

Mayor Opelt called the regular meeting of Council to order on Tuesday, February 3<sup>rd</sup>, 2004 at 7:30 p.m. A prayer was offered by Douglas Wegman followed by the Pledge of Allegiance to the Flag.

Present for roll call were Vandersall, Panning, Wegman, Brann and Barnes. Sharp was absent. Also attending the meeting were Police Chief/Safety Director, Robert Vespi; Solicitor, Michael Marsh; Jordan Fouts from the Sentinal Tribune and residents-- Eric Campbell and Larry Bockbrader.

The minutes from January 20<sup>th</sup>, 2004 were reviewed. As there were no additions or corrections, the minutes were approved as submitted.

Bills in the amount of \$5,809.87 were presented for approval of payment. Brann moved, seconded by Wegman, to approve payment of the bills. The motion carried unanimously.

**BPA:** A number of Joyce Avenue residents are asking permission to modify their curbs at the driveway access during the sewer project at their own expense. Brann moved to let them do it. Seconded by Panning, the motion carried unanimously. There are also concerns about the restoration of lawns. Pictures were taken of how they looked before the project starts.

Resolution #660, Resolution Restating the Pick Up Contribution Made by the Village of Pemberville to the Ohio Police and Fire Pension Fund, had its third reading. Brann moved to pass Resolution #660. Seconded by Vandersall, the motion carried unanimously.

Ordinance #1288, An Ordinance Establishing Speed Limits for Bierley Avenue, had its first reading. Vandersall moved to suspend the rules. Seconded by Panning, the motion carried unanimously. Vandersall moved to pass Ordinance #1288 as an emergency. Seconded by Wegman, the motion carried unanimously.

Ordinance #1289, Ordinance Amending Ordinance Number 630 Concerning the Village Income Tax, had its first reading.

**MAYOR:** Met with Library personnel about updating the Village website. He wants to make it the official Pemberville website.

Any unsigned letters received by the Mayor will not be forwarded to Council.

A calendar will be distributed to Council each month with activities scheduled for Council chambers.

**COMMITTEE REPORTS:**

**VANDERSALL:** Aired concerns about sidewalks in town covered with ice. The response was that all sidewalks have ice on them and it is hard to keep it off with the cold weather.

**PANNING:** Will try to get letters out to people that need to get their sidewalks fixed. Details will be finalized at the Streets, Alleys & Sidewalks meeting February 19<sup>th</sup>.

**BARNES:** Is trying to put a Community Improvement/Public Relations meeting together and wants to come up with a four-year plan.

At 8:05 p.m. Panning moved to go into executive session to discuss property and personnel. Seconded by Barnes, the motion carried unanimously.

Council reconvened at 9:00 p.m.

Panning moved that the Mayor send a letter to the Keller's with four options on their property with a 10-day response. Seconded by Brann, the motion carried unanimously.

Barnes moved to change the status of two Auxiliary Officers, Adam Lorenzen and Kimberly Katafias, to part-time. Seconded by Vandersall, the motion carried unanimously.

Panning moved to have the Mayor and Police Chief send a letter to Victor Rocha removing him from the active police roster. Seconded by Vandersall, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Wegman moved, seconded by Vandersall, to adjourn the meeting at 9:05 p.m.

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Mayor

Clerk