gas Apples to Apples chart; Interstate Gas Supply at \$0.599/ccf and WPS/PSG Energy at \$0.595 ccf. Sharp moved to go with WPS/PSG Energy. Seconded by Vandersall, the motion carried unanimously.

**BPA:** Aring asked Council for \$26,780.00 to grout the sewer lines on the south side of town (Bridge St., Water St. and Bierley Ave.). The sewer fund doesn't have money to do it and EPA says this cannot be let go. Sharp moved to approve the grouting. Seconded by Wegman, the motion carried unanimously.

A sewer rate increase is being considered to cover operations in the Sewer Department. The Sewer Department also has two loans to repay to the General and Electric Funds. Concerns were aired about the wording of the Ordinance establishing the loan. Solicitor Marsh said that the statute calls it an advance and we call it a loan. The only way to have done it at the time was to do an advance.

Hiring an outside consultant for the Sewer Fund was brought up. John Courtney would do a rate study for a maximum of \$3,000.00. Mike Fritz said Courtney only does rate surveys, not a master plan to prioritize repairs, etc. An engineer would be needed for that. It will be discussed at the next BPA meeting.

Issue II Grant applications need to be in by October 4<sup>th</sup>. Two proposals will be submitted; replace the waterline on Front Street to the west end of town and replacement of the Joyce Avenue sewer.

Resolution #648, Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, had its first reading. Sharp moved to suspend the rules. Seconded by Mazur, the motion carried unanimously. Sharp moved

to pass Resolution #648. Seconded by Vandersall, the motion carried unanimously.

Resolution #649, Resolution Authorizing the Mayor of the Village of Pemberville, Wood County, Ohio to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, had its first reading. Sharp moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Vandersall moved to pass Resolution #649. Seconded by Sharp, the motion carried unanimously.

Resolution #650, Resolution Authorizing the Mayor of the Village of Pemberville, Wood County, Ohio to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, had its first reading. Sharp moved to suspend the rules. Seconded by Wegman, the motion carried unanimously. Sharp moved to pass Resolution #650. Seconded by Vandersall, the motion carried unanimously.

Ordinance #1239, Ordinance Amending Ordinance Number 807 Concerning the Water System Renewal and Replacement Fund, had its first reading.

Someone is interested in purchasing the snow blower and cab enclosure that will no longer be used. Mazur will take care of it. We also have a leaf machine and salt spreader to get rid of.

#### **COMMITTEE REPORTS:**

**VANDERSALL:** Moved to purchase a second time clock for the main office in addition to the one for the new utility building. Seconded by Panning, vote was as follows: Vandersall, yes; Panning, yes; Wegman, no; Mazur, yes; Brann, yes; Sharp, no. The motion carried by majority vote. The Mayor recommended that any discussion on the Police Department punching a time clock be delayed.

**SHARP:** The Lands and Building Committee will meet Thursday, September 26<sup>th</sup> at 4:00 p.m.

**MAZUR:** The chipper needs some repair work done to it at a cost of \$1,345.91. Mazur moved to have the repairs done. Seconded by Panning, the motion carried unanimously.

**MAYORS REPORT:** A meeting was held regarding 107 Pine Street to discuss options for the parking lot. The house is in bad condition and is an eyesore. Some suggestions were green space and parking lot, move gazebo there from the park, use for a building lot and make it a parking lot as recommended by PIMA. Concerns were safety of children, noise and lights, cost, using alley for ingress and egress. Eric Campbell presented a site plan he had drawn up that showed up to twelve parking spaces with access from Pine Street. It was mentioned that the property had been offered to others first and Mr. Rubley was so ill treated by people in town after selling it to the Village that he has changed his mind about spending his retirement years

in Pemberville. The Mayor said Council needs time to consider what has been presented before making a decision.

**CHIEF O'CONNOR:** There have been three burglaries within a mile of town with quite a bit of damage and property taken.

At 8:30 p.m. Vandersall moved to go into executive session to discuss personnel. Seconded by Sharp, the motion carried unanimously.

At 8:52 p.m. Council reconvened and as there was no further business to be brought before Council at that time, the meeting was adjourned.