

**Pemberville Village Council Meeting  
11/18/03**

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, November 18<sup>th</sup>, 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; Wood County Health Commissioner, Larry Sorrells; Mark Radabaugh from Amplex Internet; and residents—James Opelt, Marvin Bruns, Eric Campbell, Larry Bockbrader, Richard Aufdencamp and Tom Ward.

The minutes from November 4<sup>th</sup>, 2003 were reviewed. As there were no additions or corrections to the minutes, they were approved as submitted.

Bills in the amount of \$4,759.91 were presented for approval of payment. Vandersall moved, seconded by Brann, to approve payment of the bills. The motion carried unanimously.

**BPA**—The BPA does not want to absorb any of the utility bill for the swimming pool. Sharp moved that we split the cost as we have done in the past. Seconded by Vandersall, the motion carried unanimously.

Larry Sorrells talked about some of the issues facing the Health Department including the West Nile Virus and Hepatitis.

Mark Radabaugh explained the wireless internet service offered by Amplex Internet, which would include attaching their equipment to the Village water tower.

Ordinance #1272, Ordinance Establishing Municipal Employment Positions, Defining Duties and Providing for the Compensation Thereof, had its third reading. Vandersall moved to pass Ordinance #1272. Seconded by Brann, vote was as follows: Vandersall, yes; Brann, yes; Panning, no; Sharp, yes; Wegman, yes; Mazur, yes. The motion carried by majority vote.

Ordinance #1273, Ordinance Amending Ordinance Number 1141 by Amending and Adopting New Section 904 of the Zoning Code, Providing for Specifications for Fences and Walls, had its second reading. A public hearing will be held at 7:15 p.m. on December 16<sup>th</sup>.

Ordinance #1275, Ordinance Amending Ordinance Number 630, as Amended from Time to Time of the Codified Ordinances of the Village of Pemberville with Respect to Filing of and Paying of Village Tax Returns, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1275. Seconded by Sharp, the motion carried unanimously.

Ordinance #1276, An Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Pemberville, State of Ohio, during the fiscal year ending December 31, 2004, had its first reading. Sharp moved to suspend the rules. Seconded by Vandersall, the motion carried

unanimously. Vandersall moved to pass Ordinance #1276. Seconded by Sharp, the motion carried unanimously.

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Ordinance #1277, Ordinance Amending Ordinance No. 1194, Establishing the Position of Village Personnel Supervisor, Establishing Rates of Pay Thereof, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1277 as an emergency. Seconded by Sharp, the motion carried unanimously.

A letter was received from the Pool Board requesting the termination of the lease for the Pemberville Community Pool. They also included a contract for approval of Council. Solicitor Marsh pointed out the contract fails to say who appoints the Pool Board members. He also stated that the Recreation District should be pursued first because if there is a Recreation District, the contract won't be needed.

Extending the sewer line across the Toledo Edison property located between the Laurel Nissen and Kurt Panning properties was discussed. The Solicitor stated that Panning does not have to tap into the sewer unless it is contiguous to his property.

Quotes were presented from Lanier for a replacement copier (\$2,612.26), copier with fax (\$2,636.53) and FAX alone (\$1,077.44). The copier is a refurbished one-year old machine. Vandersall moved to purchase the Lanier copier with FAX. Seconded by Sharp, the motion carried unanimously.

The lot at 126 Walnut Street will have to be split and approved by the Planning Commission Chairman before the street garage can be sold.

**MAYOR:** Christmas in the Village is November 29-30 with the tree lighting November 30 at 6:30 p.m.

A letter from Raymond Fischer, Assistant Prosecuting Attorney, regarding the investigation by Thomas Brokamp, Special Agent for Ohio BCI&I, of possible charges against Pemberville Village Employees involving sale of used scrap metal belonging to the city concluded that the State of Ohio would not be successful in bringing charges and trying this matter to a guilty verdict.

Asked for a motion to approve the addition to the Zoning Map of property that has been annexed. Brann moved to approve the amended Zoning Map, seconded by Vandersall, the motion carried unanimously.

The Police & Safety Committee is recommending that reflective tape be placed on the guard rail of the Water Street Bridge where you come up out of the parking lot and the 25mph sign on Bierley Ave. be moved further south because of concerns that the traffic is too fast for the school bus. Another concern received was about the ability to see oncoming traffic when coming out of the parking lot behind the businesses and suggested a sign stating "compact vehicles only" in the last spot. It was pointed out that first a compact car should be placed there to see if it would help.

(Continued.....)

**COMMITTEE REPORTS:**

**PANNING:** The Streets, Alleys and Sidewalks Committee will meet Thursday and discuss what to do about the sidewalks that didn't get repaired.

Received phone calls on brush that didn't get picked up on College Ave., looked at it and found it to be old firewood, building material, a metal door frame, bottles, etc. Since it is not the town's policy to pick up trash, he picked it up and got rid of it instead of having the employees take care of it.

Other complaints were about cars treating the stop sign at Oak & Main Streets as a yield sign and leaves not getting picked up.

**SHARP:** The Lands & Buildings Committee will meet Thursday, December 4<sup>th</sup>, instead of the 4<sup>th</sup> Thursday in November, which is Thanksgiving.

**WEGMAN:** Asked if the old gate & guardrail that is stored behind the utility building could be sold if we have no use for it.

The old electric pickup truck is in bad shape. Panning noted the Street Department would get the Water Department's truck when a new one is purchased.

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

The meeting reconvened at 9:11 p.m.

Sharp moved to hire Robert Vespi as our Personnel Supervisor. Seconded by Vandersall, 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 9:13 p.m.

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Mayor

Clerk

President Pro Tem Patricia Vandersall called the special meeting of Council to order on Wednesday, November 26<sup>th</sup>, 2003 at 11:00 a.m. The special meeting was called to discuss personnel and was advertised as required by the Sunshine Law.

Present for roll call were Vandersall, Panning, Sharp, Wegman and Mazur. Brann was absent.

Mayor Oberhouse arrived at 11:03 a.m.

Vandersall moved to hire Michael Marsh as Solicitor for the Village for the next calendar year (2004). Seconded by Wegman, the motion carried unanimously.

At 11:10 a.m. Sharp moved to go into executive session to discuss personnel. Seconded by Vandersall, the motion carried unanimously.

The meeting reconvened at 12:00 p.m.

Sharp moved to approve the contract for Chief Vespi as revised by Solicitor Marsh. 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 12:01 p.m.

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Mayor

Clerk

