

## VILLAGE OF PEMBERVILLE – COUNCIL MEETING APRIL 3, 2007

The regular Council meeting on April 3, 2007 was called to order by Mayor Opelt. A prayer was offered by the Mayor followed by the Pledge of Allegiance.

Present for roll call: Barnes, Campbell, Madaras, Miesmer, and Partin. Brandt was absent. Also in attendance were Chief Molnar, Solicitor Mike Marsh, Russell Eby, Ed Wozniak, Joanne Busdeker, Stephanie Bowe, Charles Aring, Chuck Schulte, Nelson Busdeker, Kurt Runnels, Jane Kohlenberg, Todd Sheets, Marcia Cousino, Kelsey Rollins, and Bud Kahler.

Minutes from the March 20, 2007 meeting were accepted by Council.

**Treasurer's Report:** Bills in the amount of \$3,231.08 were submitted to Council to pay. Madaras moved to pay the bills, and Barnes seconded. The motion passed unanimously.

**Ordinance 1388 – 3<sup>rd</sup> Reading** – Ordinance Authorizing the Board of Public Affairs, or its Designee, to Inspect Inter-Connections and Outlets To and From Municipal Utilities at Time of Account Transfer. BPA member, Charles Aring, explained this ordinance. There is a need to inspect homes at the time they are vacant. Inspection is mainly to the I/I inter-connections to a sump pump. This is needed to eliminate storm water draining into the Village sanitary sewer system. Such storm water drainage puts a burden upon the sanitary sewer system. Inspections would be briefly done by the BPA superintendents in which sump pumps, water meters, electric meter and any storm water drainage would be looked at. Barnes moved to pass the ordinance, and Miesmer seconded. Roll call vote was: Barnes – Yes, Miesmer – Yes, Campbell – No, Partin – No, and Madaras – Yes. The motion failed.

**Ordinance 1389 – 2<sup>nd</sup> Reading** – Ordinance Establishing the Storm Sewer Enterprise Fund.

**Ordinance 1390 – 2<sup>nd</sup> Reading** – Ordinance Establishing a Storm Sewer Management and Operations Fee and Providing for the Supervision and Management of Storm Sewers in the Village.

**Ordinance 1391 – 2<sup>nd</sup> Reading** – Ordinance Amending the Village of Pemberville Zoning Code by Adding the Definition of "Home Occupation."

A public meeting was scheduled for Ordinance 1391. The meeting will be May 15<sup>th</sup> at 7:15 pm at the Town Hall. Partin moved to accept this meeting date and time, and Campbell seconded. The motion passed unanimously.

**Ordinance 1381** – Ordinance Authorizing Participation in the Fiscal Year 2005 CDBG Formula Program with the Board of Wood County Commissioners, and Authorizing the Expenditure of \$4,624.80 as the Village Participation in the Overall Contract to be Awarded by the Board of Wood County Commissioners to Midwest Contracting, Inc. for General Contracting and Henson Plumbing and Heating for all Plumbing Work. Madaras moved to bring this Ordinance back to the table. Barnes seconded. The motion passed unanimously. Madaras moved to accept Ordinance 1381 and Campbell seconded. The motion passed unanimously.

**PIMA Car Shows:** The Mayor proposed to have the Village sponsor the Car Shows for this summer so there would be no additional insurance cost for PIMA. Insurance coverage will be carried on the Village policy. If PIMA sponsored the Car Shows, the cost of insurance would be \$542. Todd Sheets explained to the Council that the Car Shows were implemented to help draw people to the downtown area on Thursday nights. PIMA pays for advertising, hand outs, and door prizes. The Car Shows are not a money maker, but does draw people into the town to patronize the businesses. Madaras moved to have the Village be the sponsor of the Car Shows and carry the insurance coverage. PIMA would be the Coordinator of the Car Shows. Barnes seconded the motion. The motion passed unanimously.

Marcia Cousino, PIMA member, is working on an information directory on businesses and real estate up for sale in the Village.

It was announced that May 6<sup>th</sup> is the Pemberville Library Open House. All were welcome to attend.

**Old Business:** Partin shared that the Economic Development Committee will be interviewing about three real estate dealers at the Economic Development meeting on Monday, April 9, 2007.

Liquor permits for all Pemberville businesses will expire on June 1, 2007. Council was made aware that they have the right to object to the renewal of a permit and to request a hearing with the Ohio Division of Liquor Control.

**Mayor's Report:** The Legion Auxilliary will hold an Easter Egg Hunt on Saturday, April 7, 2007 from 12 to 2pm. Council was asked to close Memorial Drive during the event. Barnes moved to close the street, and Campbell seconded. The motion passed unanimously.

#### **Committee Reports:**

**Brandt:** There has been some progress on the restroom renovation at the old street garage.

**Barnes:** Barnes will not be attending the next council meeting, on April 17, 2007.

**Campbell:** Drafts have been written for this season's sidewalk improvements.

An estimate was submitted to the BPA for street repairs due to water line breaks. Morlock Asphalt and Rutter & Dudley Asphalt submitted bids and Morlock won the bidding.

Wood County Commissioners inspected the Bridge Street bridge. The bridge was assigned a #2 which is a low score. A zero score means "Collapsed," a #1 means "Closed," and #5 means "New." A report from 2003 listed replacement cost of this bridge at \$700,000. A Weight Restriction of 10 Ton should be considered by Council.

Two grant applications are being processed. One is for an Equipment Grant of \$15,000 and the other for a CDBG Grant of \$50,000 for sidewalk handicap assessable ramps.

Estimates are being taken for mosquito spraying and street sweeping. They will be presented at the next meeting.

Costs for sign replacement is about \$700. The sign repair appropriation was \$2,000 for 2007. Campbell moved to approve the \$700 expenditure, and Madaras seconded. The motion passed unanimously.

Scott Kaminski had asked to serve on the flood committee. Brandt and Campbell are appointed to this committee. The Mayor will be making any further appointments per the committee's recommendation.

Brush pick up schedules were redone and posted on the website. The Mayor would like to have all website postings come to the office first. Any website postings will be approved by the Mayor before they are put on the website.

The Utility Committee meets on April 9, 2007 at 7 pm.

**Madaras:** Madaras asked Mayor if he had made any appointments to the Tree Commission. There have been no appointments at this time.

**Miesmer:** Planning Commission met and endorsed the Zoning Ordinance. They recommend that Council will approve this ordinance concerning "home business occupation."

**Partin:** No Report.

There was no further business, so the meeting was adjourned at 8:40 pm.

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Clerk

Mayor