

RECORD OF PROCEEDINGS

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Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 20,

20 01

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, November 20<sup>th</sup>, 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, Wegman, Mazur, and Sharp. Foulke was absent. Also attending the meeting were Police Chief, Dan O'Connor and Polly Weitzel from the Sentinel-Tribune.

The minutes from November 6<sup>th</sup>, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$15,019.16 were presented for approval of payment. Vandersall moved, seconded by Sharp, to approve payment of the bills. 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 third reading. Vandersall moved to pass Ordinance #1228. Seconded by Sharp, the motion carried unanimously.

Ordinance #1229, Transfer of Funds Ordinance for the Year Ending December 31, 2001, had its first reading. Wegman moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Sharp moved to pass Ordinance #1229 as an emergency. Seconded by Panning, the motion carried unanimously.

The BPA voted to pay half the utility bill for the swimming pool in the amount of \$742.79 and would like Council to pay the other half. Sharp moved to pay half the utility bill for the pool. Seconded by Mazur, the motion carried unanimously.

**MAYOR:** Time Warner is going to increase its basic standard cable price \$2.98 per month.

The FACT session is scheduled for Monday, November 26, from 6:00 p.m. to 9:00 p.m. at the Village Hall.

Council will be getting a bill for refreshments for the tree lighting.

The Bicentennial Committee met last week. They are looking for a place to cast a bell for Wood County and Harrison Park has been submitted as a location.

Toledo Mayor, Carty Finkbeiner, would like all Northwestern Ohio communities to light a Unity tree in red, white and blue lights on December 11<sup>th</sup> at 6:00 p.m. The Legion Auxiliary expressed interest in doing it.

**COMMITTEE REPORTS:**

**CHIEF O'CONNOR:** Attended an Anti-Terrorist Seminar in Toledo sponsored by TMACOG.

(Continued.....)

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Held \_\_\_\_\_ (Continued) November 20, \_\_\_\_\_ 20\_01

**SHARP:** Received a bid from Kim Long for \$6,290.00 to replace the roof on the old street garage. Since they just want to band aid the roof until the new building is completed, they will try for another quote.

There will be a pre-construction meeting tomorrow at 10:00 a.m. for the new street garage.

The bricklayers should be starting Saturday on the Town Hall sign.

**MAZUR:** Pemberville Road is done and paved. They will be painting the road in the near future.

The week of December 2<sup>nd</sup> will be the last week to pick up leaves.

**WEGMAN:** The Fire Department has just received a beautiful 1988 one-man ladder truck and they are very proud of it.

**VANDERSALL:** Todd Sheets would be interested in sprucing up the downtown Christmas decorations.

Is concerned about the certification of our EMT's. Wegman stated the Chief is very particular and all records are up-to-date and everyone has been certified and recertified.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Wegman, to adjourn the meeting at 8:25 p.m.

*Justara Oberhouse*

Mayor

*Quinn P. King*

Clerk