

**Pemberville Village Council Meeting
3/18/03**

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

Present for roll call were Vandersall, Panning, Brann, and Mazur. Sharp and Wegman were absent. Also attending the meeting were Burton Speakman from the Sentinel-Tribune; Lisa Downey representing the Pool Board; Doug Ruck from the Scouts, and residents—James Opelt, Larry Bockbrader, Eric Campbell, Beth Fritz, and Jim Miller.

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

Bills in the amount of \$28,866.58 were presented for approval of payment. Vandersall moved, seconded by Brann, to approve payment of the bills. The motion carried unanimously.

Ordinance #1251, Ordinance Adopting Section 76.06 of the Codified Ordinances of the Village of Pemberville, Concerning Parking During Snow Emergency, had its third reading. Vandersall moved to pass Ordinance #1251. Seconded by Panning, the motion carried unanimously.

Ordinance #1254, An Ordinance Authorizing the Board of Public Affairs of the Village of Pemberville, Ohio to Advertise for Bids for the Purchase of Two Pickup Trucks, had its first reading.

The Cemetery Board is asking for a contribution of \$2,500.00 from both the Village and Township for support. Vandersall moved to pay \$2,500.00 to the Cemetery Board looking into what fund the Township's \$2,500.00 is coming from. Seconded by Panning, the motion carried unanimously.

All permits to sell alcoholic beverages in the Village will expire June 1st, 2003 and information was received from the Division of Liquor Control on how to object to renewals. No objections were aired.

Sky Bank is requesting a Corporate Authorization Resolution for their file, listing agents who have the power to endorse checks, withdraw or transfer funds, etc. This is automatically the job of the Clerk/Treasurer and Deputy Clerk/Treasurer.

The Union Bank Company will take over Citizens Savings Bank on March 29, 2003.

MAYOR: Asked if Council is comfortable with the guidelines for Council Committees and if anything needs to be addressed, added or taken off. A Resolution number will be assigned to it and voted on at the next meeting.

Shared information from the Summit Meeting in Elmore regarding Senate Bill 261, House Bill 40, and a resolution mandating all

newly hired State and Local Government employees enter into Social Security.

COMMITTEE REPORTS:

PANNING: The regular meeting of the Streets, Alleys and Sidewalks Committee is Thursday, March 20, at 4:30 p.m.

Jeff and Dave will pick up leaves the end of the month.

Lisa Downey from the Pool Board is asking for a commitment of \$25,000.00 before the opening of the pool this summer. No transfer of ownership will take place until more information is available about the Joint Recreation Board. Vandersall moved to give \$25,000.00 to the pool. Seconded by Mazur, the motion carried unanimously.

At 8:02 p.m. Vandersall moved to go into executive session to discuss personnel. Seconded by Brann, the motion carried unanimously.

Sharp arrived at 8:10 p.m.

At 9:15 p.m. Council reconvened. Vandersall moved to increase the pay of Part-time Police Officer Jeff Molnar to \$2.71 per hour while he is Officer-in-Charge retroactive to March 10th, 2003. Seconded by Mazur, the motion carried unanimously.

The installation of active warning devices at the Forrest Avenue railroad crossing is to be completed on or before March 6th, 2004. CSX shall pay 10% of the total cost of the project, the Public Utilities Commission 65% of the remaining 90% and the Village 35% of the 90%.

As there was no further business to be brought before Council at this time, Sharp moved, seconded by Vandersall, to adjourn the meeting at 9:20 p.m.