

Mayor Opelt called the regular meeting of Council to order on Tuesday, May 16, 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, Russell Eby, Herman Kahler, Charlie Aring, Wesley Walters, Joanne Busdeker, and Samantha Stewart.

The minutes from the May 2, 2006 Village Council Meeting were reviewed and the minutes were accepted as submitted.

Bills in the amount of \$5984.62 were presented for payment. **Brandt moved, Barnes seconded, to pay the bills. The motion carried unanimously.**

Joanne Busdeker and her granddaughter Samantha Stewart, 2006 Little Miss Poppy, presented "The Poppy Story", a brief history and information on the American Legion's National Poppy Day. Mayor Opelt read a proclamation to proclaim May 20th as the Village of Pemberville's official Poppy Day.

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 3rd reading. **Campbell moved, Barnes seconded, to pass Ordinance 1365. The motion carried unanimously.**

Ordinance 1366 – An Ordinance Approving And Adopting The Downtown Revitalization Plan And Market Study/Survey For The Community Development Block Grant Program And Declaring It An Emergency, had its 1st Reading. As this ordinance is needed for the grant application that is due on May 22, 2006, **Brandt moved, Campbell seconded, to suspend the rules. The motion carried unanimously. Brandt moved, Campbell seconded, to pass Ordinance 1365 as an emergency. The motion carried unanimously.**

Ordinance 1367 – An Ordinance Authorizing The Board Of Public Affairs To Advertise For Bids And Enter Into A Contact Or Contracts For Waterline Improvements For The General Area Of Rees Road And Hickory Street And Declaring An Emergency, had its 1st reading. BPA Board member, Charlie Aring explained the ordinance and the need to pass as an emergency. If the work can be done before the road work at Country View Development is put in, it will save cost from replacing/fixing newly constructed roads. **Brandt moved, Barnes seconded, to suspend the rules. The motion carried unanimously. Brandt moved, Campbell seconded, to pass Ordinance 1365 as an emergency. The motion carried unanimously.**

Ordinance 1368 - Ordinance Accepting Easements From Country View Development, Inc., And Trudy E. Davies, Trustee and David H. Moenter and Roger B. Burtchin, had its 1st reading. **Campbell moved, Brandt seconded, to suspend the rules. The motion carried unanimously. Campbell moved, Brandt seconded, to pass Ordinance 1365 as an emergency. The motion carried unanimously.**

The mayor asked Mr. Aring to check with the Board of Public Affairs to see if there are any needs downtown that could be completed during 2007 or after to use as leverage for the Downtown Revitalization Grant.

Clerks Report: The Clerk reported the approved \$2500.00 for the Cemetery Fund needs to be taken from the Contingency fund with council's approval. **Miesmer, moved, Campbell seconded, to give the Cemetery Board \$2500.00 for operating expenses from the Contingency Fund. The motion carried unanimously.** The clerk reported three computers in the office are 11 years old and will likely need to be upgraded as newer software will not be compatible with the operating system on these computers.

Mayors Report: The mayor announced the following meetings:

May 15th - Downtown Revitalization Meeting, 7:00p.m. Forks Restaurant

May 16th - Touch Up The Town", 6:00 downtown.

May 19th - Deadline for Applications for Vacant Chief of Police position

June 13th - Interview Team meeting for Police Position , 7:00pm

June 15th - Interviews for Police Chief Position – 7:00pm.

June 26th - Downtown Revitalization Community Meeting.7:00pm - Opera House

The regular meeting of the Personnel committee meeting on June 8th has been cancelled.

Committee Reports:

Brandt: Street Department identified the need for a trash receptacle and a stick container for the walking trail. A removable post is also needed to replace the permanent post so that the lawnmowers can gain access to the trail.

Brandt will be sharing vacation/leave forms with council at each meeting as well as the overtime/comp-time created by each employee. Discussion was held regarding the need to develop a clean-up policy for the Shelter House including raising the deposit and keeping the deposit if the shelter is not cleaned up by the renter. This will be looked into.

Mullholand reported the gutters on the Town Hall were inspected and found to be in need of replacement. It was suggested to have them looked at again to see if they can be patched/repared as it would be beneficial if the work could be delayed in order to be used as leverage towards the Downtown Grant.

Barnes: Feller and Finch did a walk through of the Town Hall t for the possibility of an ADA entrance, handicap restrooms and water coolers. The total project cost will be \$57,750. They will draw up a plan and submit to the CDGB 2007 Grant. **Madaras moved, Campbell seconded to apply for the 2007 grant offering 15% (approximately \$8,700) of the project cost. The motion carried unanimously.** Confirmation was received that the CDGB and TMACOG Grants can run side by side. The future of the Old Ford Garage was discussed. Council will continue to explore the possibilities of obtaining grants to developing the property ourselves or seek a commercial developer. This will be reviewed at a later date.

Campbell: Old Fire Hall roof is in need of repair. Council discussed the use of the building and the need for repair. Campbell presented an estimate from Nordmann Roofing Company for a new rubber roof for the old fire hall of \$16,956.00. If the steel deck needs to be replaced it would be an additional \$13,429. Discussion was held to put up a trussed roof over the existing roof and use volunteers to complete the job. **Brandt moved, Mullholand seconded, to purchase roofing materials at the approximate cost of \$9,000 and use volunteers for labor. The vote was as follows: Brandt, yes; Mullholand, Yes; Barnes, Yes; Campbell, yes; Madaras, No; Miesmer, yes. The motion carried by majority of vote.**

Campbell asked council if he could purchase material to fix the "welcome" signs. Council agreed and also suggested to raise the height of the main sign so that special signs could be posted under them.

Madaras: Parks and Recreation: Madaras asked permission to purchase cleaning supplies. He was told that this type of purchase as well as day to day operational expenses can be taken out of his budget and does not need prior council approval. The phone line is in need of repair and will be checked out.

Miesmer: The next meeting of the Planning Commission will be tomorrow, May 17th at 7:00pm. Miesmer announced he will be on vacation and not able to attend the next council meeting

Mullholand: Mullholand stated he wanted confirmation that the volunteers were a positive commitment prior to purchasing material to put on the new roof on the Old Fire Hall.

Police Department was commended for the good job of taking care of some minor incidents.

It was suggested that council compile a vacation schedule in order that a quorum would be met for the meetings.

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