

VILLAGE OF PEMBERVILLE - COUNCIL MEETING MINUTES - 2/17/06

Mayor Opelt called the regular meeting of Council to order on Tuesday, February 21, 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, Miesmer, and Mullholand. Also in attendance were Personnel Supervisor/Chief Bo Vespi, Adam Wright from the Sentinel Tribune, Russell Eby, Barb Carr, and Teresa Stein-Moenter,

The minutes from the February 2, 2006 Village Council Meeting were reviewed and accepted as submitted.

Bills in the amount of \$3714.35 were presented for payment. Brandt moved, seconded by Campbell, to pay the bills. The motion carried unanimously.

BPA: Were awarded Issue II Water Grant of \$175,000 with matching funds of an additional \$175,000.

Budget Meeting Follow-up:

Brief discussion was held regarding the rescinding of the ½ % Tax Credit. Timelines will be investigated and legal council will be consulted.

Ordinance 1355 – Joint Resolution/Ordinance - Forming a joint recreation board between the Village of Pemberville and Freedom Township and amending Ordinance #1262 , had its 1st reading. Brandt moved, seconded by Mullholand, to suspend the rules. The vote was as follows: Brandt, Yes; Mullholand, Yes; Miesmer No; Madaras, Yes; Campbell, No; Barnes, Yes. The motion carried by majority of vote. Brandt moved, seconded by Madaras, to pass Ordinance 1355. The motion carried unanimously.

Ordinance 1352 – Ordinance Authorizing The Issuance of a Note or Notes in Anticipation of the Issuance of Bonds, and Authorizing the Conveyance of a Mortgage, for the Purposes of Financing the Purchase of the “Ford Garage” and Declaring an Emergency - had its 3rd Reading. Barnes moved, seconded by Miesmer, to pass Ordinance 1352. The motion carried unanimously.

Ordinance 1354 – An Ordinance Approving, Adopting and Enacting American Legal Publishing’s Ohio Basic Code, 2006 Edition, as the Code of Ordinances for the Village of Pemberville, Ohio and Declaring an Emergency, had its 2nd Reading.

Ordinance 1356 – Ordinance Amending Section 3 of Ordinance Number 1176, Regarding Compensation for the Clerk-Treasurer and Declaring an Emergency, had its first reading. Campbell moved, Mullholand seconded, to suspend the rules. The motion carried unanimously. Campbell moved, seconded by Mullholand, to pass Ordinance 1356. The motion carried unanimously.

Ordinance 1357- Ordinance outlining duties and compensating employees had its first reading. Discussion was held. Barnes moved, seconded by Madaras, to recess in order to seek legal advice regarding the original Wage Ordinance # 1342 which was tabled on 12/20/05. Motion carried unanimously.

The meeting reconvened at 8:34p.m. Council was advised they could act on the new Wage Ordinance (Ordinance #1357) leaving the old ordinance tabled. Brandt moved, seconded by Barnes, to suspend the rules. The motion carried unanimously. Brandt moved, Barnes seconded to pass Ordinance 1357. Vote was as follows: Brandt, Yes; Barnes, Yes; Campbell, No; Madaras, Yes; Miesmer, Yes; Mullholand, Abstained. Motion carried by majority vote.

Ordinance 1358- Ordinance Amending Section 1 of Ordinance Number 1065 Relating to Curfew for Minors 16 Years and Younger, had its first reading.

Clerks Report: Clerk requested the purchase of a digital recorder in order to copy and save meetings on the computer system. Campbell moved and Madaras seconded to purchase a digital recorder for no more than \$100.00. Motion carried unanimously.

Mayors Report: State Auditors Office Local Government Conference is being held on March 30 and 31. Brandt moved and Miesmer seconded to have the Clerk/Treasurer attend. Motion carried unanimously. One bid has been received for the Cleaning Contract. Bids will be accepted through 2/24/06. The Ash Bore Reduction funds have been cut. The Matching Funds Grant for the homeowner will be held until funds are made available again.

Committee Reports:

Barnes: Economical Development Committee: Shared with council a list of grants and matching funds. Representatives from TMAOGG and Poggemeyer will be attending the next meeting to explain the grants. Engineering for the new restrooms have started as the ADA portion of the project needs to be completed by the end of the year.

Campbell: Streets and Sidewalks Committee: Checking the possibilities of widening Elmore Road and seeking estimates.

Madaras: Police Safety and Fire Committee: Received a request for an additional handicap spot to be placed downtown. This will be evaluated.

Recreation Committee: Would like to hire a manager for the pool as soon as possible. License for the concession stand is due, and certifications for lifeguards are done in March and April. Profits from the 5-mile fund-raiser will be donated to the Pool. Locks have been changed at the pool.

Miesmer: Planning commission met and approved the proposed expansion for the Library. The Library has requested a zoning variance meeting to approve parking, rear yard set back, and conditional use in zoning district R-2. Jim Smith has as asked to rezone a small portion of his property to sell.

Mullholand: Roof on the Old Ford Garage will be inspected and temporarily fixed. The Old Fire Station is beyond fixing and is in need of a new roof now.

As there was no other business to bring before council, the meeting was adjourned at 9:30 p.m.

Mayor

Clerk