

RECORD OF PROCEEDINGS

Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

SPECIAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 27,

20 01

Mayor Oberhouse called the special meeting of Council and Board of Public Affairs to order on Thursday, December 27<sup>th</sup>, 2001 at 7:00 p.m. The special meeting was called to discuss the easement on the Keller property.

Present for roll call were Panning, Mazur, Foulke, Sharp, Johnson and Henline. Vandersall, Wegman and Sheets were absent. Also attending the meeting were Raymond & Pat Keller, Charles Aring and Alton Beeker.

Ray and Pat Keller are asking to have an easement lifted on the southeast corner of their property along Bierley Avenue (200' deep by 500' long) so they can sell off lots. They are also going to sell to the Roberts, 616 S. Bierley Ave., 10' on the north side of their property and the 30' on the west side to even up their lot which will make all the lots the same size (90'x 175').

Council and the B.P.A. agreed the biggest concern is to make sure the 300' radius around our wells is protected.

Following a lengthy discussion, Foulke moved that we approve a partial release of the easement along the southeast corner of the property fronting Bierley Avenue starting at the Robert's property, 616 S. Bierley Ave., for the purpose of constructing residential lots conditioned on property owner providing a survey of the property to be split and the four wells and their 300' radius around each and provided the proposed lot split is in accordance with existing subdivision regulations. Seconded by Panning, the motion carried unanimously.

Sharp moved, seconded by Panning, to adjourn the meeting at 8:00 p.m.

*Justava Oberhouse*

Mayor

*Quinn Phinney*

Clerk