

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

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

Held

March 10, 2000

XXX

Mayor Oberhouse called the regular meeting of Council to order on Friday, March 10th, 2000 at 6:30 p.m.

Present for roll call were Vandersall, Panning, Mazur, Foulke and Sharp. Austin was absent. Also attending the meeting was Police Chief, Dan O'Connor.

The minutes from February 17th, 2000 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

Bills in the amount of \$11,557.97 were presented for approval of payment. Vandersall moved, seconded by Sharp, to approve payment of the bills. The motion carried unanimously.

BPA: Foulke reported on various issues discussed at the BPA meeting—the Village non-payment of utilities, AMP-Ohio's recommendation to have six times their monthly revenue in reserve and a possible water rate survey. It was also questioned who is responsible for sidewalks that dropped because of the sewer.

The BPA feels that their minutes should show when utility projects are scheduled.

Ordinance #1181, Ordinance Accepting Annexation of Certain Property Owned by the Village of Pemberville and James Smith, Et Al. Petitioners, had its third reading. Sharp moved to pass Ordinance #1181. Seconded by Mazur, the motion carried unanimously.

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 third reading. Vandersall moved to pass Ordinance #1183. Seconded by Sharp, the motion carried unanimously.

Following a lengthy discussion, Vandersall moved to accept a reply letter written by Attorney Michael Marsh to Albin Bauer II, Esq. concerning North Branch Nursery. Seconded by Sharp, the motion carried unanimously. The letter pointed out two errors in the original letter from Bauer--that there was no record of an approval by the BPA to extend additional service to North Branch Nursery and that there was no threat made or proposal to terminate their existing electric service.

MAYOR'S: Dennis Henline is planning a "Community Day" May 21st with Woodville. It was suggested the Community Improvement/Public Relations Committee represent the Village.

The Annual NOMMA Dinner meeting will be March 29th at the Legion Hall. Other correspondence included an invitation to participate in the Aloha 2000 Fair Parade, information on the Millennium Mayorthon that will come to Pemberville July 3rd and a notice that a representative from PERS will be at BGSU April 18th.

The Village was not selected to receive Issue II money for a water tower or street paving.

(Continued.....)

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The Portage River Committee met today and one of their goals is to designate the Portage River as a scenic river.

Has a copy of "Link to Success," the Comprehensive Plan resulting from the Village/Township meetings, for anyone to look at. Vandersall questioned what benefit the Village would receive from this.

COMMITTEE REPORTS:

VANDERSALL: Personnel Committee will meet Monday, March 27th, at 4:30 p.m.

MAZUR: Has some streets he would like to repave if we can't do Bierley Avenue this year.

Asked if the signs posted at the edge of town could be consolidated into a collage on two posts at one site. There were no objections.

Received information from the State on Comprehensive Purchasing and they would prefer that we use their Resolution.

Resolution #635, Resolution Authorizing Political Subdivision to Participate in the State of Ohio Cooperative Purchasing Program, had its first reading. Sharp moved to suspend the rules. Seconded by Panning, the motion carried unanimously. Sharp moved to pass Resolution #635. Seconded by Vandersall, the motion carried unanimously.

CHIEF O'CONNOR: The Health Department has been behind the business district and there are 15-20 nasty stray cats there. Larry Moore knows someone who will trap cats for \$10.00 each and get rid of them. Vandersall moved to spend \$150.00 to trap cats. Seconded by Sharp, the motion carried unanimously.

Wants to put cones in the newly established "No Parking from Here to Corner" area at the corner of Cedar and E. Front Street. The stop signs are up on the trail.

SHARP: Received a call from Butch Ward with concerns about the number of people walking on Alexander Road and the traffic. Chief O'Connor will see if the Township has a "Caution" or similar sign that they can put up.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Panning, to adjourn the meeting at 8:10 p.m.



Mayor



Clerk