

Mayor Opelt called the regular meeting of Council to order on Tuesday, June 1st, 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 Panning, Sharp, Wegman and Barnes. Vandersall and Brann were absent. Also attending the meeting were Solicitor, Michael Marsh; Jordan Fouts from the Sentinel-Tribune; Jeff Baney, Assistant Director Wood County Park District; Township Trustees—Keith Avers, James Witker and Ellen Walston; and residents, Homer Bejarano and Eric Campbell.

The minutes from May 18th, 2004 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$39,947.13 were presented for approval of payment. Sharp moved, seconded by Panning, to pay the bills. The motion carried unanimously.

Jeff Baney presented the Village a grant check in the amount of \$1,362.00 from the Wood County Park District for the purchase of picnic tables.

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

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

Ordinance #1296, Ordinance Amending Ordinance Number 1003 Concerning Flood Damage Prevention Regulations had its first reading.

The Adopted Revised Draft Solid Waste Management Plan grants the Board the authority to require all solid waste generated within the Wood County Solid Waste Management District be disposed of only at facilities designated by the District. If the Village votes to participate in the fifteen-year contract, it has to comply with their rules. If not, we could lose the per capita grant money given to the Band Boosters each year for recycling. Council will have to weigh the options. It was decided to have our current hauler (Buckeye Sanitation) come to the next Council meeting to answer questions.

MAYOR: Thanked everyone involved in the Memorial Day Service and the Police Department for their work at the Danger Bros. Concert.

Will talk to the Police Chief about complaints he has received about barking dogs in town.

COMMITTEE REPORTS:

PANNING: The Streets, Alleys and Sidewalks Committee discussed the deteriorating bridge on Bridge Street and will contact the County about it.

Ten people haven't said anything about their sidewalks so they will be sent letters and given their options.

SHARP: Asked the Mayor why Council's request for the rezoning of the old street garage property was not voted on by the Planning Commission. No report was given to Council and some people were under the impression that the request was denied. The Mayor responded that he recommended the decision be postponed another month because Keith Cherry said that he could not vote for any of this and it is not his responsibility to report what comes out of Planning Commission to Council.

At 8:00 p.m. Barnes moved to recess the regular meeting of Council so the Annual Joint Cemetery Meeting could be held. Seconded by Panning, the motion carried unanimously.

The regular meeting of Council reconvened at 8:10 p.m.

Avers asked if Council would consider a contract to use our backhoe if and when the person they are using could no longer dig graves.

SHARP: Has an estimate of \$6,379.35 from North Branch Nursery for a brick walk from the parking lot and circle walkway around the fountain area in Town Hall Park. They will donate the bushes costing \$2,094.00 and have drawn the plans for the plantings at no cost to the Village. Tyler Bowlus is working on his Eagle Badge and will plant the bushes and water them this summer. The Lands and Buildings Committee recommends having North Branch Nursery lay the brick at the Park. Barnes moved to go with the recommendation. Seconded by Wegman, the motion carried unanimously.

The Finance and Purchasing Committee will contact our insurance provider for a list of municipalities that use OML insurance.

WEGMAN: Is not happy with the street sweeper this year. Panning explained they hired a new employee who had the brushes turned backwards. They came back and swept a second time.

There are a couple residents on Martin that can't grow grass because of the type of soil that was put in after the 2002 sewer project.

BARNES: There are fourteen interested parties so far in the Downtown Revitalization matching grant. If we submit the

application for the \$15,000.00 grant for planning the project (Phase I), the Village would have to commit to \$15,000.00 in matching funds. He will have more information for the next meeting.

Homer Bejarano brought up concerns he has regarding past issues.

POLICE & PERSONNEL: Panning reported that Part-time Police Officer, Ed Weideman turned in a letter of resignation, which was accepted by the Chief effective Saturday, June 5th. He is not scheduled to work after May 29th.

Marge and Margaret will be attending UAN Training in Columbus on Friday, June 4th, and would like to go the night before and stay overnight. Panning moved to pay for a room for Marge and Margaret in Columbus the night before the UAN Training. Seconded by Barnes, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Barnes moved, seconded by Wegman, to adjourn the meeting at 8:45 p.m.

Mayor

Clerk