

Mayor Opelt called the regular meeting of Council to order on Tuesday, August 17, 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 Solicitor, Michael Marsh, Adam Wright from the Sentinel-Tribune and residents Bud Kahler and Eric Campbell.

The minutes from August 9, 2004 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$24,756.22 were presented for approval of payment. Brann moved, seconded by Sharp, to pay the bills. The motion carried unanimously.

A Public Hearing was held at 6:30 p.m. on the proposed zoning change for Parcel A of Lot 61, 126 Walnut Street.

Ordinance #1298, Ordinance Amending the Zoning District Map of the Village of Pemberville for a Portion of Lot Number 61, had its third reading. Sharp moved to pass Ordinance #1298. Seconded by Panning, the motion carried unanimously.

Ordinance #1299, Ordinance Amending Ordinance Number 443 Concerning the Penalty for Violation of the Regulation of Dismantled or Inoperable Vehicle Storage, had its third reading. Brann moved to pass Ordinance #1299. Seconded by Sharp, the motion carried unanimously.

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 third reading. Sharp moved to pass Ordinance #1300. Seconded by Barnes, the motion carried unanimously.

Resolution #667, Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, had its first reading.

Resolution #668, Resolution Authorizing the Mayor of the Village of Pemberville, Wood County, Ohio to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required, had its first reading.

Line item transfer of funds were made within various accounts and reported to Council.

MAYOR: BPA minutes from April 18, 1994 clarified the responsibility for repairing catch basins and manholes. It states the catch basins are the responsibility of Council and the manholes are the responsibility of the Board.

Salt got into the water system because of trouble at the North Water Plant but flushed itself out. There was also a water break on Maple Street one night.

The walkway between the Moore property and Antique Mall has been repaired at a cost of approximately \$1,200.00.

There are concerns about the dust and dirt on College Avenue and around the IGA from the installation of a larger gas line for Hirzels by Columbia Gas. The Mayor will call Columbia Gas about this problem.

Brought up the purchase of the "Old Ford Garage" by the Village. The Mayor offered \$132,000.00 and a purchase agreement would hold it for us for a period of time. It would be contingent on the Village receiving grant money and having a buyer to purchase the property from the Village for the amount invested. Some advantages would be tax income, utility revenue and the opportunity for small businesses to locate downtown.

Ordinance #1301, Ordinance Authorizing the Mayor to Enter into a Purchase Contract for the "Old Ford Garage" on Front Street for Purposes of Rehabilitation and Revitalization, and then Resale, had its first reading. Sharp moved to suspend the rules. Seconded by Barnes, the motion carried unanimously. Brann moved to pass Ordinance #1301 as an emergency. Seconded by Sharp, the motion carried unanimously.

COMMITTEE REPORTS:

SHARP: The Joint Recreation Board will have a booth at the Fair with a display and information on the 1.5 mill levy that will be on the ballot this fall.

The Public Lands & Buildings Committee decided against selling the "old street garage" property but did not have a consensus on what to do with it. Sharp moved to void the motion made to sell the old street garage. Seconded by Panning, the motion carried unanimously. Barnes will check if there is grant money available to refurbish the building.

The roof and awning on the town hall have been fixed and containers for cigarettes will be ordered.

BRANN: The Fire Department would like the fire hydrants to be flushed on a yearly basis and are willing to do it. They need to work with the Water Superintendent and should write a letter stating what they are willing to do.

BARNES: Is working on the CDBG grant to get it submitted.

TMACOG has a grant that can be used for downtown lighting, curbs, etc. and is due in September. It pays 80/20 and any money received could be used as contributing money toward the CDBG grant. Barnes will bring more information to the next meeting.

PANNING: Received a phone call from PT Police Officer JD Justus trying to clarify that all he was doing was to help Jeff Molnar with the Fair since he does not have the Police experience. The Police Chief talked to him before he left for military training and he will bring officers here to help at no cost. The Mayor

said there was a miscommunication and he just wanted Justus to know that Jeff is in charge and everything is fine and on track.

As there was no further business to be brought before Council at this time, Brann moved, seconded by Sharp, to adjourn the meeting at 8:20 p.m.

Mayor

Clerk