

**Pemberville Village Council Meeting
9/16/03**

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, September 16th, 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; Jordan Fouts from the Sentinel-Tribune; Sylvia Jividen and residents—Eric Campbell, Larry Bockbrader, James Opelt, Terry Garwood and Nelson Busdeker.

The minutes from August 2nd and August 8th, 2003 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$3,832.08 were presented for approval of payment. Vandersall moved, seconded by Sharp, to approve payment of the bills. The motion carried unanimously.

BPA—Vandersall reported the clarifier was found to be okay, the I & I problem is better but there is still some water coming in (some from sump pumps), the lift stations have been cleaned, catch basins marked that need repaired and they are getting prices on spraying insulation in the electric building.

Sylvia Jividen had the understanding that Council would allow her to have Village electric for her new house on Elmore Road as long as she would agree to annex when water and sewer would become available. Looking back in the minutes--on May 20th, Jividen asked for Village electricity for a new home she was planning to build outside the Village limits and was told she could have Village electricity if she annexes to the Village. On June 16th, the BPA and Council agreed to give Jividen electric service if she would agree to have an agreement in the deed requiring the owner to annex when water and sewer became available. The Clerk was asked to check with the Solicitor to see if it is feasible. The June 17th Council minutes read that Jividen's request for Village electric was discussed and Panning reported that in checking with Solicitor Marsh, we could not give it to her unless she would annex to the Village. In Panning's contact with Jividen, she said she does not want to annex at this time.

Since there were no objections, a Resolution will be typed up to include changes that were turned in for Committee Guidelines.

The Street employees are to make a list of sidewalks that haven't been replaced or aren't being worked on at this time.

According to PUCO, the streets with the new railroad crossings will have to be painted with the railroad signs. They will try to borrow templates from Bowling Green.

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 second reading.

(Continued.....)

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

COMMITTEE REPORTS:

BRANN: The new bridge on Water Street used to be wheelchair accessible but is not any longer since the new blacktop was applied. Panning will call the County and bring it to their attention.

SHARP: The Joint Recreation Committee came up with a survey to be given to Village and Township residents. Eva Warrick and Matt Harper were nominated to represent the Village. The Township has Ellen Walston and is waiting to get a second person.

Termination of the 99-year lease to the Community Pool Corporation would give ownership of the pool to the Village as long as the Pool Corporation is in agreement. Sharp moved to make provisions for terminating the 99-year lease with the Community Pool Corporation. Seconded by Vandersall, the motion carried unanimously.

Two picnic tables are missing from the shelter house.

The Lands & Buildings Committee will meet Thursday, September 25th, at 4:00 p.m.

At 8:08 p.m. Panning moved, seconded by Sharp, to go into executive session to discuss personnel.

At 8:55 p.m. executive session was recessed until 8:00 a.m. Thursday, September 18th, 2003.

On Wednesday, September 17, 2003, executive session continued at 3:00 p.m. under the leadership of President Pro Tem, Patricia Vandersall. The date and time were changed due to a conflict on September 18th.

The regular meeting reconvened at 4:30 p.m.

Wegman moved to hire Robert Vespi as Personnel Supervisor. Seconded by Sharp, the motion carried unanimously.

Following Council discussion, Sharp moved to put a letter of reprimand in the file of all Village employees involved in the use of funds generated through sale of scrap metal and return of all existing monies to the General Fund. Seconded by Wegman, vote was as follows: Sharp, yes; Wegman, yes; Panning, yes; Brann, yes; Mazur, no. The motion carried by majority vote.

Brann moved to allow the Police Department to use the woods for training. Seconded by Sharp, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Wegman moved, seconded by Brann, to adjourn the meeting at 5:23 p.m.

Mayor

Clerk