

Held

January 16, 2001

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Mayor Oberhouse called the regular meeting of Council to order on Tuesday, January 16, 2001 at 8:00 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, Mazur, Foulke and Sharp. Also attending the meeting were Police Chief, Dan O'Connor and Polly Weitzel from the Sentinel Tribune.

The minutes from January 2nd, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$4,543.60 were presented for approval of payment. Sharp moved, seconded by Wegman, to approve payment of the bills. The motion carried unanimously.

A meeting was held with Village employees regarding the digging of graves for the Township. It was decided not to do it on a regular basis; only in an emergency situation. Our equipment is too large to do a good job. Panning moved to charge \$60.00 per grave for digging. Seconded by Sharp, the motion carried unanimously. There will be no charge for using our air hammer.

John Lockard got a quote for a new traffic signal controller for the light by the school in the amount of \$3,337.00. The old one malfunctioned and we are now using one on loan from the State. Sharp moved to purchase a traffic signal controller. Seconded by Vandersall, the motion carried unanimously.

MAYOR: Is putting a policy into effect that when elected officials sign up for a seminar or dinner and do not attend, they will be responsible to pay for their dinner or seminar if they fail to cancel before the deadline unless there was an emergency.

The Wood County Mayors Association will meet January 30th and NOMMA on March 29th at the Pemberville Legion Hall. The dinner to celebrate Pemberville's 125th Anniversary will be held Sunday, March 18th.

Solicitor Marsh appeared in Court today on behalf of the Village in connection with the Keller property. The suit is still pending against the Village.

COMMITTEE REPORTS:

SHARP: Don Feller and Reese Griffith from Feller, Finch & Associates, Inc. met with the Public Lands and Buildings Committee on the addition to the Electric Building. They will start working on the drawings and get back with the Committee.

Foulke: The Planning Commission will meet Wednesday, January 17th, and the Utility Committee on Thursday, January 25th.

Attorney Ruck asked him about the 60' easement strip the Village wants from the Kellers. Foulke explained to him that he talked to Homer Johnson and Mike Fritz who feel we need it and the reasons why.

(Continued.....)

RECORD OF PROCEEDINGS

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Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national
graphics

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

Held

(Continued) January 16, 2001

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A quote was received to survey the property but feels it would be a waste for both the Village and the Kellers to survey the same ground. It looks like Kellers want to proceed with four or five lots of similar size. A sixth lot would put them into sub-division regulations.

WEGMAN: Met with representatives from Poggemeyer Design Group, Inc. about the downtown street lighting project. They would develop a Downtown Improvement Conception Plan and cost estimates for a fee of \$1,950.00. Discussion was held, and then Mazur moved to hire Poggemeyer Design to do a Development of Downtown Improvement Conception Plan at a cost of \$1,950.00. Seconded by Foulke, the motion carried unanimously. Sharp wants to make sure John Lockard is included in the planning of this project.

CHIEF O'CONNOR: Presented his Police Department Year-End Expense and Income Report and stated that the Year 2000 was the least expensive of the last four years.

As there was no further business to be brought before Council at this time, Sharp moved, seconded by Panning, to adjourn the meeting at 9:15 p.m. The motion carried unanimously.

Justin Oberhouse

Mayor

Russell P. King

Clerk