

**Pemberville Village Council Meeting
5/20/03**

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, May 20th, 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 Director of Public Safety, Robert Vespi, Jr.; BPA President, Homer Johnson; Jordan Fouts from the Sentinel-Tribune; Tom Bruning; and residents—Sandy Jurack, Eric Campbell, Marvin Bruns, Larry Bockbrader, Ed Wozniak and James Opelt.

The minutes from May 6th, 2003 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$2,570.38 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

BPA—Sylvania Jividen, 2614 Elmore Road, is planning to sell her current home and build a new one on the west portion of her property, which is located outside the village limits. The Village supplies electricity to her present home and she would also like to have it for her new home. After discussing the request, Wegman moved to give her Village electricity if she annexes to the Village. Seconded by Mazur, the motion carried unanimously.

Johnson said there is some blacktopping that needs to be done at the corner of Pine and College and asked if it could be added to another paving project. The damage was caused by water breaks so the Water Department will pay for it.

The BPA suggested that 4-wheel drive be added to the new Water Department truck so it can be used for snow removal. The truck has not been ordered yet.

Tom Bruning aired his concerns about the condition of the Little League ball diamonds stating they are in desperate need of improvement including new fencing, etc. It was suggested he present his ideas to the School Board since they own part of the property and also find out how much the baseball committee would be willing to contribute.

At 8:10 p.m. Brann moved to recess the regular meeting of Council so the Annual Joint Cemetery Meeting could be held. Seconded by Sharp, the motion carried unanimously.

(Continued.....)

The regular meeting of Council reconvened at 8:20 p.m.

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

Ordinance #1256, Ordinance Prohibiting Unreasonably Loud Sound Amplification from a Motor Vehicle, had its third reading. Brann moved to pass Ordinance #1256 as an emergency. Seconded by Vandersall, the motion carried unanimously.

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

Ordinance #1260, Ordinance Authorizing a Contract for Paving with Rutter & Dudley Asphalt Maintenance, Inc., had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1260 as an emergency. Seconded by Panning, the motion carried unanimously.

Ordinance #1261, Ordinance Authorizing Contract with Jim Palmer Excavating for Construction of Two Catch Basins, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1261 as an emergency. Seconded by Panning, the motion carried unanimously.

Copies of a Joint Resolution/Ordinance establishing a Joint Recreation Board were given to Council members to critique.

MAYOR: The Chairman of each Council Committee is to come up with recommendations for their respective committees and what they would like them to function as.

COMMITTEE REPORTS:

SHARP: The Public Lands and Buildings Committee will meet Thursday at the Utility building.

VANDERSALL: The Personnel Committee will start working on the new wage ordinance at their next meeting.

ROBERT VESPI: Recommended hiring Jobe McMillin and Travis Ford as part-time police officers. Vandersall moved to approve the hiring of McMillin and Ford. Seconded by Brann, the motion carried unanimously.

Has talked with Eric Campbell on the parking issue for the corner lot and will also meet with PIMA and the Lands and Building Committee.

As there was no other business to be brought before Council at this time, Vandersall moved, seconded by Sharp to adjourn the meeting at 8:50 p.m.

Mayor

Clerk