

Mayor Opelt called the regular meeting of Council to order on Tuesday, September 6, 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 Dale & Ann Bruning, Vic & Eileen Schuerman, Mary & Lloyd Damon, Don & Sue Gerke, Gaylord Oestreich, Tom Gerke, Bonnie & Bill Jimison, Eric Campbell, Ken Rahe, Joanne Busdeker, Kimberly & Kelly Vaughn, Tracy Griswold, Nedra Sheets and Jim & Marty Dobson.

The minutes from August 16, 2005 were reviewed. As there were no additions or corrections, the minutes stand approved as corrected.

Bills in the amount of \$11,826.06 were presented for approval of payment. Brandt moved, seconded by Sharp, to pay the bills. The motion carried unanimously.

Dale Bruning and Tom Gerke along with fourteen other people with ties to Rodinghausen, Germany attended the renaming and dedication of the Village Square and street leading to it as Pemberville Platz. The dignified and impressive dedication included the unveiling of a memorial stone. Bruning and Gerke said that Rodinghausen went to a lot of effort and expense to recognize this relationship and feel it is a great honor to be a part of this Friendship Community Agreement. Bruning would like to see a sign at each entrance to the Village that recognizes Rodinghausen as our friendship village.

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 third reading. Vandersall moved to pass Ordinance #1333. Seconded by Sharp, the motion carried unanimously.

Resolution #675, Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, had its first reading.

MAYOR: PIMA is planning to have a Halloween Party from 6:00 p.m. to 9:00 p.m. on October 31. Sharp moved to have "Trick or Treat" on Monday, October 31 from 6:00 to 7:30 p.m. Seconded by Brandt, the motion carried unanimously.

Received official word from TMACOG that we will be receiving the \$303,000.00 Streetscape Grant.

COMMITTEE REPORTS:

SHARP: Discussion at the Public Lands and Buildings meeting included making sure we are geared for maintenance (mowing, etc.) next year of the land being donated by the Oberhouse family, applying sealant to the walking trail bridge and brick on the town hall sign, what to do to keep from heating the old street garage and the trees on the Kurtz property. Mr. Kurtz will be contacted to see if he would be satisfied with just the replacement of the three or four trees that were removed since it looks like most of the others are coming back.

BRANDT: Has a list of the 162 manholes in town and will be checking them.

Drew up some information on what to look for regarding sidewalks that need repaired.

Asked what we are doing for compensation for Chief Vespi since he was called up for active duty. Vandersall said he has to be covered for thirty days by us and after that only benefits. Brandt commented that Bowling Green Municipality pays the difference between what an employee would normally make and what he is paid by the government. It was decided to check it out with Solicitor Marsh. As for Vespi's supervisory duties, Sgt. Molnar is assuming the role of Chief, John Lockard is in charge of the utility workers and the Street Department is to report to Vandersall.

DONALDSON: At the September 1 Cruisin' Nite, 7th and 8th grade cheerleaders were told to stop selling water and pop at the car show. The mayor said there was a miscommunication and it shouldn't be a problem in the future if they would contact PIMA ahead of time for approval.

The Police cruiser is a total loss. Book quotes range from \$8,225.00 to \$7,110.00. The Chief wants to get another car and also upgrade his police camera with money left over.

BARNES: The Economic Development Committee will meet Monday, September 12, at 7:00 p.m. in the Opera House.

Sharp questioned the Recreational Facility Meeting that is listed on the calendar. The Mayor explained the meeting is to decide what to do with the swimming pool as the Village cannot afford to continue to subsidize it year after year. He feels it needs to be a twelve-month facility in order to survive and wants to bring together all groups that would possibly use it including Boy Scouts, Fair Board, Portage Valley, Township Trustees, Bowling Green Seniors, YMCA Toledo, etc.

At 8:45 p.m. Sharp moved to go into executive session to discuss property and personnel. Seconded by Vandersall, the motion carried unanimously.

Council reconvened at 9:10 p.m. As there was no other business to be brought before Council at this time, Vandersall moved, seconded by Brandt, to adjourn the meeting.

Mayor

Clerk