

Mayor Opelt called the regular meeting of Council to order on Monday, July 18, 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, Judy Shirling, Jan Rife, Ed Rife, Mary Cowell, Dave Boyk, Nedra Sheets, Russell Eby and Jordan Fouts from the Sentinel Tribune.

The minutes from the July 3, 2006 Council Meeting were reviewed and approved as corrected.

Treasurer's Report: Council was given the Estimate of Revenue at the last meeting to review. **Miesmer moved, Barnes seconded, to approve the Estimate of Revenue to be submitted to the County Auditor. The motion carried unanimously.** A cash summary for June and supplemental appropriations defining line item transfers were given to Council. Bills in the amount of \$6825.00 were presented for payment. **Madaras moved, Brandt seconded, to pay the bills. The motion carried unanimously.**

Clerks Report : The clerk reported three monitors in the main office are in need of replacement. Barnes agreed the monitors are out of focus and cannot be fixed. The cost of three monitors would be \$747.00. **Barnes moved, Mullholand seconded, to purchase 3 monitors. The motion carried unanimously.**

Brandt moved, Campbell seconded, to approve to send both the Clerk/Treasurer and the Deputy Clerk to the Auditor of State workshop held in Perrysburg at the cost of \$135.00. The motion carried unanimously.

Mayors Report: The Mayor announced the following activities:

Sunday, July 23 - Chicken BBQ sponsored by the Historical Society at Harrison Park.

IGA has a new look and is having a grand opening all this week.

The Mayor gave Council and guests background information on the baseball grant and the steps that have been taken at this time. A check for \$5250.00, was received from the Wood County Parks Department about a month ago for a matching grant. Dave Boyk from the Baseball Committee explained the baseball association has \$2600 to put towards the matching funds but is in need of the additional matching funds. The original grant outlined the Village was only committed to manual labor to remove the fence. It was felt the Village cannot commit to helping with the matching grant at this time as the Park Fund's balance is low and there are still some unknown expenses for the Pool. Council is also projecting a future sports complex on the north end of the Village.

Committee Reports:

Brandt: Construction of the new roof will begin this Friday and be hopefully completed on Saturday. The inside of the building has been cleaned out and painted by a group of volunteers led by Brad McBride. Brad used this project to earn his Eagle Scout rank. Brad also acquired a donation from Lowe's of Perrysburg for two \$300 benches at the cost of \$69.00 that will be placed in front of the building. **Campbell moved, Barnes seconded, to reimburse McBride \$69.00 for benches. Motion carried unanimously.** The personnel committee met and discussed the BPA position held by Marge Cox who indicated she will be retiring at the end of the year. The August Personnel Committee meeting will be held in the evening in order to meet with the Board of Public Affairs to discuss her position.

Barnes: Economic Development Committee met and discussed the things that need to be done at the old fire hall. The roof at the Old Ford Garage will be sealed and is hoped that this will take care of the leak. A map of land that outlines the Village corporation limits was also looked at.

Campbell – BPA's next meeting will be July 31, at 7:00. and the Northwest Water Sewer District will be attending. Work is underway for the improvement to the North Water plant. The south waterline loop is on hold at this time. The electrical substation needs to have an oil containment barrier installed. Sidewalk letters have gone out and many residents have already responded and started compliance. Campbell asked the Solicitor for clarification of who is responsible for injury due to a uneven sidewalk. Mike Marsh advised that it would depend, but ultimately the Village would be responsible. Trees are the responsibility of the Village if they are in the right of way regardless of any contract signed by the homeowner to maintain the tree.

Campbell also received information on rubberized sidewalks from a resident and advised Council they could get more information at www.rubbersidewalks.com A resident has requested to use pavers instead of a poured concrete sidewalk. Council agreed that this would defeat the ADA compliance and consistency we are trying to establish. There were also 2 residents who have asphalt driveways through the sidewalk and Council agreed these could be grandfathered in but when the driveway is replaced they would need to comply with the sidewalk ordinance.

2007 pricing is now available for one-ton trucks. **Campbell moved, Brandt seconded, to advertise for bids for a new one-ton truck. Motion carried unanimously.** Bids will be accepted through August 11, 2006 at 4:00pm

Mullholand: A couple of residents have complained their sidewalk is sinking due to sewer replacement. These sidewalks will be evaluated as needed. The air conditioner stopped working in the Council Chambers. Tin Man was contacted and it was determined that the unit was not repairable. The cost of a new unit will be \$3542. **Barnes moved, Madaras seconded, to have AC unit replaced at the cost of no more than \$3600. Also added to the motion was that Mullholand is to seek additional bids and award as he sees acceptable. Motion carried unanimously.**

Miesmer: Planning commission will meet Wednesday for their regular scheduled meeting. The only agenda item is a partial split for JD Smith.

Madaras: Parks and Recreation will be meeting Thursday at 7:00. As the .6 mil levy expired this year, this leaves the Village with no revenues for the parks in the coming year. Madaras recommended we go to the voters with a 1 mil, 3-year levy on the November ballot to be collected in 2006, 2007 and 2008. It was agreed that a levy was needed and the amount of levy was discussed. **Brandt moved, Miesmer seconded, to place a .6 mill levy on the ballot. The vote was as follows: Brandt, yes; Miesmer, yes; Barnes, yes; Mullholand, yes; Campbell, yes; Madaras, abstained.**

Resolution 683 – Resolution For Passage Of Tax Levy And Declaring That The Amount Of Taxes That May Be Raised By Levy At The Maximum Rate Authorized By Law Without A Vote Of The Electors Is Insufficient And Declaring It Necessary To Levy In Excess Of Such Rate had its first reading.

Madaras shared information with the Council that the Pool is in need of additional operating funds. **Brandt moved, Madaras seconded, to transfer \$15,000.00 to the Pool fund from the General Fund. Motion carried unanimously.**

Guest comments:

Comments included concerns of Village spending, the past purchasing of buildings, land, and development of parks. It was suggested Council obtain two competitive bids prior to an expenditure of more than \$700.00 for a checks and balance. Another comment of how people love our village, we have a lot of work to do, and we have to work together. The Mayor and Council expressed reasons and goals for the future.

At 9:55pm, the Mayor asked Council to move into executive session to talk about personnel. **Brandt moved, Barnes seconded, to go into executive session. The vote was as follows: Brandt, yes; Barnes, yes; Madaras, yes; Miesmer, no; Campbell no; Mullholand, yes. Motion carried by majority of vote.**

Council reconvened at 10:45P.M.

Mayor Opelt read a resignation letter from Chief Jeffery Pawlecki stating his last day would be August 13. Council accepted his resignation. **Brandt moved, Barnes seconded, to hold a special meeting of Council on Monday, July 24 at 4:00pm to discuss personnel. Motion carried unanimously.**

As there was no other business to be brought before Council, the meeting adjourned at 10:50pm.