

**VILLAGE OF PEMBERVILLE      COUNCIL MINUTES      NOVEMBER 6, 2007**

Mayor James R. Opelt called the November 6, 2007 council meeting to order at 7 pm.

Roll Call: Brandt, Barnes, Campbell, Cox, Madaras, and Miesmer were present. Others in attendance were: Christian King, Russell Eby, Bud Kahler and Gordon Bowman.

Minutes from the October 16, 2007 meeting were approved by Council.

Treasurer's Report: Bills amounting to \$46,266.69 were submitted for approval to pay. Brandt made a motion to pay the bills and Miesmer seconded. The motion passed unanimously. Campbell informed Council that the wood chipper was sold to Rick Beeker for \$8,000.

**Ordinance 1409 – 2nd Reading** – Ordinance Adopting the Model Public Records Policy.

**Ordinance 1410 – 1st Reading** – Ordinance Accepting Annexation of the "Stein" Property Recently Annexed to the Village of Pemberville.

**Ordinance 1411 – 1<sup>st</sup> Reading** – Ordinance Providing Supplemental Appropriations for the Current Expenses and Other Expenditures of the Village of Pemberville, OH, During the Fiscal Year Beginning January 1, 2007, and Ending December 31, 2007. This ordinance needed to be passed to proceed with the Great Lakes Concrete contract for the swimming pool renovations. Madaras made a motion to pass Ordinance 1411 and Brandt seconded. The motion passed unanimously.

**Ordinance 1412 – 1<sup>st</sup> Reading** – Ordinance Establishing 2008 Municipal Employment Positions, Defining Duties and Providing for the Compensation Thereof Be it Ordained by the Council of the Village of Pemberville, Located in the County of Wood and the State of Ohio. Miesmer wanted to table this ordinance since some of the council did not get to review all of the details of the ordinance. He stated that the ordinance had some major policy shifts and wanted a joint meeting with the BPA and Council to review the ordinance. Campbell, Cox and Barnes agreed that a joint meeting was needed. Council agreed to have a combined meeting on November 20<sup>th</sup> at 6 pm.

Cox also brought up that the Elected Officials section of the wage ordinance needed to be taken out and put on a separate ordinance. She had contacted the Auditor of State office and they recommended that the elected officials should have an ordinance that should be reviewed in May or June in an election year. Council agreed that a separate ordinance should be issued concerning the elected officials salaries.

**Clerk's Report:** The office will be working on the 2008 budget appropriations on November 7<sup>th</sup> and 8<sup>th</sup> at 1pm. There will be a final Finance Committee Meeting to review the 2008 budget on November 19<sup>th</sup> at 3:30pm. Council was invited to attend all three of these meetings.

**Mayor's Report:** Council was asked to prepare articles for the upcoming Newsletter.

The Christmas Tree Lighting Ceremony will be Sunday, November 25<sup>th</sup> at 6:30 pm. Council was asked to attend this Village sponsored event.

Council was invited to the Wood County Economic Development Holiday Reception on Tuesday, November 27, 2007 from 4 to 6:30 pm.

Time Warner Cable sent an information letter about their current programming and services. Anyone interested in this letter could get a copy from the village office.

PIMA has asked Council to leave the benches in the downtown area so they could decorate them for the holidays.

**Brandt:** Great Lakes Concrete will begin sand blasting the swimming pool this week. There will be sand that will have to be disposed of from the sand blasting work.

The new public restrooms are almost done. There was no vent put in the roof of the building, so Henson Plumbing needed to be contacted. Village personnel made a list of items that needed to be done to complete the project. One problem was that the drinking fountain was not working.

The ladies' new restroom will still have to have a new sink, commode and hot/cold running water installed. Bob's Plumbing, Luckey, Ohio has been selected to do this work at a cost of \$1,200. New restroom partitions in the men's and ladies' rooms would cost about \$600 to \$700 through Bob's Plumbing. Brandt made a motion to approve Bob's Plumbing at a cost not to exceed \$2,000 for this work. Barnes seconded and the motion passed unanimously.

**Campbell:** The new chipper was delivered by Vermeer.

The leaf pickup work was going fine.

The Portage River Basin officials met last week in Pemberville. There were a lot of questions directed to Ray Huber about the river cleanup.

There will be a flood meeting on November 7, 2007 at 4 pm at the Townhall.

The concrete barriers for the flood walls needed further research and discussion.

Streets and Sidewalks Committee will meet on November 8<sup>th</sup> at 3 pm.

**Cox:** The BPA approved the \$1,500 for the fill dirt cleanup. The total cost for the cleanup job will be \$3,000 and will be done by Hollman Drilling.

The BPA was inquiring if the Rees Road farm land would be farmed next year. The EPA has regulations that must be followed concerning that Rees Road property if it is farmed. BPA needs to meet with the farmer about the regulations. Mayor Opelt added that there is a park developmental grant that has requirements for the development of that land in 2008. The Mayor asked Madaras to have the Recreation Board present to Council their plans for the development of the Rees Road park property.

Cox asked if the Rees Road and Oberhouse Park properties have ever been surveyed. Oberhouse Park had been surveyed when the land was transferred to the Village. Rees Road has not been surveyed.

Mayor wanted to clarify, without hurting anyone's feeling, that the Township Recreation Board cannot make recommendations to the Village Council until the Township Rec Board participates in a park levy with the Village.

Lands and Buildings Committee met tonight at 6:30. They plan to have John Lockard use the bucket truck to look at the Townhall roof for missing shingles. They will also be assessing the condition of the roofs at the park.

Cox will be contacting realtor, Robert Mack, about the sale of the riverside garage.

**Madaras:**

The Recreation Board meeting has been changed to November 29<sup>th</sup> at 7 pm. The Board will review the complete year's finances for the Swimming Pool. Plans for the parks will be discussed once the results of the park levy are known.

The new trash receptacles have been delivered. The Village has been awarded a \$1,448 grant from the Wood County Park District for these receptacles. There was a 15% price increase as of December 1<sup>st</sup>, so the receptacles were ordered to avoid the increase. The receptacles will be placed on the fitness trail and Oberhouse Park.

**Miesmer:**

The Planning Commission will meet on November 21, 2007 at 7 pm.

The Mayor and Bob Brandt attended the "Tribute to Local Government" meeting and were introduced to Governor Ted Strickland by Senator Randy Gardner.

The Eastwood School Board will hold an important public meeting concerning the future building plans with the Ohio School Facilities Commission. The meeting is at Webster Elementary School on November 26, 2007, at 7 pm. Mayor encouraged Council and the Village to be involved in these meetings concerning the future of our Pemberville Elementary School building.

Zoning restrictions were questioned if the Pemberville Elementary School building would ever be torn down. The property is zoned as R2-residential.

The old Pemberville Tractor Sales property has changed ownership to Mark Gorney. Residents have complained to Council members that it looks like a junk yard and this type of business would be a detriment to the village. Barnes reported that they plan to sell merchandise in the front of the building and the remaining property would be for tractor sales and also a reclamation/recycling-type business. Miesmer stated that reclamation activities would not be acceptable according to industrial zoning. (The property is zoned as C2-General Commercial per the zoning map.) Also, Madaras was concerned with the flood plain problem that is on that property. Miesmer wants Brian Heestand, Zoning Inspector, to meet with Mr. Gorney.

There was no other business to discuss, so Mayor Opelt adjourned the meeting at 7:55 pm.

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Fiscal Officer

Mayor

