

## RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national  
graphics

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

Held

July 17, 2001

XXX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, July 17<sup>th</sup>, 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; Solicitor, Michael Marsh; BPA President, Homer Johnson; and Polly Weitzel from the Sentinel Tribune.

The minutes from July 3<sup>rd</sup>, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$8,573.00 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

**BPA:** Johnson reported the sewer on Martin Avenue is in bad shape. 338 feet couldn't be televised because of roots, etc. and there were some bad connections found. Approximately fifty-eight problems in the Village have been found so far from smoking the lines. Once everything is analyzed, homeowners will be notified. Also a decision will have to be made about Martin Avenue.

There are quite a few things to look at before offering electricity to Otterbein Portage Valley. It is four miles out and there would be the possibility of being sued by Toledo Edison; it would have to be determined how much electricity they need and how much we have as there is a limit on how much we can sell outside Village limits. Johnson can't see how it would be an advantage to us.

The BPA will pay one-third of the cost to tuck-point and seal the brick on the town hall.

Ordinance #1213, Ordinance Declaring a Real and Present Emergency and Authorizing the Mayor to Enter into a Contract or Contracts with Grunwall-Cashero Co. for Purposes of Restoring and Protecting the Exterior Masonry Venire of the Town Hall Building, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1213 as an emergency. Seconded by Sharp, the motion carried unanimously.

Resolution #641, Resolution Creating and Establishing an Enforcement and Education Fund (Special Revenue Fund), had its first reading. Sharp moved to suspend the rules. Seconded by Foulke, the motion carried unanimously. Sharp moved to pass Resolution #641. Seconded by Panning, the motion carried unanimously.

**MAYOR:** Correspondence included information on the OML Conference in Toledo, OML Seminar on the new annexation law and TMACOG and NOMMA General Assembly Outing at Put-in-Bay. The City of Canton is fighting the high cost of home heating and would like us to circulate a petition. They also enclosed a sample resolution passed by their City Council.

(Continued.....)

# RECORD OF PROCEEDINGS

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(Continued) July 17, 2001

XXX

Would like to have it on record that the Tea Committee for the 125<sup>th</sup> Legacy did a great job. It was very special.

## COMMITTEE REPORTS:

**SHARP:** The new roof is on the storage building at the park and the backboards are up.

The street garage addition to the electric building can be put up for bid as soon as the Ordinance goes into effect. The Clerk will call Feller, Finch & Associates, Inc. and get it started.

Ken Rahe has a problem with drainage at 425 Maple Street and there are no curbs. He will not replace his sidewalks until the water is taken care of. Panning said they will start replacing curbs as soon as Jeff Bourdo gets back from vacation. They have been waiting on the other half of the forms that were ordered.

Following discussion on sidewalk replacement, Vandersall moved to have an Ordinance made up to have residents improve their sidewalks. Seconded by Sharp, the motion carried unanimously.

**FOULKE:** The Planning Commission will meet tomorrow night at 7:00 p.m. and the Utility Committee meeting is scheduled for July 26<sup>th</sup>.

**VANDERSALL:** After commenting she would like the speed limit in the alleys to be 10 mph, Vandersall moved to make the speed limit in our alleys 10 mph and to have it posted and fineable. Seconded by Wegman, the motion carried unanimously.

**SOLICITOR MARSH:** Called Nigel Davies regarding the \$2,000.00 deposit made to the Keller's when negotiating on their property that was never returned. Davies had given it to the Keller's and has divorced himself from them. Marsh in turn called the Keller's who told him to drop dead and they were keeping the money. It was decided to have the Solicitor write Keller's a letter and try to have the money returned.

As there was no further business to be brought before Council at this time, Vandersall moved to adjourn the meeting at 8:55 p.m. Seconded by Panning, the motion carried unanimously.

*Justin Oberhouse*

Mayor

*Russ P. King*

Clerk