

**Pemberville Village Council Meeting
4/15/03**

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, April 15th, 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, Wegman, Brann, and Mazur. Sharp was absent. Also attending the meeting were Burton Speakman from the Sentinel-Tribune; and residents—Herb Titkemeier, Mary Sander, Dorrit Beckman, Marvin Bruns, Larry Bockbrader, Sandy Jurack, Beth Fritz, Rebecca Fredericks, James Opelt, Cory Panning and Eric Campbell.

The minutes from April 1st, 2003 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$4,681.65 were presented for approval of payment. Wegman moved, seconded by Brann, to approve payment of the bills. The motion carried unanimously.

Eric Campbell presented approximately 246 signatures of residents that would rather see the property on the corner of Pine and Main Streets become a town square instead of a parking lot and suggested some alternative spots for parking.

James Opelt stated PIMA suggested part park and part parking for the corner lot and would like to see a compromise.

Ordinance #1254, An Ordinance Authorizing the Board of Public Affairs of the Village of Pemberville, Ohio to Advertise for Bids for the Purchase of a Three-quarter (3/4) Ton Pickup Truck, had its third reading. Vandersall moved to pass Ordinance #1254. Seconded by Panning, the motion carried unanimously.

Ordinance #1256, Ordinance Prohibiting Unreasonably Loud Sound Amplification from a Motor Vehicle, had its first reading.

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

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

A bill was presented to Council in the amount of \$1,100.00 for approval of payment for Victor Rocha's medical testing. The testing was required by the Ohio Police and Fire Pension Fund. Vandersall moved to pay the bill for Victor's medical testing. Seconded by Panning, the motion carried unanimously.

TONACO, Inc. sent a 2003 Mosquito Spraying Contract for consideration by Council. The cost would be \$205.00 per application. It was decided to sign up for Individual Applications as Requested with the first one in May after the streets are swept.

Mosquito Dunk Tablets have been provided by the Wood County Health Department for Wood County residents to put in standing

water to kill mosquito larvae. They are available from the Clerk's office.

MAYOR: The Wood County Mayor's Association will meet in Cygnet on April 30th at a cost of \$11.50 per person and The Ohio Association of Mayor's is June 4-6 in Marietta, Ohio.

The sales tax on water was taken off of House Bill 95.

A proclamation will be posted in town for Arbor Day, which is April 25th.

COMMITTEE REPORTS:

BRANN: Asked if a "Rough Tracks" sign could be put up on SR 105. The Mayor said CSX has been contacted about the tracks but she will call them again.

The Police Department would like to purchase a new shotgun for the cruiser at a cost of \$280.00 to \$350.00. It was decided to wait until we have a new Police Chief.

PANNING: The Streets, Alleys & Sidewalks Committee will meet Thursday at 4:30 p.m. at the new street garage.

The ballpark has been hydro seeded and the employees have it fenced in.

Some time ago both Panning and Mazur talked to Larry Moore about his water problem at 360 E. Front Street. He was told the town would raise the curb to direct the water into the street and catch basin, but he would have to raise his sidewalk, which he was not willing to do. Panning would be willing to explain it to Moore again.

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

At 9:10 p.m. Council reconvened.

Ordinance #1257, Amendment to Wage Ordinance #1194 Establishing A New Position, had its first reading. Vandersall moved to suspend the rules. Seconded by Brann, the motion carried unanimously. Vandersall moved to pass Ordinance #1257 as an emergency. Seconded by Brann, the motion carried unanimously.

Vandersall moved to hire Robert D. Vespi, Jr. as our Safety Director/Police Chief. Seconded by Brann, the motion carried unanimously.

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