

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 19

2002

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, November 19th, 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; Solicitor, Michael Marsh; Burton Speakman from the Sentinel-Tribune; and residents--Fritz and Hugh Graffice; James Opelt; Eric Campbell; and Beth Fritz.

The minutes from November 5th, 2002 were reviewed. As there were no additions or corrections, the minutes were approved as submitted.

Bills in the amount of \$2,823.79 were presented for approval of payment. Vandersall moved, seconded by Wegman, to approve payment of the bills. The motion carried unanimously.

BPA: John Courtney will attend the December 2nd BPA meeting to discuss Otterbein Homes and refinancing JV2. Mike Heise from AMP-Ohio will be at the December 3rd Council meeting.

The Health Insurance benefit plan for Village employees is up for renewal. The current plan with Medical Mutual would cost \$57,283.08 per year. Paramount Insurance would cost \$40,680.84 per year with a difference of \$16,602.24. Sharp moved to go with Paramount Insurance. Seconded by Vandersall, the motion carried unanimously.

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

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

Sharp reported the free dirt they hoped to use for the ballpark was full of tree roots, stone, etc. and not suitable. Sharp moved to change the limit of the ballpark project to \$6,600.00. Seconded by Mazur the motion carried unanimously. Money will have to be transferred to finance this project.

Ordinance #1246, Transfer of Funds Ordinance for the Year Ending December 31, 2002, had its first reading. Sharp moved to suspend the rules. Seconded by Wegman, the motion carried unanimously. Sharp moved to pass Ordinance #1246 as an emergency. Seconded by Mazur, vote was as follows: Sharp, yes; Mazur, yes; Vandersall, no; Panning, yes; Wegman, yes; Brann, yes. The Ordinance passed by majority vote.

(Continued.....)

RECORD OF PROCEEDINGS

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Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held (Continued) November 19

2002

MAYOR'S REPORT: Has final papers to sign from the State on installing lights and gates on the railroad crossings on Elmore Road, Forrest Avenue and South Street. The project was approved by Council February 5th.

A letter from OML suggests that Village officials contact their State Representative regarding House Bill 258 called Home Rule-No Rule, which involves Municipal Income Tax.

Other correspondence included a Transportation Enhancement Application, new Cablevision rates for 2003 and the NOMMA Fall Meeting at the Toledo Zoo.

COMMITTEE REPORTS:

SHARP: Has talked to Beth Downey about the pool.

WEGMAN: Is a firm believer in growth. Talked to Dold about building homes on the Fredrich property and was told it will be 2005 before they will be able to get at it.

PANNING: Utilities Committee will meet Thursday, November 21st.

MAZUR: Talked about the \$100,000.00 borrowed from the Electric Fund by the Sewer Department. Solicitor Marsh explained if they didn't want to pay it back, they would have to sue the BPA and ask the Court of Common Pleas for an order that the loan not be repaid. Vandersall will contact other Villages and inquire about the amount they have in their Electric Replacement Funds.

Discussed upcoming sewer projects and where the money is coming from. He said a five or ten year plan is needed.

James Opelt went to the BPA about the waterline that runs underneath the old street garage. They felt it was not a problem and if it breaks, they would go through the floor and take care of it. He would like to continue to look into saving the building and possible uses for it with Council's approval.

There is an interest in saving the Scout Cabin and two people have offered land that it could be moved onto. One person is willing to donate \$2,500.00 towards relocating the building. Public Lands & Building Committee will look into it.

At 8:35 p.m. Vandersall moved to go into executive session to discuss personnel. Seconded by Sharp, the motion carried unanimously.

At 9:15 p.m. Council reconvened. Vandersall moved to get the time clocks, have a trial run the month of December and have them officially go into effect January 1st. Seconded by Panning, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Wegman moved, seconded by Sharp, to adjourn the meeting at 9:18 p.m.

Justin Oberhouse

Mayor

Russ Phillip

Clerk