

Mayor Opelt called the regular meeting of Council to order on Tuesday, January 17, 2006 at 7:30p.m. Brandt offered a prayer followed by the Pledge of Allegiance to the Flag.

Present for roll call were: Barnes, Brandt, Campbell, Madaras, Meismer, and Mullholand. Also in attendance were Adam Wright from the Sentinel Tribune; Russell Eby, Nedra Sheets, Dale Bruning, Beth Downey, Kathy White, Jim Miller, Nate Miller

The minutes from January 3, 2006 were reviewed and accepted.

Bills in the amount of \$5,114.26 were presented for payment. Brandt moved, and seconded by Madaras, to pay the bills. The motion carried unanimously.

Beth Downey, President of the Pemberville Pool Board, was present to give formal resignation of the Pool Board. She stated the committee is willing to help with fund raising projects to help support the pool if the council so wished. The Mayor thanked the committee for their hard work and recognized the many hours of personal time that had been put into keeping the pool running. Brandt moved and Campbell seconded to accept the resignation of the Pemberville Pool Board. The motion carried unanimously.

Ordinance 1341: Ordinance Terminating the Lease Agreement with the Pemberville Pool had its first reading. Campbell moved to suspend the rules. Seconded by Barnes, the vote was: Campbell, yes; Barnes, Yes; Brandt, yes; Madaras, Yes; Meismer, No; Mullholand, Yes. Motion carried by majority of vote. Madaras moved and Brandt seconded to pass Ordinance 1341 as an emergency. Motion carried unanimously. Beth Downey reported the pool still has outstanding debts totaling \$2455.46. Brandt moved, seconded by Barnes, to pay the outstanding debts. The motion carried unanimously.

Resolution 676 - Apply for Land Acquisition Grant with the Nature Works Program had its first reading.

Resolution 677 - Apply for Land Acquisition Grant with Land and Water Funding Program had its first reading. Brandt moved to suspend the rules for Resolution 676 and 677. Seconded by Barnes and the vote was as follows: Brandt, yes; Barnes, yes; Campbell, yes; Madaras, yes; Meismer, no; Mullholand, yes. Motion carried by majority vote. Brandt moved and seconded by Barnes to pass Resolutions 676 and 677 as an emergency. The motion carried unanimously.

Clerks Report:

One of the locations of the village postings will change from the drug store to the Pemberville Post Office.

Ordinance 1353 – Supplemental Temporary Appropriations Ordinance for the Year Ending December 31, 2006 and Declaring an Emergency had its first reading. Brandt moved to suspend the rules. Seconded by Barnes, the motion carried unanimously. Brandt moved to pass Ordinance 1353 as an emergency and Barnes seconded. The motion carried unanimously.

Mayors Report: Reminded everyone of the Mayors Association meeting on 1/24/06. Joint Township/Council informal get-to-gather will be Jan 30<sup>th</sup> at the Edgewood. A newsletter will be sent in February. Village Business owners will be holding the Annual Art Festival – “For the Love of Art” which will include an art show at the Opera House and they are asking permission to use Mason Park for an Ice Sculpture. Council agreed to give permission for the Ice Sculpture to use the park as long as a liability waiver is obtained.

Committee Reports:

Brandt: Personnel Committee met and has decided to meet with each employee one on one. It is hoped this will open lines of communications and give the committee a feel of the employee's job satisfaction.

Barnes: The Economical Development Committee would like to recommend re-issuing the interest only loan on the Ford garage.

Ordinance 1352 - to obtain a note to finance the old Ford garage for one year, paying the interest only had its first reading.

Madaras: Police/Safety/Fire committee met. There will be an Internet Safety meeting in Luckey tomorrow at 7:00 p.m. A used radar unit is being sought. A need for equipment lockers has been identified. A quote of six lockers at the cost of \$706.00 was presented. Council would like Chief Vespi to look at other options and if none can be found, to continue with purchase. Mullholand moved, seconded by Brandt, to purchase lockers at the cost of no more than \$706.00. The motion carried unanimously.

The Ash Tree Information Sharing meeting was held on Feb 12. It was learned a second grant to help home owners with replacing trees on their property is available. Council would also like to seek legal advice from our solicitor regarding waivers and liability of a no-cut list. Madaras moved and Barnes seconded, to continue with our original grant application and to apply for the second grant to help the home owner. The motion carried unanimously.

The Fair Board would like to store an additional set of bleachers in the Ford Garage if it is not being used for rental space.

The Council asked the Mayor to pursue the cleaning contract, draw up a job description, and advertise for bids.

The question was asked why the Economic, Planning, and Zoning committees were not combined as one. It was explained that because we are not large enough to hold a charter, we are therefore dictated by the Ohio Revised Code.

*Team up 4 Safety* program will be held at the elementary school on Thursday. This is sponsored by our local businesses.

A suggestion was made to rotate the roll call when voting. The seating arrangement was also noted and Council was informed they could sit wherever they wanted.

As there was no other business to bring before council, the meeting was adjourned at 9:05 p.m.

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Mayor

Clerk