

Mayor Opelt called the regular meeting of Council to order on Tuesday, December 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, Brandt, Madaras, Mullholand and Barnes. Sharp was absent. Also attending the meeting were Police Chief/Personnel Supervisor, Robert Vespi; Solicitor, Michael Marsh; Township Trustees—Ellen Walston, Keith Avers and James Witker; Adam Wright from the Sentinel Tribune; Sue Frizzell, Eric Campbell, Bud Kahler, David Miesmer, Matt Poiry and Joanne Busdeker.

The minutes from November 15, 2005 were reviewed. As there were no additions or corrections, the minutes stand approved as submitted.

Bills in the amount of \$61,773.92 were presented for approval of payment. Brandt moved, seconded by Barnes, to pay the bills. The motion carried unanimously.

Ordinance #1342, Ordinance Establishing Municipal Employment Positions, Defining Duties & Providing for the Compensation Thereof, had its third reading. Council asked for additional information regarding available funds. Brandt moved to table Ordinance #1342. Seconded by Barnes, vote was as follows: Brandt, yes; Barnes, yes; Vandersall, no; Madaras, yes; Mullholand, yes. The motion carried by majority vote.

Ordinance #1344, An Ordinance to Authorize and Direct the Municipality to Execute A Mutual Aid Agreement with Interstate and Intrastate Participating Municipalities with Municipal Electric Systems In Order to be Able to Receive and Provide Mutual Assistance During Times of Emergencies through the Interchange and use of Personnel and Equipment, had its first reading.

Ordinance #1345, Ordinance Authorizing the Placement of Stop Signs for all Four Corners of Main Street and Oak Street, Making Said Intersection a "Four-Way Stop," had its first reading.

Ordinance #1346, Ordinance Authorizing the Mayor to Apply for, and Enter Into a Grant Agreement or Agreements with the State of Ohio Department of Natural Resources for Ash Reduction Grant and/or Ash Replacement Grant Funds, had its first reading. Since there is some controversy about cutting down ash trees to prevent the spread of the ash borer, it was decided to explore our options at a public meeting, inviting the State Forrester to attend.

Ordinance #1347, Ordinance To Authorize the Execution of the One or More Long Term Power Purchase Schedule(s), had its first reading.

Ordinance #1348, An Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Pemberville,

State of Ohio, During the Fiscal Year Ending December 31, 2006, had its first reading.

Ordinance #1349, Ordinance Authorizing the Mayor and Clerk to Enter Into a Contract with Buckeye Sanitation, Inc. for Trash Removal in the Village of Pemberville, had its first reading.

Ordinance #1350, Ordinance Amending Ordinance Number 1309 Concerning Compensatory Time, had its first reading.

The Township Trustees joined the meeting to nominate a member of Council to replace Brann on the Cemetery Board and Witker explained the duties of a Cemetery Trustee. Vandersall nominated Bob Brandt to fill out Gary Brann's term as Cemetery Trustee. Barnes seconded the nomination. Vandersall moved that nominations be closed. Seconded by Barnes, the motion carried unanimously.

Brandt is replacing Brann on the Fire Committee and a second representative from Council will be appointed to the Fire Committee next year.

Installing rumble strips on East Street was discussed with the Trustees. Avers suggested talking to the people on East Street and let them know that they are kind of noisy. Avers also reported that they are phasing in the remodeling of the Fire Station and the Fire Department's next acquisition will be a tanker truck.

MAYOR: Reported that a copy of the audit findings has been received from the State and is available for Council to review. Also, the swimming pool will probably be coming back to Council in January.

Matt Poiry, 307 W. Front Street, would like to erect a temporary lighted sign to advertise an activity at their Tea House the next two weekends. Since it is in a residential zone, he would need a variance from the Zoning Board of Appeals so he decided to scratch the idea.

Vandersall encouraged new Council members to attend seminars that are offered to them.

At 8:32 p.m. Vandersall moved to go into executive session to discuss Personnel and Land. Seconded by Brandt, the motion carried unanimously.

Council reconvened at 9:15 p.m.

Brandt moved to give the Mayor the responsibility to advertise for two positions in the Village-Zoning Inspector and Cleaning. Seconded by Barnes, the motion carried unanimously.

Mullholand moved to give the Mayor the authority to talk to Mary Stein and offer her \$62,500.00 for her property on Rees Road with payments divided over three years. Seconded by Vandersall, the motion carried unanimously.

A memo was presented by Chief Vespi regarding his role as Personnel Supervisor, which was agreed to by Council who signed the memo in support. Copies will be distributed to Village employees.

(Continued.....)

Newly elected officials and the Clerk/Treasurer will be sworn in at 7:00 p.m. January 3, 2006 before the regular meeting at 7:30 p.m.

As there was no further business to be brought before Council at this time, Vandersall moved to adjourn the meeting at 9:20 p.m. Seconded by Brandt, the motion carried unanimously.

Mayor Clerk