

**Pemberville Village Council Meeting
12/2/03**

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, December 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 and Brann. Mazur was absent. Also attending the meeting were Solicitor, Michael Marsh; Jordan Fouts from the Sentinel-Tribune; and residents—Eric Campbell, James Barnes, Larry Bockbrader and James Opelt.

The minutes from November 18th, 2003 were reviewed. As there were no additions or corrections to the minutes, they were approved as submitted.

Bills in the amount of \$401.39 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

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 third reading. Vandersall moved to table Ordinance #1273. Seconded by Brann, the motion carried unanimously. A public hearing will be held at 7:15 p.m. on December 16th.

Ordinance #1278, Ordinance Establishing Speed Limit for Bierley Avenue, had its first reading.

Ordinance #1279, Ordinance Authorizing a Contract Between the Village of Pemberville and Robert D. Vespi, Jr. for the Position of Chief of Police, had its first reading. Sharp moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Sharp moved to pass Ordinance #1279 as an emergency. Seconded by Vandersall, the motion carried unanimously.

The cost of dental insurance for Village employees will increase 4% beginning January 1, 2004, which amounts to approximately \$14.00 per month for the Village. Council agreed to continue with Delta Dental.

Chief Vespi suggested that Village employees be allowed to hunt in the Village woods on Kahler Road. Following discussion it was decided to table a decision for the time being and also get input from the BPA. Vespi also recommended closing the public restrooms at the old street garage from December to April. Sharp moved that the restrooms at the old street garage be closed December 5, 2003 through March 31, 2004. Seconded by Panning, the motion carried unanimously.

MAYOR: Shared with Council the Legislative Bulletin containing concerns about HB 227, the proposed NOMMA Calendar for 2004 and a TMACOG Calendar that is available for purchase.

(Continued.....)

COMMITTEE REPORTS:

PANNING: Contacted Kenny Rahe about replacing all the sidewalks that have not been done. He will give us a price after he is given a list. A letter will be sent to residents informing them of what their cost will be. Doris Hale will authorize the Village to fix all their sidewalks.

The Street Department will be purchasing two new tires for the one-ton dump truck, as there is no tread on them.

SHARP: The Lands & Buildings Committee meeting will be changed to Thursday, December 11th at 4:00 p.m.

It was brought to her attention that the water usage at the pool was excessive compared to years past (\$1,636.40 in 2002 - \$2,467.63 in 2003). Her daughter informed her that the main drain was leaking this year and to fix it they would have had to drain the pool and refill it. She feels communication with those in charge of the pool needs to be addressed.

Shared pictures of the benches Scott Runnels made and installed along the walking trail for his Eagle Scout project.

Has had complaints about residents on Perry and Hickory Streets parking on the street and not using their driveways.

Attaching equipment to the water tower by AMPLEX Internet for internet service was discussed. Jim Barnes indicated that in his opinion they do a great job. Sharp moved to go with AMPLEX Internet. Seconded by Vandersall, the motion carried unanimously.

Two CD's are up for renewal in December and the best interest will be looked for. Contracts with Buckeye Sanitation and Laurie Heestand are also up for renewal.

WEGMAN: Was told the BPA will sell both of their old pickup trucks and not give any to the Street Department. The Solicitor pointed out that only Council could authorize the sale of Village property; the BPA can only make a recommendation.

BRANN: Lights should be placed on the water tower to illuminate the flag.

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

Mayor

Clerk