

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national
graphics

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

Held

June 5, 2001

XX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, June 5th, 2001 at 8:15 p.m. A prayer was offered by Douglas Wegman followed by the Pledge of Allegiance to the Flag.

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

The minutes from May 15th, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$37,534.72 were presented for approval of payment. Sharp moved, seconded by Panning, to approve payment of the bills. The motion carried unanimously.

BPA: Dreier & Maller, Inc. is going to hold off smoke testing the sanitary sewer system because of too much rain.

Ordinance #1210, Ordinance Authorizing the Mayor to Advertise for Bids and Enter into a Contract or Contracts for the Expansion and Construction of the New Street Garage Building for the Village, had its second reading.

Since we need a policy on how long to keep the tapes from the meetings, Sharp moved to keep the tapes only until the minutes have been approved by Council. Seconded by Panning, the motion carried unanimously.

MAYOR: Received correspondence from the Governor and the President of the United States regarding the June 10th Quasiquicentennial Celebration. U.S. Representative Marcy Kaptur will be attending along with State and County officials.

The State passed a law that every grade crossing without arms has to put in rumble strips. The State has a fund for this and will put them in for us or we can put them in ourselves and they will reimburse the Village \$1,500.00. Panning moved to have ODOT put in the rumble strips. Seconded by Wegman, the motion carried unanimously.

COMMITTEE REPORTS:

MAZUR: Reese Griffith from Feller, Finch & Associates, Inc. recommends the lowest bidder (Ground Level Development, Inc.) for the paving of Water Street at a cost of \$24,887.00. Since the amount is below budget, Mazur would like to add a change order to include Bridge Street for an additional cost of \$10,000.00. Sharp moved to award the contract to Ground Level Development, Inc. and to add the Bridge Street repaving to the project. Seconded by Mazur, the motion carried unanimously.

Tony Allion still hasn't sent information on Bierley Avenue. The County is also supposed to repair the Bridge Street Bridge.

(Continued.....)

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475

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(Continued) June 5, 2001

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SHARP: Talked to Todd Henline about the storage building roof at the park. He gave a verbal quote of approximately \$1,260.00 to tear off the old and put on a new roof. He also noticed the new part has never been vented and the shingles are starting to curl. New shingles and vents would cost an additional \$810.00 (approximately). Sharp feels it should be fixed and recommends doing the whole building so it all looks alike. Nothing will be done until a written quote is submitted.

WEGMAN: Linda Hall from Poggemeyer Design found a grant through TMACOG for downtown streetlights. He will get more information regarding the cost to the Village, etc.

Someone drove across the new grassy area behind the pool and tore it up. Something also needs to be done with the ballfield. There are ruts and it is sinking in.

CHIEF O'CONNOR: Everything is ready for the weekend. The downtown will be blocked off for Sunday's 125th ceremony and will try to get some boys from the Boys Ranch to sweep.

As there was no further business to be brought before Council at this time, Sharp moved, seconded by Mazur, to adjourn the meeting at 9:45 p.m.

Justava Oberhouse

Mayor

Anna Ph...

Clerk