

Mayor Opelt called the regular meeting of Council to order on Tuesday, October 5, 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 and Barnes. Brann was absent. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; Solicitor, Michael Marsh; Linda Hall from Poggemeyer Design, Inc.; Tony Marcson and Richard Goldberg of Behavioral Connections of Wood County; Brian Edwards; residents--Eric Campbell, Dale Bruning, Bob Bruning, Dale Fahle and Larry Moore.

The minutes from September 21, 2004 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$8,075.78 were presented for approval of payment. Sharp moved, seconded by Vandersall, to pay the bills. The motion carried unanimously.

**BPA:** Would like Council to approve a \$.25 per thousand-gallon sewer rate increase to pay for increased testing costs, etc. Sharp moved to approve the increase. Seconded by Vandersall, the motion carried unanimously.

Talked about I & I. Most of the sewer lines have been televised and no major infiltration was found in the line from the Fire Department west.

Tony Marcson and Richard Goldberg explained the services provided by the funds received from the Wood County Alcohol, Drug Addiction and Mental Health Services Board Levy.

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

Ordinance #1302, Ordinance Amending and Adopting New Chapter 112 of the Codified Ordinances of the Village of Pemberville, with Respect to Peddlers, Solicitors, and Itinerant Vendors, had its first reading.

Resolution #670, Resolution Authorizing the Mayor to File an Application with the State of Ohio, to Participate in the FY04 Small Cities Community Development Block Grant Downtown Revitalization Program and to Enter into an Agreement with the State, had its first reading. Barnes moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Barnes moved to pass Resolution #670. Seconded by Sharp, the motion carried unanimously.

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

Council decided to table for now a decision to increase the deductible on Village vehicles.

**MAYOR:** Commended Sgt. Molnar for putting himself on the line to protect our citizens. He saved a life and the family is extremely grateful.

Will be pleading our case for TMACOG grant money Thursday morning along with Linda Hall from Poggemeyer Design.

Tuesday, October 19, will be Modine Day in the Village of Pemberville. Modine Board of Directors and CEO's will be coming to Pemberville to look at the Plant that day and special plans are being made to welcome them. Local businesses are also putting together gift packages for the employees.

**COMMITTEE REPORTS:**

**VANDERSALL:** The Personnel Committee is looking at hospitalization and continues to work on the Wage Ordinance.

**PANNING:** Bob Bruning asked for an update on the sidewalk on Water Street that has been out for five months. Panning replied the owner was sent a letter and if he doesn't pour the walks, we will.

**SHARP:** The Village was awarded \$1,710.00 for new trash containers for the Park. The ones we have are small and falling apart.

The Lands and Buildings Committee talked about putting portable toilets behind the Police Station but they are cost prohibitive to purchase (\$25,000.00 handicap accessible, men and women).

There has been major vandalism done to the gazebo making it unsafe. Floorboards have been pulled out, sides broken out and it is not cost effective to repair. Vandersall moved to tear down the gazebo. Seconded by Barnes, the motion carried unanimously. It was noted that it will be replaced.

**BARNES:** Will be working with Linda Hall to get the CDBG grant application submitted.

When Dale Bruning was looking at microfilm of old Pemberville Leaders he came across articles written in 1901 describing a cave that is located in the Village woods off of Kahler Road and he feels it should be investigated. The Mayor along with Dale & Bob Bruning, Dale Fahle and cave expert, Brian Edwards, found the location of the cave. There is an open manhole and the main entrance is filled in with rocks. Edwards explores caves all over the country and would like permission to go on our property and use a backhoe to remove the big rocks to see if anything is there. He feels it looks very promising and could have some historical significance. The Mayor would like permission to give out release forms and unauthorized people caught trespassing on Village property will be prosecuted. Vandersall moved to go ahead with the exploration of the cave. Seconded by Barnes, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Barnes, to adjourn the meeting at 8:50 p.m.