

Mayor Opelt called the regular meeting of Council to order on Tuesday, July 5, 2005 at 7:30 p.m. The Mayor offered a prayer followed by the Pledge of Allegiance to the Flag.

Present for roll call were Vandersall, Sharp, Donaldson and Barnes. Brann was absent. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; Linda Hall from Poggemeyer Design; Denny Helm; Fred and Dolores Moore; Gerald Abke; Adam Wright from the Sentinel Tribune; and residents Robert Brandt, Eric Campbell, Roger Klee, Joanne Busdeker, Lynette Oberhouse, Bob Bruning, Charles Haar, Keith Madaras, Don Melcher, Bud Kahler, Nedra Sheets and Bob Mazur.

The minutes from June 21, 2005 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$2,296.00 were presented for approval of payment. Vandersall moved, seconded by Sharp, to pay the bills. The motion carried unanimously.

BPA—Is recommending the addition of a \$2.00 per meter per month charge to the debt service part of the utility bills. The EPA, Feller, Finch & Associates, Inc. and Solicitor Marsh advised it would not be in the best interest of the Village to give up 200 feet of the 500-foot easement on the Stein property next to the North Well Field on Rees Road.

Gerald Abke's elderly mother received a letter from the Village regarding a motor home parked on her property and plugged into the electric in the barn behind her house, which violates a Village Ordinance. He explained that his sister and brother-in-law come from Florida in the summer, help look after their mother and sleep in the motor home at night. They have been doing this since 1983 and the neighbors have no objections. The Mayor has no problem with giving special circumstances and asked Abke's to provide a letter for our files with the dates and times the trailer will be on the property.

Linda Hall from Poggemeyer Design explained the CRA & Enterprise Zone. They are both tax abatement tools that will make us competitive with other cities and villages. Eastwood Board of Education wants to be involved and attend meetings. Roger Klee will manage the CRA & Enterprise Zone.

Sharp moved to adopt the Estimate of Revenues to send to the County. Seconded by Vandersall, the motion carried unanimously.

Sharp moved to bring Ordinance #1328, Ordinance Amending Section 19 of Ordinance Number 1309 Related to Public Meetings and Compensation, tabled June 21, 2005 back into discussion. Seconded by Vandersall, the motion carried unanimously. Ordinance #1328, amended by substitution, had its third reading. Vandersall moved to pass Ordinance #1328. Seconded by Sharp, the motion carried unanimously.

MAYOR: The Downtown Revitalization Committee will meet Wednesday at 7:00 p.m. at Union Bank.

(Continued.....)

Read "Thank You" notes from the Kurt Panning family and Don and Gussie Oberhouse.

Otterbein Portage Valley is planning to relocate fifty nursing home beds to Five Point Road, Perrysburg, from its facility on Pemberville Road and is asking for our support.

COMMITTEE REPORTS:

SHARP: The Lands & Buildings Committee discussed installing a railing on the step at the entrance to the Town Hall. Also the windows in Council chambers have major gaps in the sealant and someone from Maumee Glass & Mirror will be in to look at them.

The gazebo is down and the bricks are being stored. The signs on the walkway have been sealed.

Sharp moved to purchase a used police cruiser for \$6,000.00. Seconded by Vandersall, the motion carried unanimously. A light bar will be installed with money received from the Sheriff's Department for a drug bust.

BARNES: The Economic Development Committee will meet Monday at 7:00 p.m. in the Opera House.

The Village has been awarded a grant from TMACOG in the amount of \$303,000.00 for Downtown Streetscape. It could be received as early as July 2007 or as late as July 2008. The grant requires a 20% match plus 100% of the design fees. Because of the ability to use grant money from one grant for matching funds for another, there should be little out-of-pocket money. Sharp feels it is important to present this to the people in the right way so they don't get the wrong idea of where the money is coming from because we have been saying our funds are low.

Keith Madaras informed Council that the Fair Board is considering making a mess of our downtown during the grand parade, which would have to be swept afterwards at their expense. The Fair Board contacted our street sweeper from Woodville (Dublin) who would charge \$65.00 an hour and also the City of Bowling Green who's cost would be \$250.00 for four hours. Council agreed that the streets should also be cleaned before the Fair so Vandersall moved to have Dublin from Woodville sweep the streets a week before the Fair since they had done them before. Seconded by Donaldson, the motion carried unanimously.

Vandersall moved to have the town sprayed for mosquitoes before the Fair at least once, possibly twice. Seconded by Sharp, the motion carried unanimously.

Roger Klee feels that the Village should have a separation of powers. Someone other than the Legislative Body should be authorized to review requests for variances to ordinances that have been passed.

(Continued.....)

The Village was informed by our Solicitor that Robert Brandt's appointment to Council will fill out Panning's remaining term of 2½ years instead of until the end of the year as originally thought. Barnes moved to accept Brandt for 2½ years. Seconded by Donaldson, the motion carried unanimously.

The Mayor swore in Robert Brandt at 8:40 p.m.

Ordinance #1330, Ordinance Creating an Ohio Enterprise Zone Program for the Village of Pemberville, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1330 as an emergency. Seconded by Donaldson, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Sharp, to adjourn the meeting at 8:46 p.m.

Mayor

Clerk