

Mayor Opelt called the regular meeting of Council to order on Tuesday, August 15, 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. Also in attendance were Police Chief Jeff Molnar, Gordan Bowman, Bud Kahler, Deb Partin, Frank Murua, Karen Schultz, Jim Miller, Dale Bruning, Russell Eby, Marcia Mazur, and Erica Ray from The Blade.

The minutes from the August 1, 2006 Council Meeting were reviewed and approved.

Treasurer's Report: A cash summary for July and supplemental appropriations defining line item transfers were given to Council. **Brandt moved, Barnes seconded, to pay Ohio Municipal Joint Self Insurance Pool \$34,312.00 for liability insurance. The motion carried unanimously.** Bills in the amount of \$12,448.04 were presented for payment. **Madaras moved, Barnes seconded, to pay the bills. The motion carried unanimously.**

Appointment to Council: As everyone had a chance to look over the applications, Brandt asked if anyone wanted to entertain a motion. Barnes thanked all the candidates for their interest and willingness to serve on council. **Barnes moved, Madaras seconded, to appoint Deb Partin to fill the position vacated by Mark Mullholand on Council. The motion carried unanimously.** Ms. Partin was then given the Oath of Office by Mayor Opelt. The Mayor presented an overview of Ms. Partin's resume.

Ordinance 1372 – Supplemental Permanent Appropriations Ordinance For The Year Ending December 31, 2006 And Declaring An Emergency, had its 2nd reading.

Barnes moved, Campbell seconded, to suspend the rules. The motion carried unanimously. Barnes moved, Madaras seconded, to pass Ordinance 1373. The motion carried unanimously.

Resolution 683: Resolution For Passage Of Tax Levy And Declaring That The Amount Of Taxes That May Be Raised By Levy At The Maximum Rate Authorized By Law Without A Vote Of The Electors Is Insufficient And Declaring It Necessary To Levy In Excess Of Such Rate, had its 3rd reading. This will enable Council to place a .6 mill Park levy on the November ballot. **Madaras moved, Brandt seconded, to pass Resolution 683. The motion carried unanimously.**

Clerks Report : No report.

Mayors Report: Mayor Opelt welcomed Chief Molnar to the Council meeting. With the moving of Molnar to the Chief position, Opelt recommended the hiring of Dennis Darling to fill the vacated Sergeant's position. The recommendation of hiring Auxiliary member Ryan Allen was made to fill the part-time opening vacated by Darling. The compensation for these positions will follow the wage ordinance presently in place. **Brandt moved, Campbell seconded, to hire Darling and Allen to fill the Police Department vacancies. The motion carried unanimously.**

Committee Reports:

Brandt: Quotes were received ranging from \$600 to \$1500.00 to survey the Old Ford Garage. **Brandt moved, Barnes seconded, to contract Poggemeyers to survey the Old Ford Garage for \$600.00. The motion carried unanimously.** The Personnel Committee met with the Board of Public Utilities to discuss the hiring of a Board Clerk when Marge Cox retires the first of next year. Brandt stated the Board is willing to work with the committee and felt that this would not need to be done until October/November. The Personnel Committee then addressed replacement of the vacancy created by the resignation of the Clerk/Treasurer. Brandt presented 3 options for Council's considerations: A) Hire a full-time Village Administrator with 2 part-time clerks. B) Hire a full-time Fiscal Officer with a full-time clerk and part-time Tax Clerk. C) Appoint a full-time Clerk/Treasurer, keeping it an elected position, with a full-time clerk and a part-time Tax Clerk. Mr. Brandt explained and gave reasons for the Personnel Committee's recommendation of option B. **Brandt moved, Barnes seconded, to have an ordinance drawn up to change the position of the Clerk/Treasurer to an appointed Fiscal Officer position. Campbell changed his abstained vote to yes, making the vote unanimous.**

Barnes: Approval has been received from the State for the \$50,000.00 Restroom Grant. The installation of new restrooms in the Old Fire Hall can now proceed. ODOT is in need of a letter approving the minutes of the walkthrough and a current updated project cost for the Downtown Streetscape. The roof at the Old Fire Hall is not leaking and the roof at the Old Ford Garage will soon be sealed to take care of leaks. The Steering Committee has

sent out a project cost survey to the businesses for the matching funds portion of the Downtown Revitalization Grant application.

Campbell – BPA Report: Northwest Water Sewer District attended the BPA meeting held last night and are getting close to making a presentation for a new sewer plant to Council. The refurbishing of the north water plant project is close to starting as the water line replacement project is done. CSX has fixed the crossing on South Street. At this time twelve sidewalks have been replaced and residents have been reimbursed. Bid opening for the 1-ton truck was held on August 11, 2006. One bid was received. **Campbell moved, Barnes seconded, to enter into a contract to purchase a truck from Eisenhour Motor Sales at the cost of \$22,600. The motion carried unanimously.** Campbell would like to see the catch basins inspected soon in order to take care of any problems before the leaves fall. The Mayor thanked Campbell for his persistent calls to CSX in getting the railroad crossing fixed.

Madaras: The regular Joint Park and Recreation Committee will meet on Thursday at 7:00pm. A check in the amount of \$750.00 from the Son's of American Legion was donated to the Pemberville Pool. Madaras presented a check to Ms. Mazur and to Mr. Miller recognizing both of them for the hard work and dedication they have given to the pool. The Mayor also thanked the Pool Committee and noted how wonderful it was to see families and children enjoy the pool this summer. Ms. Mazur thanked the village workers for their help in keeping the pool maintained. Mr. Miller thanked the Council for taking over an unknown venture and allowing the pool to open this year.

Miesmer: The Planning Commission Meeting scheduled for tomorrow will be cancelled.

As there were no guest comments or no other items to bring before Council, the meeting was adjourned at 8:20 pm.

Mayor

Clerk