

Pemberville Village Council Meeting
8/5/03

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, August 5th, 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; Fire Chief, Herb Martin, 1st Assistant, Duane Martin; Jordan Fouts from the Sentinel-Tribune; and residents—Eric Campbell, Larry Bockbrader, James Opelt and Cory Panning.

The minutes from July 15th and July 23rd, 2003 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$5,795.39 were presented for approval of payment. Brann moved, seconded by Sharp, to approve payment of the bills. The motion carried unanimously.

Herb and Duane Martin attended Council meeting to share the good news that the Fire Department was awarded grant money from FEMA in the amount of \$78,857.00. The approved project costs amount to \$87,618.00. The Federal share is 90% and the Fire Department will have to pay 10% or \$8,761.00. The money will be used to purchase air packs (to replace outdated ones), helmets, boots and turnout gear.

BPA—They have no problem with Panning hiring his own contractor to install the sewer main across his property (907 W. Front Street) but it has to be engineered and follow EPA guidelines. Edison has a right-of-way between Panning and Laurel Nissen's property.

One of the people selected for the Joint Recreation Board (Karen Young) is not able to serve on the Board because of her job so a replacement will have to be decided on. This will be done at the next meeting.

In regards to establishing ownership of the swimming pool, the Solicitor suggested the Village set up a continuing lease to the Board for \$1.00 per year.

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 third reading. Vandersall moved to pass Ordinance #1264. 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 second reading.

MAYOR: The Police & Safety Committee discussed committee guidelines and a push button for the front door of the police station for the handicapped.

There are concerns with smoking at the Little League Park. "No Smoking" signs are up and need to be enforced.

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It has been suggested that Cedar Street be made one way going north. This would allow parking on one side of the street.

COMMITTEE REPORTS:

BRANN: The Police has been having problems with the radio in the cruiser. A 20-channel radio can be purchased from Binder Communications for \$723.50 installed. Brann moved to purchase this radio for the Durango. Seconded by Sharp, the motion carried unanimously.

SHARP: The basketball court is finished thanks to John Lockard and Brian Heestand. A grant was also received from the Wood County Park District in the amount of \$1,310.00 to replace two picnic tables at the park.

Signs are needed giving direction to the Utility Building and Recycling the second Saturday of the month. 18" x 24" signs are \$70.00 each. Sharp moved to purchase these signs. Seconded by Vandersall, the motion carried unanimously.

There is a problem with shingles coming off the Town Hall roof. The company replacing the roof on the Lutheran Church has been contacted and will do the work. The cost is unknown but it needs to be done.

Two bids have been received for the paving of the parking lot at Pine and Main Streets. Prices are for ten parking spaces and the removal of five trees. The bids are: Rutter and Dudley - \$8,085.00 and Morlock - \$7,575.00. Sharp moved to go with Morlock. Seconded by Vandersall, vote was as follows: Sharp, yes; Vandersall, yes; Panning, no; Wegman, yes; Brann, yes; Mazur, yes. The motion passed by majority vote. Plans for the south side of the lot include plantings, a pathway and park benches. A fountain was suggested as well as a gazebo.

Panning stated the Village owns the land along Riverside Collision that is marked for bank customers, which would allow for more parking in town and help the parking situation.

The Lands & Buildings Committee came up with three options for the old street garage: tear it down, let the Fair Board use it or sell it. Sharp moved to sell the old street garage at public auction. Seconded by Mazur, the motion carried unanimously. Two or three auctioneers will be contacted for proposals.

PANNING: Some curbs have been repaired downtown and plans are to do more before the Fair.

Has had complaints about the ice cream stand blocking the view of traffic at the corner of Front and Water Streets. The Mayor will talk to Todd Sheets about possibly moving it.

At 8:55 p.m. Vandersall moved to go into executive session to discuss personnel. Seconded by Sharp, the motion carried unanimously.

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At 9:10 p.m. Council reconvened. A decision was made to write a letter of reprimand to Dave Bruning for not following through on his commitment to help put up the basketball fence.

As there was no further business to be brought before Council at this time, Sharp moved, seconded by Vandersall to adjourn the meeting at 9:12 p.m.

Mayor

Clerk