

VILLAGE OF PEMBERVILLE, OHIO
JULY 3, 2007 COUNCIL MEETING

The regular meeting of Council was called to order at 7:30 pm. A prayer was given and Pledge of Allegiance was stated.

Roll Call: Brandt, Barnes, Campbell, Madaras, Miesmer, and Murua. The Mayor was absent for the meeting, therefore Brandt officiated the meeting. Others attending were: Officer Jim Darling Suzanne Andrews, Russell Eby, and Will Malone.

Minutes were approved by council for the June 19, 2007 meeting.

Treasurer's Report: Bills amounting to \$6,286.26 were submitted for payment. Miesmer moved to pay the bills and Murua seconded. The motion passed unanimously.

Suzanne Andrews presented advertising information with a handout that listed costs for the Pemberville Unwrapped event. Total advertising costs were estimated at \$1,200. The event will be held on Saturday, September 22, 2007. Creative ideas are being planned such as asking interested Pemberville citizens to put a wrapped box in their yards and store fronts in mid August before the Free Fair. A wooden nickel used as a \$5 off coupon at a later date could be handed out by the merchants in town. T-Shirts could be printed by the merchants and given away at the event. The group is also planning to have a float in the Free Fair.

Ordinance 1396 – 3rd Reading – Ordinance Requiring Approval for Location of Postings or Other Improvements on Village Property and/or Village Right of Way. Murua moved to approve this ordinance and Madaras seconded. The motion passed unanimously.

Ordinance 1397 – 3rd Reading – Ordinance to Provide for the Removal of Brush and Unlicensed Vehicles, the Cutting and Destroying of Noxious Weeds and Grass, Located on or Growing on Land within the Village of Pemberville. Barnes moved to accept Ordinance 1397 and Campbell seconded. The motion passed unanimously.

Ordinance 1398 – 2nd Reading – Ordinance Providing Supplemental Appropriations for Current Expenses and Other Expenditures of the Village of Pemberville, Ohio, during the Fiscal Year Beginning January 1, 2007, and Ending December 31, 2007. A Supplemental Appropriation to increase the Water Operating Fund for the Capital Outlay of the New North Water Plant Construction in the amount of \$100,000.

Ordinance 1399 – 1st Reading – Ordinance amending Ordinance Number 1146 Concerning Sidewalk Repairs and Declaring an Emergency. To amend the reimbursement amounts for sidewalk replacement and sidewalk leveling. Campbell moved to suspend the rules and Murua seconded. Roll call: Campbell – Yes, Murua – Yes, Brandt – Yes, Barnes – Yes, Madaras – Yes, Miesmer – No. Murua moved to accept the ordinance and Campbell seconded. Roll call: Murua – Yes, Campbell – Yes, Miesmer – No, Brandt – Yes, Barnes – Yes, Madaras – Yes. The motion passed.

Ordinance 1400 – 1st Reading – Ordinance Amending and Adopting Section 95.09(A) of the Codified Ordinances of the Village of Pemberville, Relating to Street or Sidewalk Obstructions.

Clerk's Report: The Personnel Committee has been changed to July 26, 2007 at 7 pm. Also, the Board of Public Affairs Meeting has been cancelled for July 16, 2007. The Tree Commission has set a meeting for July 11, 2007 at 3:30 PM.

Cartledge is getting three insurance quotes for the Village Property and Liability coverage that will be renewed in August 2007. The 2008 Estimated Revenue Budget is being worked on and will be submitted to the Wood County Auditor by July 20, 2007.

Committee Reports:

Brandt: Dave Steiner from the Wood County Commissioner's office has the additional funds to complete the restrooms at the Street Garage. The contractors have been told by Steiner to finish this job.

Brandt recommends that the Village contribute funds for the advertising of the Pemberville Unwrapped event. Doing this would support the economic development of the town. It was suggested by Madaras that any contributions be given directly to the provider of the advertisement so the funds would be designated for a specific purpose.

Campbell: The minutes for June 5, 2007 needed something addressed no one caught when approved and though we can't correct, we can restate the matter concerning any sidewalk repairs at the Town Hall. Campbell stated that the Village would not go ahead with any sidewalk repairs without communicating and consulting with the Historical Society. The June 5th minutes stated that Campbell had met with Dale Bruning and Laurie Householder, he did not say at the last meeting he had meet with them, he stated he had discussed the issue with them and the concern for Public Safety to get their opinion on the matter.

The sale of the old Ford Garage building should go up for bid. Campbell researched that Council needed to approve to sell the building by Ordinance not by Majority Vote. Campbell handed out the ORC – Chapter 721 – Sale of Lease of Public Property which details the rules for selling Public Property. The referenced Material was found in the Clerk Treasurers Handbook provided by the Ohio Municipal League care of Andersons Legal and was printed from the Lawriter Website.

Madaras: Safety Playground Mulch was needed for the playground area. Last time this was purchased it cost \$540. This needed to be done to improve the safety for the playground.

It would be a good idea to add public restrooms at the new North Water Plant building. This would accommodate future plans for a park/recreation field that may be added to that property. The additional restrooms would have to be added to the design of the building that is currently being put out for bids.

The Park and Recreation Board recommends placing a .5 mil park levy on the November 2007 ballot. This would generate about \$14,300 annually for four years. The election costs would be lower if done in the November election. This levy would be for the Village of Pemberville only. An ordinance needed to be written and passed as an emergency. It was suggested to get a table at the Free Fair to promote the park levy.

Council asked if the mosquito spraying service could come after 11 pm to spray in the town. Campbell will be contacting them.

There has been a problem with the Blade blue plastic packs littering our streets. The police should issue a ticket for littering if this occurs again.

The Tree Commission will be meeting on Wednesday, July 11, 2007 at 3:30 pm.

Madaras stated that the Village was due for another Newsletter mailing.

Miesmer: No Report

Murua: She will be contacting Mike Marsh on the sale of the old Ford Garage.

Guests:

Russell Eby asked Council to approve the Garage Sale announcement to be put on the website. He suggested making a general business listing with subheadings by the type of product/service. The minutes for years 2000 and 2001 will be put on the website soon. Current ordinances are being posted to the website since June 2007.

There was no further business to discuss so the meeting was adjourned at 8:45 pm.

Fiscal Officer

Mayor