

Mayor Opelt called the regular meeting of Council to order on Tuesday, April 18, 2006 at 7:30p.m. Mayor Opelt offered a prayer followed by the Pledge of Allegiance to the Flag.

Present for roll call were: Barnes, Campbell, Madaras, Miesmer, and Mullholand. Brandt was absent. Also in attendance were Sgt. Jeff Molnar, Solicitor Michael Marsh, Russel Eby, Roger Klee, Robert Diehl, Eloise Diehl, Glenda O'Brien, Larry O'Brien, Todd Sheets, Harold McArthur, Herman Kahler and Larry Moore.

The minutes from the April 4, 2006 Village Council Meeting were reviewed. Madaras made the correction that Brandt, not Madaras, was checking on the ownership of the mower being used by the Baseball Little League Committee. The minutes were accepted as corrected.

Bills in the amount of \$8,065.57 were presented for payment. Miesmer moved, and Madaras seconded, to pay the bills. The vote was as follows: Miesmer, yes; Madaras, yes; Barnes yes; Campbell, No; Mullholand, yes. The motion carried by majority of vote.

Council accepted Woda Corporation's request to withdraw the zoning application, for the development of Marigold Park, as they were unable to obtain funding to move forward with the project.

Miesmer moved, and Barnes seconded, to approve the rezoning application of the James Smith property. Motion carried unanimously.

Ordinance 1363 - Ordinance Amending Ordinance Number 630 Passed September 21, 1976 At Section 14 Thereof And Declaring An Emergency, had its 3rd reading. Comments from guests included concerns of residents not being aware of the ordinance and a possible increase of school tax and the poor economy. Barnes moved, and Madaras seconded to pass, Ordinance 1363. The vote was as follows: Barnes, Yes; Madaras, Yes; Miesmer, Yes; Mullholand, No; Campbell, No. Motion carried by majority of vote.

Ordinance 1362 – An Ordinance Adopting Design Review Guidelines In Connection With An Area Designated As The District And Declaring An Emergency, had its 2<sup>nd</sup> reading.

Ordinance 1365 – To Authorize The Village Of Pemberville To Execute The Sixth Modification To The Northwest Area Service Group (NWASG) Pool Participant Schedule, had its 1<sup>st</sup> reading

No Clerks report.

Mayors Report: Once again the Village was awarded status of Tree City USA, this is our 19<sup>th</sup> year for this recognition.

Information was received regarding mosquito spraying. The program will be checked into and discussed at a future meeting.

A colored copy of the Grant Application was received from Poggemeyer Design Group and shared with Council. Kudos was given to Barnes for the color photo work done for the grant.

Interim Police Chief, Sgt. Jeff Molnar requested to hire a part-time police officer to help cover the vacancy created by the resignation of Chief Vespi. Madaras moved, and Barnes seconded, to hire Missy Taylor as a part-time police officer. Motion carried unanimously.

PIMA is sponsoring a "Touch up the Town" on May 17, at 6:00pm and will meet behind the Riverbank Antique Market. This will be a work evening to clean up and plant flowers. Refreshments will be served and everyone is welcome.

## Committee Reports:

Barnes: Economic Development Committee met on Monday, April 10. Tom Blaha from the Wood County Economic Development Committee reassured us that if we want small industry to come to Pemberville, we need to have a list of land that is available and ready for construction. Application for 2006 CDG Grants will be accepted through May 19. There is a total of \$290,000 available for 6 projects in Wood County. Two possible projects to apply for are restrooms at the Pool and handicap accessibility to the town hall.

Campbell: Discussion was held regarding the street sweeping contract. Campbell will check with the Street and Sewer Departments and see if the number of sweeps for the year can be reduced.

Madaras: Parks and Recreation: Joint Parks and Recreation meeting will be held Thursday at 7:30. The Pool evaluation was received from Poggemeyer Design Group and the results were given to Council. Madaras explained items on the list and what needs to be done for the pool to open. Much of the work can be done by volunteers. A high estimate of \$10,000 to \$12,000 was given for replacement of the needed D.E. Filter system and chemical feed system. It was also stated that if the pool is not opened this summer it will lose its "grandfather" status regarding current code compliance. The Recreation Committee is planning on a June 5<sup>th</sup> opening date.

Miesmer: There seems to be some question as to what Perry Street (extension) is; street, ally, road, right of way, etc. Request was made to Solicitor Marsh to research Perry Street Extension so a determination can be made.

Mullholand: Will have information regarding the replacement of a garage door opener on the utility building for the next Council meeting.

As there was no other business to bring before Council, the meeting was adjourned at 8:35 p.m.

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Mayor

Clerk