

RECORD OF PROCEEDINGS

0063

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 5, 2002

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, November 5<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, Brann and Sharp. Also attending the meeting were Police Chief, Dan O'Connor; BPA members, Homer Johnson and Charles Aring; Burton Speakman from the Sentinel-Tribune; Scott Sheets; and residents--Marvin Bruns; Sandy Jurack; Eric Campbell; James Opelt; Beth Fritz; and Ron Golightly.

The minutes from October 15<sup>th</sup>, 2002 were reviewed. As there were no additions or corrections, the minutes were approved as submitted.

Bills in the amount of \$6,369.52 were presented for approval of payment. Vandersall moved, seconded by Brann, to approve payment of the bills. The motion carried unanimously.

**BPA:** Homer Johnson reported that Electric Superintendent, John Lockard, had resigned. He said he will be hard to replace and will be missed, not just as an employee but also as a volunteer for the town.

Ordinance #1242, Ordinance Establishing a Sewer Capital Improvement Fund, had its first reading.

Ordinance #1243, Ordinance Canceling the Loan and Loan Payment Requirements from the General Fund to the Sewer Fund, had its first reading.

Ordinance #1244, Ordinance Amending Ordinance Number 1125 and Establishing a Monthly Charge for Maintenance, Operation, Improvements, and Repairs to the Municipal Sewer System, had its first reading.

Ordinance #1245, Ordinance Amending Ordinance Number 1124 and Repealing Ordinance 1166 and Establishing Monthly Charge for Debt Repayment for Permanent Sewer Project, had its first reading.

Wood County Behavioral Connections has transferred their responsibilities for our drug testing services to Great Lakes Biomedical. Vandersall moved to go with Great Lakes Biomedical for drug testing of Village employees. Seconded by Panning, the motion carried unanimously.

Vandersall moved to pay half of the utility bill for the swimming pool in the amount of \$1,636.40. Seconded by Sharp, the motion carried unanimously.

A Lanier representative submitted a presentation for replacing the office copier. Our current service contract will not be renewed after it expires October 2003 because of the age of the machine. Council decided to wait until then before making a decision.

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Held

(Continued) November 5,

20 02

**COMMITTEE REPORTS:**

**WEGMAN:** Dold Homes is getting things finalized on the purchase of thirty-two acres of the Fredrich farm, which they will want to annex to the Village. It was stated they would have to comply with our subdivision rules and should contact the BPA about their plans.

**SHARP:** Brought up the BPA suggestion that information for tying into the sewer system be part of the annexation process. Since each situation is different regarding frontage, it was not determined how this should be done but it was agreed a deadline should be given.

The town hall is presently insured for \$425,000.00 and the valuation is Actual Cash Value. The Finance Committee recommends changing it to Functional Replacement Cost in the amount of \$850,000.00. Vandersall moved to go with the Functional Replacement Cost. Seconded by Sharp, the motion carried unanimously.

The Utility Building is taking great shape; quite a bit of the painting is done and will be finished in the winter. The gas line will be ready for the Tin Man to install the heating on Monday, November 11<sup>th</sup>. Additional garage door openers will wait until next spring.

The base path on the Little League ball diamond needs to be extended ten feet all the way around, the outfield dug up, stone and twenty-seven loads of dirt hauled in, graded, leveled and hydro seeded. Some free dirt may be available, which would reduce the cost. Sharp moved to spend a maximum of \$4,000.00 to fix the ball diamond. Seconded by Vandersall, the motion carried unanimously.

Kurt Haar will be painting the Village office.

Found someone to remove the counters from the Police Station at a cost of less than \$500.00.

Feels contracting with the Pool Board to run the swimming pool is workable and will be a way to get this operation going. A meeting will be held with the Township to see what their commitment will be.

Jim Opelt and Duff Madaras attended the Lands and Buildings meeting as concerned citizens regarding the old street garage. They feel it should be preserved because the Village is running out of meeting places and those that are available are too small. There is a concern about a waterline that is under the floor. The BPA will look into it. Jim Opelt has been offered a donation of \$2,500.00 to be used toward the restoration of the building.

The Boy Scout Cabin was built in 1952 in memory of Heber Howard. His family understands the building has outgrown its usefulness and does not object to it being torn down. The Boy Scouts would like to erect a plaque or something with his name on it.

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Held (Continued) November 5, 20 02

Sharp moved that the house on the corner of Main and Pine Streets be torn down as soon as possible and the lot be converted into a green space parking lot. Seconded by Vandersall, vote was as follows: Sharp, yes; Vandersall, yes; Panning, no; Wegman, yes; Mazur, yes; Brann, yes. The motion passed by majority vote.

Scott Sheets submitted two bids for removal of the house:

1. Demo house, remove all wood, glass, drywall, etc. and save all foundation, concrete, stone and sidewalk for parking lot base. (\$6,595.00)
2. Demo house, remove all wood, glass, drywall, concrete, etc. (\$6,960.00)

A bid of \$7,500.00 was received from Jones Excavating to demolish and remove house to ground level and remove all the foundation.

Sharp moved to go with Scott Sheets bid of \$6,595.00. Seconded by Vandersall, the motion carried unanimously.

**CHIEF O'CONNOR:** Presented his monthly Income and Expense Report and Year-to-Date as of October 31<sup>st</sup>.

Reported a "Stop Ahead" sign has been put up on Hickory Street.

Eric Campbell had concerns about damage to trees when the house is torn down and what will be done with parts of the house. Sheets stated he would not damage trees and plans on doing everything through the alley. Vandersall moved the doors be set out and the rest of the house demolished. Seconded by Wegman, the motion carried unanimously.

Beth Fritz aired her opposition to the parking lot and concerns about financing, etc. Ron Golightly also expressed disappointment in the vote to put in a parking lot and doesn't think it is a good idea.

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

*Justava Oberhouse*

Mayor

*Russ A. Phin*

Clerk