

VILLAGE OF PEMBERVILLE COUNCIL MEETING July 1, 2008

Mayor Opelt opened the July 1, 2008 Council Meeting at 7 pm with a prayer and the Pledge of Allegiance.

Roll Call: Miesmer, Bowman, Campbell, Cox, King and Madaras were present. Others present were Mayor James R. Opelt, Russell Eby, Gene Steele and the clerk. Madaras left the meeting at 8 pm.

Minutes: The minutes to the June 17, 2008 meeting were approved by Council. The minutes to the Board of Public Affairs June 16, 2008 meeting were distributed to Council.

Treasurer's Report: Bills in the amount of \$ 4,205.84 were presented for payment. King made a motion to pay the bills and Campbell seconded. The motion passed unanimously. Month end June 30, 2008 Financial Reports were distributed as follows: Supplemental Appropriations, Fund Status and Cash Summary by Fund.

ORDINANCE #1426 – 2nd Reading – ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008. Madaras made a motion to suspend the rules. Bowman seconded the motion and the motion passed unanimously. Madaras made a motion to pass Ordinance #1426. King seconded the motion and the motion passed unanimously.

ORDINANCE #1427 – 2nd Reading – ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH MARY ELLEN POTURALSKI.

ORDINANCE #1428 – 2ND Reading – ORDINANCE AUTHORIZING AN ADVANCE FROM THE ELECTRIC FUND ACCOUNT NUMBER 5301 TO THE PERMANENT IMPROVEMENT FUND NUMBER 4903.

ORDINANCE #1429 – 2nd Reading – ORDINANCE PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS FOR THE EXPENDITURES OF THE VILLAGE FOR FISCAL YEAR BEGINNING JANUARY 1, 2008 TO DECEMBER 31, 2008.

ORDINANCE #1430 – 1st Reading – ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT OR CONTRACTS WITH THE OHIO PLAN FOR INSURANCE COVERAGE FOR THE VILLAGE OF PEMBERVILLE, AND DECLARING AN EMERGENCY. The Finance Committee recommended the Ohio Plan mainly due to a lower premium and zero deductible on liability coverage. The Fiscal Officer was asked to get clarification that OML/Dawson Insurance would continue to cover and resolve the current claims which are open. With

this stipulation, Cox made the motion to suspend the rules and Campbell seconded the motion. The motion passed unanimously. Contingent on any open claims made with OML/Dawson Insurance, Madaras made the motion to pass Ordinance #1430 and Cox seconded. The motion passed unanimously.

RESOLUTION #699 – 2nd Reading – RESOLUTION AUTHORIZING PARTNERSHIP WITH THE GREATER TOLEDO STRATEGIC GROWTH INITIATIVE.

RESOLUTION #700 – 1ST Reading – RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT, AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE.

RESOLUTION #701 – 1ST Reading – RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF PEMBERVILLE THE QUESTION OF AN ADDITIONAL TAX IN EXCESS OF THE 10 MIL LIMITATION FOR THE PURPOSE OF PROVIDING PARK AND RECREATION FUNDS FOR THE VILLAGE OF PEMBERVILLE.

Clerk's Report: No Report

Mayor's Report: Christmas in July is on July 12, 2008. The Serenity Farms 2K Walk and Stu's Magic Show will also be on the 12th. The Pemberville Garage Sale is on Saturday, July 19th.

The Historical Society sent a letter requesting Council to approve their use of Main Street near the Town Hall for Sunday, July 27th. They asked that the Street Department put street closing signs up from 2:30 pm to 7 pm that day. King made a motion to approve the use of Main Street and Bowman seconded. The motion passed unanimously.

The Bierly Street Bridge will be closed starting July 7th for deck repairs. This will take around four weeks to complete. There will also be culvert work down to Pemberville Road which will take about four weeks. The road will be closed during the day and open in the evening. ODOT will be doing work on Route 20 to Route 163. North River Road to New Rochester will have work done from mid August to mid October. The detour route will be the Bridge Street Bridge. Lastly, the guardrail at the CSX crossing will be replaced near the Bierley Street Bridge.

Results from the unofficial survey at the Town Hall meeting were distributed to Council. Mayor Opelt suggested a 2 mil Safety Levy to be put on the ballot in November. This would generate about \$55,310. This would cost a homeowner \$91.89/year with a valuation of \$150,000. There were 31 citizens who said they would support a levy and 4 that said they would not, according to the survey forms. August 21, 2008 is the deadline for a levy to be put on the November ballot. Campbell stated that he wants to put the

levy on the ballot and would like to see the police chief position combined with a village administrator position. Cox questioned how we could justify that to the public since a village administrator position would be much more costly and would eliminate the BPA positions. Cox also stated that the \$100,000 loss in income tax receipts would reduce the General Fund receipts by \$60,000. Miesmer added that a village administrator job would cost up to \$80,000 salary due to all of the licenses that would be required. Cox thought the Council needed to decide on a Village Police Department or the Sheriff's Department before the police chief job could be discussed further. Council agreed they would make this decision at the next Council meeting. It was also agreed to issue a resolution for a 2 mil safety levy.

Miesmer: The Planning Commission will have an amendment to the zoning ordinance for the July 15th meeting. This will prohibit residential occupancy on the first floor of buildings in the downtown area.

Bowman: Bowman attended the TMACOG Regional Growth Initiative Meeting. They plan to petition the Governor to have a feasibility study to attract alternative energy industry and a few other types of industries to the area. This study would be fully funded by an \$80,000 grant.

Bowman attended the last PIMA meeting in which they decided to have a booth at the Free Fair. PIMA held a cleanup the town night last week and many local business personnel came out to work.

The Economic Development Committee will be meeting at 7:30 pm on July 2, 2008.

Campbell: A sample letter was distributed to Council which Campbell would like to present to any resident who is not following Ordinance 1400 concerning curbside brush and grass pickup. Curbside pickup should not be placed on the curb until after 5 pm the day prior to any scheduled pickup and containers must be removed within 24 hours after Village pickup. Brush and grass pickup are on the first Monday of each month. Grass ONLY pickup is on the third Monday of each month.

A-1 Leveling will be scheduled to repair the sidewalks along College Avenue in front of the swimming pool. The quote for this work was \$3,700. A-1 will also be doing sidewalk repair for residents along Hickory Street. Campbell made a motion to accept this work and Bowman seconded. The motion was passed unanimously. Campbell is also planning other sidewalk repairs which will not exceed \$2,500. The Council agreed this work could be done as long as the cost is within the budgeted funds for sidewalk repair.

Cox: Cox asked Council to accept the 2009 Estimate of Revenues. The Estimate of Revenues needed to be passed by the July 15, 2008 meeting. Council was asked to review this paperwork for the next meeting.

The BPA will make a recommendation to the Mayor concerning the vacancy on the Board due to Nelson Busdeker's resignation. This will be decided at their next meeting July 14, 2008.

King: The Safety Committee will meet on July 15th to discuss Police Department coverage for the Pemberville Fair.

Council decided to advertise the Police Chief job in the Blade. An advertisement will be put in this Saturday and Sunday.

There was no further business so Mayor Opelt adjourned the meeting at 8:30 pm.

Debra L. Cartledge

James R. Opelt

Fiscal Officer

Mayor