

RECORD OF PROCEEDINGS

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Minutes of

PEMBERVILLE VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 4, 20 01

Mayor Oberhouse called the regular meeting of Council to order on Tuesday, December 4th, 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 Vandersall, Panning, Wegman, Mazur, and Foulke. Sharp was absent. Also attending the meeting were Police Chief, Dan O'Connor; BPA President, Homer Johnson; Polly Weitzel from the Sentinel-Tribune; and residents Gary Brann, Charles Aring, Cory Panning, Lisa Boyer and Heather Schmeltz.

The minutes from November 20th, 2001 were reviewed and as there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$7,472.65 were presented for approval of payment. Vandersall moved, seconded by Foulke, to approve payment of the bills. The motion carried unanimously.

BPA--Johnson reported contracts have been signed for the sludge holding tank with Schalk Bros. for \$267,500.00 and South Water Plant softener replacement with Marlin White for \$86,000.00.

Roger Mullholand asked the BPA for utilities for the corner of Martin Avenue and Pemberville Road, as he would like to build a new house there. Council will have to determine the cost for sewer hookup. The charge, according to the Ordinance would be \$700.00 tap fee, \$2,660.00 sewer system charge and \$80.00 yearly increase for a total of \$3,440.00 for sewer. A second house on the Pemberville Road side would be the same plus the cost to get the pipe to him.

Have had complaints about the mess left on the streets by Buckeye Sanitation when they empty garbage from the trailer onto the big truck. They could do it on the stone driveway by the utility building.

There is a curb near the elevator that looks bad from trucks driving across it when driving off the scales and turning east. Mazur will have the Street Department take a look at it.

Lisa Boyer and Heather Schmeltz would like to have lights and gates installed at the Forrest Avenue railroad crossing. They have circulated a petition to send in and want to make sure they have the backing of the Village. They were assured that they do.

Vandersall moved to advance funds from the General Fund to H2 for the OWDA payment. Seconded by Wegman, the motion carried unanimously. The money will be put back when the next assessments are received from the County.

MAYOR: Council needs to choose which ICMA categories they want studied in detail. It was decided to have a special Council meeting Friday, December 7th, at 5:00 p.m.

COMMITTEE REPORTS:

VANDERSALL: The Reorganization Dinner will be held January 2nd, 2002 at 5:30 p.m. at Edgewood Inn followed by Council meeting at 7:30 p.m.

(Continued.....)

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Meeting

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Held (Continued) December 4, 2001

PANNING: Was contacted by the Keller's who have sold a lot on Bierley Avenue and said their attorney was told by Mike Marsh that they can't sell lots until they subdivide. Foulke suggested they come to the Planning Commission meeting to find out the procedure they should follow.

MAZUR: Two estimates were received from JH Home Improvement for the street garage roof--\$4,940.00 to replace the roof and \$700.00 to repair it to last the winter. Mazur moved to accept JH Home Improvement bid of \$700.00 to repair the roof of the street garage. Seconded by Vandersall, the motion carried unanimously.

The Street Department is making an inventory of items they have and listing what they don't need so they can be sold.

FOULKE: The Planning Commission will meet tomorrow at 7:00 p.m. and will go over the draft of the subdivision regulations with Poggemeyer Design. The Utilities Committee meeting is Thursday, November 6th, at 7:00 p.m.

CHIEF O'CONNOR: Recommended that Thomas Bialy be hired to replace Part-time Officer David Bright. Vandersall moved to hire Thomas Bialy to replace David Bright as Part-time Police Officer. 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 Wegman, to adjourn the meeting at 8:45 p.m.

Justava Oberhouse

Mayor

Russel Phelan

Clerk