

RECORD OF PROCEEDINGS

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Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 16, 2001

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, October 16th, 2001 at 7:30 p.m. and led those present in the Lord's Prayer and the Pledge of Allegiance to the Flag.

Present for roll call were Vandersall, Panning, Mazur, Foulke and Sharp. Wegman was absent. Also attending the meeting were Police Chief, Dan O'Connor; Solicitor, Michael Marsh; Eastwood School representatives--Superintendent, Bill McFarland, Terry Nigh and Dave Michel; and resident, Glenn Houck.

The minutes from October 2nd, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$4,186.19 were presented for approval of payment. Sharp moved, seconded by Vandersall, to approve payment of the bills. The motion carried unanimously.

The Eastwood representatives presented Council with information on the Eastwood Renewal Operating Levy to be voted on Tuesday, November 6th, and answered questions.

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 third reading. Vandersall moved to table Ordinance #1221. Seconded by Sharp, the motion carried unanimously.

Ordinance #1226, Ordinance Authorizing the Board of Public Affairs to Enter into a Contract with TW Fanch-one for the Village of Pemberville, Ohio, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1226 as an emergency. Seconded by Sharp, the motion carried unanimously.

Ordinance #1227, Ordinance Authorizing the Board of Public Affairs to Advertise for Bids and Enter into a Contract or Contracts for the Replacement of the Water Softener and All Related Equipment and Materials at the South Water Plant, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1227 as an emergency. Seconded by Sharp, the motion carried unanimously.

Ordinance #1228, An Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Pemberville, State of Ohio, during the Fiscal Year Ending December 31, 2001, had its first reading.

The Village has been awarded \$881.90 through the Wood County Park District's 2002 Local Park Grants Program for a basketball court perimeter fence replacement.

A Leaf Pick-Up Schedule will be posted around town.

(Continued.....)

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Held (Continued) October 16, 2001

MAYOR: The quarterly meeting of the Wood County Mayors Association will be October 30th in Bradner. Reservations must be made by October 24th.

The FACT Training to be held October 22nd will have to be rescheduled. It was decided to try for November 26 or 27.

COMMITTEE REPORTS:

MAZUR: Will have a list of sidewalks that need repaired by next Council meeting. Residents will be notified and given a date for completion.

VANDERSALL: The Personnel Committee will meet Thursday, October 18th, at 7:00 p.m.

Attended the meeting on the new Annexation Bill at the Holiday Inn French Quarter.

SHARP: The Public Lands and Buildings Committee will meet Thursday, October 25th at 4:30 p.m.

FOULKE: The Planning Commission has been through the first four sections of the Subdivision Ordinance. They will meet again tomorrow night. The Utility Committee meeting to be held October 25th will have to be rescheduled because of "Meet the Candidates Night."

Next week the sewer line on W. Front Street will be started. The clean up of Martin Avenue depends on the weather.

CHIEF O'CONNOR: Has had calls about the security of our water system and has been given letters to check for anthrax.

As there was no further business to be brought before Council at this time, Vandersall moved to adjourn the meeting at 8:45 p.m. Seconded by Sharp, the motion carried unanimously.

Handwritten signatures for Gustava Oberhouse (Mayor) and Anna P. Phipps (Clerk)