

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

Present for roll call were: Brandt, Barnes, Campbell, Madaras, Miesmer, and Mullholand. Also in attendance were Solicitor Mike Marsh, and Personnel Supervisor/Chief Bo Vespi, Adam Wright from the Sentinel Tribune, Russell Eby, Nedra Sheets, Dick Sheets, Chris Madaras, Joanne Busdeker, and Herman Kahler,

The minutes from Special Budget Meeting of January 11, 2006 and Council Meeting of January 17, 2006 were reviewed and accepted as submitted.

Bills in the amount of \$7,649.75 were presented for payment. Barnes moved, and seconded by Miesmer, to pay the bills. The motion carried unanimously.

BPA: Reviewed two presentations concerning replacement of the sewer treatment facilities and will make site visits. The bucket truck will be repaired at the cost of \$2,541.61. Emergency Chain of Command was discussed as well as the purchase of an AED (defibullator) for the police car.

Budget Meeting Follow-up:

Brandt: The trend in Ohio is that the ½% credit given to residents paying Income Tax in another city is being rescinded. The Village would see an increase of \$50,000 to \$60,000 if they were to do this. A late fee could also be imposed for failure to file taxes on time.

Mullholand: Researched levy trends show street and sewer levies don't pass, but passage of levies earmarked for recreation, parks, or seniors will pass with about 2/3 votes.

Ordinance 1352 – Ordinance Authorizing The Issuance of a Note or Notes in Anticipation of the Issuance of Bonds, and Authorizing the Conveyance of a Mortgage, for the Purposes of Financing the Purchase of the "Ford Garage" and Declaring an Emergency; had its 2nd Reading.

Ordinance 1354 – An Ordinance Approving, Adopting and Enacting American Legal Publishing's Ohio Basic Code, 2006 Edition, as the Code of Ordinances for the Village of Pemberville, Ohio and Declaring an Emergency; had its 1st Reading.

Clerks Report: Asked council to clarify the roll call dilemma, and was told to research Roberts Rules.

Mayors Report: A matching \$10,000 Ash reduction grant was discussed. Campbell moved, seconded by Madaras, to pursue the grant at no cost to the Village. The motion carried unanimously. Residents will be informed of the grant options and requirements. Grants have been submitted for the land acquisition for the purpose of a recreation area. Mayor thanked council that attended the Mayor's Association and Joint Township dinners. Also thanked those who supported Police Auxiliary by attending the pancake breakfast.

Brandt: Personnel Committee met with each employee. Next meeting scheduled this Thursday at 4:00pm. A recommendation for the wage ordinance will be brought to the next council meeting.

Barnes: Grant Updates - We should receive our grant money within six months of when we complete the engineering phase of the downtown grant. \$25,000 is needed for engineering fees to start the phase. An additional \$16,000 for outside engineering fees will be required during the project. Recommendations from ODOT will be obtained. A proposal for an engineering contract will also be obtained. The Wood County Planning Commission will be giving Poggemeyers the green light to start the engineering part of the Handicap Restroom Grant. Portions of the Old Ford Garage are being rented out to help defray the cost of interest on the building loan.

Campbell: Streets Alleys and Sidewalks met and have identified a need for sidewalk evaluation for replacement, re-pavement of Elmore Road from the railroad track to Bierley, replacement of one-ton truck, and welcome signs. Campbell will seek estimates on a truck and signs. Mayor Opelt will contact churches in regards to church signs.

Madaras: Finance Committee: Checking account was switched to a higher interest earning account. A workman's comp claim on a former employee has been reactivated. Madaras moved to establish 9-month blanket purchase orders. Seconded by Campbell, the motion carried unanimously. Fleet credit card usage was discussed. Madaras moved to secure a Fleet credit card for a year to be used for village vehicles only. The vote was as followed: Madaras, Yes; Barns, Yes; Brandt, No; Campbell, No; Miesmer, Yes; Mullholand, Yes. The motion passed by majority vote.

Madaras: Recreation Committee: Opening of the Pool was discussed and the rebirth of the Village/Township Recreation Committee is being finalized. Brandt moved to allocate \$25,000 to open the pool for the 2006 Summer season. Seconded by Campbell, the motion carried unanimously.

Miesmer: Planning Committee - Committee met, no official action taken and nothing needed to be brought before council at this time.

Mullholand: Public Lands and Buildings – Old Ford garage, needs to have the roof repaired and will be tarred until major repair can be made. Once the deed is secured, planning will begin on the Oberhouse Park.

Guest Joanne Busdeker asked if the drive to the Oberhouse Park had been established. The answer was no, and concerned individuals were welcomed to future planning meetings for the park.

Positive comments were made by Nedra Sheets and Joanne Busdeker.

As there was no other business to bring before council, the meeting was adjourned at 9:30 p.m.