

## VILLAGE OF PEMBERVILLE - COUNCIL MEETING MINUTES – 3/7/06

Mayor Opelt called the regular meeting of Council to order on Tuesday, March 7, 2006 at 7:30p.m. Brandt offered a prayer followed by the Pledge of Allegiance to the Flag.

Present for roll call were: Brandt, Barnes, Campbell, Madaras, Miesmer, and Mullholand. Also in attendance was Adam Wright from the Sentinel Tribune, Tom Simons, Tim Wilson, James and Vickie Knauss, Joanne Busdeker, Russel Eby, Linda Hall, Nedra Sheets, Landry Sheets, Dick Sheets, Larry O'Brian, Tom Bowlus, Roger and Barb Klee

The minutes from the February 21, 2006 Village Council Meeting were reviewed and accepted as submitted.

Bills in the amount of \$ 2063.68 were presented for payment. Campbell moved, seconded by Madaras, to pay the bills. The motion carried unanimously.

Linda Hall, representative from Poggemeyer Design Group, gave an overview of the Grants. A \$50,000 CDBG Formula grant through Wood County was received for the construction of ADA Restrooms. This project will start as soon as environmental clears with Wood County. A \$15,000, CDBG –Downtown Revitalization Tier I Planning Grant, has been received. This grant along with a \$10,000 grant from Wood County Planning Commission Revolving Loan Fund was used to help with the cost of the engineering fees. A \$303,360.00 TMACOG Transportation Enhancement Program (TEP) Grant has been secured and will be used for Downtown Streetscape. This grant can only be used for 80% of the construction cost. The second phase of this project involves an application of a \$400,000 Grant that will be applied for in May.

Roger Klee advised council that Design Review Guidelines (DRG) for downtown is near completion. This plan will be submitted with our grant application. The next planning committee meeting will be on March 20<sup>th</sup>, at 7:00p.m.

Tom Simons, representative from Woda Group, LLC, gave a brief overview of a proposed housing complex consisting of 24 condos for senior living.

Resolution 678 – Resolution in Support of the Proposed Development of Marigold Park had its first reading. Brandt moved and Barnes seconded to suspend the rules. Motion carried unanimously. Brandt moved, Barnes seconded, to pass Resolution 678. The vote was as follows: Brandt, yes; Barnes, yes; Campbell, no; Madaras, yes; Miesmer, yes; Mullholand, no. Motion carried by majority of vote.

Resolution 679 – Resolution Recognizing and Supporting the Efforts to Petition the Public Utilities Commission of Ohio for a Full Financial Audit of Columbia Gas, and Declaring an Emergency, had its first reading. Campbell moved, Madaras seconded, to suspend the rules. Motion carried unanimously. Campbell moved, seconded by Madaras, to pass Resolution 679. Motion carried unanimously.

Ordinance 1359 – Ordinance to make Permanent Appropriations for Current Expenses and other Expenditures of the Village of Pemberville during the fiscal year ending December 31, 2006, had its first reading. Brandt moved, Barnes seconded, to suspend the rules. The motion carried unanimously. Barnes moved, Brandt seconded, to pass Ordinance 1359 as an emergency. Motion carried unanimously.

Ordinance 1358 - Ordinance Amending Section 1 of Ordinance 1065 Relating to Curfew for Minors 16 Years and Younger, had its second reading.

Ordinance 1354 – An Ordinance Approving, Adopting and Enacting American Legal Publishing's Ohio Basic Code, 2006 Edition, as the Code of Ordinances for the Village of Pemberville, Ohio and Declaring an Emergency, had its 3<sup>rd</sup> Reading. Barnes moved, Campbell seconded, to pass Ordinance 1354. The motion carried unanimously.

Brandt moved, Barnes seconded, to bring Ordinance 1347 back to the table. The motion carried unanimously. Ordinance 1347 – To Authorize The Execution Of The One Or More Long Term Power Purchase Schedule(s) And Declaring An Emergency, had its 3<sup>rd</sup> reading. Barnes moved, Madaras seconded, to pass Ordinance 1347. The motion carried unanimously.

Ordinance 1360 - Ordinance Authorizing The Directing The Execution Of A Hydro Matrix Developmental Cost Sharing Agreement By The Village Of Pemberville, Ohio With American Municipal Power-Ohio, Inc., had its 1<sup>st</sup> reading.

Deed has been accepted for the Bob and Lu Oberhouse Park. The Recreation Committee can move forward in the development of the land.

Budget Meeting Follow-up:

Public Meetings will be held regarding the rescinding of the ½ % Tax Credit and a resolution will need to be drawn up to amend the original ordinance.

Mayors Report: Cathleen Faykosh has submitted a bid for \$50.00 a week to clean the Village Hall. Campbell moved, Madaras seconded, to hire Ms Faykosh at the cost of \$50.00/week, (\$2,600./yr.). Chief Vespi has scheduled a counterfeit money seminar for the business owners on March 16 at 6:00p.m. and an Internet Safety meeting for all residences beginning at 7:00p.m. on March 16, 2006. Both meetings are being held at the Pemberville Elem. Northwest Ohio Mayor's and Managers Association meeting will be held at the American Legion on March 23<sup>rd</sup> at 7:00p.m. Council members are invited to attend. Dennis Layman, SAL Events Co-Chairman, sent a letter asking permission to close Memorial Drive from May 24 to May 28, 2006 for fund raising activities of a reverse raffle and concert. Brandt moved, Barnes seconded, to allow for the closing of Memorial Drive, May 24-28, 2006.

Committee Reports:

Barnes: Next Economical Dev meeting is Monday. TMACOG meeting on Saturday \$25,500 is needed to start the engineering for the TMACOG grant. It is crucial that we get started on this project in order to be ready when its time to apply for the Tier II Grant. Barnes moved and seconded by Brandt to allocate \$25,500 for engineering funds. Motion carried unanimously.

Campbell: BPA meeting went on a field trip to visit 4 sewer plants. Feller and Finch will be here at the next BPA meeting on the 20<sup>th</sup> to further discuss the sewer project. The work on the water loop continues. An estimate for widening and re-pavement of Elmore Road was presented.

Madaras: Tree Committee will be meeting at 3:30 tomorrow. The Grant for the removal and replacement for Ash Trees has been received and removal is underway. Madaras moved, Miesmer seconded, to pay the outstanding bills for the Pemberville Pool in the amount of \$974.28. Motion carried unanimously. The pool will be inspected to make sure

there are no major needs. Poggemeyer has submitted a bid for \$1700 to do a structural analysis of the pool. A more extensive study, at the cost of \$3,500, was also submitted. The Mayor appointed Marcia Mazur, Matt Phillips, Teresa Badenhop and Keith Madaras to the Recreation Board.

Miesmer: Applications have been received by the Planning Commission from Jim Smith to rezone a small portion of his property. Marigold Park, LLC. submitted an application to rezone property for the development of a senior complex.

Mullholand: Public Lands and Buildings met tonight. Would like to discuss the lawn mower rotation program and the dump truck at the next meeting.

Comments from Guest: Several questions and comments were made regarding the Marigold Park, of both support and concern.

As there was no other business to bring before council, the meeting was adjourned at 9:20 p.m.

---

Mayor

Clerk