

Mayor Opelt called the regular meeting of Council to order on Tuesday, March 1, 2005 at 7:30 p.m. He offered a prayer followed by the Pledge of Allegiance to the Flag.

Present for roll call were Panning, Vandersall, Sharp, Brann, Donaldson and Barnes. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; Solicitor, Michael Marsh; Adam Wright from the Sentinel-Tribune; Eileen Bruning, Bill Jimison and residents—Heinz & Inga Offerman, Homer Bejarano, Eric Campbell, Joanne Busdeker, Kenneth Rahe, Larry Bockbrader, Homer & Marietta Johnson, Nedra Sheets, Bob Panning, Howard Shirling, Dale & Anne Bruning.

The minutes from February 15, 2005 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$6,151.30 were presented for approval of payment. Sharp moved, seconded by Brann, to pay the bills. The motion carried unanimously.

BPA: Discussed amending the Sewer Ordinance to include a limit on the temperature of water entering the Village Sewer System not to exceed 140 degrees F. They are also considering the purchase of easements from Davies and Hirzel to protect our well at the North Water Field.

Ordinance #1313, An Ordinance to make Permanent 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. Sharp moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Sharp moved to pass Ordinance #1313 as an emergency. Seconded by Brann, the motion carried unanimously.

Ordinance #1314, Ordinance Accepting Annexation of Approximately 3.8088 Acres from Freedom Township, Trudy E. Davies, Petitioner, had its first reading.

Ordinance #1315, Ordinance Reinstating Advance and Periodic Payment Requirements from the Sewer Fund to the General Fund, had its first reading.

Resolution #672, A Resolution in Opposition to any Proposed Decrease of the Local Government Fund, the Local Government Revenue Assistance Fund, the Local Government and Library Fund, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Resolution #672. Seconded by Brann, the motion carried unanimously.

MAYOR: Distributed copies of a letter from Rodinghausen, Germany in which it was conveyed that on the event of the 10th Anniversary of the Friendship Agreement with the Village of Pemberville, they will name a square in front of their municipal hall "Pemberville Square."

(Continued.....)

COMMITTEE REPORTS:

PANNING: Ray and Pat Keller are requesting two additional lot splits from their property on Bierley Avenue, a ten foot split that would be deeded to Robert Starr to make his garage more easily accessible through his driveway and a lot 110 feet wide by 175 feet deep for Douglas Avery. This would not interfere with the 300-foot radius for the Village well. If these lot splits are approved, the Keller's will auction the remaining acreage. Panning moved to recommend to the Planning Commission to allow the Keller's to make the two splits. Seconded by Vandersall, the motion carried unanimously.

SHARP: Talked to the BPA about burying the waterline that runs through the ceiling of the old street garage. The building is kept heated at 50 degrees during the winter to keep it from freezing at a big expense. A BPA member suggested blowing out the lines to the restrooms in the winter to lower the heating cost. The restrooms would be kept closed at that time and only the kitchen would have to be heated for the Water Department. They will look at it before fall.

BRANN: Brought the plaque the Fire Department received from St. Vincent's. It is a once in a lifetime award for going out of their way to save a life after an accident. Each of the firemen on the run was also given a medal.

Eileen Bruning and Inga Offerman asked Council for financial help for the celebration of the 10th Anniversary of the Friendship Agreement with Rodinghausen, Germany to be held March 22 at the Legion Hall. Two people from Germany will be attending. Vandersall moved to contribute \$350.00 for the celebration. Seconded by Brann, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Panning, to adjourn the meeting at 8:05 p.m.

Mayor

Clerk