

**VILLAGE OF PEMBERVILLE COUNCIL MEETING OCTOBER 16, 2007**

Mayor James R. Opelt called the October 16, 2007 Council meeting to order at 7:30 pm.

Roll Call: Brandt, Barnes, Campbell, Cox and Madaras. Miesmer was absent. Others in attendance were: Christian King, Russell Eby, Bud Kahler, Gordon Bowman, Laura Simmons from the Sentinel Tribune and Chief Molnar.

Minutes from the October 2, 2007 meeting were approved by Council.

**Treasurer's Report:** Bills amounting to \$2,392.26 were submitted for payment. Barnes made a motion to pay the bills and Campbell seconded. The motion passed unanimously.

**Ordinance 1404 – 3<sup>rd</sup> Reading** – Ordinance To Approve the Form and Authorize the Execution of a Power Sales Contract with American Municipal Power-Ohio, Inc. and Taking Other Actions in Connection Therewith Regarding the Prairie State Energy Campus. Brandt made the motion to pass Ordinance 1404 and Cox seconded the motion. The motion passed unanimously.

**Ordinance 1405 – 3<sup>rd</sup> Reading** – Ordinance To Approve the Form and Authorize the Execution of a power sales Contract with American Municipal Power – Ohio, Inc. and Taking Other Actions in Connection Therewith Regarding Hydroelectric Project Participation. Barnes made the motion to pass Ordinance 1405 and Cox seconded the motion. The motion passed unanimously.

**Ordinance 1408 – 1<sup>st</sup> Reading** – Ordinance Declaring a Real and Present Emergency and Authorizing the Mayor to Enter into a Contract with Great Lakes Concrete Restoration, Inc. for Swimming Pool Concrete Restoration and Painting without Advertising for Bids. Great Lakes concrete was the only bidder on the job even though two other local businesses were asked to bid. The needed work on the swimming pool consists of sand blasting at \$13,950, patching and joint sealants at \$25,644 and painting and striping at \$15,200. The total package price is \$54,805. There is a five year guarantee on the labor and materials. The reason for the emergency ordinance is for Great Lakes to begin the work this fall. It is planned that the painting of the pool will be done in the spring of 2008. Council asked to have the following items added to the contract: 1.) Payment after each phase has been completed with a 10% retainage. 2.) Final completion date for the entire project is Friday, May 9, 2008. 3.) Any change orders would require a written quotation to the Council for approval. Madaras made a motion to suspend the rules and Campbell seconded. The motion passed unanimously. Brandt made a motion to pass Ordinance 1408 with the additional three stipulations. Madaras seconded the motion. The motion passed unanimously.

**Ordinance 1409 – 1<sup>st</sup> Reading** – Ordinance Adopting The Model Public Records Policy.

**Resolution 691- 3<sup>rd</sup> Reading** – Resolution Authorizing the Village Attorney to Petition the Wood County Board of Commissioners to Annex Property Recently Acquired from Mary E. Stein, Successor Trustee and Owned by the Village of Pemberville, Ohio. Barnes made a motion to pass Resolution 691 and Campbell seconded. The motion passed unanimously.

**Clerk's Report:**

A budget meeting will be planned soon to prepare the permanent appropriations for year 2008. Council was asked to put in writing any special item expenditures for 2008. The appropriations need to be presented to Council at the November 20, 2007 meeting.

**Mayor's Report:**

Membership dues of \$100 needed to be approved for the NOMMA – Northwest Ohio Mayor's Association. Brandt made the motion to approve the dues and Barnes seconded. The motion carried unanimously.

The Autumn Fest is planned for October 27, 2007 from 9 am to 5 pm. Council asked for any volunteers to call 287-4996 to help at the event. Volunteers will work a two hour shift.

Halloween Trick or Treat will be held in the Village from 6:30 to 7:30 pm on October 31<sup>st</sup>. PIMA is sponsoring a Halloween Party at the Freedom Township Firehall from 6 pm to 9 pm on that night, also. There will be games, music, prizes and refreshments at the party. PIMA is asking people to volunteer for this event.

It was brought up by the Mayor to move the Council meeting time to 7 pm. Brandt made the motion to start at 7 pm on the November 6, 2007 meeting. Barnes seconded the motion and the motion passed unanimously.

**Committee Reports:****Brandt:**

The Wage Ordinance for 2008 is being prepared. Therefore, the health insurance coverage will be reviewed.

The new public restrooms should be done by October 20<sup>th</sup>.

**Barnes:**

The Economic Development Committee has been working on the Pemberville brochure. It will have pull tabs that insert inside the brochure which describes various services of the village.

**Campbell:**

The tree that was washed up in the river at the Bierley Street bridge was removed last weekend.

The sale of the old wood chipper was still pending. This will need to be finalized in two weeks.

Jeff Bourdo and Dave Bruning went to inspect the concrete barriers that were donated to the village. The weight of the barriers are 2 to 2 ½ ton each, so the cost of delivering the barriers is a concern. One trucking firm said it would run \$90 per hour and would take about three loads. Once the barriers are delivered to Pemberville, we will need to move them down to the river when necessary. Brad Gilbert from Wood County will be contacted to see if they can help.

The front and back weeds on the Perry Street property were cut down. Work on the rock pile and the property across the street would also begin after a five day notice has been posted per the Village Ordinance.

Flagstone is extremely hard to find and is needed for the Townhall sidewalks. Campbell made the motion to pay \$25 for each whole piece of flagstone approved by Village inspection. The Village would be able to haul the flagstone. Madaras seconded the motion. The motion passed unanimously.

Campbell wanted to thank Brian Heestand on the first-rate catch basin work that was done on Hickory Street. The basins were pre-formed and put in by Palmer Excavating.

The Police Department has one tree that needs to be taken down. The leaves have accumulated on the roof and plugged the drainage pipe. It was decided that the Tree Commission should be notified to take action on this matter.

Campbell reported that several shingles on the Townhall roof are missing. He also suggested that the roof needs to add vents for air circulation. The Buildings and Lands Committee should look into this matter.

**Cox:**

A dumpster was needed at the utility building to clean up piles of dirt mixed with cement and other junk. This was an accumulation of dirt from water breaks, street repairs, and from the lands & buildings department. Holman Drill had the lowest quote for a dumpster at \$3,000 for 150 tons of debris. The Board of Public Affairs should approve paying for half of the cost. Cox made a motion to contract a dumpster with SCM&R paying half and Water Dept. paying half contingent upon BPA's approval. Campbell seconded the motion. The motion passed unanimously.

**Madaras:** No Report.

There was no further business to discuss, so Mayor Opelt adjourned the meeting at 8:32 pm.

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Fiscal Officer

Mayor

