

Mayor Opelt called the regular meeting of Council to order on Tuesday, May 18<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, Wegman, Brann and Barnes. Sharp was absent. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; Jordan Fouts from the Sentinel-Tribune; Becky, Stephanie & Harold Dippman and residents, Gustava Oberhouse and Eric Campbell.

The minutes from May 4<sup>th</sup>, 2004 were reviewed. Vandersall asked that the BPA be included in her statement "Council has worked hard." The minutes were approved with the addition.

Bills in the amount of \$16,379.70 were presented for approval of payment. Vandersall moved, seconded by Panning, to pay the bills. The motion carried unanimously.

**BPA:** The Mayor reported there have not been any takers for the line truck so far. The location of a future water tower was discussed and the engineers feel it would be better centrally located instead of at the North Water Plant. A new location has not been decided on. They are working on plans for water, then sewer but are concerned about the cost of having updates and a five-year plan drawn up.

Vandersall suggested reinstating the Utilities Committee for better communication with the BPA. Vandersall moved to reform the Utilities Committee. Seconded by Brann, the motion carried unanimously. Vandersall and Wegman volunteered to serve on this committee.

Sharp arrived at 7:40 p.m.

Miss and Master Poppy, Stephanie and Harold Dippman, gave a presentation on veteran made poppies that included a reading and a patriotic song. The Mayor proclaimed May 21<sup>st</sup> as Poppy Day in Pemberville.

Former Mayor Gustava Oberhouse thanked everyone who had a part in establishing the Agreement of Friendship between the Communities of Pemberville and Rodinghausen Germany nine years ago and hopes the relationship between the two Villages will continue.

Ordinance #1292, Ordinance Codifying the Location of Certain Stop Signs, had its first reading.

Ordinance #1293, Ordinance Adopting Section 75.07 of the Codified Ordinances of the Village of Pemberville, Relating to Reckless Operation of a Bicycle or Motorized Bicycle, had its first reading.

Ordinance #1294, Ordinance Amending Ordinance Number 1080 Amending Section 6(d) of Ordinance Number 630 of the Codified Ordinances of the Village of Pemberville, Relating to the Village Income Tax and Reporting of Tennant Information by Property Owners, had its first reading.

Ordinance #1295, Ordinance Adopting Section 75.08 of the Codified Ordinances of the Village of Pemberville, Relating to Riding or Parking on Sidewalk Areas, had its first reading.

Resolution #663, Amended and Restated Resolution of the Council of the Village of Pemberville of Wood County, Ohio, had its first reading. Vandersall moved to suspend the rules. Seconded by Brann, the motion carried unanimously. Vandersall moved to pass Resolution #663. Seconded by Brann, the motion carried unanimously.

Resolution #664, Resolution Accepting Bid for Depository, had its first reading.

The MS Society is requesting the closing of Memorial Drive for Bike to the Bay on Saturday, June 26<sup>th</sup>, from 8:30 a.m. to 1:00 p.m. and Sunday, June 27<sup>th</sup>, from 8:15 a.m. to 2:00 p.m. Panning moved to allow the closing of Memorial Drive. Seconded by Brann, the motion carried unanimously. There was a concern about a family reunion scheduled at the shelter house the same day but the drive to the restrooms could remain open and the Auxiliary Police will be there to help.

An adopted draft of the Wood County Solid Waste Management Plan has been received for Council's approval (or disapproval). Council members will check it closely before making a decision.

A line item transfer of funds was made within the Water Fund and reported to Council.

A joint Pemberville Union Cemetery Board meeting will be held with the Township Trustees Tuesday, June 1, at 8:00 p.m.

**MAYOR:** The Lake Erie and Firelands Tourism Council will be in town tomorrow for their monthly meeting and will visit our historic places. Other events coming up are the Downtown Grant meeting on May 24<sup>th</sup>, Community Cleanup May 26<sup>th</sup> and Memorial Day Services May 31<sup>st</sup>.

Has been in contact with Verizon regarding complaints about service in Pemberville to see if they can do something for us.

The Safety Committee discussed complaints about people soliciting in the Village. One suggestion was to create some type of peddlers pass for them to wear so residents know they have a permit. Charging a fee was also talked about.

Will be performing a wedding this week - Jason Pember, a descendant of the founder of Pemberville.

#### **COMMITTEE REPORTS:**

**VANDERSALL:** Will start working on the new Wage Ordinance at the next Personnel meeting.

Two summer workers are available for six weeks at 32 hours per week and funded through the Wood County Educational Service Center. Vandersall moved to accept the summer workers. Seconded by Wegman, the motion carried unanimously.

**PANNING:** The Streets, Alleys and Sidewalks Committee will go over what sidewalks still need to be repaired and the options residents have for paying for them.

The Mayor was approached by Bob Bruning regarding the sidewalk by his rental property on the corner of Cedar and E. Front Streets. He wants to replace the portion facing Cedar Street but the curb has broken down so much and needs to be replaced first. The Mayor suggested this could be done with grant money. Sharp asked about the curb forms that were purchased for the employees to replace curbs.

**SHARP:** The Planning Commission will meet tomorrow night at 7:00 p.m. and Lands & Buildings Committee Thursday, May 27<sup>th</sup>, at 4:00 p.m.

**BARNES:** Is working on the particulars for the grant meeting on Monday. Pemberville's web server is back up again and he's trying to get people to update their sites.

**CHIEF VESPI:** New e-mail addresses are as follows:

[mayor@villageofpemberville.org](mailto:mayor@villageofpemberville.org)

[townhall@villageofpemberville.org](mailto:townhall@villageofpemberville.org)

[chief@villageofpemberville.org](mailto:chief@villageofpemberville.org)

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Barnes, to adjourn the meeting at 8:40 p.m.

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Mayor

Clerk