

VILLAGE OF PEMBERVILLE - COUNCIL MEETING MAY 15, 2007

The regular meeting of Council was called to order at 7:30 pm. A prayer was given and Pledge of Allegiance stated. Preceding the meeting, a public hearing on Zoning Ordinance #1391 was held at 7:15 pm.

Roll Call: Brandt, Barnes, Campbell, Madaras, Miesmer, and Partin. Others attending were Chief Molnar, Joanne Busdeker, Will Malone, and Miss Poppy and her guest.

Minutes from the May 1, 2007 were accepted by Council.

Treasurer's Report: Bills amounting to \$2,858.83 were submitted for payment. Barnes moved to pay the bills and Brandt seconded. The motion passed unanimously.

Special Presentation: Alexis Ward, Miss Poppy 2007, spoke to the Council. Alexis is a fourth grader at Pemberville Elementary School. She is the granddaughter of Vietnam Veteran, Butch Ward. The Mayor gave a proclamation that Poppy Day is on May 26th. Donations were made by all present.

Ordinance 1391 - Ordinance Amending the Village of Pemberville Zoning Code by Adding the Definition of "Home Occupation." Miesmer moved to bring this ordinance to the table and Campbell seconded. The motion passed unanimously. Miesmer moved to pass the ordinance and Campbell seconded. The ordinance passed unanimously.

Ordinance 1392 – 2nd Reading – Ordinance Providing Supplemental Appropriations for the Current Expenses and Other Expenditures of the Village of Pemberville, OH, During the Fiscal Year ending December 31, 2007 – Storm Sewer Appropriation.

Ordinance 1393 – 1st Reading – Ordinance Amending Ordinance No. 1380 at Section 17 Thereof (Part-time Utilities Clerk Pay Increase to be \$11 per hour). Brandt moved to suspend the rules and pass as an emergency and Barnes seconded the motion. Roll Call: Brandt – Yes, Barnes – Yes, Miesmer – Yes, Madaras – Yes, Campbell – Yes, Partin – No. The motion passed. Brandt moved to pass the ordinance and Miesmer seconded. The motion passed unanimously.

Ordinance 1394 – 1st Reading – Ordinance to Authorize the Execution of a Power Schedule with American Municipal Power – Ohio, Inc. and Declaring an Emergency. (Amends Ord. #1347, dated 3/7/06. Amp-Ohio needs to have this effective by June 26th per their letter.

Ordinance 1395 – 1st Reading – Ordinance Authorizing the Board of Public Affairs to Advertise for Bids and Enter Into a Contract or Contracts for the North Water Treatment Plant construction project.

Old Business: Partin asked Council to approve Signature Associates Realty and Denny Henline for local assistance to sell the Old Ford Garage. Henline would help with opening the building and showing to perspective buyers. Partin plans to work on a contract with Mike Marsh. Signature Associates is asking about five percent for a six month contract. Barnes moved to negotiate a contract with Signature Associates. Campbell seconded the motion. The motion passed unanimously.

Council was asked to clarify the distribution of the Wood Chips that were placed on the concrete pad in the downtown area in the back. About four years ago, the Ohio Department of Natural Resources - Flood Plain Management had written a letter pointing out if there was flooding; the wood chips are in the floodway and could result in being washed away into the river. The wood chip pile will be moved to the utility building in the near future. The wood chips are free for the taking to anyone. Madaras brought

up that the Park Board may be interested in using the wood chips for Oberhouse Park trails. This would have to be researched further because of the concern of wood chips getting into the river during times of flooding.

New Business: Duane Martin asked if he could continue to farm the Rees Road land that the Village purchased in March 2007. Marsh has written a contract for Martin to farm the land that is renewable each year at \$800 cash rent per year, payable in advance. The Mayor asked Council to also approve to have the rental revenue earmarked for the Park Fund. This would also help the Village when applying for a park grant. Council agreed with these suggestions. Miesmer pointed out that the contract needed to state that Martin would have insurance for his farming equipment. The Village needed to get insurance coverage added for the buildings and land, also. Madaras moved to accept the contract and earmark the rental revenue to the Park Fund and Brandt seconded. The motion passed unanimously.

