

**Pemberville Village Council Meeting
9/30/03**

Mayor Oberhouse called the special meeting of Council to order on Tuesday, September 30th, 2003 at 2:45 p.m. The special meeting was called to take action on Resolution #656 and was advertised as required by the Sunshine Law.

Present for roll call were Vandersall, Panning, Sharp, Wegman and Mazur. Brann was absent. Also attending the meeting was Ken Bielen from Feller, Finch & Associates, Inc.

Resolution #656, Resolution Authorizing the Mayor of the Village of Pemberville, Wood County, Ohio to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, had its third reading. Vandersall moved to pass Resolution #656. Seconded by Sharp, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Sharp moved, seconded by Panning, to adjourn the meeting at 2:58 p.m.

Mayor

Clerk