

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national graphics

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

Held

July 18, 2000

XX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, July 18<sup>th</sup>, 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, Wegman, Mazur, and Sharp. Foulke was absent. Also attending the meeting were Police Chief, Dan O'Connor; BPA President, Homer Johnson; Kevin Maynard from AMP-Ohio; Polly Weitzel from the Sentinel-Tribune; and resident, Richard Aufdencamp.

The minutes from July 5<sup>th</sup>, 2000 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

Bills in the amount of \$7,058.56 were presented for approval of payment. Vandersall moved, seconded by Wegman, to approve payment of the bills. The motion carried unanimously.

Kevin Maynard gave a presentation on AMP-Ohio's proposed Safety/OSHA Compliance Program. A Safety Professional would be shared with other communities. Some of the services he would provide is to establish safety program guidelines, identify work place hazards, develop and/or maintain OSHA compliance records and safety measures, prepare or oversee preparation of required state and federal reports, etc. The cost would be \$400.00 for an eight-hour day and he recommended one day per month for the Village. They would like an initial commitment of two years with one-year renewals thereafter.

The AMP-Ohio Natural Gas Aggregation Program agreement ends September 30<sup>th</sup>. Letters will be sent to customers with a cancellation and an enrollment form. Everyone will have to re-enroll.

Homer Johnson commented the handicap ramp by Beeker's Store was not put back when the area was redone.

Ordinance #1190, Ordinance Authorizing Advertising for Bids and Contracting for Street Reconstruction, Repair and Resurfacing, had its first reading. Discussion followed. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1190 as an emergency. Seconded by Sharp, the motion carried unanimously.

**MAYOR'S REPORT:** Met with the Pemberville Freedom Township Advisory Board last night and was given copies of the Comprehensive Plan. The cost per book is \$27.00. Mazur questioned if the Township would provide any financial backing toward the development of property since they would receive the property tax.

**COMMITTEE REPORTS:**

**VANDERSALL:** The Personnel Committee will meet Friday, July 21<sup>st</sup>, at 9:00 a.m.

(Continued.....)

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423

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XV

WEGMAN: Would like to have the new street lights in for the 125<sup>th</sup> Celebration next year and will ask John Lockard to come to the next Council meeting regarding this project.

CHIEF O'CONNOR: Presented the Police Department Report for June, which showed income in the amount of \$1,975.00 and expenses of \$12,742.68.

The stop sign is up at the bridge and has talked with John Lockard about replacing the flashing light at SR 105 and Water Street.

At 8:52 p.m. Vandersall moved to go into executive session to discuss property. Seconded by Panning, the motion carried unanimously.

At 9:09 p.m. Council reconvened and as there was no further business to be brought before Council at this time, the meeting was adjourned.

*Justina Oberhause*

Mayor

*Russell P. Panning*

Clerk