

**Pemberville Village Council Meeting
12/17/02**

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, December 17th, 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; BPA members--Homer Johnson, Dick Sheets and Charles Aring; Burton Speakman from the Sentinel-Tribune; residents--Beth Fritz and Eric Campbell.

The minutes from December 3rd, 2002 were reviewed. As there were no additions or corrections, the minutes were approved as submitted.

Bills in the amount of \$74,793.29 were presented for approval of payment. Wegman moved, seconded by Sharp, to approve payment of the bills. The motion carried unanimously.

BPA: Johnson reported the sewer plant was inspected by EPA so we can apply for the discharge permit to operate the plant for the next three years. The sludge holding tank is in operation and they are seriously talking to one person about the Electric Superintendent job.

Ordinance #1247, Transfer of Funds Ordinance for the Year Ending December 31, 2002, had its second reading. Sharp moved to suspend the rules. Seconded by Wegman, the motion carried unanimously. Wegman moved to pass Ordinance #1247 as an emergency. Seconded by Mazur, the motion carried unanimously.

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 second reading. Sharp moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Vandersall moved to pass Ordinance #1248 as an emergency. Seconded by Wegman, the motion carried unanimously.

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 second reading. Sharp moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Vandersall moved to pass Ordinance #1249 as an emergency. Seconded by Sharp, the motion carried unanimously.

Ordinance #1250, Ordinance Amending Section 5 of Ordinance #1194 (increasing the compensation of the Electric Superintendent), had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1250 as an emergency. Seconded by Sharp, the motion carried unanimously.

Vandersall moved to approve the contract with Laurie Heestand for cleaning the Town Hall and Police Office in 2003. Seconded by Brann, the motion carried unanimously.

MAYOR'S REPORT: Would like each committee chairperson to go over their goals for this year, list the ones that were completed, unfinished and what they would like to accomplish in 2003.

Would also like Council members to list their preference of two committees they would like to serve on next year.

COMMITTEE REPORTS:

BRANN: The Fire Committee met December 10th and went over the levy. Fire Department Personnel will receive an increase in pay and they are talking about replacing the one squad at a cost of \$112,000.00. They had 307 runs in 2000, 295 in 2001 and 301 so far this year.

SHARP: The Lands & Buildings Committee will meet December 26th and take a look at the new building. The gas line is in and Columbia Gas will have the meter installed by December 30th.

CHIEF O'CONNOR: Presented an illustration for improvement to the interior of the police station creating interior offices, moving the emergency phone inside and leaving the outer lobby open for use at a cost of no more than \$11,000.00. Vandersall moved to make out a variable purchase order for \$11,000.00 for the interior of the police station. Seconded by Brann, the motion carried unanimously.

Encouraged residents to lock their doors and cars, as there have been a couple break-ins and thefts.

At 8:10 p.m. Vandersall moved to go into executive session to discuss personnel. Seconded by Sharp, the motion carried unanimously.

Council reconvened at 9:15 p.m. As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Sharp, to adjourn the meeting.