

Mayor Opelt called the regular meeting of Council to order on Tuesday, December 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, Sharp, Wegman, and Barnes. Panning and Brann were absent. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; Solicitor, Michael Marsh; BPA members Charles Aring, Chuck Schulte and Nelson Busdeker; Joint Recreation & Pool Board members--Matt Harper, Lisa Downey & Jim Miller; residents--Eric Campbell & Howard Shirling; BGSU students--Josey Balduff, Max Fiordalisi, Kerry Long & Tyler Sharp; and Adam Wright from the Sentinel-Tribune.

The minutes from November 16, 2004 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$66,270.31 were presented for approval of payment. Vandersall moved, seconded by Sharp, to pay the bills. The motion carried unanimously.

Howard Shirling is still interested in moving the gazebo but asked who would be responsible for removing the pillars and the time line for having it moved. The Village will remove the pillars and he should work with the Personnel Supervisor to decide when the weather is right, etc. to move it. He will make a small donation for the gazebo.

Recreation Board/Pool Board members are asking for \$25,000.00 from the Village to open the pool next year. The Township is willing to put a one mill levy on the ballot next year and is looking at doing additional public relations this time. They are also looking for grant money to apply for. Sharp moved to give \$25,000.00 to the Pool Corporation/Recreation Board from the Permanent Improvement Fund. Seconded by Wegman, the motion carried unanimously.

Ordinance #1306, Ordinance Authorizing the Issuance of a Note or Notes in Anticipation of the Issuance of Bonds, for Purposes of Financing the Purchase of Real Property Known as 118 West Front Street, Pemberville, Ohio, had its first reading. The two lowest bids received were Exchange Bank at 3.25% interest and Union Bank at 3.5%. The difference in fees calculated by the Solicitor amounted to only \$14.00. Sharp moved we finance this project through Union Bank in Pemberville. Seconded by Vandersall, the motion carried unanimously. Sharp commented since the difference is a small amount and it is a local project benefiting our taxes and our community we should keep our business in town.

Ordinance #1307, Ordinance Authorizing the Purchase of the Real Estate at 118 West Front Street, Pemberville, Wood County, Ohio, and Authorizing the Mayor to Execute Applications for Grants and Funding Programs for the Rehabilitation of Said Real Estate and Authorizing the Eventual Sale by Private or Public Sale of Said Property upon Completion of its Rehabilitation, had its first reading. The seller for 118 West Front Street is requesting several additions to the purchase agreement: The seller would be allowed to remain on the premises for 30 days after closing,

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the Village would pay any conveyance fee and would accept the property as is. Council agreed that the property should be checked for contamination before signing a purchase agreement. Vandersall moved to have someone test the area of the "Old Ford Garage" for Phase I contamination. Seconded by Barnes, the motion carried unanimously.

Ordinance #1308, An Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Pemberville, State of Ohio, during the Fiscal Year ending December 31, 2005, had its first reading.

Ordinance #1309, Ordinance Establishing Municipal Employment Positions, Defining Duties and Providing for the Compensation Thereof, had its first reading.

Ordinance #1310, Ordinance Authorizing the Mayor and Clerk to Enter into a Contract with Buckeye Sanitation, Inc. for Trash Removal in the Village of Pemberville, had its first reading.

Resolution #671, Resolution Authorizing Regular Blanket Certificate Purchase Orders issued by the Clerk to Remain Open and Unexpired for up to Six Months from Issuance, had its second reading.

The Fire Department is going to have their fire extinguishers checked on Thursday. They would also check the Village's fire extinguishers with no service fee if we have them done at the same time. Vandersall moved to have the fire extinguishers checked yearly along with the Fire Department. Seconded by Sharp, the motion carried unanimously.

MAYOR: Has designated November 8 as Hercules Appreciation Day and he and the Police Chief will present them with a Proclamation and distribute giveaways to the employees from local businesses.

Fifteen copies of the 2005 Ohio Basic Code cost \$950.00. It was decided to order only five for \$650.00 to save a little money. The Library should have one along with Prosecutor Mark Tolles, the Police Department and two in the office, one for check out.

Received an E-Mail from Rodinghausen, Germany regarding the 10th Anniversary next year of the Agreement of Friendship between the communities of Rodinghausen and Pemberville. There will be people from Germany coming here to celebrate the occasion.

COMMITTEE REPORTS:

BARNES: Is looking into the National Historic Preservation Trust out of Columbus that helps design downtown areas of historic buildings, etc.

At 8:15 p.m. Sharp moved to go into executive session to discuss Personnel. Seconded by Barnes, the motion carried unanimously.

At 9:55 p.m. Council reconvened. As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Sharp, to adjourn the meeting.