

Mayor Opelt called the regular meeting of Council to order on Tuesday, June 20, 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 Howard Shirling, Joanne Bruning, Russell Eby, Herman Kahler, Norman Romaker, Jeff Pawlecki, Brooke Pawlecki, Dale Siefke, Geri Siefke, Cheryl Lee, Chad Lee, Nancy Pawlecki, John Pawlecki, Jordan Fouts from the Sentinel Tribune and Jeff Baney, from the Wood County Park District.

The minutes from the June 6, 2006 Council Meeting were reviewed and approved.

Treasurer's Report: Bills in the amount of \$56,662.60 were presented for payment. **Brandt moved, Campbell seconded, to pay the bills. The motion carried unanimously.**

Mr. Baney from the Wood County Parks District presented Council with the 2006 grant award in the amount of \$5,250.00 to replace the baseball fence at the Little League Baseball Field. The Mayor accepted the check and thanked Mr. Baney on behalf of the Village.

Brandt moved, Madaras seconded, to go into executive session to discuss personnel. The vote was as follows: Brandt, yes; Madaras, yes; Miesmer, no; Campbell, no; Barnes, yes; Mullholand, yes. Motion carried by majority of vote.

The Village Council Meeting reconvened at 8:00pm.

Ordinance 1370 – Ordinance Authorizing A Contract With Jeffery J. Pawlecki As Village Police Chief And Declaring An Emergency, had its first reading. **Brandt moved, Campbell seconded, to suspend the rules. Motion carried unanimously. Brandt moved, Miesmer seconded, to pass Ordinance 1370. The vote was as follows: Brandt, yes, Miesmer, yes; Barnes, yes; Mullholand, yes; Campbell, abstained; Madaras yes. The motion carried by majority vote.**

Mayor Opelt thanked the City of Perrysburg for their cooperation and assistance in the transition of the Chief's position. The Oath of Office was given to Jeffery J. Pawlecki by Mayor Opelt. Mr. Pawlecki introduced his family to the Council and it was noted they all come from a long line of law enforcement. Chief Pawlecki will start on July 5, 2006.

Ordinance #1369- Ordinance Requiring the Registration of Cats, had its second reading. Madaras shared views from the Wood County Humane Society, Wood County Dog Warden, Toledo Metro Parks Director, City of Bowling Green, City of Perrysburg, and the Black Swamp Bird Society. Comments included that it would not be in the best interest of the village due to cost and liability to get involved in the trap/spade/release program. Madaras recommended that the village treat cats as any other feral animal, eliminate the use of licensing, and provide residents with a list of trappers and information on the trap/spade/and release program so that they can chose how they want to deal with their problem.

Clerks Report: The office will be working on the Estimate of Resources report that is due to the County Office by July 20, 2006.

Mayors Report: Mayor Opelt shared the following dates with Council:

June 26 - Downtown Revitalization Meeting with business people, Opera House, 7:00pm,

June 27 - TEMACOG Streetscape walkthrough, Downtown, 9:30am.

July 6 - Cruisin Night

July 8 - Christmas in July

July 15 - Sidewalk sales.

The Mayor reminded everyone that bicycles are not to be ridden on downtown sidewalks.

The Mayor reported there has been some complaints about abandoned vehicles and excessive weeds.

Presently we have a 90 day waiting period for health insurance for new employees. **Barnes moved, Campbell seconded, to reduce the waiting period for health insurance to 30 days. Motion carried unanimously.**

The mayor thanked everyone who was involved with the interview process for the Police Chief and was pleased with the positive feedback.

Committee Reports:

Brandt : No Personnel Committee report. After checking the cost of vinyl sheets Brandt recommended the use of fiberglass sheets at the cost of 37.50 per sheet to line the salt bin at the utility building. **Madaras moved, Barnes seconded, to purchase fiberglass sheets not to exceed \$500.00 to line the salt bin. Motion carried unanimously.**

The date of July 22 has been designated "Work Day" to roof the old Fire Hall. The use of volunteers will be made to help cut cost. The Boy Scouts will be clearing, cleaning and painting the building.

Barnes: The restrooms are still on hold due to the state being concerned that the restroom walls are of historical nature. Poggemeyer is working on rectifying the problem. Pemberville was placed on the alternate list for the 2007 CDBG grant monies. Barnes asked Council to keep in mind that the tree located outside the south side of the Town Hall may someday need to be removed to allow for a handicap ramp..

Campbell: The 12" water line replacement has been approved by the Ohio EPA. Contracts are being sought. Preliminary discussions are being held with the Northwest Ohio Water and Sewer District to use our sewer Treatment facility. Sidewalk non-compliance letters are being prepared to send to approximately 79 residents informing them of the need to replace/repair sidewalks. A lengthy discussion was held concerning sidewalks. Concerns noted were:

As new homes are built, sidewalks should be required.

Make existing sidewalks ADA compliant.

Fairness of everyone... should everyone be made to put in sidewalks?

Sidewalks are all different sizes depending on when they were installed.

Some parts of Village do not have right-of-way for sidewalks.

Asphalt Road repair is needed on Vine, Hickory, Bierley, and the garage maintenance area. It was decided by Council not to asphalt the area in front of the Utility garage and Reese Road at this time.

Campbell moved, Barnes seconded, to contract Rutter and Dudley to make road repairs not to exceed \$14,200.

Madaras: The Tree Committee met and discussed the Emerald Ash Borer and the well field. Parks and Recreation: The joint Parks and Recreation committee is working to put a tax levy on the November ballot for funding the parks.

The pool passed their first county health inspection. Madaras thanked Mrs. Mazur, the village employees, and many community members who helped get the pool up and running.

Madaras moved, Miesmer seconded, to approve contracts with Marcia Mazur, Pool Manager; James Miller, Swim Team Coach; and Sandy Leuck, Concession Stand Manager. Motion carried unanimously.

Miesmer: Planning commission is meeting tomorrow evening.

Comments from guests included agreement with Madaras on the cat issue and the question of how much we were paying the new chief. The answer of \$45,000 starting salary was given.

The next regular meeting of Council will be held on July 3rd at 7:30pm

As there was no other business to bring before Council, the meeting was adjourned at 9:15p.m.

Mayor

Clerk