

Pemberville Village Council Meeting
9/2/03

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, September 2nd, 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; and residents—Bob Bruning, Larry Bockbrader, Eric Campbell, Kenneth Henline and James Opelt.

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

Bills in the amount of \$5,114.32 were presented for approval of payment. Brann moved, seconded by Wegman, to approve payment of the bills. The motion carried unanimously.

Council decided to have "Trick or Treat" night on Thursday, October 30, 2003 from 6:00-7:00 p.m.

Resolution #656, Resolution Authorizing the Mayor of the Village of Pemberville, Wood County, Ohio to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, had its first reading.

Ordinance #1271, Transfer of Funds Ordinance, had its first reading.

Resolution #657, Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, had its first reading. Sharp moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Sharp moved to pass Resolution #657. Seconded by Vandersall, the motion carried unanimously.

The Village gas supplier has been WPS/FSG Energy Services for the past year. Their renewal rate is \$.780 per ccf, which is comparable to the lowest rate on the Apples to Apples natural gas supplier comparison chart. Vandersall moved to stay with our present gas supplier. Seconded by Brann, the motion carried unanimously.

MAYOR: The Police Department recommended transferring Police Auxiliary Officer Michael Pflieger to part-time status and transferring Part-time Police Officer Sean Rizor to Police Auxiliary status. Vandersall moved to accept officer Pflieger as a new part-time officer. Seconded by Brann, the motion carried unanimously. Vandersall moved to move Sean Rizor to Auxiliary status from part-time. Seconded by Brann, the motion carried unanimously.

The Police Department also has recommendations for Cedar Street and parking on the corner of Front and Cedar. Zoning Inspector,

Brian Heestand, would like to talk to Chief Vespi and Councilman Mazur before any decisions are made.

(Continued.....)

COMMITTEE REPORTS:

VANDERSALL: Has been talking with Chief Vespi about 24-hour police coverage, a Neighborhood Watch program and temporary speed bumps on the alleys.

Moved to appoint Eva Beckman Warrick to serve as a member of the Joint Recreation Board. Seconded by Mazur, the motion carried unanimously.

BRANN: Was asked by Matt Phillips if a tree planted for former Mayor Jay Parker could be moved to Front Street where it would get more sun.

Kenneth Henline presented Council with numerous concerns including where the inflatable Aquadam Water Control devise would be placed if there was flooding, a dead evergreen tree on the walkway, the cost of a load of dirt used to fill in the corner of Pine and Main Streets, rusted materials leaning against the new utility building, rotted boards on the salt bin, grass growing up around a gas line, etc.

The BPA is going to purchase a new truck for the Water Department and is willing to add four-wheel drive if Council will pay for a snowplow for the truck. Sharp moved to purchase the snowplow. Seconded by Mazur, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Sharp to adjourn the meeting at 8:45 p.m.

Mayor

Clerk