

**Pemberville Village Council Meeting
8/19/03**

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, August 19th, 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 Jordan Fouts from the Sentinel-Tribune; Michelle Poturalski; and residents—Eric Campbell, Larry Bockbrader, Bob Bruning and James Opelt.

The minutes from August 5th, 2003 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$4,272.75 were presented for approval of payment. Sharp moved, seconded by Brann, to approve payment of the bills. The motion carried unanimously.

An additional bill was presented for the Village liability insurance in the amount of \$35,961.00. Vandersall moved to pay this bill. Seconded by Sharp, the motion carried unanimously.

Sharp wanted it put on record that at the last meeting she made a recommendation to discipline an employee and she wants it in the minutes that the situation has been resolved and she apologizes for any anxiety it caused.

BPA—The Water Superintendent would like to apply for Issue II funds to rebuild the North Water Plant.

Council members are still working on someone to represent the Village on the Joint Recreation Board.

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 third reading. Vandersall moved to pass Ordinance #1268. Seconded by Sharp, the motion carried unanimously.

Ordinance #1270, Ordinance Declaring A Real and Present Emergency and Authorizing the Board of Public Affairs to Enter Into A Contract or Contracts for the Purchase of A New or Used Electric Line Truck Without Advertising for Bids in an Amount Not to Exceed \$75,000.00, had its first reading. Sharp moved to suspend the rules. Seconded by Mazur, the motion carried unanimously. Sharp moved to pass Ordinance #1270 as an emergency. Seconded by Mazur, the motion passed unanimously.

MAYOR: Would like the approval to apply for a Mitigation Grant for an Aquadam Water Control device to be used to prevent flooding of the downtown businesses when there is high water. If we do not submit an application, we will not be eligible for future grants. Vandersall moved that we submit the Mitigation Grant application. Seconded by Wegman, the motion carried unanimously.

(Continued.....)

Reviewed the highlights of a Police Report that was submitted by Chief Vespi. A COPS Grant has been applied for so an additional full-time officer can be hired. He also explained the purchase of a new police car, the establishment of a Police Auxiliary, etc. The mission of the Police Department is to enhance the quality of life throughout the Village.

It was determined that the property on the east side of Riverside Collision that is marked for bank customers does indeed belong to the bank.

COMMITTEE REPORTS:

PANNING: The Streets, Alleys & Sidewalks Committee will meet Thursday, August 21st at 4:30 p.m.

MAZUR: The BPA approved sending their three employees to Trenching School to be held in Woodville at a cost of \$125.00 each. Vandersall moved to also send the Street Department employees. Seconded by Brann, the motion carried unanimously.

Was told by the Water Superintendent that the BPA is considering a 4-wheel drive pick-up truck for the Water Department that could be used to plow snow if Council would pick up some of the cost. Wegman will check it out at Thursday night Utilities meeting.

WEGMAN: Wants to squelch some of the rumors that are going around such as the Mayor is going to retire before the election and that he and Mazur are running the Police Department. He feels the residents should give the new Police Chief a chance and we are lucky to have the caliber of Chiefs that we have had in O'Connor and Vespi.

SHARP: The Public Lands & Buildings Committee will meet Thursday, September 28, at 4:00 p.m.

Suggested that the extra charges on the utility bills be explained in the next newsletter.

VANDERSALL: The Village will hire a contractor to replace sidewalks for people who were notified to do so and have missed the deadline and send them the bill unless they have notified the office that they have a contractor hired.

Bob Bruning owns rental property at 315 E. Front Street and would like Council to consider adding parking spaces on the corner of Cedar and East Front Streets as there are none. He also suggested "No Parking" Monday through Friday 8:00 a.m. to 5:00 p.m. on Cedar Street. It was suggested he express his concerns to the Police Chief and have him make recommendations to Council.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Sharp to adjourn the meeting at 8:30 p.m.

Mayor

Clerk