

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

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Held

October 17, 2000

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Mayor Oberhouse called the regular meeting of Council to order on Tuesday, October 17<sup>th</sup>, 2000 at 7:30 pm. A prayer was offered by Douglas Wegman followed by the Pledge of Allegiance to the Flag.

Present for roll call were Vandersall, Panning, Wegman, and Mazur. Foulke and Sharp were absent. Also attending the meeting were Police Chief, Dan O'Connor; Solicitor, Michael Marsh; and Polly Weitzel from the Sentinel-Tribune.

The minutes from October 3<sup>rd</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 \$6,839.23 were presented for approval of payment. Wegman moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

The BPA had a request from Robert Beeker for permission to fill in the ditch in front of 585 E. Front Street. The BPA recommended that a 12" tile be put in and the catch basin would have to be raised at his expense. Council agreed with the BPA's recommendation.

Discussion was held on the amount to charge the property at 585 E. Front Street to tap into our municipal sewer. Panning moved that we put in the sewer line across the property and the owner will be charged equivalent to the 1998 sewer project plus the \$700.00 tap-in fee. Seconded by Mazur, the motion carried unanimously. Council agreed a new ordinance establishing a unified tap charge should be drawn up.

Ordinance #1194, Ordinance Establishing Municipal Employment Positions, Defining Duties and Providing for the Compensation Thereof, had its second reading.

Ordinance #1195, Ordinance Authorizing the Mayor to Enter into a Contract with AMP-Ohio to Administer a Safety Compliance Program, had its second reading.

Council members were asked to give suggestions on where to place the two new park benches in the downtown area.

**MAYOR'S REPORT:** Correspondence included information on Rodinghausen 1150<sup>th</sup> Birthday Celebration in 2001, Eastwood School District's open house Sunday, October 29<sup>th</sup>, and the Wood County Mayor's Association meeting October 25<sup>th</sup>.

The office is looking at a couple different companies for new computer software for Utilities and Income Tax.

Coffee and styrofoam cups are being used for the numerous outside meetings held in Council chambers. Panning moved to pay for coffee and cups used for extra meetings held in the Village Hall. Seconded by Wegman, the motion carried unanimously.

Christmas in the Village along with the Tree Lighting Ceremony will be held Saturday, November 25<sup>th</sup>.

(Continued.....)



Held

(Continued) October 17, 2000

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**COMMITTEE REPORTS:**

**CHIEF O'CONNOR:** Red Ribbon Day will be an in school event this year and the Police Department will use money donated by Solicitor Marsh to purchase handouts for the students.

Presented prices for combination fax and copy machines for the Police office. Vandersall moved to allow the Chief to purchase an HP All in One Machine for \$569.98. Seconded by Mazur, the motion carried unanimously.

**WEGMAN:** Has talked to several people about grants available for economic development.

Didn't feel the street lighting meeting was very productive.

**MAZUR:** The Tire Center does not carry tires for the dump truck and would have to get them from Tri-County. There were no objections to purchasing the tires directly from Tri-County.

Has an estimate from Henry W. Bergman, Inc. in the amount of \$10,006.62 to fix curbs on both sides of E. Front Street.

As there was no further business to be brought before Council at this time, Panning moved, seconded by Mazur, to adjourn the meeting at 8:50 p.m.

*Justina Oberhouse*

Mayor

*Russ A. Panning*

Clerk