

VILLAGE OF PEMBERVILLE, OHIO – COUNCIL MEETING – JUNE 19, 2007

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

Roll Call: Brandt, Barnes, Campbell, Madaras, and Miesmer. Deb Murua was not present. Others attending were: Chief Molnar, Jeff Baney, Russ Eby, Will Malone, and Bud Kahler.

Minutes were approved by council for the June 5, 2007 meeting.

Treasurer's Report: Bills amounting to \$63,828.57 were submitted for payment. Council was made aware that the OWDA loan payment for \$54,065.13 was included in the bill listing. Brandt moved to pay the bills and Campbell seconded. The motion passed unanimously.

Jeff Baney from the Wood County Park District presented a check to Council in the amount of \$392 to pay for half the cost of the two new bike racks that were purchased this spring. Madaras reported there were more grant applications submitted to Baney before the meeting.

Ordinance 1394 – 3rd 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.) Campbell moved to pass Ord. 1394 and Barnes seconded. The motion passed unanimously.

Ordinance 1395 – 3rd 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. Madaras moved to pass Ord. 1395 and Miesmer seconded. The motion passed unanimously.

Ordinance 1397 – 2nd 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. It was explained that this ordinance would give a little more power to the village to have residents clean up weeds, old cars, etc. on their property. The homeowner (owner of record) would be responsible for clean up work.

Ordinance 1398 – 1st Reading – Ordinance Providing supplemental Appropriations for Current Expenses and Other Expenditures of the Village of Pemberville, Ohio, During the Fiscal Year Beginning January 1, 2007, and Ending December 31, 2007. A Supplemental Appropriation to increase the Water Operating Fund for the Capital Outlay of the New North Water Plant Construction for \$100,000. Brandt mentioned that an outside access door to the restrooms should be added to the new water plant building. This would be beneficial due to the eventual park or athletic field improvements that are planned for the property.

Clerk's Report: Property, Auto and Liability Insurance quotes are being collected.

Mayor's Report: Nothing to report.

Committee Reports:

Brandt: Dave Steiner from the Wood County Commissioner's office communicated they have received the final quote for the old street garage restrooms. Construction should proceed once the contract is finalized.

Barnes: The Union Cemetery Trustees asked that the village workers give about a half of a day before Memorial Day next year to help mow and weed whack. There was a lot of work to be done this past Memorial Day and help from the village was needed. By doing this, it would cut down on some of the summer help that is hired.

Campbell: On June 6th, the Flood Committee met with several officials from Wood County and TMACOG. Old plans were looked at, but they are starting over with a new plan. It has been recommended that Dave Derach from the Army Corp of Engineers be involved with the cleaning of the river. A meeting is planned on July 25th, at 4 pm with Dave Derach. Barnes reported on the meeting he attended on June 7th concerning the cleaning of 30 miles of the river southwest of Pemberville up to Route 6. A petition was signed at that meeting to have cleaning started. From Bridge Street bridge to the old dump, the river has high banks and is narrow within Pemberville. If this part of the river can be cleaned and opened up, the river can flow freely out of Pemberville. Everybody is invited to come to the July 25th meeting.

Campbell will also be in contact with Ray Hubbard on the Rees Road ditch.

Sidewalk letters were sent out to about 50 homeowners. Campbell has received about 20 responses on repairs of sidewalks. He would like Council to consider increasing the sidewalk reimbursement amount to homeowners as follows:

Concrete repair – 4 inch depth was \$.75 – Increase to \$1.00 per square foot.

Concrete repair – 6 inch depth was \$.90 – Increase to \$1.25 per square foot.

Leveling was at 10% reimbursement – Increase to 25% reimbursement.

Miesmer recommended looking back at the last five years to get an idea of how much concrete repair costs have increased. With this, the new increases could be based on that research. The Mayor wanted to let homeowners know that the Village will work with them on getting their sidewalks repaired.

Campbell would like to see an ordinance concerning street litter, bicycles, toys and garbage container restrictions. Some residents are blowing their grass clippings into the street which should be prohibited. Trash cans need to be put out and picked up within a certain time of trash collection.

There will be a Pemberville Unwrapped Marketing Meeting on Thursday, June 28th at 3pm at the Town Hall. Campbell stated that the Governor accommodates costs of marketing in the state's new budget. The village needs to have marketing costs added to its budget, also.

The Streets and Sidewalks meeting is on Thursday, June 21st at 5 pm.

Madaras: The Swimming Pool will have the following special days:

July 6th – Free Admission

July 30th – Dollar Day (\$1 Admission)

Senior Citizens (55 and Older) Free Admission Every Tuesday and Thursday –
Starting July 3rd.

These dates were approved to be put on the website.

Park and Recreation Meeting will be on Thursday, June 28th at 7 pm. A levy for the park will be discussed along with the benefits for a levy or the disadvantages if a levy does not pass.

Madaras moved to have Dan Piotrowski, Stephanie Bowe, and Terry Nigh be appointed to the Tree Commission. Brandt seconded the motion. The motion passed unanimously.

Miesmer: The Planning Commission will meet on Wednesday, June 20th at 7 pm. They are reviewing Mr. Smith 's parcel split request near the car wash and railroad tracks. The Planning Commission is in need of citizens to serve on this committee.

There was no other business to discuss so the meeting was adjourned at 8:10

Fiscal Officer

Mayor

Minutes Approved on 7/03/2007