

**Pemberville Village Council Meeting
6/3/03**

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, June 3rd, 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; BPA Member, Dick Sheets; Jordan Fouts from the Sentinel-Tribune; Patrolman, Ed Weideman; Mary Ellen Gedert; Sylvia Jividen; and residents—James Opelt, Sandy Jurack, Eric Campbell, Marvin Bruns, H. C. Kahler and Larry Bockbrader.

The minutes from May 20th, 2003 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$11,570.69 were presented for approval of payment. Vandersall moved, seconded by Sharp, to approve payment of the bills. The motion carried unanimously.

Mary Ellen Gedert is interested in purchasing and renovating the old fire hall and putting in a storefront. Council will look over her proposal and get back to her.

Sylvania Jividen is looking for pros and cons to annexing to the Village and if she can be assured of sewer and water. She also asked if she would turn her existing home over to Toledo Edison if it would be possible to have Village power in the home she is building. A meeting will be set up with Council and the BPA on supplying water and sewer to her Elmore Road property.

Resolution #654, Resolution Designating the Village of Pemberville as a member of the Northwest Ohio Pharmacy Card Network, Inc., had its third reading. Vandersall moved to pass Resolution #654. Seconded by Mazur, the motion carried unanimously.

Ordinance #1259, Transfer of Funds Ordinance, had its third reading. Sharp moved to pass Ordinance #1259. Seconded by Vandersall, the motion carried unanimously.

MAYOR: The Solicitor made two changes to the proposed Ordinance establishing a Joint Recreation District and sent the revised version to the Prosecutor for Township approval.

Ordinance #1262, Establishing a Joint Recreation District, had its first reading.

A citizen in town has concerns about buildings in town not being ADA approved. He and Bo Vespi discussed the idea of coming up with a plan because it is something that can't be done all at once. Whenever a building is renovated or changed, we have to make provisions for handicap accessibility.

(Continued.....)

COMMITTEE REPORTS:

SHARP: The existing .6-mill Park Levy is up for renewal in November. The dilemma is we could be without funding for the Park if we don't put the renewal on the ballot and the Joint Recreation Levy doesn't pass. It was decided to put the .6-mill three-year levy on the ballot in November. A Resolution will be presented at the next meeting.

The Zoning Code requirement for the parking lot on the corner is at least 10 spaces. Estimates for paving the lot were \$7,885.00 from Rutter & Dudley and \$7,575.00 from Morelock Asphalt. Since Rutter & Dudley's bid was for a larger area (14 parking spaces), they will be contacted to give another bid on the same footage. Tyler Bowlus hopes to get the Scouts to start cleaning up the corner lot on Saturday.

A 24"x 96" sign for the new Utility Building saying "Pemberville Municipal Utilities" will cost \$465.00 with installation from Century Signs. This includes two door signs designating "Electric Department" and "Street Department". Vandersall moved to purchase the signs. Seconded by Brann, the motion carried unanimously.

The Pemberville Baseball/Softball Association has had the town ball diamond scraped and reworked. They will also put in new fencing and pave around the concession stand, etc. all at their expense.

BRANN: A grant was awarded in 2001 for fencing around the basketball court, which has not been installed as of yet. Money was not awarded last year because the fence was not finished. The Village employees have been asked to have it done as soon as possible.

Has had complaints about water standing in the center of the sidewalk at 600 Bierley Avenue because of it sloping in the center. Water also collects at the corner of Maple Street and College Avenue.

At 8:25 p.m. Vandersall moved to go into executive session to discuss property and personnel. Seconded by Brann, the motion carried unanimously.

Council reconvened at 9:16 p.m. Sharp moved to look into the sale of the old street garage and how we would handle the fire siren, water controls, etc. that are located in the building. Seconded by Vandersall, the motion carried unanimously.

As there was no other business to be brought before Council at this time, Vandersall moved, seconded by Sharp to adjourn the meeting at 9:17 p.m.