

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national graphics

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

Held

August 21, 2001

XXXX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, August 21st, 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 Panning, Wegman, Mazur, Foulke and Sharp. Vandersall was absent. Also attending the meeting were Police Chief, Dan O'Connor; BPA President, Homer Johnson; Polly Weitzel from the Sentinel Tribune; Reese Griffith from Feller, Finch & Associates, Inc.; and Time Warner representatives—Mike Gray and Pat McCauley.

The minutes from August 7th, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$4,482.63 were presented for approval of payment. Sharp moved, seconded by Panning, to approve payment of the bills. The motion carried unanimously.

Time Warner representatives answered questions about the franchise agreement renewal for the Village. Sharp questioned the difference in price between Time Warner and Adelphia in Luckey and asked why they do not have as good a plan as Adelphia. It was stated that people feel the basic service is too expensive. Time Warner wants the Village to be happy with their cable operator and said the majority of communities do not have the technology that we have in Pemberville. We can't have technology for less money. The franchise is like a business license and is not exclusive. To cancel, the Village would have to have justification within Federal guidelines. Sharp will have residents call Time Warner with their complaints.

Reese Griffith addressed the type of stone used for berm on Water Street. The 411 stone was what the contract called for and is ODOT approved. Council would rather have screenings and Reese said he will note that for future paving projects. Mazur stated that he told the contractors to replace the berm the way it was originally and that is why some areas have stone and some dirt. It looks unfinished but it was decided to leave it as is and if any landowners want to change it, they can do what they want. Mazur drove down Water Street after the rain and didn't see water problems except at Offermans, 620 Water Street, but it was better than before.

BPA: Johnson reported that Feller, Finch & Associates, Inc. will do the engineering for the Martin Avenue sewer replacement at no charge. It was decided to extend the new line to Bierley Avenue to pick up two vacant lots. Only one tap per house will be hooked up to the sanitary sewer and there will be no cost to homeowners. Sharp moved to redo the Martin Avenue sanitary sewer for an estimated cost of \$166,000.00, borrowing \$100,000.00 from the Electric Fund. Seconded by Panning, the motion carried unanimously.

Ordinance #1214, Ordinance Repealing Ordinance Number 678, had its second reading.

(Continued.....)

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Ordinance #1215, Ordinance Adopting Section 93.45 of the Codified Ordinances of the Village of Pemberville Relating to the Repair and Replacement of Sidewalks, had its second reading.

Ordinance #1216, Ordinance Amending Section 73.10 (B) (6) Relative to Speed Limit in Alleys, had its second reading.

Ordinance #1217, Ordinance Authorizing and Directing the Execution of a Landfill Gas/Electric Generation Schedule to an Agreement with American Municipal Power-Ohio, Inc., had its second reading. Sharp moved to suspend the rules. Seconded by Foulke, the motion carried unanimously. Sharp moved to pass Ordinance #1217. Seconded by Foulke, the motion carried unanimously.

Ordinance #1218, Ordinance Authorizing and Directing the Execution of the Lima Energy Long Term Schedule to the Master Agreement with American Municipal Power-Ohio, Inc., had its second reading. Sharp moved to suspend the rules. Seconded by Wegman, the motion carried unanimously. Sharp moved to pass Ordinance #1218. Seconded by Wegman, the motion carried unanimously.

Ordinance #1219, Ordinance Authorizing the Board of Public Affairs to Advertise for Bids and Enter into a Contract or Contracts for the Replacement of the Sanitary Sewer Line on Martin Avenue, had its first reading. Sharp moved to suspend the rules. Seconded by Panning the motion carried unanimously. Sharp moved to pass Ordinance #1219 as an emergency. Seconded by Panning, the motion carried unanimously.

Panning moved to approve payment of the Liability Insurance, Boiler and Machinery and Crime Policies renewal for a total of \$26,030.00. Seconded by Wegman, the motion carried unanimously.

Mazur moved to pay Ground Level, Inc. the additional paving cost including change order. Seconded by Sharp, the motion carried unanimously.

MAYOR: Suggested having "Trick or Treat" the same day as the school party, which is Wednesday, October 31st. Council agreed and set the time from 6:00 to 7:00 p.m. The Jaycees will be in charge of the party that will follow.

An Exit Audit was held with the State Auditor on Monday. It has to be approved in Columbus before it can be advertised.

Next Monday, August 27th, the Prime Minister of Tanzania will be visiting this area, meeting at the Lutheran Church and touring Hirzel Canning. Chief O'Connor has been meeting with the Secret Service in connection with this. A breakfast by invitation only will be attended by the Mayor on Tuesday.

The FACT meeting will be Monday, October 22nd, from 6-9 p.m.

The new corporation signs need to be erected.

The next Council meeting will be in the Library Community room at 7:00 p.m.

(Continued.....)

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COMMITTEE REPORTS:

PANNING: Asked what we are going to do with the old leaf machine. Mazur said we will hold onto it to use, if needed.

MAZUR: Asked about the new town hall sign. Sharp has the specs and Dale Fahle is trying to get everything coordinated.

FOULKE: Has the first draft of the Subdivision regulations and made copies for Council. It looks good at first glance and will be discussed further at the Planning Commission meeting.

CHIEF O'CONNOR: Presented Police Department Income Expense Report for July and year-to-date.

Everything went well at the Fair.

As there was no further business to be brought before Council at this time, Sharp moved to adjourn the meeting at 9:35 p.m. Seconded by Panning, the motion carried unanimously.

Justina Abernethy

Mayor

Quinn Panning

Clerk