

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national graphics

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

Held

November 27, 2000

XXX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, November 27th, 2000 at 6:30 pm.

Present for roll call were Panning, Wegman, Mazur, Foulke, and Sharp. Vandersall was absent. Also attending the meeting were Police Chief, Dan O'Connor; BPA members, Homer Johnson and Dick Sheets; and Electric Superintendent, John Lockard.

The minutes from November 7th, 2000 were reviewed. As there were no additions or corrections to the minutes, the minutes stand approved as submitted.

Bills in the amount of \$71,045.84 were presented for approval of payment. Sharp moved, seconded by Foulke, to approve payment of the bills. The motion carried unanimously.

BPA-Customer Choice for electricity will go into effect January 1st, 2001. Municipals are not required to participate but the State is mandating the kWh tax collected on electric usage be put into the General Fund. The Electric Fund could lose approximately \$70,000.00 per year unless Council would pass an Ordinance to transfer this money from the General Fund back to the Electric Fund.

Electric rates will have to be increased for customers outside the Village because of deregulation. Sharp suggested sending a letter to these people explaining the increase in rates and introduce the idea of possibly annexing to the Village. Foulke stated that the Township be contacted first because of our agreement with them. Sharp moved that Council approve an Ordinance stating the kWh tax money would be transferred from the General Fund to the Electric Fund. Seconded by Panning, the motion carried unanimously.

Council will have to appoint someone to be in charge of the AMP-Ohio Safety/OSHA Compliance Program. Sharp moved that John Lockard be selected as the Safety Consultant for the Village, seconded by Panning, the motion carried unanimously.

The revised copy of the proposed Settlement Agreement with the Keller's was reviewed by Council and the BPA members present. The need to remove all the pipes from the ground was questioned and there were concerns about the 300 ft. radius associated with the three other Village wells. The Mayor will discuss the concerns and other changes noted with the Solicitor. It was also felt that the Keller's should be made aware that once the well is pulled, the maintenance currently provided by the Village would be their responsibility such as mowing and cleaning the sidewalks and driveway. Sheets stated it could cost an estimated \$100,000.00 to abandon the well, drill a new one, etc.

The North Water Plant is still out because of the chlorine leak. They are waiting for a report from Bonded Chemical.

MAYOR'S REPORT: Received word from the Ohio Bicentennial Commission that we were selected to receive an Ohio Historic Marker for the Opera House.

(Continued.....)

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national
Graphics

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

Held

(Continued) November 27, 2000

XX

COMMITTEE REPORTS:

SHARP: The Public Lands and Buildings Committee want to try and get bids in January for the addition to the electric building. It will be 75'x 100' with a crew room in the center against the existing building.

FOULKE: Will try to have a Utility Committee meeting on Thursday, November 30, at 7:00 p.m.

CHIEF O'CONNOR: Presented the Police Department Increase/Expense Report.

Recommended Edward Weideman for Part-time Police Officer. Wegman moved to hire Edward Weideman as Part-time Police Officer. Seconded by Sharp, the motion carried unanimously.

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

Ordinance #1198, Ordinance Authorizing the Transfer of Funds, had its first reading.

Ordinance #1199, Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Pemberville, State of Ohio, during the Fiscal Year ending December 31, 2001, had its first reading.

Ordinance #1200, Ordinance Amending Ordinance Number 630 Concerning Village Income Tax, had its first reading.

Resolution #638, Resolution Accepting Bid for Depository, had its first reading.

As there was no further business to be brought before Council at this time, Sharp moved, seconded by Panning, to adjourn the meeting at 7:45 p.m.

Justus Oberhouse

Mayor

Russ Panning

Clerk