

## RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national  
graphics

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

Held

December 5, 2000

~~XXX~~

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, December 5<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 Panning, Wegman, Mazur, Foulke, and Sharp. Vandersall was absent. Also attending the meeting were Police Chief, Dan O'Connor; BPA President, Homer Johnson; Polly Weitzel from the Sentinel Tribune; Linda Hall and Charlene Kerr from Poggemeyer Design Group, Inc.; and residents Teri Hansen, Terry Nigh, and Nancy Schulte.

The minutes from November 27<sup>th</sup>, 2000 were reviewed and stand approved as submitted; however, the following statement was omitted from the November 27<sup>th</sup> minutes: It was agreed that the Keller property should be charged for sewer hookup according to the ordinance that is in effect.

Bills in the amount of \$8,760.08 were presented for approval of payment. Sharp moved, seconded by Mazur, to approve payment of the bills. The motion carried unanimously.

Teri Hansen and Terry Nigh presented information on the upcoming Eastwood Replacement Operating Levy to be voted on February 6<sup>th</sup>, 2001.

Linda Hall and Charlene Kerr talked about Grant funding that is available for Capital Improvement Projects and Economic Development.

Ordinance #1197, Ordinance Amending Ordinance Number 1132 and Establishing Uniform Sanitary Sewer Tap Charges, had its third reading. Sharp moved to pass Ordinance #1197. Seconded by Foulke, the motion carried unanimously.

Ordinance #1198, Ordinance Authorizing the Transfer of Funds, had its second reading. Sharp moved to suspend the rules. Seconded by Mazur, the motion passed unanimously. Sharp moved to pass Ordinance #1198 as an emergency. Seconded by Mazur, the motion carried unanimously.

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 second reading. Sharp moved to pass Ordinance #1199 as an emergency. Seconded by Panning, the motion carried unanimously.

Ordinance #1200, Ordinance Amending Ordinance Number 630 Concerning Village Income Tax, had its second reading. Sharp moved to suspend the rules. Seconded by Wegman, the motion carried unanimously. Sharp moved to pass Ordinance #1200 as an emergency. Seconded by Foulke, the motion carried unanimously.

Resolution #638, Resolution Accepting Bid for Depository, had its second reading. Sharp moved to suspend the rules. Wegman moved to pass Resolution #638. Seconded by Sharp, the motion carried unanimously.

(Continued.....)

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COMMITTEE REPORTS:

**SHARP:** The Finance and Purchasing Committee is looking at the possibility of increasing the Village liability insurance to \$2,000,000.00. Solicitor Marsh suggested getting a quote on \$2,000,000.00 liability with a \$5,000.00 deductible.

Received a complaint from Kay Tyson, 420 Perry Street, about stuff blowing in her yard from Diversified Reclaimers. Chief O'Connor said he can enforce the stuff in their yard but can't make Larry Moore make his site pretty. That is a civil matter and doesn't involve the Village.

**MAZUR:** Reese Griffith is going over the paving bill and we will put berm on the Pine Street extension in the spring.

**CHIEF O'CONNOR:** Would like to leave the 15-minute parking spot intact next to the Pharmacy and suggested placing a handicap spot in front of it. He will check and see if there is a provision for Handicap Parking Only During Business Hours.

At 8:50 p.m. Wegman moved to go into executive session to discuss property and personnel. Seconded by Sharp, the motion carried unanimously.

Council reconvened at 9:48 p.m. As there was no further business to be brought before Council at this time, the meeting was adjourned.

*Justin Oberhouse*

Mayor

*Reese Griffith*

Clerk