

**Pemberville Village Council Meeting
10/7/03**

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, October 7th, 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 Panning, Wegman, Brann, and Mazur. Vandersall and Sharp were absent. Also attending the meeting were Solicitor, Michael Marsh; Jordan Fouts from the Sentinel-Tribune; Police Sergeant, Jeff Molnar; Sean & Stephanie Rizor; and residents—James Opelt, Eric Campbell, Dale Bruning and Robert Bruning.

The minutes from September 16th, September 23rd and September 30th, 2003 were reviewed. Mazur asked to have added to the September 16th minutes that he voted no on putting a letter of reprimand in the files of all Village employees involved in the use of funds generated through the sale of scrap metal, etc. because he wanted a third party investigation. The minutes were approved with the addition.

Bills in the amount of \$7,960.47 were presented for approval of payment. Brann moved, seconded by Panning, to approve payment of the bills. The motion carried unanimously.

At 7:37 p.m. Wegman moved to go into executive session to discuss personnel. Seconded by Brann, the motion carried unanimously.

The meeting reconvened at 7:50 p.m.

Resolution #658, Guidelines for Council Committees, had its first reading.

It would cost \$1,261.00 to have insulation blown on the north wall of the electric building adjoining the south wall of the new building. Panning moved to have the wall insulated. Seconded by Mazur, the motion carried unanimously.

The American Legion Commander reported at the BPA meeting that the painting of the American Flag on the water tower is permissible according to Legion Headquarters in Columbus. Wegman disagreed saying it is against the code of ethics for the American Flag.

Council was made aware that the cost of the employees' health insurance will increase \$8,554.80 for the next year beginning November 1, 2003.

COMMITTEE REPORTS:

PANNING: The Village has sidewalks that haven't been fixed yet. Two sections by the Park will be replaced next week and a piece of sandstone by the Town Hall needs to be cut and replaced. The Street Department doesn't know when they can get to the sidewalk in front of the Police Station because it would have to be jack hammered out and they have to find out if it was poured the same time as the curb. They are supposed to get a list of people that don't have their sidewalks done so they can be contacted.

(Continued.....)

WEGMAN: Will get a price from Terry Donaldson for replacing the roof on the salt bin.

It was suggested to him that the Village workers keep their Village trucks at home so they would be available if needed. It was decided the BPA should be contacted before taking action.

BRANN: Director of Safety/Police Chief Vespi would like to attend the (IACP) International Association of Chiefs of Police in Philadelphia October 21st and 22nd at a cost not to exceed \$500.00. Brann moved to allow him to go. Seconded by Wegman, the motion carried unanimously.

Wants to dispel the rumors that he has a problem with the Police Department, as they are untrue.

Police Officer Jeff Molnar reported that since the police hours have been expanded, there have been no break-ins, vehicle thefts, etc.

As there was no further business to be brought before Council at this time, Brann moved, seconded by Mazur, to adjourn the meeting at 8:10 p.m.

Mayor

Clerk