

Mayor Opelt called the regular meeting of Council to order on Tuesday, April 20<sup>th</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, Sharp, Wegman, Brann and Barnes. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; Jordan Fouts from the Sentinel-Tribune; Linda Hall from Poggemeyer Design Group, Inc.; and residents, Eric Campbell, Joe, Melinda, Isabelle and Calla Mahr.

The minutes from April 6<sup>th</sup>, 2004 were reviewed. The Mayor asked that the addition of "the Personnel Supervisor" be made to the sentence "Council makes the decisions to hire and fire, evaluate and give him directions on what they want him to do" after hire and fire. The minutes were approved with the addition.

Bills in the amount of \$1,688.66 were presented for approval of payment. Brann moved, seconded by Vandersall, to pay the bills. The motion carried unanimously.

**BPA:** Is asking for the okay to sell the electric line truck by first advertising in the AMP-Ohio Update. They also need Council to decide whether to keep the ¾-ton truck or the S-10. Panning moved to keep the ¾-ton pickup truck for the Street Department, put the S-10 and line truck up for bid and advertise in the AMP-Ohio Update. Seconded by Brann, the motion carried unanimously.

The Electric Superintendent is checking into the cost of hand-held meter readers and if there is grant money available.

The piping for the Joyce Avenue Sewer project was finished today. Seven sump pumps were found hooked into the sanitary line—one has been fixed and the other six will receive letters informing them they are in violation.

Prints for the Bridge Street lift station renovation have been approved by EPA.

The requested 20' of curb in front of Robert Kelly's property, 103 Joyce Avenue, should be done; but it was noted his request for additional curbing had never come to Council table before. There is also a full radius curb on the southwest corner of Joyce that should be added to protect the catch basin. Panning moved to add curb to Kelly's property and the southwest corner of Joyce Avenue to protect the catch basin. Seconded by Barnes, the motion carried unanimously.

The Mayor presented Pemberville resident Joe Mahr with a Proclamation commending him for the 2004 Pulitzer Prize Award he received for investigative reporting journalism for the Toledo Blade.

Linda Hall from Poggemeyer Design Group, Inc. explained the Community Block Grant (CDBG) Downtown Revitalization Funding. Tier I is a \$15,000.00 matching grant to prepare planning documents only. Tier II is a \$400,000.00 matching grant for Downtown Revitalization, which also allows the private sector to obtain funding for building improvements, etc. An informative

meeting will be set up with building and business owners including Council and the Economic Development Committee.

Chief Vespi has nine people he would like to add to the Auxiliary Police, which now has five active members. They are Justin Donaldson, Steve Stachoviak, Jeffrey Holdman, Thomas Naumovski, Brian Miller, Mark Stein, Anthony Burton, John DuBois and Jennifer Stewart. Vandersall moved to accept the nine Auxiliary Police members. Seconded by Barnes, the motion carried unanimously.

**MAYOR:** Proclaimed April 30<sup>th</sup> as Arbor Day in the Village of Pemberville.

According to Ordinance #1080 owners of rental property are required to notify the Tax Commission of any new tenants and some landlords are not following the ordinance. Vandersall moved to put some teeth into Ordinance #1080. Seconded by Sharp, the motion carried unanimously.

Jane Kohlenberg, Kathy Barnes and the Mayor are compiling a booklet to give to new residents with a directory of businesses, important phone numbers and information about Pemberville.

**COMMITTEE REPORTS:**

**SHARP:** Is canceling the Public Lands & Buildings meeting scheduled for Thursday, April 22<sup>nd</sup>.

The big issue of the Park Board is the gazebo. The floor is rotted, there are slats out and holes in the roof. It is 15 years old and they feel it might be cheaper to replace than repair and will be getting prices.

Will be meeting with Vespi and the Street Department to go over a list of things that need to be done at the Park.

Questioned who owns the valley, as there is a line of trees that are full of trash and also need to be trimmed.

Suggested a presentation on bicycle safety be given to elementary students.

**WEGMAN:** There are plastic restrooms with lights available that would just have to be hooked up that could be used for the public.

**BARNES:** The website needs to be updated and more ordinances added. It was suggested to pick and choose and just put enforceable ordinances on and to include the monthly calendar. Barnes will work on it as part of the Community Improvement/Public Relations Committee but at some point and time all ordinances should be scanned and put on CD's.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Brann, to adjourn the meeting at 9:00 p.m.