

Mayor Opelt called the regular meeting of Council to order on Tuesday, November 15, 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, Madaras, Mullholand and Barnes. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; BPA President, Charles Aring; Adam Wright from the Sentinel Tribune; Eric Campbell, Russell Ely, Bud Kahler, William T. Long, and Howard Shirling.

The minutes from November 9, 2005 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$1,273.96 were presented for approval of payment. Vandersall moved, seconded by Sharp, to pay the bills. The motion carried unanimously.

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 third reading. Vandersall moved to pass Ordinance #1335. Seconded by Sharp, the motion carried unanimously.

BPA President Aring explained Ordinances #1336, #1337, #1338 and #1341 to Council.

Ordinance #1336, Ordinance to Authorize the Executive of a Master Services Agreement, had its third reading. Vandersall moved to pass Ordinance #1336. Seconded by Sharp, the motion carried unanimously.

Ordinance #1337, Ordinance to Authorize the Execution of the Combustion Turbine Power Schedule, had its third reading. Vandersall moved to pass Ordinance #1337. Seconded by Sharp, the motion carried unanimously.

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 third reading. Vandersall moved to pass Ordinance #1338. 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 second reading. Vandersall moved to suspend the rules. Seconded by Sharp, the motion carried unanimously. Vandersall moved to pass Ordinance #1341 as an emergency. Seconded by Sharp, the motion carried unanimously.

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

(Continued.....)

MAYOR: Called Council's attention to Christmas in the Village, a letter from Time Warner Cable, the December calendar and informed them of a lawsuit in the process that can't be discussed at this time.

There is only one application for the Clerk/Treasurer position, Sue Frizzell, whom everyone agreed would be an excellent choice.

Residents at Oak and Main Streets submitted a letter requesting a 4-way stop at the intersection of Oak and Main Streets. An ordinance will have to be drawn up.

Discussed putting rumble strips on East Street to try to slow down traffic. The Police Chief will attend a Township meeting and discuss it with them since half the road is in the Township.

COMMITTEE REPORTS:

SHARP: Brought up some unfinished business regarding a decision on military leave either in the minutes or added to the Wage Ordinance and if written documentation was received from Larry Moore regarding the dirt, additional concrete, etc. he was asking the Village to provide for his property at 760 E. Front Street. The Mayor received a letter from Moore and he stated it did not contain any documentation.

Suggested that Village employees take care of cleaning the Town Hall and other offices to save money. It could be included as part of their jobs and done on a rotating basis. Council members will think about it.

BARNES: Howard Shirling is willing to pay \$200.00 a month to house not to exceed three vehicles in the "Old Ford Garage." Barnes moved to allow Howard Shirling to house vehicles in the "Old Ford Garage" not to exceed three for \$200.00 a month on a month-to-month basis. Seconded by Brandt, the motion carried unanimously.

Asked to have the waterlines blown out in the "Old Ford Garage," along with the lines in the "Old Street Garage."

CHIEF VESPI: The warranty is up on the Durango and another four years or 48,000 miles can be purchased for \$1,666.00. Sharp moved to purchase an extended warranty for the Durango at a cost of \$1,666.00. Seconded by Brandt, the motion carried unanimously.

At 8:35 p.m. Vandersall moved to go into executive session to discuss Personnel. Seconded by Sharp, the motion carried unanimously.

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

Mayor

Clerk