

Mayor Opelt called the special meeting of Council to order on Thursday, June 16, 2005 at 7:00 p.m. The meeting was held to discuss ordinances, personnel and the council vacancy and was advertised as required by the Sunshine Law.

Present for roll call were Vandersall, Sharp, Brann, Donaldson and Barnes. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi and residents Homer Johnson, Eric Campbell, and Robert Brandt.

Vandersall led Council's interview of two candidates, Robert Brandt and Eric Campbell, who expressed interest in filling the vacant Council seat until the end of the year. Each person was given five minutes to give their reasons for wanting to be on Council and to answer questions.

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

Ordinance #1325, Ordinance Establishing Zoning for the Trudy Davies, Trustee, Property Recently Annexed to the Village of Pemberville, had its second reading. Brann moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Brann moved to pass Ordinance #1325. Seconded by Barnes, the motion carried unanimously.

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

Ordinance #1327, Supplemental Appropriations Ordinance for the Year Ending December 31, 2005 and Declaring an Emergency, had its second reading. Brann moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Brann moved to pass Ordinance #1327 as an emergency. Seconded by Vandersall, the motion carried unanimously.

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

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

At 7:35 p.m. Vandersall moved to go into Executive Session to discuss personnel. Seconded by Donaldson, the motion carried unanimously.

Council reconvened at 8:30 p.m. As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Donaldson to adjourn the meeting.

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Mayor

Clerk