

## VILLAGE OF PEMBERVILLE, OHIO – COUNCIL MEETING – JUNE 5, 2007

The regular meeting of Council was called to order at 7:30 pm. A prayer was given and Pledge of Allegiance stated.

Roll Call: Brandt, Campbell, Madaras, and Miesmer. Barnes arrived at 7:50 pm and Partin arrived at 8:00 pm. Others attending were Solicitor Mike Marsh, Bud Kahler, Rob and Danelle Sutton, Russell Eby, and Will Malone.

Minutes were approved by Council for the May 15, 2007 and the May 24, 2007 meetings.

Treasurer's Report: Bills amounting to \$11,568.83 were submitted for payment. Campbell moved to pay the bills and Miesmer seconded.

**Ordinance 1392 – 3<sup>rd</sup> Reading** – Ordinance Providing Supplemental Appropriations for the Current Expenses and Other Expenditures for the Village of Pemberville, Oh, During the Fiscal Year Ending December 31, 2007 – Storm Sewer Appropriation. Cartledge explained that the \$7,000 appropriated in the General Fund would be transferred to the new Storm Sewer Enterprise Fund. Campbell moved to approve this ordinance and Miesmer seconded the motion. Roll Call Vote: Campbell – Yes, Miesmer – Yes, Brandt – Yes, Madaras – Yes. The motion passed.

**Ordinance 1394 – 2<sup>nd</sup> 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 26<sup>th</sup> per this letter.

**Ordinance 1395 – 2<sup>nd</sup> 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 and Declaring an Emergency.

**Ordinance 1396 – 1<sup>st</sup> Reading** – Ordinance Requiring Approval for Location of Postings or Other Improvements on Village Property and/or Village Right of Way.

**Ordinance 1397 – 1<sup>st</sup> Reading** – Ordinance to Provide for the Removal of Brush and Unlicensed Vehicles, the Cutting and Destroying of Noxious Weeds and Grass, Located on or Growing on Land within the Village of Pemberville.

**Old Business:** The Mayor and Brandt met with Dave Steiner at the Wood County Commissioners office concerning more additional costs to finish the new restrooms at the old street garage. Mayor Opelt told Mr. Steiner that the Village would not accept anymore charges to finish the project. Steiner said they would wrap up the project with the contractors at no additional cost to the Village. The Village also asked that the restrooms be finished as soon as possible due to upcoming events that will be taking place in town.

**Clerk's Report:** Council was asked to approve several items to be posted on the Website as follows: 1.) June 2007 Calendar, 2.) Street Sweeping Schedule, 3.) Cruzin' Nights Schedule, 4.) TSSL – Summer Swim League Schedule, 5.) Subdivision Rules & Regulations, and 6.) Annual Financial Reports for 2005 and 2006 (unaudited) and the audited Annual Financial Reports 2003 and 2004. The Subdivision Rules & Regulations (Item #5) needed to be reviewed by the Planning Commission before it is posted on the website. All other items were approved.

**Mayor's Report:** Lynette Oberhouse, President of PIMA, sent a thank you to the Village for the council meeting agendas and minutes. She also thanked Eric Campbell and Bob & Addie Brandt for helping PIMA with the "Touch Up the Town" work on May 26<sup>th</sup>.

Cruzin' Night Car Show will be Thursday, June 7<sup>th</sup> from 5 to 8 pm.

Pieta Brown will be performing at the Opera House on Saturday night, June 9<sup>th</sup> at 8 pm.

### **Committee Reports:**

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

**Campbell:** Three CSX railroad crossings were fixed this past week. The Village did not receive any advance notice from CSX of these repairs. Campbell stated, "It took two days to fix and one year to get them here."

Sidewalk repair letters have been sent to those property owners who need to repair their sidewalks.

Campbell met with Dale Bruning and Laurie Householder to look at the needed repairs to the sidewalks at the Town Hall. Their main concern was sidewalk safety and felt there was no esthetic or historical value in the old sidewalks. We could use some creativity when planning the sidewalk repairs for the Town Hall.

John Bailey has reported a sinkhole in the catch basin close to his driveway. Brian Heestand is looking into this problem.

On Wednesday, June 6, 2007, there will be a Flood Meeting at the Town Hall. TMACOG, Army Corp. engineers and Wood County engineers will be coming to discuss solutions to help the flooding in the area.

There will be a Utilities Committee meeting on Monday, June 11, 2007 at 7 pm.

**Madaras:** The annual financial report for 2006 is completed and can be obtained at the Village office.

The Village transferred \$400,000 from the checking account and purchased Certificates of Deposits.

A refund of \$3,313.48 was received from the Bureau of Worker's Comp for amended reports for the years 2004 and 2005.

The 5-Miler is a GO for this year.

The concrete work on the swimming pool is looking good and should be done tomorrow.

Madaras has met with Duane Martin and Matt Phillips concerning the purchase of defibrillators for the swimming pool and the ball field. The vendor will give us a great discount toward this purchase. The police department would like to have one or two units, also. There are enough funds left from the ball field matching grant to purchase one for the ball field. Council gave Madaras approval to apply for a grant to pay for half of a defibrillator for the swimming pool.

The Village would have to pay the other half, amounting to about \$850 if we received the grant.

Madaras had three quotes for new signs at the pool. The more expensive quote of \$500 from Century Signs was for metal signs that were graffiti proof and would last a lifetime. Safeway Barricades quoted metal stop-sign-type signs for \$140 and wood-type signs for \$180. Council felt the graffiti proof-type sign would be best, so Barnes moved to accept the \$500 quote. Campbell seconded the motion. The motion passed unanimously.

**Miesmer:** Planning Commission will meet on June 20<sup>th</sup> at 7 pm. They will look at a request from J.D. Smith for a partial split authorization. The Subdivision regulations will also be discussed.

**Partin:** She has planned to meet with the realtors to give them financial information on the Old Ford Garage property.

**Barnes:** Barnes arrived late for the meeting because he had attended the CDBG grant meeting at the Wood County Courthouse. The Village was told they will receive a grant for the handicap accessible sidewalk ramp, entrance, restrooms and water fountain at the Town Hall. The total project would be \$63,500 with \$53,975 paid by CDBG and \$9,525 paid by the Village. This project will begin sometime in 2008. A handout was passed out detailing the distribution of Community Development Block Grant Dollars from 1982 to 2006.

**Guests:** Rob and Dannelle Sutton addressed Council about the silver maple tree on Vine Street they had removed from the Village property close to their house. They looked into replacing the tree to abide by the Village tree ordinance, but found out the location of the tree would not meet the specifications for planting a tree. They were afraid that a new tree would eventually ruin water and sewer lines and they did not want to be found liable for planting a tree in the wrong location. Council advised the Tree Commission to make recommendations to the Suttons to come up with a solution in replacing this particular tree. Any notices or penalties would be put "On Hold" since both parties were working on a resolution.

Mr. Sutton suggested that the Village give new residents a handout of important Village information and regulations. A list of 20 FAQs for Village residents is currently in the developmental stage.

The Mosquito sprayer, Fresh Cut Lawn Service, has been contacted and spraying will begin in the near future.

There was a complaint about the blue newspaper bags that The Blade carriers drop in the streets. The police would be notified of the problem and could issue a ticket for littering in the streets.

The Pemberville Unwrapped organization has asked the Village to make some funds available for marketing the Village. This idea will have to be researched.

There was no other business to discuss, so the meeting was adjourned at 8:45 pm.