

**Pemberville Village Council Meeting
1/20/04**

Mayor Opelt called the regular meeting of Council to order on Tuesday, January 20th, 2004 at 7:30 p.m. A prayer was offered by Douglas Wegman followed by the Pledge of Allegiance to the Flag.

Present for roll call were Vandersall, Panning, Sharp, Wegman, Brann, and Barnes. Also attending the meeting were Police Chief/Safety Director, Robert Vespi; Police Sergeant, Jeff Molnar; Steve Darmofal, Brice Schmitmeyer and Ken Bielen from Feller, Finch & Associates, Inc.; Ken Sieg & Jim Tarnaski from Wirehound, LLC; and residents--Eric Campbell and Larry Bockbrader.

The minutes from January 6th, 2004 were reviewed. As there were no additions or corrections, the minutes were approved as submitted.

Bills in the amount of \$7,826.69 were presented for approval of payment. Sharp moved, seconded by Brann, to approve payment of the bills. The motion carried unanimously.

The representatives from Feller, Finch & Associates, Inc. welcomed the new Mayor and Council member, spoke on the background of the company, reminded everyone of past jobs done for the Village including the current Joyce Avenue project and talked about available grants, encouraging Council to continue to make applications for them.

Resolution #660, Resolution Restating the Pick Up Contribution Made by the Village of Pemberville to the Ohio Police and Fire Pension Fund, had its second reading.

Ordinance #1280, Ordinance Authorizing the Mayor to Execute a Lease Agreement with AMPLEX Electric, Inc. for the Placement of Certain Equipment on the Village Water Tower to Facilitate Internet Service for Citizens, had its third reading. Sharp moved to table Ordinance #1280, as it needs to be presented to the Planning Commission. Seconded by Panning, the motion carried unanimously.

Ordinance #1286, An Ordinance Approving, Adopting and Enacting American Legal Publishing's Ohio Basic Code 2004 Edition as the Code of Ordinances for the Municipality of Pemberville, Ohio, had its first reading. Sharp moved to suspend the rules. Seconded by Brann, the motion carried unanimously. Sharp moved to pass Ordinance #1286 as an emergency. Seconded by Brann, the motion carried unanimously.

Wirehound, LLC would like permission to install computer services that will enhance Law Enforcement needs in the Village as well as other communities in Northwest Ohio. Council wants to see a copy of the contract before making a decision.

A renewal notice was received from WCNet for our Internet access in the amount of \$99.00. Vandersall moved to renew our WCNet account. Seconded by Barnes, the motion carried unanimously.

MAYOR: There will be an art show called "For the Love of Art" in the Opera House, February 7th & 14th that will be free to the public.

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Is putting together a committee report form to be used at committee meetings, then turned in to be filed.

Robert Vespi will be added to the Personnel Committee and Doug Wegman to Police & Safety.

Encouraged Council members to attend the Wood County Mayors' Association dinner meeting, January 28th, at the Pemberville Legion Hall.

Asked Council to revisit the Sidewalk Ordinance and consider reimbursement of the leveling of sidewalks. The Village also needs to make sure it is covered to receive income tax money from lottery winnings.

COMMITTEE REPORTS:

SHARP: The Township thinks it has a second person, Loren Lavoy, to serve on the Joint Recreation Board. The next meeting will be February 10th.

The Planning Commission meets tomorrow night. The Lands & Buildings Committee will not meet this month as scheduled.

The Presbyterian Church will be removing floor tiles from the social room as a church project. They asked if they could use the Village dumpster as it will be taken out in bits and pieces over a period of time. They would make a contribution to the Village for the use of the dumpster. Brann moved to let the Presbyterian Church use the town dumpster. Seconded by Vandersall, the motion carried unanimously.

Rick Beeker will remove the stumps from the Town Hall Park property for \$180.00.

WEGMAN: Attended a meeting with Dold Homes. They are interested in building in the Village and would like to get in and get going.

BRANN: The Fire Chief will attend the second meeting in February to give the Annual Fire Report. The fire extinguishers are here and will be placed in service as soon as Vespi has them numbered.

BARNES: Looked over the downtown beautification grant, which has been put on hold until 2005.

MAYOR OPELT: The Safety Committee discussed phasing in the replacement of "YIELD" signs with "STOP" signs. They are still investigating the fall at D&D Carryout to determine if it happened on Village or private property and have 500 Firearm Safety Kits for Project Child Safety to distribute. A resignation was received from Auxiliary Officer Haswick.

The Committee is recommending that the speed limit on Bierley Avenue be changed to 35 mph from the south corporation limits to South Street instead of 25 mph the entire length. The Solicitor will be contacted for a new ordinance with an emergency clause.

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CHIEF VESPI: Has given all employees memos to meet with him one on one. He and Officer Ford raised \$461.00 for Muscular Dystrophy at the lock-in.

The cost of a wireless intercom system can be purchased for \$29.99 at Radio Shack. A dedicated phone line would be \$100.40 for installation and a \$40.30 basic service cost per month through Verizon. Sharp moved to purchase the wireless intercom system. Seconded by Vandersall, the motion carried unanimously.

Suggested sponsoring a Citizens Police Academy in lieu of a block watch program. The only cost would be a couple reams of paper. Vandersall moved to put together a proposal for this program. Seconded by Brann, the motion carried unanimously.

At 9:05 p.m. Panning moved to go into executive session to discuss property and personnel. Seconded by Vandersall, the motion carried unanimously.

Council reconvened at 10:00 p.m. As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Brann, to adjourn the meeting.

Mayor

Clerk