

Mayor Opelt called the regular meeting of Council to order on Tuesday, November 21, 2006 at 7:30 pm. Brandt offered a prayer followed by the Pledge of Allegiance to the Flag.

Present for roll call were: Brandt, Barnes, Campbell, Miesmer, Madaras, and Partin. Also in attendance were: Police Chief Molnar, Will Malone, Russell Eby, and Roger Klee.

The minutes from the November 7, 2006 Council Meeting were approved.

Treasurer's Report: Bills in the amount of \$2,057.71 were submitted for payment. Brandt moved and Miesmer seconded the motion to accept the bills for payment. The motion was passed unanimously.

Ordinance 1378: Ordinance to make Temporary Appropriations for current expenses and other expenditures of the Village of Pemberville, State of Ohio, during fiscal year ending December 31, 2007. The second reading was completed.

Ordinance 1379: Ordinance Authorizing the Mayor and Fiscal Officer to Enter into a contract with Buckeye Sanitation, Inc. for Trash Removal in the Village of Pemberville and Declaring an Emergency. The second reading was completed.

Ordinance 1380: Ordinance Establishing Municipal Employment Positions, Defining Duties and Providing for the Compensation Thereof. The second reading was completed.

Ordinance 1381: Ordinance Authorizing Participation in the Fiscal Year 2005 CDBG Formula Program with the Board of Wood County Commissioners, and Authorizing The Expenditure of \$4,624.80 as the Village Participation in the Overall Contract to be Awarded by the Board of Wood County Commissioners to Midwest Contracting, Inc. for General Contracting and Henson Plumbing and Heating for all Plumbing Work. The first reading was completed.

Ordinance 1382: Ordinance Amending Ordinance Number 1146 Concerning Sidewalk Repairs and Declaring an Emergency. The first reading was completed. The ordinance was amended to include a 10% reimbursement for sidewalk leveling. There was discussion that extra wording was needed concerning the statement "to the satisfaction of the Village." Clarification in the wording of the ordinance was needed specifying that the work needed to be done by professional contractors, should be at a reasonable cost, and reimbursed one time in a certain number of years. The ordinance was taken back to the Streets and Sidewalks Committee to work with Mike Marsh. They will see the additional statements are made on the ordinance.

Clerk's Report: Nothing to report.

Mayor's Report: Christmas in the Village and the Festival of Trees is scheduled for Saturday, November 26th.

The Committee on Aging met with the villages of Risingsun, Bradner, Wayne, and Pemberville to begin the planning of a Senior Citizens Center in the Southeastern part of Wood County. A monthly meeting will be held for planning and discussion. The Mayor stated that Walbridge took nine months to start a Senior Citizens Center. Pemberville is the largest village from this group and has about 400 seniors. There are 600 to 700 senior citizens in Freedom Township. The center would possibly begin meeting in one of the churches within the community. If there are any suggestions, the Mayor would like for you to contact him. The county would help maintain the facility at a limited amount. The municipality will own the facility and have the main responsibility of the facility. Past facilities began with a 2,000 to 2,500 square foot area, but quickly grew out of that size. The Committee is suggesting a 4,000 square foot facility. The benefits to the Village would bring customers to our businesses, involve current and new residents, and involve the Otterbein-Portage Valley retirement community.

Committee Reports:

Brandt: Ordinance #1381 was read earlier concerning the restrooms at the Old Street Garage. This authorizes the Village's portion of \$4,624.80. The grant will pay for \$50,000 to have the restrooms constructed.

Barnes: TMACOG met and the Downtown Streetscape project was discussed. The higher cost of construction was reviewed. A "Project Budget Submittal Detail" was handed out. Pemberville's share is projected at a new amount of \$144,300 and TMACOG will pay \$454,400, making a total of \$598,700. There is a point where this project is no longer

cost effective to Pemberville and is also not scheduled to start until 2009. Barnes stated that it might be better to proceed without the grant and start our own project that uses our own contractors and our own employees. This matter needs to be discussed more.

The Economic Development Committee met and they decided to hold some Town Meetings in the Opera House. These meetings will open the floor to citizens to discuss plans for Village development and for the officials to share facts about the Village's plan. The meetings are planned for the 2nd Thursday of January, February, and March, 2007 at 7 pm. It was emphasized that there needed to be a campaign to advertise the meetings so there will be a high level of attendance by citizens. Barnes suggested involving the Township in these meetings. The Economic Development Committee will take the job to advertise the meetings.

Campbell: A reimbursement invoice from Florine Graffice was submitted in the amount of \$55.00 for sidewalk leveling. Miesmer made the motion to accept the bill and Madaras seconded. The motion was passed unanimously.

The leaf vacuum is broken again. It should be back into service by Wednesday, November 29th. We will need to replace some of the Village's aging street equipment in the future. A leaf vacuum costs \$14,000 to \$25,000. Also, the wood chipper is 14 years old. The Mayor thanked Mr. Campbell for taking a day to work with the street crew when they collected leaves.

Madaras: There will be a Recreation Board meeting on Thursday, November 30th at 7 pm.

Miesmer: The planning commission met Wednesday, November 15th. They reviewed a letter complaint concerning a potential commercial business on West Front Street. The Commission referred the matter to the Zoning Board of Appeals for their disposition.

Partin: Nothing to report.

Chief Molnar: Molnar recommended Brad Baker, who was an auxiliary officer, to take the part-time police job. Baker has worked for Pemberville since May 2005. He is an experienced officer, donated hundreds of hours to service, served in the U.S. Marine Corp and is an Iraqi War veteran. Brandt moved to accept Baker for the position. Partin seconded and the motion was passed unanimously.

The Council moved to go into Executive Session at 8:20 pm to discuss real estate. Barnes made the motion and Brandt seconded. The motion was passed unanimously.

Council came out of Executive Session at 9:20 pm. Mr. Brandt distributed a list of suggested quotes for the renovation of the Ford Garage Building for Council's review and future discussion.

Madaras reported on an unofficial survey which he conducted downtown concerning the trash pick up. Results of the survey found most were satisfied and residents varied in the use of tags, monthly, yearly pickup. Partin said she had reviewed the current contract and thought it was fine. A bit of "Trash" talk continued with most thinking they have enough information to make a wise decision at the next council meeting.

Since there was no other business to bring before Council, Mayor Opelt adjourned Council at 9:30 pm.

Mayor

Clerk