

Pemberville Village Council Meeting
10/01/02

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, October 1st, 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 BPA member, Dick Sheets; Burton Speakman from the Sentinel-Tribune; Eastwood student, Tiffany Hoodlebrink; and residents-- Beth Fritz, James Opelt, Hugh and Fritz Graffice, Bonnie Rashleigh, Marilyn Titkemeier, Helen Kuhlman, Sandy Jurack, Eric Campbell, Robert Panning, Marvin Bruns, Carol Bailey, and Gerald Denny.

The minutes from September 17th, 2002 were reviewed. As there were no additions or corrections, the minutes were approved as submitted.

Bills in the amount of \$1,731.10 were presented for approval of payment. Vandersall moved, seconded by Brann, to approve payment of the bills. The motion carried unanimously.

BPA: Sheets reported that there was a swale for storm water to run down where the two new houses were built on Bierley Avenue and the way the driveways are laid out the water won't be able to run that way. One of the property owners wants to wait until the ground is settled before taking it back to its original position.

Newly annexed properties without sewer taps need to be looked at along with the Keller property on Bierley Avenue.

The railroad crossing on SR 105 has some bad holes and needs work.

Trick or Treat night will be October 31st from 6:00 p.m. to 7:00 p.m. Following Trick or Treat PIMA is having an open house of businesses on Front Street with treats for the kids and costume judging at Eisenhour's garage.

The Mayor asked for a recommendation on what to do with the house on Inlots #65 & #66 (107 Pine Street). Wegman moved to give 30 days for someone to purchase the house to remove it from the property or tear it down. Seconded by Mazur, the motion carried unanimously.

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

Ordinance #1240, Ordinance Declaring a Real and Present Emergency and Authorizing the Board of Public Affairs to Enter into a Contract or Contracts without Competitive Bids with Dreier and Maller, Inc., had its first reading. Vandersall moved to suspend the rules. Seconded by Mazur, the motion carried unanimously. Vandersall moved to pass Ordinance #1240 as an emergency. Seconded by Wegman, the motion carried unanimously.

Ordinance #1241, Transfer of Funds Ordinance for the Year Ending December 31, 2002 and Declaring an Emergency, had its first reading. Vandersall moved to suspend the rules. Seconded by Wegman, the motion carried unanimously. Vandersall moved to pass Ordinance #1241 as an emergency. Seconded by Wegman, the motion carried unanimously.

An estimate of \$480.00 was given by Soglo Heating, Plumbing, Air Conditioning, Inc. to replace the rusted evaporator on the office air conditioner. Vandersall moved to have Soglo fix the air conditioner. Seconded by Mazur, the motion carried unanimously.

A decision needs to be made on whether to match 40% or 50% of the funds needed for the Issue II projects. Vandersall moved that we match 50% of the Issue II funds. Seconded by Wegman, the motion carried unanimously.

MAYOR: Will be sending a newsletter with the utility bills this month and informed Council of events scheduled for the Village the rest of the year.

COMMITTEE REPORTS:

WEGMAN: The Lands and Buildings Committee decided to have Haar & Haar paint the office and Tin Man install heating in the Utility Building.

Would like a motion to get rid of the time clocks for employees. Discussion was held with comments that time clocks would get employees to work on time, provide more accountability, they are trying to get the guys to work together, if its done for one employee it better be done for all, we should be able to keep track of such a small work force.

BRANN: The Fire Committee discussed a replacement levy coming up for the daytime crew. They also will be looking at purchasing a new ambulance.

PANNING: Marvin Bruns, 218 Main Street, lives on a corner lot and doesn't know what sidewalks are his and what needs to be replaced. He had it surveyed by Feller, Finch & Associates, Inc. but didn't get anything in writing. He would like a letter from the Village saying he owns the property to the curb on Main and Oak Streets. He also wants to raise his sidewalk when he replaces it but will have a problem with the neighbors, as theirs is lower.

Gerald Denny, 417 Water Street, asked if he could remove the sidewalks in front of his house as he is at the end of the line. He was told he should not take them out and that Phase II of the sidewalk program will be to add new walks where there are none.

Carol Bailey asked if downtown sidewalks get addressed the same as residential. Council is waiting for a grant to come through.

Bob Panning questioned the qualifications of the Sewer Superintendent and some of his activities along with the

Electric Superintendent. The Mayor replied that personalities should be left out of this and if someone has a problem with the qualifications of employees, they should meet with the Personnel Committee.

As there was no further business to be brought before Council at this time, Brann moved, seconded by Vandersall, to adjourn the meeting at 9:00 p.m.