

Pemberville Village Council Meeting
7/15/03

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, July 15th, 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 BPA member, Charles Aring; Jordan Fouts from the Sentinel-Tribune; Emanuel Enriquez and residents—James Opelt, Eric Campbell, Marvin Bruns and Larry Bockbrader.

The minutes from July 1st, July 7th, and July 9th, 2003 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$21,534.48 were presented for approval of payment. Brann moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

BPA—The Joyce Avenue sewer will be replaced next year. A twenty-year interest free loan was approved by the Ohio Public Works Commission in the amount of \$49,900.00 and there will be \$50,000.00 in the Sewer Capital Improvement Fund in 2004 to use for this project.

The question was asked why the BPA couldn't stay in executive session with Council since they are all working on the same team and would like to be included. The Solicitor said they would have to be invited to stay in executive session with Council. They are also entitled to have their own executive session.

Charles Aring voiced his displeasure that Council discussed the establishing of a Supervisor of Village employees without including the BPA and getting their input. He feels it should be well thought through so it is done right and everyone should be included in the decision. He would also like employee issues to be brought to the BPA first before they are aired at Council meetings. A combined meeting of Council and the BPA was tentatively set up for Tuesday, July 22nd, at 7:30 p.m.

The extension of the sewer line in front of Panning's property at 907 W. Front Street needs to be taken care of.

The outside of the water tower will be painted this year, the manhole in the valley was raised a foot to help the I & I situation and a study was done by AMP-Ohio on Hercules Stamping and Hirzel Canning. This is a service to large electric customers that will go into a facility and recommend ways to save on utilities. This is partially federally funded and the BPA pays a portion.

Vandersall moved to adopt the estimates of revenue for 2004. Seconded by Sharp, 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 third reading. Vandersall moved to approve

Ordinance #1263. Seconded by Sharp, the motion carried unanimously.

(Continued.....)

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 second reading.

Ordinance #1265, Ordinance Amending Ordinance #1194, Establishing the Position of Full-Time Police Sergeant and Establishing Rates of Pay Therefor, and Declaring an Emergency, had its second reading. Sharp moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Brann moved to pass Ordinance #1265 as an emergency. Seconded by Vandersall, the motion carried unanimously.

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 third reading. Vandersall moved to pass Resolution #655. Seconded by Sharp, the motion carried unanimously.

Ordinance #1268, Ordinance Authorizing the Granting of an Easement to Wood County, Ohio for Certain Property and Dedicating the Same for Highway Purposes, had its first reading.

Ordinance #1269, Ordinance Regulating the Operation of Snowmobiles and All Terrain and Other Off-Highway Vehicles Within the Village of Pemberville, had its first reading. Sharp moved to suspend the rules. Seconded by Panning, the motion carried unanimously. Sharp moved to pass Ordinance #1269 as an emergency. Seconded by Vandersall, the motion carried unanimously.

It was agreed that Verizon could take out the phone booth on Memorial Drive at their convenience as long as we are not charged.

Emanuel Enriquez suggested to Council the idea of a canoe race from Pemberville to Port Clinton on the first day of summer and thinks it would be a great event for Pemberville. The race would involve forging the river in shallow places.

MAYOR: The Township and Council are to each nominate two people to sit on the Joint Recreation Board. Vandersall moved to nominate Matt Harper and Karen Young to represent the Village on the Joint Recreation Board. Seconded by Wegman, the motion carried unanimously.

Received a report regarding the Flood Plain and a map showing violations in the Village that will have to be addressed. Anything that can't be fastened down will have to be moved.

COMMITTEE REPORTS:

VANDERSALL: The Personnel Committee will meet Thursday night at 6:30 p.m.

(Continued.....)

PANNING: The Streets, Alleys and Sidewalks Committee will meet Thursday at 4:30 p.m.

SHARP: The Lands & Buildings Committee will meet Thursday, July 24th, at 4:00 p.m. Police & Safety Committee meeting is scheduled for the third Tuesday at 3:00 p.m.

Feels the fence around the basketball court presents a safety issue.

Sharp moved to rescind her motion on July 9th to have the wage ordinance amended to include a Director of Personnel and change the wages of the Director of Safety/Police Chief to \$40,000.00. Seconded by Mazur, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Brann moved, seconded by Sharp to adjourn the meeting at 9:20 p.m.

Mayor

Clerk