

# RECORD OF PROCEEDINGS

477

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

June 19, 2001

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Mayor Oberhouse called the regular meeting of Council to order on Tuesday, June 19<sup>th</sup>, 2001 at 7:30 p.m. A prayer was offered by Douglas Wegman followed by the Pledge of Allegiance to the Flag.

Present for roll call were Vandersall, Panning, Wegman, and Foulke. Mazur and Sharp were absent. Also attending the meeting were Police Chief, Dan O'Connor; BPA members, Homer Johnson & Dick Sheets; and Polly Weitzel from the Sentinel Tribune.

The minutes from June 5<sup>th</sup>, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$72,734.11 were presented for approval of payment. Vandersall moved, seconded by Panning, to approve payment of the bills. The motion carried unanimously.

**BPA:** The Mayor reported they are looking at borrowing money for the south water plant and considering applying for grant money for waterlines. They are still trying to get other prices on a holding tank.

Ordinance #1210, Ordinance Authorizing the Mayor to Advertise for Bids and Enter into a Contract or Contracts for the Expansion and Construction of the New Street Garage Building for the Village, had its third reading. Vandersall moved to pass Ordinance #1210. Seconded by Foulke, the motion carried unanimously.

Vandersall moved to apply for a NatureWorks Grant for resurfacing the tennis courts. Seconded by Panning, the motion carried unanimously.

A copy of the Estimate of Revenues was given to Council members to look over for approval at the next meeting.

Vandersall moved to accept the Recapitulation Sheet for the month of May. Seconded by Panning, the motion carried unanimously.

Vandersall moved to send Margaret Wilka to the Sanderson CMI Conference at the Deer Creek Resort and Conference Center October 14, 15 and 16. Seconded by Wegman, the motion carried unanimously.

Foulke moved to replace the red, white and blue scallops that hang on the Town Hall building. Seconded by Vandersall, the motion carried unanimously.

**MAYOR:** Thanked everyone who supported the 125<sup>th</sup> Celebration the weekend of June 10<sup>th</sup>.

Bob Dierker is having more trouble with trucks running across his yard. The Chief said he could put some reflectors on the corner but it is a tight turn and can't be done without running on the grass.

(Continued.....)

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COMMITTEE REPORTS:

VANDERSALL: There was a little problem with comp time that had to be clarified to the employees. The limit is 24 hours per year with no carry over.

PANNING: The Streets, Alleys and Sidewalks Committee is looking at curbs the employees can fix but haven't talked about sidewalks.

Ray Keller is confused about selling lots off his property. Panning would like a letter sent to him stating what he needs to do, what utilities are available, costs, etc.

WEGMAN: A preliminary project cost estimate from Poggemeyer Design Group, Inc. is \$208,103.00 with 20% local match required for a grant from the Transportation Enhancement Program for Improvements within the Village. Vandersall moved to approve for submission for the grant with the clarification of who pays for the Design and Engineering. Seconded by Wegman, the motion carried unanimously. Johnson stated that John Lockard should look at the electric drawing when it is received.

FOULKE: The Planning Commission met with Poggemeyer Design Group, Inc. to review the Subdivision Ordinance. They came up with thirty items that need to be revised and want to add new sections to make it more flexible for developers. They will take the next two months to put it together and will meet again Wednesday, August 22nd. Foulke would like Council to attend and give their comments.

Would like to get a cost estimate for stone and asphalt for a skate park. Wegman suggested contacting Tony Morlock.

CHIEF O'CONNOR: Has had requests for speed bumps in the alleys because of the amount of traffic. There have also been dog and boom box complaints.

HOMER JOHNSON: The lift station on Bierley Avenue needs to be replaced at an approximate cost of \$12,000.00 and the one on Bridge Street will also have to be redone eventually. Replacing the south plant water softener will cost \$125,000.00. Johnson would like the Finance Committee to look at funding for these projects.

If they can't smoke the sewer lines July 16th as scheduled, the BPA will go ahead and televise the sewer line on Martin Avenue.

Mazur arrived at 8:45 p.m.

Resolution #639, Resolution Authorizing the Mayor to Apply for a Grant from NatureWorks for Purposes of Refurbishing the Memorial Park Tennis Courts, had its first reading. Vandersall moved to suspend the rules. Seconded by Foulke, the motion carried unanimously. Vandersall moved to pass Resolution #639. Seconded by Wegman, the motion carried unanimously.

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Resolution #640, A Resolution Authorizing the Mayor of the Village of Pemberville to File an Application for Funds under the Transportation Enhancement Program for Improvements within the Village of Pemberville, had its first reading. Vandersall moved to suspend the rules. Seconded by Mazur, the motion carried unanimously. Vandersall moved to pass Resolution #640. Seconded by Mazur, the motion carried unanimously.

**MAZUR:** Tony Allion, Wood County Engineer, said the bids for paving Bierley Avenue will be coming up in July and the cost so far is \$80,000.00 of which we would pay half. They will take care of the manhole covers and will do an extension on the west side of the street by Modine to accommodate trucks and at the IGA.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Panning, to adjourn the meeting at 9:00 p.m.

*Justin Oberhouse*

Mayor

*Justin Oberhouse*

Clerk