

**Pemberville Village Council Meeting
2/23/03**

Mayor Oberhouse called the special meeting of Council to order on Wednesday, April 23rd, 2003 at 7:00 p.m. The special meeting was called to take action on obtaining an Ohio Small Government Capital Improvements Loan. The meeting was advertised according to the Sunshine Law.

Present for roll call were Vandersall, Panning, Sharp, Wegman, Brann, and Mazur. Also attending the meeting were BPA President, Homer Johnson; Burton Speakman from the Sentinel - Tribune; and residents--Eric Campbell and Larry Bockbrader.

Johnson reported that about a year ago it was found that the sewer on Joyce Avenue needs to be replaced. A grant was applied for but not approved. We have the opportunity to apply for a loan for half the project cost at 0% interest for 20 years but the application has to be in by Friday, April 25th. The total project is estimated at \$104,300.00 and if we ask for less than \$50,000.00 it would give us two more points toward being granted the loan.

Ordinance #1258, Ordinance Authorizing the Mayor to Apply for a Loan from the Ohio Small Government Capital Improvements Commission for Utility Purposes, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1258 as an emergency. Seconded by Sharp, the motion carried unanimously.

Vandersall moved to apply for a loan in the amount of \$49,900.00 from the Ohio Small Government Capital Improvements Commission. Seconded by Wegman, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Sharp, to adjourn the meeting at 7:15 p.m.

Mayor

Clerk