

Mayor Opelt called the regular meeting of Council to order on Monday, July 3, 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, Russell Eby, Robert and Eloise Diehl, and Carin Yavorcik from The Blade.

The minutes from the June 20<sup>th</sup>, 2006 Council Meeting were reviewed and approved.

Treasurer's Report: Council was given the Estimate of Revenue that will be sent to the County Auditors office. There were no objections to the report. Bills in the amount of \$21 283.80 were presented for payment. **Barnes moved, Campbell seconded, to pay the bills. The motion carried unanimously.**

**Ordinance #1369-** Ordinance Requiring The Registration Of Cats, had its third reading.

After a lengthy discussion it was identified that the main concern is that pets are tagged so that they can be returned to owners if picked up. Ordinance 1369 was read in full by Mayor Opelt.

There were strong views that Ordinance 1369 would not be in the best interest for the village.

**Mullholand moved, Campbell seconded, to call the vote. A "no" vote was unanimous and**

**Ordinance 1369 was not passed.** Information will be included in the next newsletter to inform residents that pets are required to be vaccinated for rabies and should be tagged so they can be returned to owners, if picked up. Residents will also be given suggestions and information on how to rid themselves of stray animals.

**Ordinance 1371** - Ordinance amending the Zoning District Map of the Village of Pemberville Concerning Approximately 0.282 Acres of Land Owned by James Smith, ET AL... And Declaring an Emergency, had its 1<sup>st</sup> reading. **Brandt moved, Campbell seconded, to suspend the rules. The vote was as follows: Brandt, yes; Campbell, yes; Miesmer, no; Madaras, Yes; Barnes, Yes; Mullholand, yes.**

**Motion carried by majority vote.**

**Brandt moved, Miesmer seconded, to pass Ordinance 1371 as an emergency. The motion carried unanimously.**

Clerks Report: No report.

Mayors Report: Mayor Opelt reminded Council of the following activities:

July 5 - Jeff Pawlecki, new Chief of Police starts

July 6 - Cruis'n

July 8 - Christmas in July

July 15 - Sidewalk/Community Garage Sales

Mayor Opelt asked Council to check with the Clerk for available monies, prior to presenting a proposal at Council meetings. Mayor Opelt also gave each Council member a copy of an e-mail that he received from Hercules.

Committee Reports:

Brandt : No Personnel Committee report. The date of July 22 is still being planned as "Work Day" to roof the old Fire Hall. With the revamping of the roof style, the estimated cost will be reduced to approximately \$5160. It was decided to increase the height of the fiberglass sheets for the salt bin in order to accommodate a larger load of salt. The cost estimate was increased to \$675.00.

Barnes: ODOT did a walk-through of downtown for the Streetscape Grant. A meeting was held with business owners and the Downtown Steering Committee. Owners were given information sheets and participation surveys. There will be another meeting next week. The restrooms at the old fire hall are still on hold.

Campbell: The Utilities Meeting was cancelled as the Council and Utilities meetings were being held on the same night. CSX repair ticket has been filed for repair of railroad crossings in the Village. Rutter and Dudley have signed the contract but no start date has been received. Sidewalk letters are ready to go out. New pricing for 2007 trucks will be released soon so we can advertise for bids. Two welcome signs are completed; the third one will soon be done.

Madaras: Finance Committee met and had no recommendations for Council. Parks and Recreation met and will be holding off on a park levy until next year. Because the existing park levy expires this year, Madaras will be bringing a proposal to Council next meeting for a levy to replace it.

Miesmer: Planning Commission met and there is no activity at this time. Miesmer asked that a letter be sent to residents regarding the passage of Ordinance #1363. Council members agreed that residents needed to be informed of the increase in taxes to those working outside the village. A letter will be sent with the next utilities billing.

Comments from guest: Mr. and Mrs. Diehl asked Council if something could be done with the weeds across the street from their property. Council will notify the owner of the problem. The Diehl's are still concerned with the catch basin in front of their home. They feel it is still not draining as it should and is causing water in their crawlspace. The Street Department will be notified to investigate the problem again.

At 8:40p.m. Madaras moved, Barnes seconded, to go into executive session to discuss land acquisition. Motion carried unanimously.

Village Council reconvened at 9:15pm.

**Barnes moved, Brandt seconded, to send a letter to Universal Metal Products/Hercules in support of their business. The vote was as follows: Barnes, yes; Brandt, yes; Campbell abstained; Madaras, yes; Miesmer, yes; Mullholand, yes. Motion carried by majority of vote.**

As there was no other business to bring before Council, the meeting was adjourned at 9:20p.m.

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Mayor

Clerk