

Mayor Opelt called the regular meeting of Council to order on Tuesday, September 21, 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, Sharp, Wegman, Brann and Barnes. Also attending the meeting were Police Chief/Personnel Supervisor Robert Vespi, Solicitor Michael Marsh, Residents Kathy Barnes, Eric Campbell, Trudy and Nigel Davies and Boy Scout Troop 344 with Leaders Terry McKibben and Mark Westphal.

The minutes from September 7, 2004 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$1,044.14 were presented for approval of payment. Brann moved, seconded by Vandersall, to pay the bills. The motion carried unanimously.

BPA: Nigel and Trudy Davies purchased the Konzen property at 18019 Wegman Road and are in the process of restoring the house. They submitted a letter of intent to file a petition to annex this property and would like to connect into the Village sewer system. There were no objections.

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 third reading. Sharp moved to pass Resolution #667. Seconded by Vandersall, the motion carried unanimously.

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 third reading. Brann moved to pass Resolution #668. Seconded by Barnes, the motion carried unanimously.

Ordinance #1301, Ordinance Amending Ordinance Number 93.40 of the Codified Ordinances of the Village of Pemberville Regarding Noxious Weeds, had its first reading.

A gas supplier has to be chosen for the Village for the next twelve-month period. The best rates are WPS/FSG - .85 fixed November - April and variable May - October; Interstate Gas Supply and Shell Energy Services .8790 fixed for one year. Vandersall moved to go with the fixed rate of .8790. Seconded by Sharp, the motion carried unanimously.

MAYOR: Chief Vespi did a wonderful job responding to the woman who fell during the Fair.

The TMACOG Grant has been submitted with updated pictures. It is an 80/20 Grant.

Mr. Kurtz would like some additions made to the agreement for replacing the trees that died from herbicide use for weed control on Village property. He wants the stumps removed or milled down 12" below ground level, soil brought in if existing

soil depth will not allow planting of trees and the Village to monitor the trees for four growing seasons, applying water and fertilizer. Vandersall moved to have Solicitor Marsh add these requests to the original proposal to Mr. Kurtz. Seconded by Panning, the motion carried unanimously.

Wanted to congratulate publicly former Mayor Gustava Oberhouse for the award she received from the County for her work in Government and Education.

Asked if Council would allow Village employees to trim the trees on the Pember-Furry property for the Historical Society. Sharp moved that trees at the Furry property be trimmed using town workers. Seconded by Barnes, the motion carried unanimously.

Letters from PIMA, the Historical Society and Laura King asked if Council would name the park/parking lot on the corner of Pine & Main Streets the Elihu H. Mason Park in honor of his military service to his country and his service to Pemberville. He was a member of "Andrews Raiders" during the Civil War, awarded the Second Congressional Medal of Honor, served on Pemberville Village Council and is buried at Pemberville Union Cemetery. Barnes moved to name the park the Elihu H. Mason Park in his memory and to allow the Historical Society to apply for a Historical Marker. Seconded by Brann, the motion carried unanimously.

The police car was sold last night for \$200.00 and the Chief asked Council to consider giving the \$200.00 to the Auxiliary Police. Vandersall moved to give \$200.00 to the Auxiliary Police. Seconded by Sharp, the motion carried unanimously.

There has been a problem with people soliciting in town at night. Solicitor Marsh was asked to beef up our ordinance on soliciting -- putting more teeth in it.

Commented that he and the Police Chief work well together if people will allow them to do their job.

Part-time Police Officer Travis Ford asked to be moved to the Auxiliary. This was accepted by the Chief and Police Committee.

COMMITTEE REPORTS:

VANDERSALL: Asked about placing speed bumps in the alleys. The cost of three or more is \$350.00 each so the Police Committee decided to put them on hold for now. Using money from the Street Paving Fund was suggested. Vandersall moved to purchase at least three of the speed bumps if money is available. Seconded by Panning, the motion carried unanimously.

The Personnel Committee will meet Friday at 10:00 a.m.

PANNING: Chief Vespi looked at the sidewalk north of Kenny Rahe's property on Maple Street finding it to be our responsibility to fix that sidewalk. A letter was sent to a resident where the sidewalk was torn out and has not been replaced and other residents that received letters in the past will be notified that if they don't have a contract with someone

and their sidewalks are not fixed, the Village will replace their sidewalks and put the cost on their taxes.

Chief Vespi was approached about placing house numbers on the curbs in town. Boy Scout leaders were contacted to see if they would be interested in doing this as an Eagle Project. It was questioned if this would be appropriate in a Historic District and plaques with house numbers have been discussed with the Historical Society. It was agreed to continue to look into this project.

SHARP: Planning Commission met last week and no issues came up and no decisions were made.

WEGMAN: Asked what happened to the idea of installing wind turbines around the Village. Barnes responded that he is still working on it.

CHIEF VESPI: Reported 255.25 hours of overtime logged for June through August compared to 309 hours logged for the same period last year.

The Wood County Gang Task Force will meet at 9:00 a.m. Friday in Council Chambers.

As there was no further business to be brought before Council at this time, Brann moved, seconded by Barnes, to adjourn the meeting at 8:40 p.m.

Mayor

Clerk