Clerk's Report: The Northwest Ohio Municipal Income Tax Association was holding a meeting in Port Clinton on May 16th. Cartledge and Wilka planned to attend this meeting.

Mayor's Report: The Cruzin' Nights Flyer was handed out to everyone. Dates for Cruzin' Nights are: June 7th, July 12th, August 2nd, and September 6th. Registration time is at 4 pm and the car show is from 5 pm to 8 pm.

Four Council members attended the Pemberville brainstorming meetings for the Progressive Taste of Pemberville event. Cartledge attended in the Mayor's absence.

The Mayor will be attending an Eagle Scout Award to Bradley McBride this weekend. McBride did some work at the Fire Hall.

The Lake Erie Tourism Council will be holding a meeting tomorrow night at the Pemberville Legion Hall. The Mayor and Brandt will be attending.

Ice Cream Shop opens this Sunday, May 20th. Subway opened last Saturday. Pisanello's Pizza has been sold to new owners.

Todd Sheets requested that Memorial Drive be closed for a period of time on June 30th for a wedding. Sheets plans to put a big tent in the parking lot, parallel with the building. Barnes made a motion to allow Todd Sheets to put up the tent and close Memorial Drive for a few hours. Roll Call Vote: Madaras – No, Miesmer – No, Campbell – Yes, Brandt – Yes, Barnes – Yes, Partin – Yes. The motion passed.

The June Calendar was reviewed and approved by Council. There is a Community Input Flood Committee Meeting on May 17th. There will be a Memorial Day Parade at the Legion. Deb Partin said she will be traveling on June 7 – 12 and June 15 -22.

Committee Report:

Brandt: The monthly Personnel Committee Meeting has been changed to Thursday, June 7, 2007 at 7 pm.

The quote to complete construction on the new restrooms came to \$4,149, (this is on top of the \$4,624.80 that was first quoted, making the total quoted amount of \$8,773.80), therefore Brandt asked Council to approve another \$2,000 to cover this additional cost. The total additional amount to finish the job is approved up to \$9,624. Partin moved to approve this cost and Madaras seconded. The motion passed unanimously.

Barnes: The Pemberville Union Cemetery has asked Council to replenish the Cemetery's checking account with \$2,500. This amount will also be matched by Freedom Township. The funds will be used to cover expenditures for the Union Cemetery. Barnes moved to pay the \$2,500 and Partin seconded. The motion passed unanimously.

Barnes brought to Council's attention for a need to update the Open Burning Ordinance dated in 1978. There have been complaints of bond fires and sparks near structures. A fire size of 5' x 5' is currently allowed. The Ohio Revised Code requires a ceremonial fire to be 1,000 feet from an occupied dwelling. Chief Molnar and Mike Marsh will be working to update this ordinance.

Mayor has asked Brian Heestand, John Lockard, and Chief Molnar to put together a list of the top 20 questions that citizens ask about. This will be an informational hand out that can be given to any residents, especially new residents.

Campbell: The Utilities Committees met on May 7th. The North Water Treatment Plant should begin construction in the fall of 2007.

A letter to CXS was distributed to Council for their approval. This letter listed three locations that CSX needed to repair within Pemberville. Council gave their approval to send this letter to CSX.

A final notice letter for sidewalk repairs was distributed to Council for their approval. There will only be a first and second notice letter going out to residents. The cut off date for responses will be 7-1-07.

Campbell and Jeff Bourdo are creating a tag for residents to receive if they have put out their brush/grass clippings on the incorrect day or for any other noted problems.

Campbell suggests to Council to update the noxious weed ordinance much like Luckey has done. The Village may take it on to mow lawns if there are noxious weeds. Village mowing will be billed to the homeowner. Council approved this procedure.

Madaras: The Village of Pemberville has been awarded an Ohio Nature Works Grant in the amount of \$21,344. Madaras asked for Council's approval to apply this receipt to Permanent Improvement to offset the purchase of the Rees Road Property.

Miesmer: The Planning Commission is tomorrow night on 5/16/07 at 7 pm.

Reminders:

Street Sweeping will be on May 24th and residents are asked to move their cars off of the curbed streets the night before.

Unlimited Pickup will be on Monday, May 21, 2007.

There was no other business to discuss, so the meeting was adjourned at 8:35 pm.