

Mayor Opelt called the regular meeting of Council to order on Tuesday, July 20th, 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 Panning, Sharp, Wegman, Brann and Barnes. Vandersall was absent. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; Solicitor, Michael Marsh; Jordan Fouts from the Sentinel-Tribune; and residents Larry Bockbrader, Bud Kahler, Steve & Deb Leuck, Duane & Natalie Decker, Cory Panning, Eric Campbell, Jay & Karen Young, Bob Panning and Rachel Moritz.

The minutes from July 6th, 2004 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$6,729.01 were presented for approval of payment. Brann moved, seconded by Panning, to pay the bills. The motion carried unanimously.

BPA—Wegman reported the BPA feels a snowplow should not be put on the new water truck because of its size and maneuverability. It is prepped for a plow but one has not been purchased. There are areas along Elm Street that need dirt added and upgrading waterlines was discussed, which is a top priority and needs to be done before a new water tower.

The BPA would like to televise the sewer along the river (from the Fire Station west). The cost would be close to \$10,000.00 and the sewer fund does not have the money to do it this year. Sharp moved to pay \$10,000.00 for the televising. Seconded by Wegman, the motion carried unanimously.

The BPA is not in favor of selling the old street garage property.

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

Ordinance #1298, Ordinance Amending the Zoning District Map of the Village of Pemberville for a Portion of Lot Number 61, had its first reading.

Ordinance #1299, Ordinance Amending Ordinance Number 443 Concerning the Penalty for Violation of the Regulation of Dismantled or Inoperable Vehicle Storage, had its first reading.

Ordinance #1300, Ordinance Amending 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 #665, Resolution Accepting Bid for Depository, had its third reading. Sharp moved to pass Resolution #665. Seconded by Brann, the motion carried unanimously.

Resolution #666, Resolution Approving the Adopted Revised Draft Wood County Solid Waste Management Plan, had its second reading. Sharp moved to suspend the rules. Seconded by Brann, the motion carried unanimously. Sharp moved to pass Resolution #666. Seconded by Brann, the motion carried unanimously.

MAYOR: Reminded Council to fill out Committee Report forms to file in the Clerk's office.

Council declined to ride in the Fair Parade on August 21st.

COMMITTEE REPORTS:

PANNING: Met with Larry Moore, 355 E. Front Street, regarding a problem with his sidewalk. The engineer will draw up three options to resolve the problem.

SHARP: The Public Lands & Buildings Committee will meet Thursday at 4:00 p.m.

The Recreation Board met a week ago and went over pool finances. The swimming pool has not been able to operate in the black with the money it makes on admissions, swim team, etc. If the levy passes, the Board would like a commitment from the Village to continue to mow the park and pay the water and electric bills for the pool. We would no longer be expected to make a monetary donation to the pool. Sharp moved to continue to pay the water, electric and mowing. Seconded by Brann, the motion carried unanimously.

BRANN: Asked how traffic will be handled for the car shows, parades, etc. since Route 23 is closed and traffic rerouted through Pemberville on Route 105. Vespi replied that ODOT is working on alternative routes for these events.

BARNES: The Request for Qualifications for the administration of the CDBG programs was advertised in the newspaper along with the public meeting on August 3rd at 6:30 p.m.

SAFETY COMMITTEE: Discussed the purchase of portable speed bumps that could be used in alleys by the school, etc. The cost would be approximately \$1,000.00. It was decided to put it on hold for now. Two Auxiliary Officers will be added to the roster, Mark Reef and Dennis Darling. The first installment of stop signs will be August 1st.

Bob Panning responded to negative comments he has heard from a local businessman about the Police Department by expressing his support of Chief Vespi. Deb Leuck and Natalie Decker agreed the Police are doing a great job and that they help keep our children safe.

Eric Campbell complained the parking lot wasn't screened on the west end and bikes and people are cutting through the landscape into his yard. He would rather have dense bushes planted there than a fence.

Steve Leuck, 115 Martin Avenue, asked if anything is going to be done with the clay in his yard from the sewer project a couple years ago. It will not grow grass or accept water from the rain. The Mayor told him someone would look at it.

As there was no further business to be brought before Council at this time, Brann moved, seconded by Panning, to adjourn the meeting at 8:35 p.m.