

VILLAGE OF PEMBERVILLE COUNCIL MEETING June 3, 2008

Mayor Opelt opened the June 3, 2008 Council Meeting at 7 pm. A prayer and the Pledge of Allegiance and was said.

Roll Call: Miesmer, Campbell, Cox, King and Madaras were present. Bowman came into the meeting at 7:05 pm. Others present were: Mayor Opelt, Chief Molnar, Bud Kahler, Jordan Cravens from the Sentinel Tribune, Gene Steele, and the clerk.

Minutes: The minutes to the May 20, 2008 meeting were approved by Council. The minutes to the Board of Public Affairs May 19, 2008 meeting were distributed to Council.

Treasurer's Report: Bills in the amount of \$1,708.99 were presented for payment. Campbell made a motion to pay the bills and Cox seconded. The motion passed unanimously. Month End 5/31/08 reports were distributed to Council: Cash Summary by Fund, Fund Status Report and Supplemental Appropriations.

RESOLUTION 698 - 3rd Reading - RESOLUTION ACCEPTING DEPOSITORY AGREEMENT WITH FIFTH THIRD BANK. Miesmer made a motion to pass Resolution 698 and King seconded. The motion **PASSED** unanimously.

Ordinance #1423 was tabled at the May 20, 2008. The appointed committee is still working on this Ordinance.

Clerk's Report: There is a working budget meeting on June 4, 2008 and on June 12, 2008 at 1 pm to prepare the estimated resources for 2009. Applications for property and liability insurance were completed this week. Work is being done on the 2007 financial statement management discussion, analysis and notes.

Mayor's Report: Three letters were written to Council concerning the comments made about the employees at the last Council meeting. The letters were from Gussie Oberhouse, Brian Heestand and Carolyn Cochran.

The Cruisin' Nights Car Show is June 5, 2008 from 5pm to 8pm.

On Thursday, June 12th, there will be a bus tour in town.

Serenity Farms sent a letter to Council requesting permission to have a 2K walk in Pemberville on July 12, 2008 for kids and families. The walk will begin at 2pm. The Christmas in July event will also be held on that day. A route for the 2K walk will be given to Council at the next meeting. Miesmer made a motion to allow Serentiy Farms to have the 2K Walk and Campbell seconded. The motion passed unanimously.

Miesmer: The Zoning Board approved a variance for Robert Brossia.

The Planning Commission is working on an ordinance to prohibit residential occupancy on the first floor of buildings in the downtown area.

Miesmer reported that he will not be at the June 17th Council Meeting.

Bowman: Bowman attended the Wood County Commission CDBG grant meeting early this evening. There were 16 worthy requests but the Commission was limited to six projects. The Pemberville grant proposal was not selected as one of the projects. Steve Darmofal, Feller, Finch & Associates, also represented Pemberville at the meeting.

The Economic Development Committee will be meeting at 7:30 pm not at 6:30 pm on June 4, 2008.

Campbell: Campbell will be attending the FEMA meeting for Wood County Flood Map Scoping at 2 pm tomorrow.

Campbell and Gary Britton from the Wood County Engineers will meet Friday to discuss putting in the guardrail at the CSX Elmore railroad crossing.

Mosquito Spraying was done in Pemberville last night.

The grass drop off at the street garage is ready for residents to receive grass clippings.

Cox: Toledo Edison has to turn off all electricity in town to do work on their substation. This will be the night of June 21st and morning of June 22nd. Council asked for a letter to be sent to all residents.

The BPA has talked with the property owner east of the woods who needs electric power for grain feeding on Kahler Road. The property owner will sign an agreement for the power and for annexation to the village.

The Tree Commission is working on updating the Tree Ordinance.

King: The Crown Victoria Cruiser needs four new tires. The best quote was from Capital Tire, Toledo, Ohio at \$77/each. Total cost for tires, mounting and balancing is \$356. King made the motion to purchase the tires and Campbell seconded. The motion passed unanimously.

Madaras: There are trees on the walking trail that need to be removed. It looks like it will require a bucket truck at \$1,500 per day at three days. Further information will be gathered before a decision can be made.

The Swimming Pool Pump has bad bearings and needs to be replaced at \$2,800 plus freight. The current pump will not last very long. Madaras made a motion to purchase the pump and Campbell seconded. The motion passed unanimously.

There is also a bad valve on the baby pool supply line that has to be replaced. Gearhart Plumbing quoted not to exceed \$600 for this replacement. Madaras made a motion to do this work and Campbell seconded. The motion passed unanimously.

Gale Loeblich will also be replacing a bad valve at the swimming pool. The valve will cost \$140.

Guests: Gene Steele asked if anything can be done to stop the blue bags containing advertisement papers that are thrown in residents' yards. It was discussed that the Police could charge these delivery people with littering.

Bud Kahler expressed that he was shocked with the Sentinel Tribune article concerning the work ethic of the employees. He could not understand why issues about employees were brought out in the Council meeting.

Campbell apologized to the three administrative staff members about the Sentinel article. Mayor Opelt also apologized and said he was trying to speak about procedures and not to any one employee.

Miesmer made a motion to go into executive session to discuss personnel matters and litigation. Cox seconded the motion. The motion passed unanimously.

Council came out of executive session at 9:15. There was no further business to discuss so Mayor Opelt adjourned the meeting.

Fiscal Officer

Mayor