

Mayor Opelt called the regular meeting of Council to order on Tuesday, June 15th, 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 and Barnes. Brann was absent. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; Jordan Fouts from the Sentinel-Tribune; Wood County Solid Waste District Representatives, Ken Rieman and Nick Torok; Linda Hall from Poggemeyer Design Group; Anne Michel, Michelle Poturalski and residents--Nedra Sheets, Eric Campbell, Bud Kahler, Kathy Barnes, Linda Kuhlman, Nigel Davies, Jim and Vickie Knauss.

The minutes from June 1st, 2004 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$61,219.89 were presented for approval of payment. Vandersall moved, seconded by Sharp, to pay the bills. The motion carried unanimously.

Linda Hall explained the application for Tier I of the CDBG Downtown Revitalization Grant takes 30 days from the time it is submitted until it is approved. Public meetings will have to be set up and advertised in the newspaper. The planning will take about nine months to complete for the June 30, 2005 deadline. Sharp moved to begin the process of applying for the CDBG Tier I Grant. Seconded by Vandersall, the motion carried unanimously.

Ken Rieman explained the revised Wood County Solid Waste Management Plan does not designate where trash will go--just reserves the right to do so. They would like us to use Wood County Landfill and support it but nothing says we would not get grant money if we do not use it. Nick Torok who is on the Finance Committee for the Landfill said he makes people aware of towns that do not use the Wood County landfill and does not like giving grants to communities who don't use it. Council was encouraged to seek bids for garbage disposal for 2005. Vandersall moved to table the decision regarding the Wood County Solid Waste Management Plan until the next meeting. Seconded by Sharp, the motion carried unanimously.

Ordinance #1292, Ordinance Codifying the Location of Certain Stop Signs, had its third reading. Vandersall moved to pass Ordinance #1292. Seconded by Sharp, the motion carried unanimously.

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 third reading. Vandersall moved to pass Ordinance #1293. Seconded by Barnes, the motion carried unanimously.

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 third reading. Vandersall moved to pass Ordinance #1294. Seconded by Panning, the motion carried unanimously.

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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 third reading. Vandersall moved to pass Ordinance #1295. Seconded by Sharp, the motion carried unanimously.

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

Resolution #664, Resolution Accepting Bid for Depository, had its third reading. Vandersall moved to pass Resolution #664. Seconded by Sharp, the motion carried unanimously.

Resolution #665, Resolution Accepting Bid for Depository, had its first reading.

Wegman moved to pay the bill from the Wood County Sheriff's office for Room and Board for Allen Carter and Robert Marcus Green in the amount of \$1,650.00 out of the Contingency Fund. Seconded by Sharp, the motion carried unanimously.

Copies of the Estimate of Revenues were given to Council to look over for approval at the July 6th meeting.

MAYOR: The Pastors are still working on a proposal for new signs listing churches in the Village.

The Safety Committee recommends hiring Jeffrey Holdeman as Part-time Police Officer. Vandersall moved to hire Jeffrey Holdeman as Part-time Police Officer. Seconded by Barnes, the motion carried unanimously.

Will be attending a presentation on Homeland Security with the Police Chief.

COMMITTEE REPORTS:

VANDERSALL: A representative from Owens Community College spoke to the Personnel Committee about an Apprenticeship Program. They would talk to our utility workers to get an idea of the work they do and plan course subjects around this. The Department of Labor will pay for their education but the Village would be responsible for their wages. They will be obligated to stay with the Village for so many years, which would give us workers to take the place of employees that retire. Vandersall moved to go ahead and continue the planning of the Apprenticeship Program. Seconded by Wegman, the motion carried unanimously.

The Personnel Supervisor is working on job descriptions for Village employees.

PANNING: The Streets, Alleys and Sidewalks Committee meeting has been rescheduled for June 24th at 4:30 p.m.

SHARP: The Recreation Board will put a 1-mill levy on the ballot in November. They are making plans for a booth at the

Pemberville Fair where they will have information sheets and someone to answer questions.

Talked to Darla Baker about insurance for the Village and she is not licensed to handle what we would need at this time. Since we do not have enough time to look at other insurance companies this year, it was decided to get quotes from other companies starting in March of 2005. Sharp moved to renew our Liability Insurance with OML. Seconded by Barnes, the motion carried unanimously.

Is canceling the Lands and Buildings Committee meeting scheduled for June 24th.

Someone will be patching the hole in the awning from a shingle coming off the roof. The cost will be approximately \$50.00.

VESPI: Marge and Margaret went to the UAN budget training in Columbus and will have to go back for payroll training.

The BPA suggested increasing the gas mileage reimbursement to follow Federal guidelines. The Village currently pays \$.30 per mile. Council agreed to have an Ordinance drawn up.

Anne Michel, representing American Legion Auxiliary Unit #183, presented the Mayor with a flag that had flown over the US Capital. She encouraged Council to contact their State Senators and thank them for their support of the proposed Constitutional Amendment to protect our flag from desecration.

Nigel Davies wanted to bring Council up-to-date on the cell phone problem in the Village. The cell company agreed there is a problem and if it's technically feasible they will put up a relay station on one of the tall buildings or water tower. They will get back with him in a week or so after they analyze the situation.

Nedra Sheets wanted everyone to be aware of the detriment to the neighborhood at the end of Perry Street and asked Council to do whatever they have the right to do. Jim and Vickie Knauss added there is a big pile of plastic that has been there over a year, the property doesn't get mowed, cars are in and out at 2:00 a.m. with radios blaring and cardboard boxes and plastic bags blow in their yard. They also complained about chuckholes in the street and were told it is scheduled to be tar and chipped before the end of June. They asked why the street was not paved and Council explained it has to be engineered and constructed by the property owners originally - then will be maintained by the Village as acquired. Every property in town paid for their streets, curbs and sidewalks.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Sharp, to adjourn the meeting at 9:10 p.m.