

Mayor Opelt called the regular meeting of Council to order on Tuesday, June 7, 2005 at 8:17 p.m. The Mayor offered a prayer in remembrance of President Pro Tem, Kurt Panning, who passed away on Saturday, May 28. The Pledge of Allegiance to the Flag followed.

Present for roll call were Vandersall, Sharp, Brann and Donaldson. Barnes was attending a meeting with the Wood County Planning Commission defending the Village CDBG grant application for the handicap restrooms. Also attending the meeting were Solicitor, Michael Marsh; Police Chief/Personnel Supervisor, Bo Vespi; Adam Wright from the Sentinel Tribune; Roger Burtchin, Dr. Shawn Thompson, and residents R. Nigel and Trudy Davies, Eric Campbell, Cory Panning, Kathy Barnes and Nedra Sheets.

The minutes from May 17, 2005 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$58,872.68 were presented for approval of payment. Sharp moved, seconded by Vandersall, to pay the bills. The motion carried unanimously.

BPA—Vandersall reported that the Utilities Committee met last night and discussed the Stein property on Rees Road regarding the easement on the property. The BPA wanted two weeks to get clarification on EPA regulations.

Line item transfer of funds was made within the Sewer Fund and reported to Council.

Resolution #674, Resolution Authorizing Adoption of the National Incident Management System (NIMS), had its first reading.

MAYOR: Shared a notice that there would be a surplus equipment consignment auction for Wood County public entities on Saturday, July 30, 2005 beginning at 10 AM. The deadline for consigning items is Friday, July 1, 2005. The Mayor turned this over to Vespi.

Stated that the Villages did not lose State monies and will be frozen for two years.

Received a request that the alley between Maple and Pine streets behind George Hampshire be closed off during the public auction on Wednesday, June 15, 2005. Vandersall moved that the alley behind George Hampshire be closed for the public auction on Wednesday, June 15, 2005. Seconded by Sharp, the motion carried unanimously.

There would be a short dedication ceremony of the tree in memory of Kurt Panning at 7:00 p.m. on June 21, 2005 at Memorial Park.

COMMITTEE REPORTS:

SHARP: There was no committee meeting for Lands & Buildings; however there are a few things she has been working on.

The replacement slats for the new park benches have arrived.

(Continued.....)

Presented a picture of the new sign identifying Rodinghausen, Germany as our "Friendship Village" from Signs and Designs at a cost of \$575.00. Discussed placement of the sign with Brian Heestand who recommended that the sign be put on town property on the east end of SR 105 and take that sign and move it to another location. Sharp moved to purchase the sign out of State Highway funds. Seconded by Vandersall, the motion carried unanimously.

Discussed the grass clippings with Vespi and he thought that maybe we could temporarily use the salt bin at the Utility Building for a drop off. She had received good comments for having a drop-off place for grass clippings from several residents. The Mayor has concerns as to whether the clippings would smolder and smell. He also stated that Grand Rapids was now closing their drop-off place for the second time because residents would put garbage and other stuff in with their clippings. Will discuss this at the next meeting.

The basketball backboard on the west end of the court at the park is broken and needs to come down for safety purposes.

BRANN: The Fire Committee met. On their recommendation to the Township Trustees, Duane Martin was appointed as the new Fire Chief. At the next Fire Committee meeting they will fill the assistant chief and captain positions. However, this meeting has been postponed until another Councilperson has been appointed to this committee.

DONALDSON: Reported that Randy Rahe is approximately one month out from completing the Moore property project.

Had received two quotes for street repairs and paving Memorial Drive-Morelock - \$7,998.00 and Rutter and Dudley - \$8,670.00. Donaldson moved to hire Morelock Asphalt, Inc. to do the street repairs and pave Memorial Drive. Seconded by Brann, the motion carried unanimously.

Nedra Sheets stated that there was an abandoned car on their street that she would like removed and that the snowplow had dug up their street and needs to be repaired. Chief Vespi is aware of these items.

Campbell noted that the gazebo had been moved and questioned what had happened with the brick. He was told that the brick has been stored.

A public hearing was held at 7:25 p.m. on the proposed zoning change for the Trudy Davies property on the NW corner of the intersection of Rees Road and Hickory Street recently annexed to the Village. There were no objections brought before Council.

Ordinance #1325, Ordinance Establishing Zoning for the Trudy Davies, Trustee, Property Recently Annexed to the Village of Pemberville, had its first reading.

Ordinance #1326, Ordinance Accepting Easement from Trudy E. Davies, Trustee, Et Al., had its first reading.

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Ordinance #1327, Supplemental Appropriations Ordinance for the Year Ending December 31, 2005 and Declaring an Emergency, had its first reading.

Ordinance #1328, Ordinance Amending Section 19 of Ordinance Number 1309 Related to Public Meetings and Compensation, had its first reading.

Ordinance #1329, Ordinance Amending Ordinance Number 630, Section 13(b), had its first reading.

Sharp nominated Vandersall to fill the remaining term of President Pro Tem for 2005. Seconded by Brann, the motion carried unanimously.

There will be a special Council meeting on Thursday, June 16, 2005 at 7:00 p.m. for any person interested in filling the vacant Council seat to the end of the year. This seat will be up for election in November for the remaining term. If a person cannot attend, they can send a letter to the Council for review. Personnel and Ordinances will also be brought before Council at this time.

The Public Revitalization meeting will be Thursday, June 9, at 7:00 p.m. at the Town Hall.

As there was no further business to be brought before Council at this time, Brann moved, seconded by Vandersall, to adjourn the meeting at 8:55 p.m.

Mayor

Clerk