

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting



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

Held

February 17, 2000

XXX

Mayor Oberhouse called the regular meeting of Council to order on Thursday, February 17th, 2000 at 8:00 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 was Police Chief, Dan O'Connor.

The minutes from February 1st, 2000 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

Bills in the amount of \$4,959.63 were presented for approval of payment. Vandersall moved, seconded by Mazur, to approve payment of the bills. The motion carried unanimously.

The Mayor cautioned Council to look at issues and not personalities, make decisions based on the best information they can gather together, follow procedures and watch what they say in the community.

At 8:15 p.m. Sharp moved to go into executive session to discuss property. Seconded by Foulke, the motion passed unanimously.

Council reconvened at 8:40 p.m.

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

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 second reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1184 as an emergency. Seconded by Sharp, the motion carried unanimously.

Foulke moved to table Resolution #632, Resolution Determining to Acquire the Keller property. Seconded by Austin, the motion carried unanimously.

Resolution #634, Resolution Accepting Bid for Depository, had its first reading. Vandersall moved to suspend the rules. Seconded by Austin, the motion carried unanimously. Vandersall moved to pass Resolution #634. Seconded by Sharp, the motion carried unanimously.

Council approved the purchase of a new sweeper for the Town Hall as long as the cost is within reason.

(Continued.....)

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Austin moved to notify the Wood County Solid Waste District to send the Recycling Per Capita check directly to the Eastwood Band Boosters. Seconded by Mazur, the motion carried unanimously.

MAYOR'S: Mayor's correspondence included information from PUCO regarding the Area Code change, a program at Terra Tech March 2nd on Understanding Economic Development and Bowling Green Municipal Court open house March 24th.

The Board of the Township, Village and BPA will be meeting February 22nd to look over a rough draft of the comprehensive plan and February 29th, a meeting will be held to discuss a Joint Recreational District.

COMMITTEE REPORTS:

CHIEF O'CONNOR: Wants to make the first spot in front of 315 East Front Street at the corner of Cedar a "No Parking Area." A sign will be put up when the weather breaks.

The Police Department Year-to-Date Report showed income in the amount of \$6,638.00 and expenses of \$12,791.84.

Is trying to keep a murderer from being paroled to his sister's home in Pemberville because the victim's family also lives in town.

FOULKE: The Planning Commission wrapped up their review of the Sub-division Regulations. They also talked about developing a document with information and fees for permits, and a job description for the Zoning Inspector position.

There was no Fire Meeting this month.

AUSTIN: Could not find a Saturday for Strategic Planning so will try for the evenings of March 13 and 14 at 6:30 p.m.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Panning, to adjourn the meeting at 9:25 p.m.



Mayor



Clerk