

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting



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

Held

January 2, 2001

XX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, January 2, 2001 at 7:30 p.m. A prayer was offered by Douglas Wegman followed by the Pledge of Allegiance to the Flag.

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

The minutes from December 19th, 2000 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$1,885.16 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

BPA: Council doesn't understand why the chlorine leak at the North Water Plant is not covered by insurance. A faulty tank was leaking chlorine gas. They feel the BPA should pursue it.

Ordinance #1201, Ordinance Authorizing the Mayor to Enter into a Contract with Sanderson CMI for New Utility Software and New Income Tax Software had its first reading. Vandersall moved to suspend the rules, seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1201 as an emergency. Seconded by Sharp, the motion carried unanimously.

Vandersall moved that retroactive to January 1, 2001 Dave Bruning, Street/Utility Helper, be placed in Step II of his pay scale until he fulfills the requirement of getting his CDL. He then can be placed in Step III. Seconded by Panning, the motion carried unanimously.

The Township Trustees would like Council to set a rate for use of the backhoe for digging graves and bill the Township and Cemetery Board for this service. It was questioned if it should be done on an employee rotating basis and if they are agreeable to do it. It was decided to get the employees opinion and try to come up with something before the next meeting.

Sharp moved to nominate Vandersall as President Pro Tem of Council. Seconded by Wegman, the motion carried unanimously.

MAYOR: The Elected Officials Dinner will be held Monday, January 15th at the Methodist Church.

There will be a meeting with the Wood County Economic Development Board Tuesday, January 16th, at 6:30 p.m.

COMMITTEE REPORTS:

Foulke: The Utilities Committee will meet with Mike Fritz, January 25th, to prioritize the water improvement project.

(Continued.....)

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The Planning Commission is looking at Subdivision Regulations, which date back to 1979. Some of the language is real old and contradicts with the Ohio Revised Code. A quote of \$4,000.00 was received from Poggemeyer Design to update the regulations. Sharp moved to hire Poggemeyer Design to redo the Subdivision Rules and Regulations. Seconded by Wegman, the motion carried unanimously.

Attended the Fire Department annual meeting.

Received a call from Attorney Nigel Davies requesting a modification regarding the 60' the Village wants to purchase from the Kellers next to the Robert's property. Mike Fritz and Homer Johnson both feel we really need the entire 60'.

Was told there is a company looking to build an Ethanol Plant and thought it might be worth pursuing.

WEGMAN: Plans to set up a meeting on downtown street lighting.

SHARP: Doesn't see why people can't be responsible for shoveling their sidewalks and feels the Ordinance should be enforced.

CHIEF O'CONNOR: He has towed 11 cars since the snow started. He has tried to accommodate people but is going to start ticketing along with towing.

As there was no further business to be brought before Council at this time, Sharp moved, seconded by Vandersall, to adjourn the meeting at 8:20 p.m. The motion carried unanimously.

Justin Oberhouse

Mayor

Russell A. Sherry

Clerk