

**Village of Pemberville Council Meeting December 18, 2007**

Mayor Opelt opened the December 18<sup>th</sup> Council Meeting at 7 pm. Mr. Brandt opened the meeting with a prayer. The Pledge of Allegiance was recited.

**Roll Call:** Brandt, Barnes, Campbell and Cox were present. Madaras and Miesmer were absent.

The minutes from the December 4, 2007 meeting were approved by Council.

**Treasurer's Report:** Total bills amounting to \$65, 867.13 were submitted to Council for payment. One invoice to Melissa Sapp for \$450 was deleted from the bill listing and was not included in the total. This bill will be resubmitted at a later meeting. Barnes made a motion to pay the bills and Campbell seconded the motion.

The Mayor shared his and the Council's condolences to the Heestand family on the loss of Bob Heestand.

**Ordinance 1413 – 3<sup>rd</sup> Reading – ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2008.** Barnes made the motion to pass Ordinance 1413 and Cox seconded. The motion passed unanimously.

**Ordinance 1415 – 1<sup>st</sup> Reading – ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXTEND THE CONTRACT WITH BUCKEYE SANITATION, INC., FOR TRASH REMOVAL IN THE VILLAGE OF PEMBERVILLE AND DECLARING AN EMERGENCY.**

This ordinance needed to be passed tonight, but two members were absent so we could not suspend the rules. Therefore, Council approved advertising the new trash pickup rates to the residents so they could take advantage of the discounted annual tag purchase.

**Clerk's Report:**

Mike Fritz will be retiring at the end of the year. The office will have a party for Mike on Friday, December 21, 2007 at noon. The Mayor and Council are invited.

Mayor Opelt issued a Proclamation to Mike Fritz in appreciation for 30 years of service from June 7, 1976 to December 31, 2007.

**Mayor's Report:**

Mayor Opelt introduced the newly elected Mayor of Luckey, Belinda Brooks. She was present to observe how our Council meetings were conducted.

Mayor Opelt expressed thanks and appreciation to Mr. Brandt and Mr. Barnes for their service as council members. We wish them the best of luck.

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

Brandt made a motion to bring back to the table Ordinance #1414, which was issued for the increased compensation to elected officials. The Personnel Committee had approved and recommended this ordinance to be brought before Council. Barnes seconded the motion. The motion passed unanimously. Ordinance #1414 will have its second reading at the January 2, 2008 meeting.

The splash boards in the new restrooms needed to be cut down to fit the extension in the wall. It was recommended to have our personnel do this work.

The partitions for the ladies' and men's restrooms were quoted by Jake Grover. Labor and Material would not exceed \$1,650. The partitions would be metal and then be painted to go with the walls. Jake Grover also quoted \$350 to replace the door to the water department's room at the new restrooms. Campbell thought this door replacement should be left go until Council knows how the rest of the building will be used. He also thought the condition of that addition (Lean-to) was in poor shape. Cox wanted the BPA to approve the replacement of the door. Therefore, Campbell made a motion to approve not-to-exceed \$1,650 for the partition work by Jake Grover. Brandt seconded the motion. The motion passed unanimously.

**Barnes:**

The Cemetery Board asked Council to appoint one more council member to serve on the Cemetery Board for 2008. Dave Miesmer was already appointed to take one position, but another council person was also needed for the rotation between council and the township trustees.

The Economic Development has been working on the village brochure. The committee wanted to have the main cover of the brochure in color. The brochure will have inserts that will be black and white printing. Each insert will be entitled with a category of interest (i.e. "Churches", "Council Member", etc.). The brochure is made to fold with a sticky tab for easy mailing. The post office has approved this brochure for mailing.

**Campbell:**

A snow emergency was declared in Pemberville on Sunday, December 16<sup>th</sup>.

The stop signs that were discussed at the last meeting were not stolen or missing. Several stop signs that were purchased have not been installed yet and are in the street garage building.

Campbell wanted to order 30 snow ordinance signs at \$21.50/ea., totaling \$645. Council had already approved \$250 of this, so he asked for an additional \$395. Brandt made the motion to approve the additional \$395 for signs. Barnes seconded the motion. The motion passed unanimously.

Mayor Opelt had talked with the Principal at Pemberville Elementary School. The elementary school agreed to pay for half of the school speed limit signs bought for the school. The Safeway Barricades invoice for those signs was for \$252. An invoice will be issued to the elementary school for \$126.

Campbell reported that our two street personnel, Bourdo and Bruning, took care of the snow removal for the weekend of December 15<sup>th</sup> and 16<sup>th</sup>.

Campbell asked Council to approve paying Jane Menter for three slabs of flagstone totaling \$75. Brandt made the motion to approve this payment and Barnes seconded. The motion passed unanimously.

Campbell reported that someone drove through the Oberhouse Park entrance and sunk their tires down in the mud. This will have to be repaired. There were also snowmobiles that ran through Memorial Park and may have damaged the yard. Chief Molnar informed Council of the village ordinance stating that ATV's or snowmobiles cannot joy ride within the village.

**Cox:**

Dave Bruning asked if his comp time earned in December 2007 could be carried forward to be used in 2008. Currently, comp time cannot be carried over to the next year. Council agreed that the wage ordinance has to be followed and the Personnel Committee can review this request for next year's wage ordinance. Cox stated that in year's past, 20 hours of comp time was allowed to be carried over to help those who earned comp time in December. This policy could be considered for next year.

**Guests:**

Gordon Bowman wanted to know when the oath of office would be administered for him and Christian King. The time was set for 6:45 pm, before the January 2, 2008 meeting.

There was no other business to discuss so Mayor Opelt adjourned the meeting at 7:50 pm.

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Fiscal Officer

Mayor