

Mayor Opelt called the regular meeting of Council to order on Tuesday, September 19, 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, and Miesmer. Councilwoman Partin was absent. Also in attendance were, Solicitor Mike Marsh, Russell Eby, Bud Kahler, Kurt Runnels, Steve Darmofal, Ken Bielen, Ray Saneholtz, and reporter Will Malone from the Sentinel Tribune.

The minutes from the September 5, 2006 Council Meeting were reviewed and approved.

Treasurer's Report: A cash summary for August, a cash summary for Year to Date and supplemental appropriations defining line item transfers were given to Council. Madaras wanted it noted that the sound system listed on the bill listing was for the Pool and not the 5-miler. Bills in the amount of \$2,561.31 were presented for payment. **Brandt moved, Campbell seconded, to pay the bills. The motion carried unanimously.**

Feller and Finch Representatives were there to introduce themselves to the newer Council members and to give an overview of their company. They informed Council of what their company has done for Villages in the area as well as what they have done for Pemberville. They stated they hope to continue to do business with the Village.

Mayor also introduced Kurt Runnels who was in attendance to fulfill a Scouting requirement.

Ordinance # 1375: Ordinance Adopting An Anti-Displacement And Relocation Assistance Program And Declaring An Emergency, had its second reading. **Brandt moved, Barnes seconded, to suspend the rules. The motion carried unanimously. Brandt moved, Barnes seconded, to pass Ordinance 1375. The motion carried unanimously.**

Resolution # 685: Resolution Authorizing The Mayor Of The Village Of Pemberville, Wood County, Ohio To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And Or Local Transportation Improvement Programs And To Execute Contracts As Required had its first reading. This Resolution is to apply for Issue II Grant for the purpose to replace West Front Street water lines. **Brandt moved, Campbell seconded, to suspend the rules. The motion carried unanimously. Brandt moved, Miesmer seconded, to pass Resolution #685. The motion carried unanimously.**

Clerks Report : Noted resignations have been received from Mike Pflieger on 6/30/06 and Missy Taylor on 8/17/06 as part-time police officers.

Mayors Report: Updated report forms are available for committee meetings.

Committee Reports:

Brandt: Ad was placed in the paper two days resulting in 20 applications submitted. As one of the applicants excluded Brandt from the hiring process, Partin was asked to take his place on the committee. Miesmer added that all 20 applications were reviewed by the committee and narrowed down to 6 persons to interview. Interviews will take place next Monday and Tuesday evenings. Recommendation will be made at the October 3rd Council Meeting.

Barnes: The Economical Development meeting scheduled for October 9th has been rescheduled for October 16 at 7:30. Barnes stated the Cemetery meeting will also be held on the 16th.

Campbell: Two quotes were secured for the one-ton truck equipment. One quote was from Dexter out of Bucyrus, OH, and a lower quote was from Kalida Trucking from Walbridge. The bids included a stainless steel bed, stainless steel salt spreader, plow, hydraulic pump package, hitch system, and light package. **Campbell moved, Miesmer seconded, to accept Kalida Trucking's quote in the amount**

of \$21,770.00. The motion carried unanimously. Campbell shared warranty information with Council and a discussion was held on the different options. **Campbell moved, Barnes seconded to purchase a 2-year warranty for \$2,115. The motion carried unanimously.** Campbell would like Council to think about the problem of grass being blown into the streets and developing an enforceable ordinance to fine residents for dumping debris in the street. Campbell also noted there is a problem with cars parked on the streets when the streets are scheduled to be cleaned and/or plowed. Campbell also stated he would like to see additional money allocated next year to clean the streets more often that would in turn keep the catch basins clearer. He would also like to see if there are grant monies available to purchase a street sweeper.

Madaras: Police Fire and Safety had no meeting this evening. Tree Committee met tonight and did a quick walk around to look at the trees that are tagged for removal due to sidewalk heaving. The State Forester will be here Oct 2nd to check the trees as well, and then the Committee will advise Council of their recommendation. Joint Park and Recreation Committee will meet on the 28th at 7:00. \$392.00 was received from the Wood County Park District Grant to purchase a bike rack for the pool. Notice was received that we were not approved for the Ohio Department of Natural Resources Land Acquisition grant that was to help with the purchase of land for the northwest park. We can reapply for this grant and we are waiting on word from a second grant for this purpose. The process of closing the pool has started. We should have pretty good analysis of the pool cost at the next meeting.

Miesmer: The Planning Commission Committee Meeting will be held tomorrow night and at this point there is nothing on the agenda. Miesmer reminded Council the 4th quarter of the calendar year is fast approaching and they should start thinking about next year's budget. Council has a lot on the table as it stands, but needs to think of our future projects and next years goals. Miesmer announced he will be on vacation for the month of October and will not be attending Council meetings or committee meetings. He would like to listen in on the meetings if there are no objections to Council. Miesmer would also like Council to consider having a "Council Committee" involving all Council members to meet on a bi-monthly basis to review projects, and discuss some of the projects of the other committees. Miesmer stated he would like to see the committees streamlined and perhaps some of the non-active committees combined or dissolved.

Mayor Opelt stated Mr. Kurtz has contacted him regarding the good faith contract that was given him when some 60 trees were damaged on his property due to a chemical accident by a village employee. Some of the trees have come back to life but Mr. Kurtz feels it is time to settle the matter. Council agreed that estimates should be procured including warranty, and the remaining dead trees be replaced. Mayor Opelt will proceed with securing estimates.

Councilperson Partin was unable to attend this evenings meeting. With the use of a speaker telephone, Partin phoned in to monitor the meeting. Solicitor Marsh ruled that she would **not** be allowed to vote, deliberate, or be called on the role, but Council did not object to her monitoring the meeting. A Council member must be physically present to be considered in attendance and participate in the meeting. Ohio Sunshine Law and Ohio Revised Code 121.22 were cited as reference.

As there were no comments from guest and no other items to bring before Council, the meeting was adjourned at 8:30 p.m.

Mayor

Clerk