

RECORD OF PROCEEDINGS

0009

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

SPECIAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 7,

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Mayor Oberhouse called the special meeting of Council to order on Friday, December 7<sup>th</sup>, 2001 at 5:00 p.m. The special meeting was called to choose Data for Fiscal Analysis Capacity Testing and to act on Ordinance #1221.

Present for roll call were Vandersall, Panning, Wegman, Mazur, and Sharp. Foulke was absent. Also attending the meeting was BPA President, Homer Johnson.

Following discussion five categories of ICMA to be analyzed were chosen:

- Revenues
- Expenditures
- Operating Position
- Capital Plant
- Community Needs and Resources

An alternative is to break down revenues and expenditures into small enough components to identify factors affecting a particular category. Vandersall moved to accept the ICMA System for study. Seconded by Sharp, the motion carried unanimously.

Sharp moved to suspend the rules for 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. Seconded by Vandersall, the motion carried unanimously. Sharp moved to pass Ordinance #1221 as an emergency. Seconded by Vandersall, the motion carried unanimously.

Sharp moved, seconded by Mazur, to adjourn the meeting at 6:00 p.m.

*Justin Oberhouse*

Mayor

*Ben Panning*

Clerk