

Mayor Opelt called the special meeting of Council to order on Tuesday, December 14, 2004 at 6:30 p.m. The special meeting was called to act on Ordinances 1306, 1307, 1308, 1309 and 1310 and was advertised as required by the Sunshine Law.

Present for roll call were Vandersall, Panning, Sharp, Wegman and Barnes. Brann was absent. Also attending the meeting were Police Chief/Safety Director, Robert Vespi and resident, Eric Campbell.

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 second reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1305 as an emergency. Seconded by Sharp, the motion carried unanimously.

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 second reading. Sharp moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Sharp moved to pass Ordinance #1307 as an emergency. Seconded by Vandersall, 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 second reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1308 as an emergency. Seconded by Barnes, the motion carried unanimously.

Ordinance #1309, Ordinance Establishing Municipal Employment Positions, Defining Duties and Providing for the Compensation Thereof, had its second reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Sharp moved to pass Ordinance #1309 as an emergency. Seconded by Wegman, the motion carried unanimously.

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 second reading. Vandersall moved to suspend the rules. Seconded the Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1310 as an emergency. Seconded by Sharp, the motion carried unanimously.

As there was no other business to be brought before Council at this time, Vandersall moved, seconded by Barnes, to adjourn the meeting at 6:37 p.m.