

Mayor Opelt called the regular meeting of Council to order on Tuesday, September 5, 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 Partin. Also in attendance were Chief Jeff Molnar, Bud Kahler, Russell Eby, Howard Shirling, Scott Kaminski, Dick Sheets, and reporter Will Malone from the Sentinel Tribune.

The minutes from the August 18, 2006 Council Meeting and the August 22, 2006 Special Council meeting were reviewed and approved.

Treasurer's Report: Bills in the amount of \$7,807.78 were presented for payment.

**Brandt moved, Partin seconded, to pay the bills. The motion carried unanimously.**

Confirmation of Part-time Police Appointment: Chief Molnar recommended the appointment of Charles Moffitt as a Part-time Police Officer. **Brandt moved, Campbell seconded to approve the appointment made by Mayor Opelt. The motion carried unanimously.**

**Clerks Report :** No report.

**Mayors Report:** The Mayor reminded Council that the last Cruis'in will be this Thursday. Trick or Treat date and time needs to be set. As the annual Halloween Party at the Fire Hall is on October 31, it was decided to hold Trick or Treat the same night. **Partin moved, Miesmer seconded, to have Trick or Treat on October 31, 2006 from 6:00p.m-7:30p.m. The motion carried unanimously.**

**Resolution #684** - Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor, had its first reading. The amount of Property Tax receipts for 2007 will be \$55,627.71 and \$15,837.25 will be received if the Park levy passes in November. **Brandt moved, Barnes seconded, to suspend the rules. The vote was as follows: Brandt, yes, Barnes, Yes, Campbell, yes; Partin, yes; Madaras, Yes; Miesmer, No. The motion carried by majority vote. Brandt moved, Campbell seconded, to pass Resolution # 684. The motion carried unanimously.**

**Ordinance # 1374** - Ordinance Authorizing The Filing Of An Application Or Applications With The State Of Ohio To Participate In The Department Of Development Downtown Revitalization Grant Program For The Fiscal Year 2006, And Authorizing The Execution Of The Contract With The State Of Ohio And Declaring An Emergency, had its first reading. Mayor Opelt read the ordinance in its entirety and explained that this is a procedural ordinance needed for the grant application. **Brandt moved, Barnes seconded, to suspend the rules. The vote was as follows: Brandt, yes; Barnes, yes; Miesmer, no; Madaras, yes; Partin, yes; Campbell, yes. The motion carried the by majority vote. Brandt moved, Campbell seconded, to pass Ordinance #1374. The motion carried unanimously.**

**Ordinance #1375** - Ordinance Adopting An Anti-Displacement And Relocation Assistance Program And Declaring An Emergency, had its first reading. Mayor Opelt read the ordinance in its entirety and explained that this is a procedural ordinance needed for the grant application. **Barnes moved, Brandt seconded, to suspend the rules. The vote was as follows: Barnes, yes, Brandt, yes; Campbell, no; Partin, yes; Madaras, yes; Miesmer no. As it was not a ¾ affirmative vote, motion failed.**

## Committee Reports:

Brandt: The Fiscal Officer position has been advertised. Interviews will be held next week and hopefully a recommendation will be ready by the next meeting. Council is invited to set in on the interviews. Estimates are being gathered for repairs and updates of heat, insulation, windows, etc. for the Old Ford Garage and the Old Street Garage. They will be presented to Council for consideration when all have been received.

Barnes: Information has been received from Dave Steinert that bids will go out next week for the new handicap restrooms at the Old Street Garage.

Campbell: An estimate was prepared for the accessories for the new 1-ton truck. Council advised Campbell to get three estimates, if possible, and present to Council at the next meeting. Campbell asked Brandt to have the catch basins scheduled for inspection by employees Brian Heestand and Jeff Bourdo. Campbell shared with Council a list of trees that need to be removed by the Village so that residents can repair their sidewalks. Brandt will talk with employee John Lockard to schedule the trees he is able to take down. Others will need to be contracted out. Replacement of fallen trees will be discussed with the Tree Committee.

Madaras: The next Joint Recreation Committee meeting will be held on Thursday at 7:00pm. Eastwood High School wanted to thank Jeff Bourdo and Dave Brunning for striping the parking lot. Madaras was very disappointed in the street cleaning done prior to the Fair.

Miesmer: The August Planning Commission Meeting was cancelled. Meismer stated he worked with Brian Heestand on a couple of inquires of construction in the flood plains.

Partin: No report

Barnes stated the September Economical Development meeting is cancelled.

### Guest comments:

Scott Kaminski, representative from the Pemberville Freedom Fire Department, informed Council of a Fire Department benefit event that will be held on October 7<sup>th</sup>. The Herb Martin Memorial Ride and Open House will begin at 10:00am. Throughout the day many informative booths/demonstrations will be held along with activities for children. A Chicken BBQ will start at 4:00pm.

Dick Sheets ask if the bleachers could be stored in the Old Ford Garage. He was told that it would not be a problem at this time. Mr. Sheets also stated he is often asked who is Eliah Mason and why did we name a park after him and asked if something could be put up to identify Eliah Mason. The Mayor stated he would check with the Historical Society to see if they can come up with something.

As there were no other items to bring before Council, the meeting was adjourned at 8:20 p.m.