

VILLAGE OF PEMBERVILLE COUNCIL MEETING SEPTEMBER 2, 2008

Mayor James R. Opelt opened the Council Meeting at 7 pm on Tuesday, September 2, 2008 with a prayer and the Pledge of Allegiance.

Roll Call: Miesmer, Bowman, Campbell, Cox, King. Madaras came in at 7:10 pm. Others present were: Mayor Opelt, Chief Rick Bingham, Russell Eby, Chris Shope from the Sentinel Tribune , Howard Shirling and the clerk.

Minutes: The minutes of the last meeting on August 19, 2008 were approved. Also, minutes of the Special Council meeting dated August 14, 2008 were approved. Minutes of the Board of Public Affairs for the August 4, 2008 and August 18, 2008 meeting were distributed to Council.

Treasurer's Report: Bills in the amount of \$8,302.62 were submitted to Council for payment. Miesmer made a motion to pay the bills and Cox seconded. The motion passed unanimously. Month end financial reports were distributed to Council as follows: Fund Status Report, Supplemental Appropriations, and Cash Summary by Fund.

ORDINANCE #1432 – 1st Reading – ORDINANCE AMENDING ARTICLE V. SECTION 500 OF THE VILLAGE OF PEMBERVILLE'S ZONING CODE ADOPTED IN 1998, AND AS AMENDED FROM TIME TO TIME, BY ADDING FOOTNOTE NUMBER 5.

ORDINANCE #1433 – 1st Reading – ORDINANCE AUTHORIZING THE ELECTRIC SUPERINTENDENT TO APPROVE AMERICAN MUNICIPAL POWER-OHIO, INC. PURCHASES OF LONG TERM POWER RESOURCES FOR NWSG POOL.

Mayor Opelt read the Oath of Office for our new BPA member, Dean Krukemyer.

Clerk's Report: The 2007 Financial Report has been completed. Anyone can come into the office to review the report or get a copy.

Mayor:

The Tree Commission meeting will be September 25, 2008.

There is a Bowling Green Community Collaboration Day on September 18, 2008 from 4:30 to 6:30. This will be held at the Stone Ridge Golf Club. RSVP BY 9/11/08.

John and Carol Bailey sent a letter about the sink hole problem in their yard. They wanted Council to know that they no longer wanted the Village to try and dig in their yard in an attempt to locate the origins of the tile. They asked if the Village could have the fire department run water into the drain across route 105 to see if water is running into the tile in their yard. Bailey's also asked for topsoil and stone to fill any holes as they manifest in the driveway. Lastly, they would like the new catch basin that was put in to be moved back to the old place.

Miesmer commented that the BPA has been working on this problem and they should respond to Bailey's letter. Cox will take this to the BPA.

PIMA has asked if someone could come to one of their meetings to talk about the police levy and park levy. Council will plan to have someone go to their meeting. Council asked if people would let them know of any organizations that would like for them to come to make a presentation on the levies. It was brought up that donations were needed to have levy signs printed.

COMMITTEE REPORTS:

Miesmer:

The Planning Commission has issued Ordinance 1432 to amend the zoning ordinance.

The next meeting for the Planning Commission is September 17, 2008 at 7 pm.

The Personnel Committee will meet on September 11, 2008. They will begin to review the wage ordinance and the committee would like any input from Council.

Bowman:

The next meeting of the Economic Development Task Force is September 30, 2008 at 7:30pm.

Campbell:

It was emphasized that all election signs belong on privately owned property. Signs are prohibited on the right-of-ways and Village property.

Cox:

The Tree Commission met and trimmed trees at their last meeting. Campbell asked that the Street Department be informed of where tree trimming will be done so they can clean up the brush after trees are trimmed.

King:

The Fire Department has a new website called <http://pembervillefreedomfd.com> Russ Eby was asked to put a link of this website on the Village website.

King would like to plan a public meeting to present information for the Village Police Levy. He would like to prepare a power point presentation.

Madaras:

Madaras wanted an update on Perry Street. It was decided to talk about this in executive session.

GUEST:

Howard Shirling welcomed our new Police Chief, Richard Bingham.

Bowman made a motion to go into executive session concerning Perry Street. Madaras seconded and the motion passed unanimously.

Council came out of executive session at 8:40 pm.

Chief Bingham shared about the Ride-along program and K-9 Training program that he is planning.

Campbell asked if the old squad car could be moved to another spot in town. It has been in front of one business for a couple of weeks.

Campbell would like to have the mulch pile cleaned up from the Cleanup The Town event this spring. Weeding of all those flower beds needed to be done again.

The BPA has resumes for two interviewers available if Council would like to look at them.

The meeting was adjourned at 8:45 pm.

Clerk

Mayor