

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 18, 2001

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, December 18th, 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 Panning, Mazur, Foulke and Sharp. Vandersall and Wegman were absent. Also attending the meeting were Police Chief, Dan O'Connor; Solicitor, Michael Marsh; and residents, Gary Brann and Larry Tussing.

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

Bills in the amount of \$71,354.07 were presented for approval of payment. Sharp moved, seconded by Mazur, to approve payment of the bills. The motion carried unanimously.

Ordinance #1230, Ordinance Amending Ordinance Number 1194 Concerning Municipal Employment Positions and Duties and Compensation, had its first reading.

COMMITTEE REPORTS:

SHARP: Some of the vertical slats have been broken out of the gazebo again and will have to be replaced. It was suggested that benches be built all the way around to help protect the slats.

R.G. Zachrich Construction would like to subcontract the concrete work for the utility building to Rahe Construction. They are planning to start work tomorrow.

FOULKE: The Utilities Committee feels Council members should have a packet of information about utility tie-ins for reference.

Feels it is important for the Village to have a Comprehensive Plan, which would help when applying for grants, etc. Has tried to get Poggemeyer Design to give a quote with no response. It was suggested that Feller, Finch & Associates, Inc. be contacted. It would take someone who understands economics.

The Planning Commission went over the Subdivision Regulations and gave some changes to Poggemeyer Design. They will be reviewed again at the next meeting.

The Keller's have someone interested in purchasing lots from them and would like to resume talks regarding the well easement on their property. Panning distributed a letter from the Keller's requesting to have the easement lifted on a 500' by 200' section of their property. A Special Meeting of Council and BPA will be held Thursday, December 27, at 7:00 p.m. to discuss this matter.

(Continued.....)

RECORD OF PROCEEDINGS

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Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held _____ (Continued) December 18, _____ 20 01

PANNING: Tom Ward is concerned about getting in and out of his storage building off of Perry Street. The Village has a 30' right-of-way along the trail leading to the building and he asked if we would stone it. He would have to do it according to our specs and we would maintain it. There are shrubs and trees planted on the right-of-way but Mike Marsh advised to have the right-of-way marked before cutting anything down.

Ron Golightly, 318 Main Street, had a tree taken out by the Village nine years ago and has not been given a replacement.

MAZUR: Would like to put a referendum on the ballot regarding the installation of sidewalks. An Ordinance would have to be passed and filed before the deadline.

MAYOR: Reminded Council to let her know of any committees they would like to serve on.

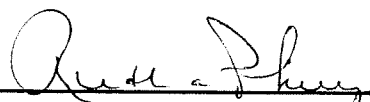
She and the Chief met with Keith Shaffer, Grade Crossing Specialist for the Ohio Rail Development Commission, about the installation of lights and crossbars on three Pemberville crossings. He said our chances would be greater by closing one of the crossings, which we are not in favor of. Solicitor Marsh informed Council that Grand Rapids put stop signs at their crossings, which might be something to consider.

The Mayor presented a proclamation to Dave Foulke in appreciation of his time spent on Council. He will continue to serve on the Planning Commission.

As there was no further business to be brought before Council at this time, Mazur moved, seconded by Panning, to adjourn the meeting at 8:55 p.m.



Mayor



Clerk