

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

national graphics

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

Held

September 18, 2001

XXX

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, September 18th, 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, Foulke and Sharp. Vandersall and Mazur were absent. Also attending the meeting were Police Chief, Dan O'Connor; BPA President, Homer Johnson; Polly Weitzel from the Sentinel Tribune; Attorney, Drew Hanna; and Melvin Nissen.

The minutes from September 4th and September 12th, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$3,459.01 were presented for approval of payment. Sharp moved, seconded by Foulke, to approve payment of the bills. The motion carried unanimously.

Drew Hanna explained that he was representing Laurel Nissen who has been gifted a parcel of land on SR 105 from her father and has filed for annexation. He questioned the assessment of four frontage unit charges to the property for sewer and would like Council to consider changing it to two units.

Mazur arrived at 8:00 p.m.

After a lengthy discussion, Sharp moved to reduce Laurel Nissen's assessment to three frontage unit charges decreasing the total figure by \$2,465.42. Seconded by Mazur, the motion carried unanimously. The total cost will be \$11,496.26.

CHIEF O'CONNOR: Presented his monthly Income Expense Report.

Asked to attend the Attorney General's Seminar, October 9th-11th, at an approximate cost of \$400.00. Wegman moved to send the Chief to the Seminar. Seconded by Sharp, the motion carried unanimously.

There may be some representatives of the Officer Phil Program around town asking for donations. This is a Safety Program that will be presented at the Elementary School.

Would like the approval to purchase 10 mph signs for the alleys as per the Ordinance recently passed. A dozen signs would cost approximately \$400.00. Wegman moved to purchase the signs. Seconded by Foulke, the motion carried unanimously.

BPA: Johnson reported that D&K Excavating submitted the low bid of \$108,335.00 for the Martin Avenue sanitary sewer replacement. The pre-construction meeting is Friday at 10:00 a.m. and they hope to get started on Monday, September 24, 2001. The Legion has given permission for them to store equipment and stone on their property as long as it is cleaned up afterwards. The fence will be cut and the BPA will put in a double gate at this location at no expense to the Legion.

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WEBSITE: Sharp moved to pay \$1,000.00 to Al Rakas at the Library to help develop a website for the Village and to have our own domain at \$70.00 per year. Seconded by Mazur, the motion carried unanimously.

Ordinance #1221, An Ordinance Granting a Cable Television Franchise to TW Fanch-one to Construct, Operate and Maintain a Cable Television System in the Village of Pemberville setting Forth Conditions Accompanying the Grant of the Franchise; and Providing for Regulation and Use of System, had its first reading.

Resolution #643, 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.

Sharp moved to advance \$150,000.00 from the General Fund to the Sewer Fund to be used for the sludge holding tank. Seconded by Wegman, the motion carried unanimously.

Council decided not to advertise in the Toledo Resource Guide at a cost of \$299.00.

MAYOR: Shared the management letter from the State Auditor with Council and correspondence from Rodinghausen, Germany.

COMMITTEE REPORTS:

PANNING: The one-ton truck needs two new front tires. Jeff Bourdo got a quote from Tri-County Tire of \$475.00 if they dispose of them and \$458.00 with no disposal. Council wants him to check with Ohio Tire and Speck Sales, Inc. and compare prices.

WEGMAN: Mr. Hibbard from AMP-Ohio wants to come to the next Council meeting (October 2nd) to answer questions about supplying electricity to Otterbein-Portage Valley.

FOULKE: The Planning Commission will meet tomorrow night and the Utilities Committee September 27th.

Has traded phone messages with Pat Keller who wants a letter outlining regulations regarding lot splits, zoning, etc. They want to sell off lots but the property hasn't been plotted out yet. Solicitor Marsh stated we should give them the regulations and have them submit a plan for approval but not do the plans for them.

SHARP: We were awarded a grant from the Wood County Park District for a fence around the basketball court.

The plans for the Town Hall sign are progressing.

MAZUR: Suggested referring anyone wishing to annex to the Village to Solicitor Marsh for direction and guidelines. The Solicitor agreed to this.

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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.

Justava Oberhouse

Mayor

Quinn Phillips

Clerk