

Pemberville Village Council Meeting
4/1/03

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, April 1st, 2003 at 7:30 p.m. A prayer was offered by Councilman Wegman followed by the Pledge of Allegiance to the Flag.

Present for roll call were Vandersall, Panning, Sharp, Wegman, Brann, and Mazur. Also attending the meeting were Solicitor, Michael Marsh; Burton Speakman from the Sentinel-Tribune; and residents--Beth Fritz, Eric Campbell, Larry Bockbrader, Rebecca Fredericks and James Opelt.

The minutes from March 18th, 2003 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$896.67 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. 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 second reading.

Resolution #651, Resolution Accepting Bid for Depository, had its first reading. Sharp moved to suspend the rules. Seconded by Wegman, the motion carried unanimously. Sharp moved to pass Resolution #651. Seconded by Vandersall, the motion carried unanimously.

Resolution #652, Guidelines for Council Committees, had its first reading.

Resolution #653, Rules of Order and Procedure Covering the Council of the Village of Pemberville, Ohio, had its first reading.

Ordinance #1255, Transfer of Funds Ordinance for the Year Ending December 31st, 2003, had its first reading. Sharp moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Vandersall moved to pass Ordinance #1255 as an emergency. Seconded by Sharp, the motion carried unanimously.

Council decided on Monday, May 19th, for unlimited trash pick up if it is agreeable with Buckeye Sanitation.

MAYOR: Would like to have approval of Council to make the Village part of the Northwest Ohio Pharmacy Card, which is primarily for the benefit of Senior Citizens who do not have medication cards. Sharp moved to participate in the Northwest Ohio Pharmacy Card Program. Seconded by Vandersall, the motion carried unanimously.

The Ohio Rural Water Association was recently notified that House Bill #95 has been introduced in the Ohio House of Representatives to repeal the exemption of sales tax on water and is requesting we send a letter opposing this. The Solicitor talked to Senator Randy Gardner who said the provisions that are

proposed are to put a sales tax on bottled water, not a sales tax on the wholesale water supply distribution by communities.

Governor Taft has proposed an expansion of sales tax on cable TV Service, which could result in a 13% increase in cable cost.

If the Village wants to be part of the Wood County Mitigation Plan for Natural Disasters, it would have to participate in the planning but there would be no cost to us. Panning moved that the Village become part of the Wood County Mitigation Plan for Natural Disasters. Seconded by Brann, the motion carried unanimously.

Has written letters to Senator Gardner and Representative Latta in opposition to income tax money going to the State and coming back to Villages and Cities. Both contain places for Council to sign.

Patrolman Victor Rocha is back on part-time duty following paid leave from March 10th through March 21st.

Applicants are being interviewed for the Police Chief position.

COMMITTEE REPORTS:

VANDERSALL: Moved to send six members of the Tree Commission to the annual Tree City Awards day in Ada on April 23rd at a cost of \$20.00 per person. Seconded by Sharp, the motion carried unanimously.

PANNING: Suggested purchasing three cellular phones with two-way radios from Nextel for the Street employees and Police Department to replace their pagers. The cost would be \$278.04 per month for six phones. Sharp moved to go ahead and change the phone operation to cellular phones instead of pagers. Seconded by Panning, the motion carried unanimously.

The Street Department would like a trailer for transporting mowers and grass cutting equipment. They should come up with a price. They would also like to have the Water Department truck for their use after a new one is purchased.

The Street Department made up a list of jobs they want to get done as soon as possible, which includes street, grass and catch basin repairs, etc. They said it wouldn't be necessary to clean catch basins until fall because everything seems to be flowing okay.

A cost proposal from Dublin Commercial Property Services, Inc. for sweeping the streets is \$55.00 per hour with spring cleanup not to exceed \$550.00 and additional sweeps not to exceed \$330.00. Panning moved to hire Dublin to do street sweeping for the Village. Seconded by Vandersall, the motion carried unanimously. Suggested times were the week of May 19th, June 29th, and August 3rd or 10th with September undecided.

SHARP: The Lands & Buildings Committee decided to cut the curb onto Pine Street for the parking lot at the corner of Pine and Main Streets. They will check with the Planning Commission

about specs for parking lots. The Boy Scouts will level the lot and help with the project.

BRANN: The Police Department is looking at getting a digital camera for approximately \$300.00.

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

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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.