

**Pemberville Village Council Meeting  
1/21/03**

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, January 21<sup>st</sup>, 2003 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; Burton Speakman from the Sentinel-Tribune; and residents-Beth Fritz, Larry Bockbrader, and Eric Campbell.

The minutes from January 7<sup>th</sup>, 2003 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Panning would like it stated in the minutes that his reason for voting "No" at the December 26<sup>th</sup> meeting for hiring John Lockard was not against hiring John but against the pay package. Mazur said that he was not against the hiring of John either but we have a problem that we need to address and that problem hasn't changed since John has come back.

Bills in the amount of \$14,385.97 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

The Scout Cabin was discussed. Panning pointed out the Village doesn't own the Scout Cabin-only the property and we have nothing to do with the building or what happens to it. It was suggested the Scoutmaster come to a Council meeting and explain what they want to do. Sharp told the Scouts the Village would have to approve any building plans.

The Clerk asked Council to consider paying off the remaining sewer separation assessment for the corner lot purchased by the Village in the amount of \$5,161.78. We would pay it to ourselves and notify the county. This would help the H2 Fund. Vandersall moved to pay the \$5,161.78 sewer assessment. Seconded by Mazur, the motion carried unanimously.

**MAYOR:** Our request to have the Bicentennial Logo painted on our water tower has been turned down by the Bicentennial Committee.

Reminded Council to have someone take minutes at committee meetings showing who attended, old and new business, etc. Copies should be shared with other Council members.

**COMMITTEE REPORTS:**

**VANDERSALL:** The February Personnel meeting will be held the first Thursday (February 6<sup>th</sup>) at 6:30 p.m. instead of the previously scheduled third Thursday (February 20<sup>th</sup>).

**WEGMAN:** The Utility Committee will also meet Thursday, February 6<sup>th</sup> at 7:30 p.m. instead of Thursday, February 20.

EPA is mandating that the electric substation on College Avenue either have a moat built around it or a tank to store oil and oil products that may be harmful to the environment.

The storm sewers on Main Street are about ready to cave in.

**SHARP:** The Lands and Buildings Committee will meet at the Village Hall on Thursday instead of at the Utility Building. A Landscape Designer will meet with them.

Pam Hobart's property, 207 W. Front Street, was submitted to the Planning Commission as a short-term rental and does not fit our zoning regulations as an acceptable use.

**CHIEF O'CONNOR:** Informed Council that he has accepted the opportunity to relocate in Florida. His final day on the books will be February 6<sup>th</sup> but today will be his last working day. He said he will help in every way he can to make the transition as smooth as possible and will submit a written resignation to the Mayor and Council.

The Mayor and Council expressed their appreciation for all Chief O'Connor has done for the Police Department and the Village.

At 8:07 p.m. Vandersall moved to go into executive session to discuss personnel.

At 8:50 p.m. Council reconvened. Vandersall moved to appoint Victor Rocha as Acting Chief of Police at \$15.49 per hour plus benefits. Seconded by Sharp, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Brann moved, seconded by Sharp, to adjourn the meeting at 8:55 p.m.