

**Pemberville Village Council Meeting
12/03/02**

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, December 3rd, 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 Panning, Wegman, Brann, and Sharp. Vandersall and Mazur were absent. Also attending the meeting were Police Chief, Dan O'Connor; BPA President, Homer Johnson; Burton Speakman from the Sentinel-Tribune; Tom Dunn from Buckeye Sanitation; and residents Marvin Bruns, Beth Fritz, Sandy Jurack, Eric Campbell, and James Opelt.

The minutes from November 19th, 2002 were reviewed. As there were no additions or corrections, the minutes were approved as submitted.

Bills in the amount of \$4,163.79 were presented for approval of payment. Sharp moved, seconded by Brann, to approve payment of the bills. The motion carried unanimously.

BPA: Has interviewed one person for Electric Superintendent and will be talking to two more.

Since it is time to paint the water tower next year, the Board would approve having the Ohio Bicentennial Logo painted on it as long as the paint would match their specs. The Ohio Bicentennial Committee would pay for the logo if we were selected for this project.

Ordinance #1242, Ordinance Establishing a Sewer Capital Improvement Fund, had its third reading. Sharp moved to pass Ordinance #1242. Seconded by Wegman, the motion carried unanimously.

Ordinance #1243, Ordinance Canceling the Loan and Loan Payment Requirements from the General Fund to the Sewer Fund, had its third reading. Sharp moved to pass Ordinance #1243. Seconded by Wegman, the motion carried unanimously.

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 third reading. Sharp moved to pass Ordinance #1244. Seconded by Wegman, the motion carried unanimously.

Ordinance #1245, Ordinance Amending Ordinance Number 1124 and Repealing Ordinance 1166 and Establishing Monthly Charge for Debt Repayment for Permanent Sewer Project, had its third reading. Sharp moved to pass Ordinance #1245. Seconded by Wegman, the motion carried unanimously.

Ordinance #1247, Transfer of Funds Ordinance for the Year Ending December 31, 2002, had its first reading.

Ordinance #1248, An Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Pemberville, State of Ohio, during the Fiscal Year Ending December 31, 2003, had its first reading.

Tom Dunn from Buckeye Sanitation, responded to a letter the Village received from Ken Rieman, Director of the Wood County Solid Waste District, which stated our trash hauler does not use the Wood County Landfill and therefore we are not supporting it financially. Dunn explained the Wood County Landfill is not competitive in price and using it would increase his cost \$500.00 per month, which would increase the amount Village residents would have to pay (stickers \$25.50 up from \$22.00 and tickets \$1.00 up from \$.75). The Landfill he uses is Evergreen, which is a certified landfill located in Wood County.

Ordinance #1249, Ordinance Authorizing the Mayor and Clerk to Enter into a Contract with Buckeye Sanitation, Inc. for Trash Removal in the Village of Pemberville, had its first reading.

Sharp moved that the office clerks could purchase a vacuum cleaner for the Town Hall. Seconded by Brann, the motion carried unanimously.

MAYOR'S REPORT: Recommended that the Village cover the liability insurance cost for Scott Sheets to demolish the house on Village property since he could not be covered under the Village policy. Sharp moved to pay the insurance for Scott Sheets. Seconded by Wegman, the motion carried unanimously.

Distributed information on Guidelines and Procedures for Council meetings and Committee Responsibilities.

Received information from OML on their Municipal Leadership Training Academy.

COMMITTEE REPORTS:

SHARP: Haar & Haar has started to work on painting the office. There are a lot of cracks caused by moisture and they recommend putting sealer on the wall to prevent moisture from coming in. Sharp moved to have Haar & Haar apply the sealer on the wall in the office. Seconded by Wegman, the motion carried unanimously.

Public Lands & Buildings Committee will meet December 26th at 4:00 p.m.

The gas line to the new building is still not trenched.

WEGMAN: Will no longer push for the Village to furnish electricity to Otterbein Portage Valley and for their annexation. It is too risky since it is so far out and there could be a lawsuit by Toledo Edison.

CHIEF O'CONNOR: Submitted his monthly Police Department Income/Expense Report for November and informed Council the old bank counters have been removed from the Police office.

As there was no further business to be brought before Council at this time, Brann moved, seconded by Sharp, to adjourn the meeting at 8:30 p.m.