

**VILLAGE OF PEMBERVILLE**

**COUNCIL MEETING**

**DECEMBER 16, 2008**

Mayor Opelt opened the December 16, 2008 meeting at 7 pm with a prayer and the Pledge of Allegiance.

**Roll Call:** Miesmer, Bowman, Campbell, Cox, King and Madaras. Other present were: Mayor Opelt, Chief Bingham and the clerk.

**Minutes of the Previous Meeting:** The December 2, 2008 minutes were approved by Council. Board of Public Affairs minutes of the December 1, 2008 meeting were distributed to Council.

**Treasurer's Report:** Bills amounting to \$4,629.72 were presented for Council to approve for payment. Bowman made a motion to approve the bills and Campbell seconded. The motion passed unanimously. Wage and Overtime Report for November 2008 was distributed to Council.

**ORDINANCE #1439** – 2nd 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, 2009. Miesmer made a motion to amend the ordinance by substitution to include some increases in the appropriations for 2009. King seconded the motion and the motion passed unanimously. Cox made a motion to suspend the rules and King seconded. The motion passed unanimously. Bowman made a motion to pass Ordinance 1439 and Cox seconded the motion. The motion passed unanimously.

**ORDINANCE #1440** – 1<sup>st</sup> Reading – ORDINANCE AMENDING SECTION 1 OF ORDINANCE NUMBER 1065, RELATING TO A CURFEW FOR CERTAIN MINORS. This Ordinance updates the earlier Ordinance #1358 to include curfew times for juveniles age seventeen (17) years of age or younger. Juveniles accompanied by their parent, guardian or older sibling older than 21 years of age; or those with legitimate business pursuant to written documentation are not effected by this ordinance. Madaras stated that he will inform the Fair Board of this ordinance because of the late hours during fair time.

**ORDINANCE #1441** – 1<sup>st</sup> Reading – ORDINANCE REGULATING PARADES AND ASSEMBLAGES. This ordinance will require an application to be submitted for any parade, assembly or special event within the Village. A charge for security may be assessed if additional security personnel will be necessary for the event. This application will also give advance knowledge of such events.

The appointment of the 2009 Committee members and the election of the President Pro Tempe will be held at the January 6, 2009 meeting. Mayor Opelt distributed a draft list of the appointments for Council. Council should let the Mayor know if they have any changes to make on the list. The Committee of the Whole is a new committee added to Council program. This committee will have all elected officials of the Village meet at

least twice a year. Finances, capital projects and other items will be discussed in this committee.

**Clerk's Report:**

The Calendar of Events printing bids were gathered. It was recommended to go with The Copy Shop at a cost of \$345 for 1,000 copies. Madaras made a motion to hire The Copy Shop and Bowman seconded. The motion passed unanimously.

Village Trash Collection bids were gathered. Buckeye Sanitation was the lowest bid at \$28.50 per Quarter, or \$108.30 for an annual tag. The Single Tags remained at \$1.25 each or ten for \$12.50. Madaras made a motion to hire Buckeye Sanitation for 2009 Trash collection. Campbell seconded. The motion passed unanimously.

**Chief of Police Report:**

The Chief applied for a \$1,000 grant through OPOTA.

The old police car has been put up for sale on govdeals.com. Bids will be taken until December 22<sup>nd</sup>.

Chief Bingham has scheduled a 9 week Citizens Patrol Training course. The classes will be two hours on Thursday night starting the last part of March 2009. The class size will be limited to 12 to 15 students. Curriculum will include but not be limited to self defense, fire arms, Homeland Security and investigations. Anyone interested should contact Chief Bingham.

**Mayor's Report:**

The January 2009 calendar was reviewed by Council. The Park and Recreation Board will meet on January 8, 2009 not on January 22<sup>nd</sup>. On January 6<sup>th</sup>, Ray Huber, Wood County Engineer, will be present at the Council Meeting to discuss the ditch petition.

The Historical Society is gathering information on installing a small elevator lift for the upstairs Opera House.

The new Town Hall restrooms need to have a water faucet added to allow cleaning personnel to draw hot water. Dave Steiner at Wood County Commissioners will be contacted to see if this work can be added to the project.

The Mayor shared a newspaper article reporting that the skate park in Bowling Green has been very successful. Mayor Opelt thought that Council should consider a skate park for the new park on Rees Road.

**COMMITTEE REPORTS:**

**Miesmer:**

The Personnel Committee added three new policies for the Personnel Handbook: 1.) Cell Phone Usage, 2.) Travel Reimbursement Policy and 3.) Credit Card Policy.

The Planning Commission will meet tomorrow night, December 17<sup>th</sup> at 7 pm.

**Bowman:**

The Economic Development Task Force will meet on January 7, 2009 at 7:30 pm. Street Scape Project planning will be discussed.

**Campbell:**

Streets, Sidewalks, Lands & Buildings Committee will meet on Thursday, December 18, 2008 at 5 pm.

Ray Huber, Wood County Engineer, will be coming to the next Council Meeting on January 6<sup>th</sup> to discuss the ditch petition.

**Cox:**

The pine Christmas trees that were placed in the downtown area have been donated to the Village. Cox recommended planting these trees on the west end of the North Water Plant property. Thank you notes to North Branch Nursery and PIMA will be sent for their donation of the trees.

Cox distributed an information sheet about the capital project accomplishments of the Village. This will be used as talking points for any Village official, or others to write our government officials in Columbus and Washington to assist us with obtaining funding for our new Wastewater Treatment Plant that will begin construction next summer. Low interest rate funding is essential to keep costs down for the Village residents.

**King:** No Report

**Madaras:** No Report

There was no other business to discuss so Mayor Opelt adjourned the meeting at 8:25 pm.

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Clerk

Mayor