

**Pemberville Village Council Meeting**  
**5/6/03**

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, May 6<sup>th</sup>, 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 Robert Vespi, Jr.; Solicitor, Michael Marsh; Patrolmen, Ed Weideman and Loren McHenry; Burton Speakman from the Sentinel-Tribune; and residents—Barb and Roger Klee, James Opelt, Beth Fritz, Eric Campbell, Dorrit Beckman, Mary Sander, Herb Titkemeier, Don and Doris Melcher, and Sandy Jurack; and visitors—David and Cheryl Garcia, J.D. Justus, John and Mary Woolley, Suzanne Melchior and Mark Wasylyshyn.

The minutes from April 15<sup>th</sup> and April 23<sup>rd</sup>, 2003 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Robert Vespi, Jr. was sworn in as Director of Public Safety by the Mayor. Certificates of appreciation were given to Vespi to present to part-time police officers Jeff Molnar and Sean Rizor.

Bills in the amount of \$11,916.89 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

**BPA**—Feller, Finch & Associates, Inc. presented a history on inflow and infiltration at the BPA meeting. We have an Ordinance that allows for inspection of basements with sump pumps for storm water. The Keller's attended regarding their required sewer hookup but nothing was accomplished.

Resolution #652, Guidelines for Council Committees, had its third reading. Wegman moved to pass Resolution #652. Seconded by Sharp, vote was as follows: Wegman, yes; Sharp, yes; Vandersall, no; Panning, no; Brann, no; Mazur, no. The resolution was defeated by majority vote.

Resolution #653, Rules of Order and Procedure Covering the Council of the Village of Pemberville, Ohio, had its third reading. Vandersall moved to pass Resolution #653. Seconded by Sharp, the motion carried unanimously.

Resolution #654, Resolution Designating the Village of Pemberville as a member of the Northwest Ohio Pharmacy Card Network, Inc., had its first reading.

The Mayor would like approval to attend the Mayors Conference in Marietta, Ohio the first week in June. Registration is \$140.00 and the hotel room is \$67.00 per night. Vandersall moved that the Mayor attend the Conference in Marietta. Seconded by Brann, the motion carried unanimously.

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

Ordinance #1259, Transfer of Funds Ordinance, had its first reading.

(Continued.....)

It was noted by the Clerk that North Branch Nursery donated the seedlings given to second graders on Arbor Day and installation of the tree that was planted.

**MAYOR:** The Village will be visited by the Ohio Floodplain Management the end of May.

**COMMITTEE REPORTS:**

**MAZUR:** The Joint Township/Village Recreation Group has decided on a 1-mill levy to maintain the pool, etc. that would generate approximately \$55,000.00 per year. They are waiting for Solicitor Marsh and the Township's Attorney to draw up the papers.

**BRANN:** The Fire Committee has not met.

There was an article in the Fremont paper about a company looking for seven spots to put ethanol plants. Brann thought the Shaffer property on Pemberville Road might be a good place and that it would be worth looking into.

**WEGMAN:** It was suggested to him that a skateboard park be setup on the Legion Park property. The Legion has not been approached.

**SHARP:** The Lands & Buildings Committee discussed the corner lot. They are recommending eight or nine parking spaces with the entrance on Pine Street. The gazebo will not be moved from Memorial Park.

Investments are not earning very much interest. Fifth Third Bank presented a good program but the interest rate was lower than CD rates at Sky and Union Banks so we will not go with them at this time.

**PANNING:** Went over projects that the Street Department needs to get done this summer. The curbs at the Bank and Police Station will be repaired before Memorial Day. They worked an extra week to pickup leaves and will chip tomorrow.

The Street Department is completely in their new building.

Roger Klee offered a suggestion for perpendicular parking on the corner lot.

Eric Campbell asked why the suggestions he brought up for parking were not addressed and feels other possibilities should be attempted before blacktopping the corner lot.

**MAZUR:** There were some safety issues with Eric Campbell's suggested parking solutions and asked if the new Director of Public Safety will check them out with Eric.

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

Council reconvened at 9:38 p.m.

(Continued.....)

Panning moved to hire Rutter and Dudley Asphalt Maintenance, Inc. to blacktop the entrance to the Utility Building. Seconded by Mazur, the motion carried unanimously.

As there was no other business to be brought before Council at this time, Sharp moved, seconded by Vandersall to adjourn the meeting at 9:44 p.m.

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Mayor

Clerk