

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

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Held

September 4, 2001

XX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, September 4th, 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; Polly Weitzel from the Sentinel Tribune; Melvin Nissen and Laurel Nissen.

The minutes from August 21st, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$5,923.68 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

Laurel Nissen wants to make sure she can get sewer hook-up to her property on SR 105 and what the cost would be. She has applied for annexation, which will be presented to the County Commissioners on October 16th. Her house will be brought on site September 24th but utilities will not be needed immediately.

Ordinance #1214, Ordinance Repealing Ordinance Number 678, had its third reading. Sharp moved to pass Ordinance #1214. Seconded by Foulke, the motion carried unanimously.

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 third reading. Sharp moved to pass Ordinance #1215. Seconded by Vandersall, the motion carried unanimously.

Ordinance #1216, Ordinance Amending Section 73.10 (B) (6) Relative to Speed Limit in Alleys, had its third reading. Vandersall moved to pass Ordinance #1216. Seconded by Sharp, the motion carried unanimously.

Ordinance #1220, Ordinance Authorizing an Advance of \$100,000.00 from the Electric Fund to the Sewer Fund, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1220 as an emergency. Seconded by Wegman, the motion carried unanimously.

Resolution #642, A Resolution Authorizing the Mayor of the Village of Pemberville, Wood County, Ohio to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Sharp moved to pass Resolution #642. Seconded by Sharp, the motion carried unanimously.

Vandersall moved to accept the Recapitulation Sheet for July. Seconded by Sharp, the motion carried unanimously.

(Continued.....)

Held (Continued) September 4, 2001

MAYOR: We are to invite interested people in the community we feel will benefit from the FACT meeting October 22nd.

An Annexation Law Workshop will be held Friday, September 21st, at the Holiday Inn French Quarter in Perrysburg.

A combined meeting of Council and BPA is scheduled for Wednesday, September 12th, at 7:30 p.m.

The Zoning Board of Appeals approved Mike Dierker's (314 Vine Street) request to build a new garage on the same foundation as his old one and enlarge it.

COMMITTEE REPORTS:

SHARP: Feels we should increase the pole rental fee for Time Warner Cable. Other communities were contacted and charge anywhere between \$0.00 to \$4.00 per pole. We have charged \$2.40 per pole since 1984. Sharp moved to charge Time Warner Cable \$4.00 per pole. Seconded by Wegman, the motion carried unanimously.

The length of the contract with Time Warner Cable was discussed. They have a special ten-year agreement called ten auto five which is a ten-year agreement that automatically renews for another five years if Time Warner has been in compliance with everything in the agreement. Council also needs to decide on the franchise fee, which is a percentage everyone is charged on their bill that comes back to the Village. It is now three percent. It was decided to hold up on the contract to see what kind of leverage we can get in asking for Internet access if we buy the hardware.

Dale Fahle is working on materials, etc. for the new Town Hall sign.

The bid book should be out next week for the addition to the electric building and bids opened the end of September.

FOULKE: The Planning Commission will meet September 19th and Utilities Committee September 27th.

MAZUR: Is waiting on information from Tony Allion regarding the paving of Bierley Avenue.

WEGMAN: Talked to Mr. Hibbard of AMP-Ohio about supplying Otterbein-Portage Valley with electricity if they would annex to the Village. He said providing power would be no problem. It would cost \$75,000.00 to \$80,000.00 per mile to install lines to Otterbein-Portage Valley who would save 30-40% in electric costs. Foulke feels an unbiased third party should do a feasibility study if this is pursued.

CHIEF O'CONNOR: Will order 10 mph signs for the alleys.

As there was no further business to be brought before Council at this time, Mazur moved to adjourn the meeting at 9:05 p.m. Seconded by Sharp, the motion carried unanimously.

Gustav Oberhouse

Mayor

Paul A. Phlips

Clerk