

Mayor Opelt called the regular meeting of Council to order on Tuesday, July 19, 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, Brandt, Brann, Donaldson and Barnes. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; Solicitor, Michael Marsh; Jeff Cooper, Wood County Health Commissioner; Adam Wright from the Sentinel Tribune; Alice Davis and residents Bud Kahler and Eric Campbell.

The minutes from July 5, 2005 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$15,080.05 were presented for approval of payment. Brandt moved, seconded by Donaldson, to pay the bills. The motion carried unanimously.

Jeff Cooper, the new Wood County Health Commissioner, introduced himself and told about his background in Public Health. He will be back once a year to give an Annual Report.

Ordinance #1331, An Ordinance Implementing Sections 3735.65 Through 3735.70 of the Ohio Revised Code, Establishing and Describing the Boundaries of Community Reinvestment Area in the Village of Pemberville and Designating a Housing Officer to Administer the Program and a Creating Community Reinvestment Housing Council and a Tax Incentives Review Council, had its first reading. Barnes moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Vandersall moved to pass Ordinance #1331 as an emergency. Seconded by Sharp, the motion carried unanimously.

Ordinance #1332, Ordinance Amending Ordinance Number 1124 and Repealing Ordinance Number 1245 and Establishing Monthly Charges for Debt Repayment for Permanent Sewer Projects, had its first reading.

It was suggested by our insurance company that the Village might want to consider dropping full coverage on some of its older vehicles. Chief Vespi and John Lockard looked over the list and marked the vehicles they thought should be changed to liability only. They also recommended increasing the deductible to \$500.00 from \$250.00 on all vehicles. Brann moved to change the insurance as recommended. Seconded by Vandersall, the motion carried unanimously.

MAYOR: Appeared before the Wood County Commissioners who passed the Enterprise Zone. They were very complimentary and pleased that Pemberville is going ahead with it.

Groundbreaking for the new condos is Sunday at 7:00 p.m.

The contractors will start tearing down the Bradner Road Bridge on Thursday.

COMMITTEE REPORTS:

BRANDT: The Panning family is looking for the sidewalk information for the committee to use. He talked to the residents of 584 Bierley Avenue who will be fixing theirs.

BRANN: Expressed his displeasure about remarks made in the newspaper and at Council meeting concerning his lateness and missing of meetings.

He was not invited to the last Fire Committee meeting because of being a potential candidate for promotion.

BARNES: On July 30, the Economic Development Committee and maybe the Boy Scouts are going to clean out the "Old Ford Garage" to make it presentable for a possible Flea Market setup. The Committee has talked to developers, marketing people and Wood County Economic Development to help them decide the best direction for the Village to go with the building. They will bring their suggestions to Council. The Mayor assured Council that funding from the Target of Opportunity Grant for the building should not be a problem.

Attended the meeting for white water rafting. There are three interested Villages—Elmore, Grand Rapids and Pemberville. The company took pictures and other information back with them and will make a decision and recommendation.

As there was no further business to be brought before Council at this time, Brann moved, seconded by Barnes, to adjourn the meeting at 8:02 p.m.

Mayor Clerk