

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

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

Held

February 15, 2000

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Mayor Oberhouse called the regular meeting of Council to order on Tuesday, February 15th, 2000 at 6:30 p.m.

Present for roll call were Panning and Foulke. Vandersall, Austin, Mazur, and Sharp were absent. As there were not enough Council members in attendance to constitute a quorum, the meeting was rescheduled for Thursday, February 17th at 8:00 p.m.

Justava Oberhouse

Mayor

Russa Phin

Clerk