

Held

March 6, 2001

XXX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, March 6th, 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, Mazur, Foulke, and Sharp. Also attending the meeting were Police Chief, Dan O'Connor; Solicitor, Michael Marsh; Polly Weitzel from the Sentinel Tribune and residents--Gordon and Lynne Bowman and Melvin Nissen.

The minutes from February 20th, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

The Mayor presented a certificate to Gordon and Lynne Bowman in recognition of their years of service to the community.

Bills in the amount of \$12,159.30 were presented for approval of payment. Wegman moved, seconded by Sharp, to approve payment of the bills. The motion carried unanimously.

The floodwall (water structure) issue has been put on hold. Citizens Savings Bank will pay \$10,000.00 toward the purchase and will go ahead with protection for their building regardless of what the other businesses decide.

Funding for the BPA's priorities from the water study; a new water softener at the South Plant, new water tower and connect Bierley Avenue and Water Street lines, were discussed at tonight's Finance meeting. Sharp stated there is \$240,000.00 in the Water Capital Improvement Fund and the water rates have been raised recently. The Clerk is to find out how much revenue the \$.50 increase gives us per year. The Solicitor suggested that funds could be borrowed from the Electric Fund and paid back once a year or however they wanted. An Ordinance would have to be passed.

Melvin Nissen informed Council his daughter wants to put up a modular home next to his son on SR 105 and would like to have Village utilities. He was trying to get everyone on that side to annex but wasn't able to convince them. Solicitor Marsh stated that anyone along there that is interested could still go together to annex because they are contiguous across the road.

Ordinance #1206, Ordinance Authorizing and Directing the Clerk/Treasurer to Transfer Funds Generated by the Implementation of the Kilowatt-Hour Distribution Tax from the General Fund to the Electric Enterprise Fund, had its first reading.

MAYOR: Correspondence included an information packet from OMEGA JV5 and a financial report from the Pool Board. The Village was approved for Tree City USA again and the NOMMA Annual meeting is March 29th at the Pemberville Legion Hall.

(Continued.....)

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national
graphics

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

Held (Continued) March 6, 2001

~~XXX~~**COMMITTEE REPORTS:**

WEGMAN: On Friday Poggemeyer Design Group, Inc. will be here to talk about street lighting. The business owners have been invited to attend.

Is going to attend a TMACOG Seminar at Terra Tech on Saturday.

MAZUR: Presented dates for street sweeping based on last year. There were no objections.

Will meet with Feller, Finch & Associates, Inc. Monday to discuss paving Water Street.

Wants to make sure the Village will donate \$10,000.00 to the pool this year. It was agreed to give them \$10,000.00 per year for five years and the minutes should be checked to see if that is still in effect.

FOULKE: The Fire Committee will be meeting tomorrow night at 6:30 p.m. The Planning Commission is scheduled for March 21st and utility Committee the 22nd. The Planning Commission is discussing the issue of garages on alleyways.

SHARP: Jeff Bourdo asked if new picnic tables could be ordered for Memorial Park. Tables like they have at Harrison Park would cost \$295.00 each and we would need ten. Sharp moved to order picnic tables with the understanding that there is money available. Seconded by Vandersall, the motion carried unanimously.

Received drawings and a cost estimate for the utility building expansion. The Lands and Buildings Committee will meet and go over the plans.

CHIEF O'CONNOR: Presented the Police Income and Expense Report for February.

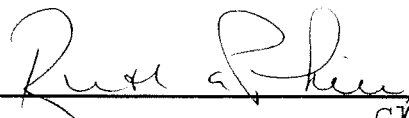
The safety light is up at Water and Front Streets and the computer service has been installed in the office. He is working on the junk cars that are creeping up.

At 8:45 p.m. Panning moved to go into executive session to discuss property and personnel. Seconded by Vandersall, the motion carried unanimously.

At 10:10 p.m. Council reconvened. As there was no further business to be brought before Council at this time, the meeting was adjourned.



Mayor



Clerk