

Mayor Opelt called the regular meeting of Council to order on Tuesday, July 6th, 2004 at 7:30 p.m. Prayer was offered by Douglas Wegman followed by the Pledge of Allegiance to the Flag.

Present for roll call were Sharp, Wegman, Brann and Barnes. Vandersall and Panning were absent. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; Jordan Fouts from the Sentinel-Tribune; Tom Dunn & Jim Harruff from Buckeye Sanitation, Inc.; Janet McClary, Sarah Szymanski and residents Eric Campbell, Larry Bockbrader, Bob Bruning, Dale Bruning, Joanne Busdeker, Nedra Sheets and Larry Moore.

The minutes from June 15th, 2004 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$4,468.18 were presented for approval of payment. Brann moved, seconded by Sharp, to pay the bills. The motion carried unanimously.

The Mayor presented a Proclamation to Joanne Busdeker for being selected Unit Member of the Year by the American Legion Auxiliary Department of Ohio.

Tom Dunn from Buckeye Sanitation feels it would be okay for the Village to approve the Wood County Solid Waste District Management Plan and wanted to comment on some things said at the last Council meeting. He informed Council that Wood County receives tax money of \$1.00 per ton from trash hauled to other counties. Designation of a landfill by Wood County would be in violation of Interstate Commerce Laws, there is no stipulation in the agreement for grant money for recycling and Fostoria Landfill is a secondary source for Wood County trash. Fostoria Landfill charges \$11.30 less per ton than Wood County Landfill which amounts to a little over \$100.00 per week for Pemberville's 9 tons of weekly trash and over \$5,200.00 per year. He tries to keep his costs down so he can offer his customers lower rates. He would take our trash to Wood County if we want him to but would have to increase cost of stickers \$4.00 and tags \$.25 each.

Resolution #666, Resolution Approving the Adopted Revised Draft Wood County Solid Waste Management Plan, had its first reading.

Sharp moved to adopt the Estimate of Revenues for 2005, seconded by Brann, the motion carried unanimous.

Ordinance #1296, Ordinance Amending Ordinance Number 1003 Concerning Flood Damage Prevention Regulations had its third reading. Sharp moved to pass Ordinance #1296. Seconded by Barnes, the motion carried unanimously.

Ordinance #1297, Ordinance Amending Ordinance Number 1188 with Respect to Mileage Reimbursement for Persons Traveling in Personal Vehicles on Village Business, had its first reading.

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

MAYOR: Is putting together a newsletter to mail on Friday.

There will be a \$.25 water rate increase per each 1000 gallons. A resolution passed in 2002 provides for increases in 2002, 2003, 2004 & 2005.

COMMITTEE REPORTS:

SHARP: A CD is up for renewal at Union Bank and they will be asked if they can match the Sky Bank's interest rate.

The Pemberville Planning Commission approved Council's request to rezone Lot 61 from R2 Residential to C3 Central Business District. A public hearing will be scheduled for August 17th at 6:30 p.m. and advertised as required.

Panning arrived at 8:05 p.m.

BARNES: Sent out four Requests for Qualifications for the administration, etc. of the CDBG grant and will advertise in the newspaper for anyone else who might be interested. They will have until July 26th to reply. Two public meetings are required; one before an engineering firm is chosen and one after a choice is made. The first one is scheduled for August 3rd at 6:30 p.m.

PANNING: Jeff Bourdo was given a list of residents that have not responded to the letters they received to repair their sidewalks. He will check them and another letter will be drafted and sent out.

A water problem on Main St. is thought to be a brick problem. They will raise the brick up and direct the water to the catch basin. They will also try grinding the pavement next to the Mayor's property to direct the water to the catch basin to correct the water problem there.

As there was no further business to be brought before Council at this time, Brann moved, seconded by Sharp, to adjourn the meeting at 8:10 p.m.

Mayor

Clerk