

VILLAGE OF PEMBERVILLE COUNCIL MEETING JULY 15, 2008

Mayor Opelt opened the July 15, 2008 Council Meeting at 7 pm with a prayer and the Pledge of Allegiance.

Roll Call: Campbell, Cox, King and Madaras. Miesmer and Bowman were absent. Others present were Mayor James R. Opelt, Brianna Greene, John Stewart, Jordan Cravens from the Sentinel Tribune and the clerk.

Minutes: The minutes of the July 1, 2008 meeting were approved by Council. The minutes of the Board of Public Affairs June 30, 2008 meeting were distributed to Council.

Treasurer's Report: Bills in the amount of \$10,889.49 were presented for payment. Cox made a motion to pay the bills and King seconded. The motion passed unanimously.

ORDINANCE #1427 – 3rd Reading – ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH MARY ELLEN POTURALSKI. The contract would pay Poturalski for \$20.00 per hour plus mileage and not-to-exceed \$1,000 for the year. Campbell made a motion to pass this ordinance and Madaras seconded. The motion passed unanimously.

ORDINANCE #1428 – 3rd Reading – ORDINANCE AUTHORIZING AN ADVANCE FROM THE ELECTRIC FUND DEBT SERVICE ACCOUNT NO. 5301 TO THE PERMANENT IMPROVEMENT FUND NO. 4903. The BPA approved to have the Electric Fund loan \$100,000 to Permanent Improvement to payoff the loan at Union Bank. Madaras made a motion to pass the ordinance and Cox seconded. The motion passed unanimously.

ORDINANCE #1429 – 3rd Reading – ORDINANCE PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS FOR THE EXPENDITURES OF THE VILLAGE FOR FISCAL YEAR BEGINNING JANUARY 1, 2008 TO DECEMBER 31, 2008. Electric Fund Appropriation to cover the \$100,000 loan. Madaras made a motion to pass Ordinance #1429 and Campbell seconded. The motion passed unanimously.

RESOLUTION #699 – 3rd Reading – RESOLUTION AUTHORIZING PARTNERSHIP WITH THE GREATER TOLEDO STRATEGIC GROWTH INITIATIVE. Madaras made a motion to pass #699 and King seconded. The motion passed unanimously.

RESOLUTION #700 – 2nd 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 – 2nd 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.

RESOLUTION #702 – 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 #703 – 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 POLICE PROTECTION FUNDS FOR THE VILLAGE OF PEMBERVILLE.

Clerk's Report: The insurance companies reduced their quotes since the last meeting. The Ohio Plan gave a \$669 reduction, so their final annual premium will be \$19,289. The Ohio Plan was awarded the insurance contract starting 8/1/08.

Russell Eby wanted Council's approval to post the following items on the website: 1.) To add a link to the Pemberville Opera House website and, 2.) To post the results of the unofficial survey taken at the Town Hall meetings concerning the Pemberville Police Department. Mayor Opelt brought up that Eastwood Schools were asking to have their website added as a link on the Pemberville website.

Mayor's Report: Condolences were extended to Debra Cartledge on the loss of her mother.

Mayor Opelt met with the Eastwood School Board. The School Board wanted a correction reported in the Sentinel of projected losses if the Pemberville Elementary School building was closed. Estimated Income Tax loss for one year is \$8,596 and Estimated Utility Receipts for one year totaled \$14,293. The combined total loss equals \$22,889. Over a ten year period, the Village loss would be \$228,890.

Mayor gave an update on the search for Police Chief. The Mayor would like to review the resumes and then form two committees. One committee composed of residents/merchants and another committee with the Mayor and Council to interview the top six or seven applicants. The goal is to have a chief hired before the week of the fair. Mr. John Stewart will help on a committee and has volunteered to help promote the Safety Levy for November.

The Safety Levy was discussed. Council could not come to an agreement on the millage, but is considering between 2 mils to 3 mils for the levy. Madaras asked Mayor for his list of proposed cuts to help decide on the amount of the millage. This will be discussed further at the next meeting.

Mayor reported that last Saturday's events with Christmas in July, Stu's Magic Show and the 2K Walk were very nice. The Village will have the annual community garage sale on Saturday, July 19, 2008.

Campbell: Spraying for mosquitoes was completed last night. This was the sixth spray. Campbell asked Council to approve two more sprayings at a total cost of \$450. Madaras made a motion to approve two more sprayings and Campbell seconded. The motion passed unanimously.

Asphalt quotes were received for Elmore Road and behind the Verizon Building. Morlock Asphalt was recommended by Campbell because they would include a base of asphalt. The quote for this work amounted to \$11,572 and the work would be done in about two weeks. Madaras made a motion to hire Morlock to do the work, Campbell seconded. The motion passed unanimously.

The sidewalk leveling at the swimming pool is completed. Tom Swartz had 12 slabs @ \$50 each done. He will be notified of this amount due. There was \$600 of sidewalk work done at the

Pemberville Elementary School. The clerk was asked to write a letter to the school to ask them to pay half of this bill.

Cox: Council was asked to approve the Estimate of Revenue that is due to the Wood County Auditor by July 20, 2008. Cox made a motion to accept the Estimate of Revenues and Madaras seconded. The motion passed unanimously.

King: The Safety Committee will meet sometime after July 31, 2008.

Madaras: There was a Park and Rec meeting on June 26, 2008. The 5 Miler was discussed. Council was asked to approve the 5 Miler registration fees of \$15 early registration and \$20 registration on the day of the run. The fees are the same as last year. Madaras made a motion to accept the amount of registration fees and Cox seconded. The motion passed unanimously.

Council also approved to have artwork of chile peppers painted on the Village streets that will mark the 5K mile markers.

The Park and Rec Board will meet on July 17, 2008 to work on 5 Miler information.

There is a leak in the pipeline from the filter house to the baby pool. Two solutions were discussed with Gale Loebrich and it was decided that a new line would be installed after the swimming pool closed for the season. The Village employees will do the work and materials would cost around \$2,400. Cartledge was asked to coordinate a starting target date to do the work. All five village workers were asked to work on this project which would then take about one day.

Campbell brought up the high cost of monthly brush pickups. It was reported that 67 homes had grass clipping picked up, also. Council was asked to consider charging a fee for any brush pickups that were not at the scheduled times. Campbell also reported that he called one resident to remove the brush left on a curbside at an unauthorized time. The resident did comply with this request. Campbell suggested that the Village publish a list of Ten Commandments for the Village to summarize the top issues that residents should be aware of.

Campbell asked Council to establish a community block watch program. There has been a lot of Village signs vandalized with spray paint. A block watch program will help with these kinds of problems.

The Sons of the American Legion has a very nice calendar of events. Campbell would like to include organizations like this on the next Village annual calendar.

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

Clerk

Mayor