

**VILLAGE OF PEMBERVILLE COUNCIL MEETING
JANUARY 6, 2009**

Mayor Opelt opened the January 6, 2009 meeting at 7 pm with a prayer and the Pledge of allegiance.

Roll Call: Miesmer, Bowman, Campbell, Cox, King and Madaras. Others present were: Mayor James Opelt, Ray Huber-Wood County Engineer, Linda Holmes, Russell Eby, Ron Eckel, Duane Abke, Tom Stange, Craig Picklesimer-Fox TV News, Paul and Pam Brackney, Jason Sisco, Gene Steele, Bud Kahler, Jordon C.-Sentinel Tribune and the clerk.

The minutes of the December 16, 2008 meeting were approved by Council.

The 2009 Committee Appointments are as follows:

- Cemetery – Dave Miesmer
- Committee of the Whole – Council and BPA
- Economic Development – *Gordon Bowman, Christian King
- Finance Committee - *Marge Cox, Keith Madaras, Mayor Opelt
- Flood Committee - *Eric Campbell, Keith Madaras
- Recreation Board - *Keith Madaras
- Personnel - *Dave Miesmer, Gordon Bowman
- Planning Commission - *Dave Miesmer, Mayor Opelt
- Lands and Buildings/Streets and Sidewalks - *Eric Campbell, Marge Cox,
Gordon Bowman
- Safety - *Christian King, Mayor Opelt
- Tree Commission - *Marge Cox
- Utilities - *Marge Cox

Miesmer made a motion to accept the committee appointments and Campbell seconded. The motion passed unanimously.

Election of Council President:

Madaras nominated Gordon Bowman for Council President and Campbell seconded. Roll call vote: Madaras – Yes, Campbell – Yes, Cox – Yes, Miesmer – No, King – Yes, Bowman – Yes. The nomination passed.

Treasurer’s Report: Council was asked to approve bills amounting to \$2,429.89. Bowman made a motion to pay the bills and Cox seconded. The motion passed unanimously. Financial Reports distributed to Council were: Cash Summary by Fund, Wages and Overtime Report for December 2008, Fund Status Report for 12/31/08 and Supplemental Appropriations for December 2008.

Ditch Petition Presentation was given by Ray Huber, Wood County Engineer. A handout entitled “The Ditch Petition” was distributed to all present. There is a four step process to complete a ditch petition. The County will hold a meeting on February 19, 2009 to present the Commissioner’s Preliminary recommendation on the current Portage River ditch petition.

ORDINANCE #1440 – 2ND Reading – ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 1065, RELATING TO A CURFEW FOR CERTAIN MINORS.

ORDINANCE #1441 – 2ND Reading – ORDINANCE REGULATING PARADES AND ASSEMBLAGES.

Clerk's Report: The BPA meeting will be changed to 7 pm on January 20th not on January 19th.

Chief of Police Report:

The old Crown Vic Cruiser was sold for \$1,725.

The Citizens Police Academy Program information will be publicized within a week.

Mayor:

Three incidents have been released on the Crime Stoppers list and given to the media.

A memo from Mayor Opelt was distributed asking Council, the BPA and Village Departments to prepare information on Shovel-Ready Capital projects to be submitted by February 1, 2009. President-elect Barack Obama has proposed spending several billions on these Shovel-Ready projects.

Council was asked to approve the cost of \$175 for Chief Bingham to attend the New Chief Workshop. Miesmer made a motion to approve the cost and Campbell seconded. The motion passed unanimously.

Committee Reports:

Miesmer:

Personnel Committee meeting is January 8, 2009 at 7 pm.

Bowman:

The Economic Development meeting is scheduled for January 8, 2009 at 7:30 pm. The committee is waiting to hear from Modine Manufacturing concerning plant closure and marketing of property. They are also gathering information on replacing the downtown area sidewalks.

Bowman asked Council to approve the cost of \$50 for him to attend a TMACOG presentation meeting on January 29th. Campbell made a motion to pay the cost and Miesmer seconded. The motion passed unanimously.

CAMPBELL:

Tree limbs are down due to bad weather. These will be picked up next week.

COX:

The Tree Commission will not meet in January 2009.

The donated Christmas trees that were in the downtown area have been planted out at the North Water Plant property.

KING:

There will be a Safety Committee meeting on January 20th at 6:30 pm.

MADARAS:

There will be a Park and Recreation meeting on Thursday, January 8th.

The Committee of the Whole joint meeting is planned for January 20th, at 7pm to 7:30 pm. The Township Trustees and Fire Department will also be invited. The Shovel-Ready projects will be discussed.

The Streets and Sidewalk Department was asked to remove snow on the sidewalks at the Old Ford Garage and the Police Department Building.

Columbia Gas had dug in front of the Fire Department. The Street Department was asked to fill this area in with dirt.

Madaras reported that the removal of tree limbs on the trail was done nicely.

GUESTS:

Henline asked about the status of the Old Ford Garage. This matter will be discussed at the next Economic Development meeting.

There was no other business to discuss so Mayor Opelt adjourned the meeting at 8:40 pm.

Debra Cartledge

James R. Opelt

Clerk

Mayor