

Mayor Opelt called the regular meeting of Council to order on Tuesday, October 19, 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 and Wegman. Brann and Barnes were absent. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; Adam Wright from the Sentinel-Tribune; residents--Eric Campbell and Larry Bockbrader.

The minutes from October 5, 2004 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$4,094.49 were presented for approval of payment. Vandersall moved, seconded by Sharp, to pay the bills. The motion carried unanimously.

**BPA:** Talked about the Davies development and the 300' radius around the Village water well that affects the use of three properties owned by Davies, Burtchin and Stein. The Mayor said we have no easement on either property and we should be good neighbors and look at every angle. One suggestion was to abandon or relocate the well, which Council members were not in favor of doing.

Barnes arrived at 7:45 p.m.

Ordinance #1302, Ordinance Amending Ordinance Number 93.40 of the Codified Ordinances of the Village of Pemberville Regarding Noxious Weeds, had its third reading. Vandersall moved to pass Ordinance #1302. Seconded by Sharp, the motion carried unanimously.

Ordinance #1303, 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 second reading.

Ordinance #1304, Ordinance Amending Ordinance Number 1272, Section 19, Concerning Employee Health Insurance Co-Pay Amounts, had its first reading. Vandersall moved to suspend the rules. Seconded by Panning, the motion carried unanimously. Vandersall moved to pass Ordinance #1304. Seconded by Sharp, the motion carried unanimously.

Ordinance #1305, Ordinance Amending Ordinances Number 1125 and 1244 and Establishing a Monthly Charge for Maintenance, Operation, Improvements and Repairs to the Municipal Sewer System, had its first reading.

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

The final utility bill for the swimming pool is \$4,875.12. Sharp moved to pay half the pool utility bill. Seconded by Vandersall, the motion carried unanimously.

**MAYOR:** Presented a Proclamation to Modine Manufacturing for Modine Day, October 19; toured the facilities and found the Modine executives to be very positive about Pemberville and

their plant workers. Also, seventeen businesses in town gave offers to employees of Modine. There was no mention of closing the plant but a plan should be in place if that day were to come.

Before we can proceed with the Ford Garage project, we need to start collecting letters of intent for the purchase of the building.

Has had three calls on the gazebo; two people want to buy it and one wanted to make sure it will be replaced. The Mayor will ask the Solicitor how the sale of the gazebo should be handled.

Will be making a presentation to the County Commissioners for \$10,000.00 of a Revolving Loan Fund toward the \$15,000.00 needed for Phase I of the CDBG Grant.

Will host sixty home-schooled kids on Friday and talk to them about Village government.

Asked everyone to support the recreation levy.

**COMMITTEE REPORTS:**

**VANDERSALL:** The Personnel Committee is still working on the Wage Ordinance. It was decided to stay with Paramount for employees' health insurance. New rates will be \$5,672.18 per month and \$68,066.16 for the year. Employees will pay \$65.00 per month for family coverage and \$25.00 per month for single coverage toward their insurance premium. Vandersall moved to continue with Paramount Insurance. Seconded by Sharp, the motion carried unanimously.

**PANNING:** The Streets, Alleys and Sidewalks Committee will meet Thursday at 7:00 p.m.

**SHARP:** The Planning Commission will meet tomorrow at 7:00 p.m.

Six businesses are each donating \$100.00 toward the purchase of two park benches for Mason Park. They are Countyline Co-op, The Union Bank Company, Beeker's General Store, The Medicine Shoppe, Samson & Smith Insurance Agency and Eisenhour Motor Sales. A letter of appreciation will be sent to each business.

**WEGMAN:** Suggested adding a parking space on East Front Street next to Eisenhour Motors and moving the crosswalk. He also pointed out that the fifteen-minute parking spots are misused.

Eric Campbell asked if we are on the government plan for NEXTEL. Vespi said we are now and that he has been working on issues with NEXTEL the last seven months.

It was decided to sell the cups embossed with the Village emblem for \$5.00 each or \$15.00 for a box of four.

As there was no further business to be brought before Council at this time, Wegman moved, seconded by Vandersall, to adjourn the meeting at 8:25 p.m.