

Mayor Opelt called the regular meeting of Council to order on Wednesday, November 9, 2005 at 7:30 p.m. He offered a prayer followed by the Pledge of Allegiance to the Flag.

The Mayor appointed Keith Madaras to fill Gary Brann's seat on Council and gave him the Oath of Office prior to tonight's meeting. He received the most votes in the November 8 election.

Present for roll call were Vandersall, Sharp, Madaras and Barnes. Brandt was absent. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; Solicitor, Michael Marsh; Adam Wright from the Sentinel Tribune; Eric Campbell; Bud Kahler; Marc Mullholand; Nedra Sheets; Larry Moore; Kathy Barnes; Janet, Ashley and Chris Madaras.

The minutes from October 4, 2005 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$13,310.84 were presented for approval of payment. Vandersall moved, seconded by Sharp, to pay the bills. The motion carried unanimously.

A letter of resignation was received from Brandon Donaldson effective October 18, 2005.

Madaras moved to appoint Marc Mullholand to fill Donaldson's vacancy. Seconded by Barnes, the motion carried unanimously.

Mullholand was given the Oath of Office by the Mayor.

Ordinance #1335, Ordinance Amending & Adopting Section 75.40 at seq. of the Codified Ordinances of the Village of Pemberville, with Respect to Licensing and Registration of Golf Carts, had its second reading.

Ordinance #1336, Ordinance to Authorize the Executive of a Master Services Agreement, had its second reading.

Ordinance #1337, Ordinance to Authorize the Execution of the Combustion Turbine Power Schedule, had its second reading.

Ordinance #1338, An Ordinance to Authorize the Execution of a Power Purchase Schedule to Sell the Municipality's Project Share of Output from the Combustion Turbine Project to American Municipal Power-Ohio, Inc. and to Approve the Repurchases of that Project Share of Output by the Northwest Area Service Group, had its second reading.

Ordinance #1340, Supplemental Appropriations Ordinance for the Year Ending December 31, 2005, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1340 as an emergency. Seconded by Sharp, the motion carried unanimously.

Ordinance #1341, An Ordinance Authorizing Cooperative Agreement for Planning of State Sewer Project Between the Village of Pemberville and the Ohio Water Development Authority, had its first reading.

Ordinance #1342, Ordinance Establishing Municipal Employment Positions, Defining Duties & Providing for the Compensation Thereof, had its first reading.

Ordinance #1343, Ordinance Authorizing the Mayor to Enter into a Mutual Aid Agreement with the Wood County Sheriff's Department, had its first reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1343 as an emergency. Seconded by Sharp, the motion carried unanimously.

The outstanding utility bill for the swimming pool is \$6,093.01. Sharp moved to pay half the bill (\$3,046.50). Seconded by Vandersall. The motion carried unanimously.

A new toilet is needed in the ladies's room at the Town Hall and the Police Station needs two toilets replaced. Sharp moved to purchase toilets for the Town Hall and Police Station not to exceed \$1,200.00. Seconded by Vandersall, the motion carried unanimously.

MAYOR: The Economic Mini Summit was attended by approximately fifty people and went well.

Has met with Countyline Co-op and Modine Manufacturing along with Tom Blaha, Economic Director of W.C. Economic Development. Modine has asked for our help in a couple areas and Chief Vespi is putting together a proposal for some plant security.

The Clerk/Treasurer vacancy has been posted at six places in the Village asking for applications to be in by November 14. Fifteen-minute interviews will be held on November 16 each by a panel from Council, a group of residents and employees in the Clerk's Office along with Chief Vespi. Sharp moved to pay \$8.50 per hour for a maximum of 75 hours for training for the Clerk's position. Seconded by Vandersall, the motion carried unanimously.

The Recreation Center Committee meeting is November 17 at 7:00 p.m.

There has been a problem with solicitors in town. The Police Station has signs available for residents to put in their windows, which would allow the Police to remove unwanted solicitors from their property.

COMMITTEE REPORTS:

VANDERSALL: Two companies (Ashley Insurance Group and Sky Insurance) came up with the same premium from Medical Mutual of Ohio for employee health insurance. The total cost for the year 2006 would be \$66,996.52, which includes \$15,000.00 life insurance for each employee. This is less than we now pay for Paramount. Vandersall moved to go with Medical Mutual of Ohio (Super Med Plus Multiple Option 7 with Prescription Option 1) through Ashley Insurance Group. Seconded by Sharp, the motion carried unanimously.

SHARP: The Finance & Purchasing Committee discussed the kWh tax, Buckeye Sanitation contract and contract for cleaning. CD rates are going up as our last renewals were for 4%. We will keep renewing CD's for six months.

The Public Lands & Building Committee talked about winterizing the "Old Street Garage", closing the restrooms from November to March, blowing out the lines and adding antifreeze to save the cost of heating the building. Wood and insulation can be used from the "Old Ford Garage" for any construction.

The Wood County Park District has awarded a grant to the Village in the amount of \$5,250.00 for fencing for the ball field. In the grant application, Sharp stated that the Pemberville Baseball Softball Association would pay the other half of the \$10,500.00 total cost. Now the Association is indicating they may not pay their share. Vespi and Madaras will look into it.

BARNES: The Economic Development Committee will meet Monday, November 14.

Vandersall moved to approve issuing a check in the amount of \$6,500.00 for the purchase of a police car. Seconded by Sharp, the motion carried unanimously.

As there was no other business to be brought before Council at this time, Vandersall moved, seconded by Sharp, to adjourn the meeting at 8:50 p.m.

Mayor

Clerk