

Mayor Opelt called the regular meeting of Council to order on Tuesday, August 2, 2005 at 7:30 p.m. Brandt offered a prayer followed by the Pledge of Allegiance to the Flag.

Present for roll call were Vandersall, Sharp, Brandt, Donaldson and Barnes. Brann was absent. Also attending the meeting were Adam Wright from the Sentinel Tribune; and residents Eric Campbell, Bud Kahler and Doug Wegman.

The minutes from July 19, 2005 were reviewed. It was noted that the prayer was offered by Brandt instead of the Mayor as stated. The minutes stand approved as corrected.

Bills in the amount of \$2,150.54 were presented for approval of payment. Vandersall moved, seconded by Sharp, to pay the bills. The motion carried unanimously.

BPA—Checked manholes during a recent rain and found water pouring in on Forrest Avenue and other places so they are working on the I & I problem.

At 7:35 p.m. Vandersall moved to go into executive session to discuss Personnel. Seconded by Sharp, the motion carried unanimously.

Council reconvened at 7:42 p.m.

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 second reading.

A public hearing was held at 7:25 p.m. on the proposed zoning change for the Joseph Hirzel property next to the warehouse on Rees Road. No objections were aired and the Planning Commission is recommending the change be made.

Ordinance #1333, Ordinance Amending the Zoning District Map of the Village of Pemberville for the Joseph Hirzel Property on Rees Road from Agricultural to M-2 Heavy Industrial, had its first reading.

Council was given a copy of line item transfers made in the month of July.

Vandersall feels we could use four mosquito sprayings instead of the two originally decided on. Vandersall moved to increase the number of mosquito sprayings to four. Seconded by Sharp, the motion carried unanimously. A spraying should be arranged for this week or next.

MAYOR: The August Planning Commission meeting has been cancelled because of the Fair. They will meet again in September.

The Zoning Board of Appeals has given Bill Beard permission to install storage units on his property behind the IGA.

COMMITTEE REPORTS:

VANDERSALL: With the heavy rains a number of storm sewers are having problems with one causing water in the basement of the Swartz's at 144 E. College Avenue. Vandersall was under the impression that we had some kind of maintenance program for storm sewers although there is no official action on record as to who is in charge. The consensus was that Sewer Superintendent Brian Heestand would have the most knowledge about them. Vandersall moved that Brian Heestand and Jeff Bourdo work together to clean and repair the storm sewers and get this problem cleared up starting immediately at the Swartz's. Seconded by Brandt, the motion carried unanimously.

SHARP: The Pool Board is spending over \$200.00 a season with N.A.T. for trash removal. Sharp suggested letting them use the dumpster at the Utility Building to save them this expense. There were no objections.

The Finance Committee is looking at ways to keep wages in line with account balances. They are planning to meet with the BPA in September.

The Recreation Board has not decided if they are going to put the levy back on the ballot in November. Sharp is under the impression they have not been meeting and they did not attend the Pool Board Meeting.

BRANDT: Is trying to stay on top of the sidewalk issue. Has looked over the sidewalk list and now knows who received letters and which ones are done and not done. The Committee will walk and check the sidewalks after the Fair.

DONALDSON: The Pemberville Baseball Softball Association wants to redo the ball diamonds with new fencing, dugouts, paint, etc. with all volunteer help. They want to start this fall with the school diamond and try for some grant money for the Pemberville diamond.

BARNES: About twenty people including a dozen Boy Scouts helped cleanup the Old Ford Garage last Saturday. It needs a little more work, and then will be water blasted and ready for the flea market.

Doug Wegman has been asked when we are going to grow. We need development and some industry. The Mayor replied that Council has been proactive in that direction by passing the CRA & Enterprise Zone, which will provide tax abatements so we are moving in the right direction but we need someone to sell land for a housing development. Wegman also said Portage Valley is interested in getting utilities from the Village.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Donaldson, to adjourn the meeting at 8:15 p.m.

Mayor

Clerk