

**Pemberville Village Council Meeting
2/18/03**

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, February 18th, 2003 at 7:30 p.m. A prayer was offered by Doug Wegman followed by the Pledge of Allegiance to the Flag.

Present for roll call were Sharp, Wegman, Brann, and Mazur. Vandersall and Panning were absent. Also attending the meeting were Acting Police Chief, Victor Rocha; Burton Speakman from the Sentinel-Tribune; Fire Chief, Herbert Martin; Boy Scout Leaders-Terry McKibben, Doug Ruck and Matt Meyer; and residents-Larry Bockbrader, Eric Campbell, Beth Fritz, and Marvin Bruns.

The minutes from February 4th, 2003 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$8,670.60 were presented for approval of payment. Wegman moved, seconded by Brann, to approve payment of the bills. The motion carried unanimously.

Terry McKibben gave a presentation on what the Boy Scouts hope to do with the Scout Cabin located in Memorial Park. The cabin is too small, there are no restrooms, inadequate storage and wiring, needs new roof and other repairs and is not handicap accessible. They would like to replace the building with one that would address these issues and attach it to the cement block storage building. A preliminary drawing showed a ground and upper floor with a big meeting room and an office upstairs. It could be available for other community groups and events. They would like to keep the agreement we have now, which is a ninety-nine year lease with the Village providing utilities. The current scout cabin would either be relocated or torn down.

Fire Chief Martin presented the 2002 Annual Activity Report for the Pemberville-Freedom Fire Department.

Ordinance #1251, Ordinance Adopting Section 76.06 of the Codified Ordinances of the Village of Pemberville, Concerning Parking During Snow Emergency, had its first reading.

Ordinance #1252, An Ordinance to Make Permanent 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.

Pat Vandersall told the Clerk on the phone that the Personnel Committee has not come up with final regulations for use of time cards; therefore, we will be on a test basis only until the final rules are set.

MAYOR: The NOMMA Annual Meeting is scheduled for March 24th at the Pemberville Legion Hall with Marcy Kaptur as guest speaker.

The Bicentennial Committee has ordered bicentennial banners for the downtown area and anyone wishing to donate one will have a plaque placed on the pole in their name. A signature quilt will be in Council Chambers March 8th and 9th.

COMMITTEE REPORTS:

SHARP: Council will meet again with the Township Trustees concerning a Joint Recreation District on Tuesday, February 25th at 7:30 p.m. They want to include a representative from the Fair Board.

Sharp moved that furniture (desks, chairs, etc.) be purchased for the Police Station not to exceed \$1,000.00. Seconded by Brann, the motion carried unanimously.

The next Lands and Buildings meeting will be changed to Wednesday, February 26th at 4:30 p.m. instead of Thursday, February 27th. They will be looking at three scenarios from North Branch Nursery for the corner lot.

ACTING CHIEF ROCHA: Hopes to have the Police Station done this month. They have quotes for a couple different options for carpeting.

There were just five traffic citations in January. The County has also been quiet.

At 8:30 p.m. Brann moved to go into executive session to discuss personnel. Seconded by Sharp, the motion carried unanimously.

Council reconvened at 9:47 p.m. As there was no further business to be brought before Council at this time, Sharp moved, seconded by Wegman, to adjourn the meeting.