

Mayor Opelt called the regular meeting of Council to order on Tuesday, September 7, 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 Vandersall, Panning, Wegman, Brann and Barnes. Sharp was absent. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; BPA members—Charles Aring, Nelson Busdeker, Chuck Schulte and BPA Clerk, Marge Cox; Vickie Knauss and Eric Campbell.

The minutes from August 17, 2004 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$15,751.12 were presented for approval of payment. Vandersall moved, seconded by Brann, to pay the bills. 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 second 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 second reading.

Resolution #669, A Resolution Authorizing the Mayor of the Village of Pemberville to File an Application for Funds under the Transportation Enhancement Program for Improvements within the Village of Pemberville, had its first reading. Vandersall moved to suspend the rules. Seconded by Brann, the motion carried unanimously. Vandersall moved to pass Resolution #669. Seconded by Barnes, the motion carried unanimously.

BPA President, Charles Aring, explained the BPA top ten list of projects for improvements to the water system and how they would benefit the community. They plan to loop from the South Water Plant across the river to Water Street/Alexander Road in 2005 at a cost of approximately \$250,000.00. He said funding is needed for these projects and asked if there is a way to increase the \$25,000.00 that is put into the Water Capital Improvement Fund each year or if they should do a project every other year instead. They are trying for grant money to rebuild the North Water Plant. The sewer system will be next and right now they are proposing a small sewer rate increase of \$.25 per 1,000 gallons to help defray increasing expenses.

Vandersall moved to have "Trick or Treat" night on Saturday, October 30, from 6:00 p.m. to 7:30 p.m. Seconded by Brann, the motion carried unanimously.

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

MAYOR: Received a letter from the Mayor of Perrysburg thanking the Pemberville Police Department for their assistance with President Bush's visit to their city.

Asked Council if they want to do anything about train whistles in town—perhaps a quiet hour. Brann and Chief Vespi felt nothing should be done at this time because of problems with two of the gates malfunctioning.

Action needs to be taken regarding the herbicide damage to the trees on the Kurtz property on Eisenhower Road. Four to five foot trees would be acceptable to Mr. Kurtz and could be planted in the spring as recommended by the arborist. Village employees could take the existing trees down and chip them. Barnes moved to have Solicitor Marsh draw up a contract for Council to look at stating that we would remove the damaged trees this fall and replant with 4' to 5' trees in the spring of 2005. Seconded by Vandersall, the motion carried unanimously.

The mother of Vickie Knauss tripped and fell on a sidewalk on College Avenue during the Fair, breaking two bones in her hand. A report has been filed and the property owner has to be determined. She is to work with Chief Vespi on this matter. Knauss suggested painting offsets in the sidewalk yellow as a warning.

Poggemeyer Design is in the process of getting numbers back to us before a purchase agreement is signed for the "Old Ford Garage."

COMMITTEE REPORTS:

PANNING: The Streets, Alleys & Sidewalks Committee is changing their meeting time from 4:30 p.m. to 7:00 p.m. on the third Thursday of each month.

BARNES: A second public hearing has to be held before we can proceed with the downtown CDBG grant. It will be scheduled for 7:00 p.m. on October 5 and should be advertised 10 days before the meeting.

At 8:35 p.m. Vandersall moved to go into executive session to discuss personnel. Seconded by Brann, the motion carried unanimously.

Council reconvened at 8:55 p.m. As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Barnes, to adjourn the meeting.

Mayor

Clerk