

Pemberville Village Council Meeting
7/1/03

President Pro Tem Patricia Vandersall called the regular meeting of Council to order on Tuesday, July 1st, 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 Panning, Wegman, Brann, and Mazur. Sharp was absent. Also attending the meeting were Director of Public Safety/Police Chief, Robert Vespi; Solicitor, Michael Marsh; Jordan Fouts from the Sentinel-Tribune; and residents—Eric Campbell, Cory Panning and Larry Bockbrader.

The minutes from June 17th, 2003 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$5,593.55 were presented for approval of payment. Brann moved, seconded by Panning, to approve payment of the bills. The motion carried unanimously.

Verizon will no longer provide public pay phone service at Memorial Park at no charge. Continuation of the service would cost the Village \$45.00 per month. Wegman moved to have the pay phone removed from the park. Seconded by Panning, the motion carried unanimously.

The Township Trustees have some questions on Ordinance #1262, Establishing a Joint Recreation District, and want a special meeting with Council on Monday, July 7, to discuss them. Panning moved to table Ordinance #1262 at this time. Seconded by Brann, the motion carried unanimously.

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 second reading.

Ordinance #1264, Amending Sections 73.01, 73.011 and 96.12 of the 2003 Edition of the Ohio Basic Code, Effective June 30, 2003, to Reflect the State of Ohio's Reduction in the Legal Alcohol Limit for Operating a Motor Vehicle, had its first reading.

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 second reading. The question was asked if a phrase could be added to the levy stating the .6-mill Village Park Levy would not be effective if the 1-mill Recreation District Tax Levy is approved. The Solicitor said you can put such a phrase in the Resolution but the language will not be on the ballot. Panning moved to add the phrase to the Resolution. Seconded by Wegman, the motion carried unanimously.

MAYOR: The total cost of the Forrest Avenue railroad crossing is \$179,499.00. CSX is paying \$17,949.00, our share is \$56,000.00 and the state will pay the remainder.

The resignation of Loren McHenry from our police force has been accepted.

COMMITTEE REPORTS:

PANNING: The Public Library wants to move the existing driveway at 365 E. Front Street and construct a new one. The curb is real low and doesn't need a curb cut. It has to be three feet from the property line unless the Zoning Board approves a variance.

Rees Road is going to be widened and repaved and the Village share would be \$7,000.00 to \$10,000.00. Council will have to pass an Ordinance to dedicate the strip of land the Village owns for right-of-way purposes. Mazur moved to pick up the expense of repaving and widening Rees Road in the amount of \$7,000.00 to \$10,000.00. Seconded by Brann, the motion carried unanimously.

There are a lot of potholes in the Perry Street extension and Bergman will redo it for \$2,945.00. Panning moved to have Bergman tar and chip the Perry Street extension and fix the potholes. Seconded by Brann, the motion carried unanimously.

When the paving project at the Utility Building was started, it was found that the stone level was too high and 6" had to be removed. The cost was \$1,860.00. Panning moved to pay the additional cost. Seconded by Mazur, the motion carried unanimously.

The Street Department would like to know if there is something they could do about the Water Superintendent pulling them from their jobs to help him.

WEGMAN: Would like to replace the little strip of grass with stone between the sidewalk and curb along Cherry Street on the east side of Bethlehem Church parking lot.

BRANN: Attended a Fire Meeting June 18th. The Fire Department is looking at fixing or redoing their roof. Replacing the rubber roof would cost \$40,000.00. They also want to get some more equipment.

At 8:10 p.m. Brann moved to go into executive session to discuss personnel. Seconded by Wegman, the motion carried unanimously.

Council reconvened at 8:50 p.m.

Brann moved to hire Jeff Molnar as a full-time police officer at Step 5. Seconded by Mazur, the motion carried unanimously.

Panning moved to put fill dirt and spread grass seed on our lot at the corner of Pine and Main Streets. Seconded by Brann, the motion carried unanimously.

A Special Council meeting will be held on Monday, July 7, 2003 at 6:30 p.m. to discuss an Ordinance, Personnel and Lands and Buildings.

As there was no further business to be brought before Council at this time, Wegman moved, seconded by Brann to adjourn the meeting at 8:55 p.m.

Mayor

Clerk