

**Pemberville Village Council Meeting
6/17/03**

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, June 17th, 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 Director of Public Safety/Police Chief, Robert Vespi; Jordan Fouts from the Sentinel-Tribune; Mary Ellen Gedert; Sylvia Jividen; and residents—Cory Panning, Bob Panning, Eric Campbell, Larry Bockbrader and James Opelt.

The minutes from June 3rd, 2003 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$62,279.13 were presented for approval of payment. Vandersall moved, seconded by Brann, to approve payment of the bills. The motion carried unanimously.

BPA—Plans are to grout the manholes along the river.

Discussion was held on Panning's cost to tap his business into the sewer. Extra depth, manholes, etc. required for future expansion should be at Village's expense. Council will inquire if there is grant money available. The Mayor feels the Ordinance Establishing Sanitary Sewer Charges should be readdressed and allow residents to hire their own engineer and contractor but pay to tie in.

Resolution #655, Resolution for Renewal of Existing Tax Levy and Declaring that the Amount of Taxes that May Be Raised by Levy at the Maximum Rate Authorized by Law Without a Vote of the Electors is Insufficient and Declaring it Necessary to Levy in Excess of Such Rate, had its first reading.

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

Ordinance #1263, An Ordinance Approving, Adopting and Enacting American Legal Publishing's Ohio Basic Codes, 2003 Edition, as the Code of Ordinances for the Municipality of Pemberville, Ohio, had its first reading.

MAYOR: Correspondence included information on the Portage River Cleanup meeting, Open House at the Board of Elections and info from the W.C. Economic Development Commission.

Our NatureWorks Grant Proposal was not selected. It can be resubmitted before July 1st.

A meeting will be held with PUCO at the Forrest Avenue railroad crossing June 24th at 9:30 a.m.

Our interest free loan was approved for the Joyce Avenue sewer.

The week of July 7-11 there will be thirty 13-17 year-old boys and girls in the Village learning work skills and Council should try to think of projects they would like them to do.

(Continued.....)

COMMITTEE REPORTS:

PANNING: The Fire Committee will meet tomorrow night at 7:30 p.m. at the Fire Station. The Streets, Alleys and Sidewalks Committee is scheduled for Thursday, June 19th, at 4:30 p.m. at the new utility building.

WEGMAN: Invited Council to attend the Boys State graduation at Anderson Arena at BGSU on Sunday. There were 1,365 boys in attendance this year.

VANDERSALL: The Personnel Committee will meet Thursday, June 19th at 6:30 p.m. Everyone should bring their copy of the wage ordinance.

At 8:15 p.m. Brann moved to go into executive session to discuss personnel. Seconded by Vandersall, the motion carried unanimously.

Council reconvened at 9:32 p.m.

Vandersall moved to create a voluntary Police Auxiliary Unit of ten for the Village of Pemberville at no cost to the Village except \$1.00 per year per officer and an estimated cost of \$1,675.00 a year for insurance. Seconded by Wegman, the motion carried unanimously.

Vandersall moved to approve Jeffry D. Justus as a part-time patrolman to be on call when Chief Vespi is out of town. Seconded by Wegman, the motion carried unanimously.

Discussion was held on Sylvia Jividen's request for Village electricity. Panning reported that in checking with Solicitor Marsh we could not give it to her unless she would annex to the Village. In his contact with her she said she does not want to annex at this time.

As there was no other business to be brought before Council at this time, Wegman moved, seconded by Vandersall to adjourn the meeting at 9:39 p.m.

Mayor

Clerk