

Mayor Opelt called the regular meeting of Council to order on Tuesday, October 17, 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 Partin. Miesmer was absent.

Also in attendance were, Russ Eby, Bud Kahler, Joanne Busdeker, Roger Klee, and reporter, Will Malone from the Sentinel Tribune.

The minutes from the October 3, 2006 Council Meeting were reviewed and **approved**.

Treasurer's Report: Bills in the amount of \$4,838.76 were presented for payment. **Brandt moved, Partin seconded, to pay the bills. The motion carried unanimously.**

Ordinance 1376: Ordinance Authorizing The Execution Of A Hydro Developmental Cost Sharing Agreement By The Village Of Pemberville With American Municipal Power-Ohio, Inc. And Repealing Ordinance 1360, had its second reading.

Ordinance 1377: Supplemental Permanent Appropriations Ordinance for the Year Ending December 31, 2006 and Declaring an Emergency – concerning the park fund grant to appropriate \$5,250 to pay the costs. The first reading was made and **a motion to suspend the rules was made by Campbell, seconded by Madaras. The motion to pass the ordinance was made by Campbell, seconded by Madaras, and the motion carried by all.**

Resolution 686: Resolution Accepting Bid for Depository with Key Bank National Association. **It was moved to suspend the rules was made by Brandt, seconded by Barnes. The motion carried. The motion to pass the resolution was made by Brandt, seconded by Barnes. The resolution was approved unanimously.**

Clerks Report: The clerk had no business to discuss.

Mayors Report: Sue Frizzell relayed her thanks to the council due to this being her last meeting as clerk. Mayor Opelt conveyed a Thank You to Sue Frizzell for her service as Clerk/Treasurer.

Autumn Fest, will be held on October 28. Flyers were distributed. A presentation at the Opera House, a book signing at The Depot, and Pemberville History display were some of the events mentioned. The Mayor asked for volunteers to please signup.

On November 16, 2006, three office staff will be attending the UAN training for Year End Update session. They will be traveling down the evening before and staying overnight that night. Sue Frizzell stated that she would serve in the office on November 16th.

On November 30, 2006, Debra Cartledge will attend an Auditor of State Financial Statement Preparation Training in Findlay. The registration cost is \$40. **Campbell moved to accept the cost of the training and Barnes seconded. All approved the motion.**

The Mayor acknowledged the letter from Roger Klee concerning the discussion of the CDBG Grant Application in the October 3rd meeting.

Lastly, Mayor Opelt verbally agreed with Mr. Kurtz to have the trees replaced and paid for by the Water Fund on Larry Kurtz's property.

Committee Reports:

Brandt: Brandt reported that the Personnel Committee will discuss the wage ordinance at the October 23, 2006 meeting. They plan to present the wage ordinance to the Council on the November 7th meeting.

A centralized location for commodity and supply items purchased for the village is being considered. A consolidation purchasing method would be done for all divisions of the village and then the items would be distributed to each division from a centralized location.

Bids for the Old Fire Hall by the Water Tower were explained. Two Bid requests were sent out and bids have been received and are being reviewed by Poggemeyer. The first type of bid was to take down the existing walls and then build. Those bids were running about \$72,000 plus. There were two types of alternate bids, also. Some of these were quoted without electrical work with the thinking that the Village could do their own electrical work. Those bids amounted to \$48,000 to \$62,000. It was also emphasized that the Village was awarded \$50,000 for this project.

Barnes: It was reported that we received the Project I.D. number for the ODOT grant for Downtown Streetscape.

Campbell: A change for the plow on the new One-Ton Truck was explained by Campbell. Kalida Truck was to put on a Smart Control plow system for \$1,200, but after the street maintenance employees attended a seminar, it was recommended to not use the Smart Control and use a hydraulic system instead. The cost for the changed system is \$750. **Madaras moved to accept the costs and Partin seconded. The motion was passed by all.**

The old One-Ton Truck needs to have new front tires. Campbell presented the list of estimates for these tires. After several quotes, the cost of \$400 at Steve's Car Care was decided. **Brandt made the motion and Barnes seconded. The motion carried unanimously.**

Leaf Pickup Schedule was handed out. Mayor Opelt made suggestions for an annual Village pickup schedule to be distributed to Village residents. This would include grass, brush, leaf pickup and street sweeping. Also included were rules pertaining to snow removal. The days, date, and time were emphasized.

Campbell explained about the slow drainage of two catch basins. There were two inches of rain in 24 hours and both catch basins appeared to be draining well, as both were empty within a short period of time. No storm water was observed hopping the curb at Larry Moore's rental property. The street crew will keep a watch on these basins. No action will be taken at this time and Campbell will do further research.

Concerning the Sidewalks, A1 Concrete Leveling will take on several jobs and do them on a first come, first serve basis. They will not level flagstone. The cost to residence to redo their sidewalks is at a good discounted price as opposed to concrete replacement.

Roger Baker from Feller & Finch is negotiating the contract for the Sewer Plant Project.

The natural gas provider, MX Energy, was contracted at \$1.10 CCF for a one year plan. This is a reduction in price from \$1.36 CCF which was a three year plan.

The Board of Public Affairs has forgiven the Swimming Pool's electric bill for the past summer.

Madaras: No report.

Partin: No report.

Guest Comments: Mayor Opelt asked the audience for any input. There was no business discussed.

As there were no other items to bring before Council, the meeting was adjourned at 8:10 pm.

Mayor

Clerk