

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national  
Graphics

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

Held

November 7, 2000

X8

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, November 7<sup>th</sup>, 2000 at 7:30 pm. and led those present in the Lord's Prayer and the Pledge of Allegiance to the Flag.

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

The minutes from October 17<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 \$19,364.96 were presented for approval of payment. Sharp moved, seconded by Panning, to approve payment of the bills. The motion carried unanimously.

BPA-Foulke reported there will be a water rate increase beginning January 1<sup>st</sup>, 2001 of \$.50 per 1000 gallons.

The sewer line project for the Titkemeier and Beeker properties was awarded to Rahe Construction. They will begin after November 15<sup>th</sup>.

The BPA suggested that business owners be contacted regarding the location of the new benches. Right now one is in front of The Forks and the other one in front of the Pharmacy. The Village employees will anchor them in whenever their permanent location is determined.

The kWh tax that will come along with deregulation was discussed. Foulke stated he doesn't feel comfortable with the details and has asked the BPA several times to have someone explain it to Council. The BPA will be meeting with their large power customers November 15<sup>th</sup>.

Ordinance #1194, Ordinance Establishing Municipal Employment Positions, Defining Duties and Providing for the Compensation Thereof, had its third reading. Vandersall explained changes that were made and then moved to pass Ordinance #1194. Seconded by Panning, the motion carried unanimously.

Ordinance #1195, Ordinance Authorizing the Mayor to Enter into a Contract with AMP-Ohio to Administer a Safety Compliance Program, had its third reading. Vandersall moved to pass Ordinance #1195. Seconded by Sharp, the motion carried unanimously.

Ordinance #1197, Ordinance Amending Ordinance Number 1132 and Establishing Uniform Sanitary Sewer Tap Charges, had its first reading.

**MAYOR'S REPORT:** Tom Blaha, Wood County Economic Development, is looking for ways to keep communication open and would like to set up a meeting. Some Council members feel that development can't take place until the waterlines are taken care of. Foulke suggested he come to a Planning Commission meeting along with the Township and School Board.

Feels the Village should have a policy concerning the cancellation of dinner reservations that have to be paid for.

(Continued.....)

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XXX  
XXX**COMMITTEE REPORTS:**

**SHARP:** Suggested the newsletter be posted in the Post Office and other posting locations highlighting the important areas.

The Public Lands and Buildings Committee will meet Wednesday, November 22, at 10:00 a.m. They want to set up a plan of action for adding onto the electric building.

Suggested putting a dehumidifier in the records room in the spring to help with the moisture problem.

**VANDERSALL:** Would like to purchase new Christmas decorations for the trees in Council room. There were no objections.

**CHIEF O'CONNOR:** Halloween went very well this year with very little vandalism.

Promised the kids in town he would look into cost and information for setting up a skateboard area.

Is losing two part-time officers and is shifting the coverage around and cutting back on some schedules. Will have a report for the Safety Committee.

**MAZUR:** The paving is done in the new addition with the exception of some cleanup. They were going to widen the Perry Street extension but it would have required some easements from residents so it was decided to just tar and chip the original street, leaving it the same size.

Leaf collection is full go and the gazebo has been stained.

Mr. Bergman will let him know when he is ready to start the curb work.

Checked driveways after it rained and didn't see any water problems.

Would like to hear an opinion from the Fire Department on the water supply for our fire protection. The Mayor will have them come to one of our meetings.

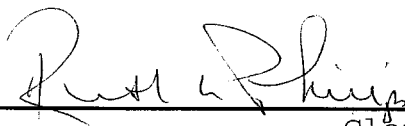
**PANNING:** Trucks are driving through Elmer Hiser's yard again and suggested putting posts in the yard with a sign "NO RIGHT TURN SEMIS". Mazur will see that posts are put in.

Had a complaint from two Village employees that a BPA member was all over them, using profanity and embarrassed them in front of other people. Mazur feels it was inappropriate and would hope for an apology from this person.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Sharp, to adjourn the meeting at 9:00 p.m.



Mayor



Clerk