

Council Minutes for August 1, 2006 - Draft

Mayor Opelt called the regular meeting of Council to order on Tuesday, August 1, 2006 at 7:30p.m. Mayor Opelt offered a prayer followed by the Pledge of Allegiance to the Flag.

Present for roll call were: Barnes, Campbell, Madaras, and Miesmer. Absent were Brandt and Mullholand. Also in attendance were Joanne Busdeker, Gussie Oberhouse, Russel Eby, Jordan Fouts from the Sentinel Tribune, Erica Ray from The Blade and Solicitor, Mike Marsh.

The minutes from the July 18, 2006 Council Meeting and the Special Council Meeting of July 24 were reviewed and approved.

Treasurer's Report: Bills in the amount of \$17,071.39 were presented for payment. **Madaras moved, Barnes seconded, to pay the bills. The motion carried unanimously.**

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 2nd reading. This will enable Council to place a .6 mill Park levy on the November ballot.

Ordinance 1372 – Supplemental Permanent Appropriations Ordinance For The Year Ending December 31, 2006 And Declaring An Emergency, had its first reading.

Barnes moved, Campbell seconded, to suspend the rules. Motion carried unanimously.

Barnes moved, Madaras seconded to pass Ordinance 1373. The motion carried unanimously, however, as there were only four Council members present, the motion did not pass.

Clerks Report : New monitors have been received and the office staff is very thankful as they have more room on their work stations, as well as sharper screens.

Mayors Report: Mayor Opelt thanked the following citizens who participated in the roofing of old fire hall: Corey Johnson, Cody Johnson, Andrew Long, Eric Singh and Clyde Singh, Mike Black, Mitch Freeman, Carl Lohrbach, Richard Morgan, and Bill Ward. The Mayor also recognized all the Councilmen for working together and helping with the project.

When asked, the Council declined a chance to ride in the Pemberville Free Fair Parade this year.

The need to open communications has been recognized. The idea of using e-mail to send out a newsletters, council meeting notices, etc. was discussed. The clerk was asked to set up an e-mail distribution list for folks interested in receiving notices by e-mail. Those wishing to sign up can send their e-mail address to clerk@villageofpemberville.org.

The Mayor noted that Councilmember Mark Mullholand resigned July 24, 2006 and Council has 30 days in which to appoint another member. Council will be taking applications through August 11th, and is hopeful to fill the vacancy at the next Council meeting. The Clerk/Treasurer also resigned and gave a last date of September 29, 2006. The Personnel Committee will be working on the open position. The next meeting of the Personnel Committee will be on August 10th at 7:00pm

Committee Reports:

Barnes: Barnes stated a letter was received from Poggemeyer Design Group to notify us that Pemberville has been invited to apply for the Downtown Tier II Grant. The Economic Development would like to get a cost estimate on a survey for the Old Ford Garage.

Campbell – BPA Report: Northwest Water Sewer District attended the BPA meeting held last night. They will be working on plans for a joint sewer plant. Details will be shared as they develop. Streets and

Sidewalks: Meeting was not held. Dublin will be here on Monday, August 14, 2006 to sweep the streets. Campbell moved, Madaras seconded to approve \$480.00 to pay for street sweeping. Motion carried unanimously. Campbell noted he has received great response from the sidewalk letter. Many residents are fixing or replacing their sidewalks while others have notified him of their intentions to comply. CSX has been notified for the third time regarding the crossing on South Street.

Madaras: No report. Mayor Opelt thanked Mr. Madaras and Mrs. Mazur for extending the Pool hours during the heat wave.

Miesmer: Planning commission met last month and approved a request for James Smith partial split.

Guest comments:

Russel Eby suggested adding a link on the Village web page for people to add their name to the newsletter distribution list.

Joanne Busdeker commented she was happy that CSX has been contacted about the rough crossing on South Street.

As there were no other items to bring before Council, the meeting was adjourned at 8:00pm.

Mayor

Clerk