

Mayor Opelt called the regular meeting of Council to order on Tuesday, December 19, 2006 at 7:30 pm. Brandt offered a prayer followed by the Pledge of Allegiance.

Present for roll call were: Brandt, Barnes, Campbell, Miesmer, Madaras, and Partin. Also in attendance were: Will Malone, Russell Eby, Roger Klee, Charles Aring, Tyler Barnes, and Tom Dunn.

The minutes from the December 5, 2006 Council Meeting were approved.

Treasurer's Report: Bills in the amount of \$60,400.95 were submitted for payment. Brandt moved to accept the bills for payment and Campbell seconded the motion. The motion was passed.

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 for the one (1) year commencing January 1, 2007 and ending on the last day of December 2007. Guest Tom Dunn from Buckeye Sanitation presented additional information and answered questions from the Council concerning the options for 2007 trash removal contract. Dunn expressed that he was in favor of putting the cost of trash pickup onto the utility bills to citizens. He noted a few problems with the sticker method that is currently in place. If the sticker method is continued, a new outlet, such as The Medicine Shoppe or Beeker's General Store, would need to be added. Dunn also emphasized that Pemberville solid waste has been hauled to the Wood County Landfill for the last year. This was clarified since the Council desires to utilize our own county services as much as possible. After further discussion, Miesmer moved to take Ordinance 1379 off of the table (Tabled on 12-05-06) and Partin seconded. Roll call vote was: Brandt – Yes, Barnes – Yes, Campbell – Yes, Miesmer – Yes, Madaras – No, and Partin – Yes. Motion carried. Miesmer then moved to approve Ordinance 1379 and Partin seconded. Roll call vote was: Brandt – Yes, Barnes – Yes, Campbell – Yes, Miesmer – Yes, Madaras – No, and Partin – Yes. The motion carried.

Ordinance 1381 – 3rd Reading – 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. Brandt announced that Midwest Contracting, Inc. has withdrawn their bid for this project. Therefore, Brandt made the motion to **table Ordinance 1381**, and Campbell seconded the motion. The motion passed unanimously.

Ordinance 1383 – 1st Reading – Ordinance Authorizing the Purchase of Certain Property on Rees Road from Mary E. Stein, Trustee.

Clerk's Report: Cartledge reported they are continuing to update the website. If anyone has any ideas or information to include on the website, please contact the office.

Mayor's Report: Mayor Opelt mentioned the payment to North Branch Nursery for a replacement tree would be held up, because the current tree was unsatisfactory and a different tree needed to be purchased.

For everyone's information, the Senior Luncheon produced 230 survey responses. The Mayor will give out the results to Council in January 2007.

A letter was sent to ODOT concerning the need for a directional sign at the new Route 420/20 interchange and Pemberville Road. The sign needed to point travelers to the Village.

Fresh Cut Lawn Service sent Mayor Opelt a letter about the Mosquito Control program for 2007. Madaras suggested that cost comparisons be made for mosquito service before a decision is made for 2007.

Eastwood Young Life sent a thank you note to the Village for the use of the shelter house.

On January 29th, Wood County Mayor's Association will be holding their annual dinner at the Pemberville Legion Hall. The Mayor invited Council Members to attend. Council member could bring a guest at a cost of \$14 (Chicken) or \$16 (Steak). Please contact Debbie Cartledge at the office for reservations.

Brandt moved to go into **Executive Session** to discuss personnel and purchase of property. Barnes seconded the motion. The motion passed unanimously. The time was 8:10 pm. Aring and Cartledge were asked to stay for the discussion on personnel.

At 9:05 pm, the Council came out of **Executive Session**. Brandt made the motion to appoint Stephanie Bowe for the Utility Clerk position. Madaras seconded the motion. The motion carried unanimously.

Brandt: Water was leaking through the roof at the old street garage. A quote not-to-exceed \$500 to repair the roof needed to be approved. Brandt made the motion, and Madaras seconded. The motion to approve the repair was passed unanimously.

Brandt needed approval to spend approximately \$6,000 for an environmental study on a piece of property that is being considered for purchase. Brandt made the motion, and Madaras seconded the approval to pay for the study. Roll call vote was: Brandt – Yes, Barnes – Yes, Campbell – Yes, Madaras – Yes, Miesmer – No, and Partin – Yes. The motion carried.

Barnes: The Town Hall Meeting will be January 11, 2007. Barnes handed out a draft of the meeting agenda. A moderator is needed to lead the meeting, because a time limit should be

placed on any person wanting to speak. Barnes and Partin agreed to take the responsibility to find a moderator. Campbell and the Mayor suggested a more informal meeting was needed rather than what was presented on the drafted agenda. It was suggested by Partin and other members that the meeting should be open to all citizens who would like to share their thoughts about the future of Pemberville. The Council agreed that an informal meeting format would be used to encourage citizen participation. Barnes also invited the Board of Public Affairs to participate in the Town Hall Meetings. Russell Eby then presented the "Town Hall Meeting Notice" to be distributed for advertising. The notice was well received by all the members. The Council made sure to thank Eby for his fine contribution.

Campbell: No Report.

Madaras: No Report.

Miesmer: The Zoning Committee will be meeting on Wednesday, December 20, 2006 at 7pm. They will discuss the village's zoning ordinance and the matter of home-based businesses in the village.

Partin: The Streets and Sidewalks Committee will be meeting on Thursday, December 21, 2006 at 5pm.

Mayor Opelt adjourned Council at 9:48 pm since there was no other business to be discussed.