RECORD OF PROCEEDINGS

Minutes of   VILLAGE OF PEMBERVILLE   Meeting

Held   April 25, 2001   XXX

Mayor Oberhouse called the rescheduled regular meeting of Council to order on Wednesday, April 25th, 2001 at 7:00 p.m.

Present for roll call were Vandersall, Panning, Wegman, Mazur, and Foulke. Sharp was absent. Also attending the meeting were Police Chief, Dan O'Connor; BPA President, Homer Johnson; BPA member, Ken Henline; Sewer Superintendent, Brian Heestand; and Water Superintendent, Mike Fritz.

The minutes from April 3rd, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of $6,161.03 were presented for approval of payment. Vandersall moved, seconded by Foulke, to approve payment of the bills. The motion carried unanimously.

MAYOR: The Wood County Mayors Association will meet Monday, April 30th.

The Memorabilia Committee for the 125th Celebration would like to order banner flags to hang from the downtown light posts but are lacking $200.00. Vandersall moved to give $200.00 towards the cost of the banners. Seconded by Wegman, the motion carried unanimously.

The American Legion is requesting authorization to close Memorial Drive for their Music Festival June 29th - July 1st, 2001. Wegman moved to grant their request. Seconded by Vandersall, the motion carried unanimously.

CHIEF O' CONNOR: Distributed his Police Department Income/Expense Report for March along with a Year-to-Date.

Will have people here Saturday, May 5th, and Saturday, May 12th to do community service. Council should let him know if they have any jobs that need done.

As there was no further business to be brought before Council at this time, Panning moved, seconded by Vandersall to adjourn the meeting at 7:15 p.m. The motion carried unanimously.

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           Mayor   Clerk