

Mayor Opelt called the regular meeting of Council to order on Tuesday, November 2, 2004 at 7:30 p.m. Prayer was offered by Mayor Opelt followed by the Pledge of Allegiance to the Flag.

Present for roll call were Vandersall, Panning, Sharp, Brann and Barnes. Wegman was absent. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; Adam Wright from the Sentinel-Tribune and resident--Eric Campbell.

The minutes from October 19, 2004 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$3,635.66 were presented for approval of payment. Brann moved, seconded by Vandersall, to pay the bills. The motion carried unanimously.

**BPA:** Vandersall reported the Davies' attended last night's meeting and would like the Village to drill a new well or pay for an easement for the 300' well radius. She understands it is a very productive well and we do have an easement on the Stein property to the west. The Mayor said the Davies' are going to ask EPA for a variance.

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 third reading. Vandersall moved to pass Ordinance #1303. Seconded by Brann, 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 second reading.

**MAYOR:** Thanked everyone for working Halloween night.

Asked if Council would consider a credit card for the Village that could be signed out to an employee and used for expenses for seminars, etc. A Resolution would have to be passed with amounts and persons responsible. There would be no fee and the bills would be paid before interest was charged. Council was not in favor of the credit card so the Mayor and Vespi will look at other options.

Met with representatives from Poggemeyer Design, Inc. today. Linda Hall and Charlene Kerr will attend the next Council meeting.

There are four people interested in the gazebo. The Solicitor said we do not have to advertise or take sealed bids but the Mayor would like to put out some kind of notice that it is available. We would take the highest donation with the stipulations that it be dismantled, removed and cleaned up within so many days. Sharp is going to contact Penta County Building Trade Division to see if the junior class would like to build a gazebo as a project.

**COMMITTEE REPORTS:**

**SHARP:** The Lands & Buildings Committee discussed the lighting of the tennis courts at night. Electric Superintendent, John Lockard, said Halloween is the cutoff date for the lights but next spring he will look into a switch with a timer that could be turned on by participants.

Six new trash containers have been ordered for the Wood County Park District Grant we were awarded and should be here within a month.

Has been asked if the leaves on the streets are going to be swept. Panning said the roads will be done after the other leaves are picked up.

**BARNES:** In his last contact with Poggemeyer Design, Inc., everything is ready to submit for the downtown grant.

As there was no further business to be brought before Council at this time, Brann moved, seconded by Sharp, to adjourn the meeting at 8:00 p.m.

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Mayor

Clerk