

Mayor Opelt called the regular meeting of Council to order on Tuesday, May 2, 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 Sgt. Jeff Molnar, Solicitor Michael Marsh, Russel Eby, Nedra Sheets, Herman Kahler and Joanne Busdeker.

The minutes from the April 18, 2006 Village Council Meeting and the April 18, 2006 Public Hearing were reviewed and accepted.

Bills in the amount of \$3674.48 were presented for payment. Supplemental appropriations defining line item transfers were given to Council. **Campbell moved and Mullholand seconded to pay the bills. The motion carried unanimously.**

Ordinance 1362 – An Ordinance Adopting Design Review Guidelines In Connection With An Area Designated As The District And Declaring An Emergency, had its 3rd reading. **Brandt moved and Barnes seconded to pass Ordinance 1362. The motion carried unanimously.**

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 2nd reading.

Clerks Report: The clerk reported that the new furnace and air conditioning units were installed last week. The humidifier had to be special ordered and will be installed when it comes in.

Mayors Report: The Mayor gave Council a copy of the newspaper ad for the chief of police position. The ad will be placed in the local newspapers this week. Applications will be received through May 19th and is hoped to have the position filled by mid June.

The Mayor invited Council to the Downtown Revitalization Meeting to be held May 15 at the Forks Restaurant at 7:00p.m.

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:

Brandt: Personnel committee: The committee made recommendations for the requirements of the Police Chief position. Working on the duties and responsibilities of the village employees and also working with Marge Cox's position as she has indicated she will be retiring at the end of the year. Next meeting will be at 7:00pm instead of 4:00pm with the BPA Board. Only the brush placed by the curbs on the first Monday of the month will be picked up during that week.

Barnes: The engineering phase of the new restrooms has started on the Old Fire Hall. Application for 2006 CDG Grants will be accepted through May 19. A handicap entrance at the Village Hall, handicap restrooms at the Old Ford Garage and at the Pool were three considerations. As the future of the Old Ford Garage and the pool is not known, it was agreed to try for a grant for a new entry, upgrade of restrooms and water cooler at the Village Hall and curb cuts. Feller and Finch has been contacted and will draw up the contract. Barnes will have something ready for approval at the next meeting.

Campbell: Utilities Committee: South water loop will be extended and plans are still being worked out. An ordinance accepting easements and one to advertise for bids for the new waterline will be drawn up. Discussion was held regarding the street sweeping contract. A contract will be drawn up with Dublin from Woodville to sweep. **Brandt moved and Campbell seconded, to contract Dublin for the first time sweep at a cost not to exceed \$720.00. The motion carried unanimously.** Several streets are in need of tar and chip and Elmore Road is in need of a patch. College Avenue will be repaired when the

construction of the Davies condo's are completed. Sidewalks will be evaluated and letters will be sent to residents.

Madaras: Parks and Recreation: Sign up for lessons was held on Saturday and took in about \$ 4200. Another signup will be held on May 20th. Many compliments were received and people are happy that the pool will open again this year. Cleanup will be held May 17 at 6:00pm. The first Joint Rec Board meeting was held on April 24th. The meeting went very well and everyone is very supportive of getting the pool up and running. The next meeting will be held monthly on the 4th Thursday, with the next meeting on May 25, 2006 at 7:00.

Miesmer: The next meeting of the Planning Commission will be on May 17th.

Mullholand: Garage Door openers are needed on the utility building. Three quotes were received and council discussed adding remotes. It was decided not to purchase remotes at this time. **Mullholand moved and Madaras seconded to purchase two garage door openers for the utility building at the cost of \$1100.00. The motion carried unanimously.** It was noted there was a lot of leaks in the gutters during the last rainfall. The gutters will be check out. New welcome signs are needed and will be investigated.

A used radar unit is available for sale from Luckey Police Department. This unit is lighter in weight and has two directional detection. **Brandt moved and Mullholand seconded to purchase the Radar unit from Luckey at the cost of \$500.00. The motion carried unanimously.**

The meeting was suspended at 8:35p.m. to allow for the Annual Joint Cemetery Meeting.

The Council meeting reconvened at 9:22p.m.

Campbell moved and Barnes seconded to purchase a cemetery computer data program from Mr. Instone at the price of \$80.00. The motion carried unanimously.

Brandt moved and Barnes seconded to pay \$2500.00 to the Pemberville Union Cemetery. The motion carried unanimously.

A request was made to the Police Department to give Water Street a little more attention as there is increased traffic at North Branch Nursery.

It was noted the traffic at the Elementary School during dismissal continues to be a problem.

As there was no other business to bring before Council, the meeting was adjourned at 9:35p.m.

Mayor

Clerk