

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national
graphics

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

Held

February 1, 2000

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Mayor Oberhouse called the regular meeting of Council to order on Tuesday, February 1st, 2000 at 7:30 p.m. and led those present in the Lord's Prayer and the Pledge of Allegiance to the Flag.

Present for roll call were Vandersall, Panning, Austin, Mazur, Foulke and Sharp. Also attending the meeting were Police Chief, Dan O'Connor; Solicitor, Michael Marsh and BPA members, Homer Johnson and Kenneth Henline.

The minutes from January 18th, 2000 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

Bills in the amount of \$3,372.81 were presented for approval of payment. Vandersall moved, seconded by Sharp, to approve payment of the bills. The motion carried unanimously.

The Mayor passed out her State of the Village Report and cautioned Council to carefully set their priorities as less money was taken in than spent last year.

The Celebrate 2000 Committee has a balance left over in their account and decided to pay for the new "Welcome to Pemberville" signs and coordinating street signs. It was noted that Hirzel Canning Co. donated substantially to this celebration and wouldn't accept any reimbursement.

BPA:

Sawvels did calculations on our electric system and we are in good shape. There would be no problem with growth to the Village or furnishing power to Otterbein-Portage Valley.

Consultant John Courtney spoke to the BPA about deregulation and the JV2 project. AMP-Ohio is going to buy generators to install around the area to help with peak usage. Cost to join will be in the neighborhood of \$78,000.00 minus the \$12,500.00 we would get back from JV3. Courtney recommended we pay cash rather than borrow from AMP-Ohio at 5% interest. The BPA will probably hire Courtney to work on the JV2 project and deregulation. Council is interested in having him speak at their next meeting on February 15th.

There is a water leak somewhere causing a loss of approximately 30,000 gallons of water a day. The BPA asked Mike Fritz to dig a little deeper for a couple days before hiring a company in Findlay to detect the leak.

Ordinance #1181, Ordinance Accepting Annexation of Certain Property Owned by the Village of Pemberville and James Smith, Et Al. Petitioners, had its first reading.

Ordinance #1183, Ordinance Authorizing Payment to the Pemberville Swimming Pool Association for Year 2000 Maintenance, Repairs, and Programming for the Pemberville Swimming Pool, had its first reading.

Resolution #632, Resolution Determining to Acquire the Keller property, had its second reading.

(Continued.....)

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(Continued) February 1, 2000

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Ordinance #1184, An Ordinance to Make Permanent Appropriations for Current Expenses and Other Expenditures of the Village of Pemberville, State of Ohio, during the Fiscal Year Ending December 31, 2000, had its first reading.

The Revised Code stipulates that Council shall determine whether or not utilities for public purposes shall be provided free of charge. Sharp moved that Council believes it would be counter productive for the Village to pay municipal utilities. Seconded by Austin, the motion carried unanimously. This would also include the park.

MAYOR'S REPORT: Mayor's Court Report for January showed receipts of \$375.00. This will finish up court action.

Alpha Pi CCL gave a check for \$300.00 to go toward the purchase of a bench for the downtown area. They would like a nameplate placed on the bench.

COMMITTEE REPORTS:

SHARP: Some of the goals of the Lands and Buildings Committee are to take care of the water leak and moisture problem in the town hall.

The Park levy expires this year.

FOULKE: The Fire Committee is supposed to meet tomorrow night.

MAZUR: Contacted someone from the State to come to Council and explain their purchasing program.

AUSTIN: Set up Strategic Planning for February 19th with Tom Blaha but she will not be able to attend on that date. It was decided to try for March 18th at 9:00 a.m.

A joint BPA, Township and Council meeting will be held February 22nd at 7:30 p.m. A rough draft of the comprehensive plan will be presented.

VANDERSALL: The Personnel Committee decided to put hiring another employee on hold and look and see how things are working with Village employees. The BPA is not in favor of a Village Superintendent. They talked about a summer employee and are going to work on the Wage Ordinance and job descriptions. Vandersall moved to rescind the motion to hire a Village Superintendent. Seconded by Sharp, the motion carried unanimously.

CHIEF O'CONNOR: Reported they are working on snowmobile complaints, Chevrolet will fix the hood of the police car and the railroad case in being appealed.

As there was no further business to be brought before Council at this time, Austin moved, seconded by Sharp, to adjourn the meeting at 8:55 p.m.

Quintan Oberhouse

Mayor

Russ Phillips

Clerk