

Mayor Opelt called the regular meeting of Council to order on Tuesday, April 4, 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, Joanne Busdeker, Russel Eby, Jeff Hertrick, Larry Bockbrader, Kelly Stevens, Alice O'Connor, Jack Eisenhour, Steve Stachoviak, JR., Pam Hobart, Debbie Magrum, Scott Kaminski, Adam Wright, Bud Kahler, Steve Firsdon, Jim Corfman., Bill Beard.

The minutes from the March 21, 2006 Village Council Meeting were reviewed. Barnes would like it added to the minutes that the car shows will begin the first Thursday of the month starting in June through September. The minutes were accepted as corrected.

Bills in the amount of \$12,087.53 were presented for payment. Brandt moved, Barnes seconded, to pay the bills. The motion carried unanimously.

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 3rd reading. Barnes moved, Madaras seconded, to pass Ordinance 1360. Motion carried unanimously.

Ordinance 1363 - Ordinance Amending Ordinance Number 630 Passed September 21, 1976 At Section 14 Thereof And Declaring An Emergency, had its 2<sup>st</sup> reading.

Ordinance 1362 – An Ordinance Adopting Design Review Guidelines In Connection With An Area Designated As The District And Declaring An Emergency, had its 1<sup>st</sup> reading.

Mayor Opelt read a letter of resignation from Chief Vespi and council would need to go into executive session to discuss the appointment of an interim Chief of Police. Mayor Opelt asked if any guests had comments they would like to share with Council before going into executive session. Pam Campbell expressed the need for a person with experience and training to identify Domestic Violence over a dispute. Deb Magrum expressed to Council she would like to recommend Jeff Molnar for the position. She stated Sgt. Molnar was very instrumental in the safety of her and her children during an incident. Brandt moved, Madaras seconded, to go into executive session to discuss personnel and land acquisition. Motion carried unanimously. Council reconvened at 8:15 p.m.

Mayor Opelt recommended Sgt. Jeff Molnar for the position of interim Chief of Police. Brandt moved, Miesmer seconded, that Jeff Molnar be given the interim Chief of Police position with additional interim compensation of \$2.00 per hour. Motion carried unanimously.

The Mayor explained the process of how a new Chief will be selected. First, a salary/compensation package will be recommended by personnel committee and approved by Council. The position will be advertised and posted. The Mayor will create two additional interviewing committees, one made up of Citizens, another of Citizens with Law Enforcement backgrounds. The selected applicants will interview with these two committees as well as the personnel committee. Recommendation will then be reviewed from all three committees and given to the Mayor for recommendation to Council.

In answer to the rumors regarding Police coverage done by the Wood County Sheriffs, the Mayor explained that this option was considered but because of the many calls received in opposition it will not be done at this time. This position is for a Chief of Police only and will not include the personnel supervisor position.

#### Clerks Report:

A letter was received from Verizon stating the pay phone on Memorial Drive will be removed.

Notification was received from the Liquor Control Board that liquor permits will be expiring June 1st and if Council would like to register a valid complaint or objection, a resolution needs to be passed and postmarked by May 2.

Estimates were reviewed by Council from Tim Man and Kellemeier for a new furnace in the Town Hall Office. Council considered the age of the present unit, the fact that the furnace is no longer manufactured, and the cost of repairing the old furnace. Mullholand moved, Madaras seconded, to purchase a new furnace, air conditioner, and humidifier at the cost of \$6,558.00 from Tim Man.

Mayors Report:

One-ton Truck Purchase update: Due to the time of the year, orders are no longer being taken for 2006 Trucks. Since the 2007 pricing is not available yet, it was decided to extend the deadline of the bid. Advertising for bids will be repeated when the manufacturing price list is available.

A copy of the Downtown Revitalization Plan was given to each Council member. This packet along with other information will be used in the Tier II grant application.

Committee Reports:

Brandt: Personnel Committee: The next meeting of the Personnel Committee is a week from Thursday, April 13, 2006 at 4:00p.m. They will be continuing to look at the personnel handbook and other items.

Barnes: Economic Development Committee will be Monday, April 10, 2006 at 7:30. Tom Blaha from the Wood County Economic Development Committee will be here to share information regarding Wood County's development and how it effects Pemberville.

Steering Committee for Downtown Revitalization has not heard from the State regarding the grant for the ADA restrooms. The letter was sent to ODOT to request a site review for the Downtown Streetscape. It will most likely be done in April.

Madaras: The Finance Committee met this evening and a couple of CD's will be renewed.

Parks and Recreation: The Pool was evaluated by Poggemeyer last week and we are waiting on the results. Madaras met with Mrs. Mazur to discuss the pool budget; several cuts will be made. A complete report will be presented to Council at a later date. Madaras was contacted by the Little League Baseball, and the gully needs to be repaired behind the concession stand. The mower that little league uses to drag the diamond is in need of service. There is a question of who the mower belongs to and who would be responsible for servicing it. Madaras will check into this. The Fire Department will be contacted to remove the old fire truck from the old fire station before renovation is started.

Campbell: BPA is currently looking at plans for the replacement/refurbishment of the North Water plant with construction possibly starting in the fall. A Sanitaire ABJ/SBR (Sequential Batch Reactor) type design for the new sewer plant was chosen and will be presented to Council at a later date.

Miesmer: The Planning Commission Public Meeting will be held April 12, at 7:00pm for consideration of the Marigold Park apartment complex on Perry Street and Jim Smith property.

Comments from Guest: The status of the Bob and Lu Oberhouse Park was questioned. It was stated the main focus of the Parks and Recreation at this time is to get the pool up and running. Meetings for the Park will be held at a later date but Council welcomes concerns, ideas, and comments from everyone.

Madaras moved, and Brandt seconded, to go into executive session to discuss personnel.

Council reconvened at 10:15.

As there was no other business to bring before Council, the meeting was adjourned at 10:18 p.m.