

Mayor Opelt called the regular meeting of Council to order on Tuesday, August 16, 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 Police Chief/Personnel Supervisor, Robert Vespi; Solicitor, Michael Marsh; Adam Wright from the Sentinel Tribune; Laurie (Oberhouse) Householder, Deb Oberhouse, Steve Oberhouse, Ed Oberhouse, Doug Ruck, Eric Campbell and Bud Kahler.

The minutes from August 2, 2005 were reviewed. As there were no additions or corrections, the minutes stand approved as corrected.

Bills in the amount of \$27,407.53 were presented for approval of payment. Brandt moved, seconded by Barnes, to pay the bills. The motion carried unanimously.

BPA—Vandersall questioned the statement in the BPA minutes that said employee standard operating procedures need to be clarified and the Board will come up with some guidelines. The BPA will be asked to come to the next Personnel meeting.

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 third reading. Vandersall moved to pass Ordinance #1332. Seconded by Sharp, the motion carried unanimously.

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 second reading.

A letter from the Fire Department announced the promotion of new officers. They are: 1st Asst. Chief, Jeff Jackson; 2nd Asst. Chief, Andy Sergent; 3rd Asst. Chief, Matt Appelhans and Captains Bob Sergent, Greg Keiser, Larry Bockbrader and Lucas Ward.

The family of Bob and Lu Oberhouse would like to donate 3½ acres of land to the Village in remembrance of their parents to be used as a park. The property is adjacent to the river and they asked that it be called the Bob and Lu Oberhouse Park, kept wooded and mowed and the Boy Scouts, Girl Scouts and Historical Society be allowed to use it. There is access to the property and it would have to be surveyed. Vandersall moved that the Village accept the gift of land from the Oberhouse family with the stipulations they asked for. Seconded by Sharp, the motion carried unanimously.

MAYOR: The Wood County Mayor's Association meeting is August 30 at the Bowling Green Training and Community Center.

When Rahe Construction was fixing the storm drainage problem at 360 E. Front Street, it was discovered that there was three feet of dirt and sludge in the storm sewer, which they feel caused a major portion of the overflow problem. Storm sewer maintenance was discussed and the need for a maintenance log with a priority list for cleaning and/or repair. Vandersall is willing to number the storm sewers for this list.

Will be setting up a booth at the Fair for the Village along with Councilman Barnes that was paid for by an anonymous donor. Framed articles to be displayed were shown by the Mayor. Sharp objected to the picture of the ground breaking for Conaghan Meadows Condos. Pros and cons were expressed by the Mayor and Council members.

COMMITTEE REPORTS:

VANDERSALL: Questioned why the Finance Committee was going to meet with the BPA. Sharp replied that since SCM&R funds are running low, we have been trying to figure out how to pay the Street Helper next year. When he was hired, he was to help out the BPA employees by reading meters, mowing, etc. and part of his pay would come from the Water and Sewer funds. This was discontinued when he no longer performed these duties. The Personnel Committee would like to be included in this decision.

SHARP: Is concerned about kids driving golf carts in town. They should only be operated by licensed drivers and not on State Route 105. The Solicitor will look into the licensing of golf carts and requiring proof of insurance.

Asked if the \$50,000.00 grant money we were awarded for handicap restrooms has to be used on the old fire station. She feels behind the Police Station would be a better location but was told the grant has to be used to make existing restrooms handicap accessible, not for new construction.

The next Lands and Buildings Committee meeting is scheduled for August 25 at 7:00 p.m.

BRANDT: The Streets, Alleys and Sidewalks Committee will not meet Thursday because of the Fair.

BARNES: There is a large safe in the Old Ford Garage patented 1906 and no one has the combination. The estimated value is approximately \$2,000.00 and would cost between \$300.00 and \$500.00 to have a locksmith open and put it back in working order. Council will have to decide if we want to use it or find a buyer and have it opened.

At 8:38 p.m. Vandersall moved, seconded by Sharp to go into executive session to discuss personnel.

Council reconvened at 9:00 p.m. As there was no other business to be brought before Council at this time, Donaldson moved, seconded by Vandersall, to adjourn the meeting.

Mayor

Clerk