

Mayor Opelt called the regular meeting of Council to order on Tuesday, March 21, 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 was Adam Wright from the Sentinel Tribune, Duane Martin, Dale Bruning, Joanne Busdeker, Russel Eby, Nedra Sheets, and Roger Klee.

The minutes from the March 7, 2006 Village Council Meeting were reviewed and accepted as submitted.

Bills in the amount of \$4,463.66 were presented for payment. Brandt moved, seconded by Barnes, to pay the bills. The motion carried unanimously.

Duane Martin, Freedom Twp. Fire Department Chief, presented council with the 2005 Annual Fire Report. The Mayor thanked Chief Martin and commended him and the fire department for the outstanding job they do.

Ordinance 1358 - Ordinance Amending Section 1 of Ordinance 1065 Relating to Curfew for Minors 16 Years and Younger, had its third reading. Brandt moved, seconded by Mullholand, to pass Ordinance 1358. The vote was as follows: Brandt, Yes; Mullholand, yes; Miesmer, No; Madaras, No; Campbell, No; Barnes, Yes. To break the tie, Mayor Opelt voted Yes. Motion carried by majority vote.

Ordinance 1360 - Ordinance Authorizing The Directing The Execution Of A Hydro Matrix Developmental Cost Sharing Agreement By The Village Of Pemberville, Ohio With American Municipal Power-Ohio, Inc., had its 2nd reading.

Ordinance 1361 – Supplemental Permanent Appropriations Ordinance For The Year Ending December 31, 2006 and Declaring An Emergency, had its 1<sup>st</sup> reading. Campbell moved, Madaras seconded, to suspend the rules. The motion carried unanimously. Madaras moved, Barnes seconded, to pass Ordinance 1361 as an emergency. Motion carried unanimously.

Ordinance 1363 - Ordinance Amending Ordinance Number 630 Passed September 21, 1976 At Section 14 Thereof And Declaring An Emergency, had its 1<sup>st</sup> reading.

Resolution 680 – Authorizing Regular Blanket Certificate Purchase Orders Issued By The Clerk To Remain Open And Unexpired For Up To 9 Months From Issuance, had its 1<sup>st</sup> Reading. Campbell moved, Madaras seconded, to suspend the rules. Motion carried unanimously. Madaras moved, Barnes seconded, to pass Resolution 680. Motion carried unanimously.

Resolution 681 –Resolution Authorizing The Execution And Application For Capital Or Buy Recycled Grant Funding, had its first reading. Brandt moved, Campbell seconded, to suspend the rules. Motion carried unanimously. Brandt moved, Madaras seconded, to pass Resolution 681. Motion carried unanimously. Resolution 682 – Resolution Authorizing An Agreement For The Deposit Of Public Funds With Sky Bank, had its 1<sup>st</sup> reading. Brandt moved, Barnes seconded, to suspend the rules. Brandt moved, Madaras seconded, to pass Resolution 682. Motion carried unanimously.

Budget Meeting Follow-up:

Discussion was held regarding the removal of the ½% credit in income tax. Council would like some additional information on how many people this would effect.

Clerks Report: Council Chambers is infested with Box Elder Bugs. Brandt moved, Madaras seconded, to have an exterminator spray at the cost of \$70.00. The vote was as follows: Brandt, yes; Madaras, yes, Barnes, yes; Campbell, no; Miesmer, yes; Mullholand, yes. Motion carried by majority vote. Spring Clean-up Day was discussed. Barnes moved, Miesmer seconded, to have an unlimited pick-up day on May 8, 2006. Estimates will be obtained for a replacement furnace.

Mayors Report: County Youth Olympics was held and 16 people from Pemberville volunteered at the event. An issue with the Pemberville Public Library parking lot was resolved with a letter from the Library stating they will be responsible for any repair to the parking lot if access to our sewer line is needed. Request was

received from the library for a curb cut due to their addition for the library. Miesmer moved and Barnes seconded to approve the curb cut for the Pemberville Public Library. Motion carried unanimously. Letter was received from the Ohio Housing Finance Committee explaining opposition, if any, of the proposed development of Marigold Park, needs to be in writing within 30 days. Water treatment plant assistance of \$175,000.00 has been awarded. Proclamation of the Tree City status was acknowledged.

#### Committee Reports:

Brandt: Personnel Committee: Looking at the personnel handbook and changes will be made as needed to meet code and other considerations. Brandt suggested that each council member read the article in the Villages Magazine regarding budgets.

Madaras: Police, Safety and Fire Committee: The Ford police cruiser has an engine problem. Campbell moved, Mullholand seconded, to replace the engine with a new one with a 3 year/36,000 mile warranty at the cost of \$4,000. Motion carried unanimously. Flashing lights at the school zones were discussed. PIMA announced the car shows will begin May 1<sup>st</sup>.

Tree Committee: Ash tree cuttings have been completed and stumps grounded. Madaras moved, Barnes seconded, to send 6 members of the Tree Committee to the Tree City Meeting in Bascom at the cost of \$120.00. Motion carried unanimously. Pemberville Elementary 2nd graders will be planting a tree on Arbor Day with help from North Branch Nursery.

Parks and Recreation: Seeking suggestions for ideas and usage of the Bob and Lu Oberhouse Park. The Fair Board would like to reserve the shelter house from 8/11/06 – 8/20/06 for fair set up and take down. There was no objection from Council for the reservation of the shelter house. Barnes moved, Madaras seconded, to have the Pemberville Pool examined by an engineer to determine the stability of the pool structure at the cost of \$3500.00. Motion carried unanimously.

Campbell: Streets and Sidewalk Committee: Elmore Road is being put on hold due to the installation of the water loop. Streets will continue to be patched as needed. A list will be made of sidewalks in need of replacement or repair of trip falls and areas where trees are pushing up sidewalks are also being identified. Discussion was held regarding the need for a one-ton truck.

Ordinance 1364 – Ordinance Authorizing The Clerk To Advertise For Bids And Enter Into A Contract Or Contracts For The Purchase Of A Heavy Duty Cab And Chassis For A One-Ton Dump Truck, had its 1<sup>st</sup> reading. Campbell moved, Mullholand seconded, to suspend the rules. Motion carried unanimously. Mullholand moved, Campbell seconded, to pass Ordinance 1364 as an emergency. The motion carried unanimously.

Barnes: Steering Committee for Downtown Revitalization: Council will receive the Design Review Guidelines prior to the next meeting for review. Site review will be done for the TMACOG Grant in May. Reported the TMACOG meeting held last Saturday, attended by Barnes, Brandt, and Campbell, was very, very informative.

Miesmer: James Smith is asking for a rezoning of a small portion of his property and the Woda Corporation is asking for a rezoning of 3.2 acres for the proposed Marigold Park Complex. The Planning Commission Public Meeting has been changed to April 12, at 7:00pm and Council's Public Hearing Meeting will be April 18<sup>th</sup> at 7:00 to address both issues.

Mullholand: Discussion was held regarding the Lawn Tractor Rotation Program. We presently have one on a rotation plan, and has proved to be beneficial. The older tractor is in need of replacement and recommended to also place this on the Rotation Plan. Mullholand moved, Madaras seconded, to purchase a new tractor at the price of \$5,512.00 and place it on a rotation plan. Motion carried unanimously.

Comments from Guest: A concerned resident visited the senior complex developed by Woda Group in Clyde, Ohio and hopes that Council will do the same. She noted that it was a lot of housing in a little space and has concerns the proposed complex will be the same.

As there was no other business to bring before council, the meeting was adjourned at 9:45 p.m.