

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 17, 2009**

Mayor Opelt opened the February 17, 2009 meeting at 7 pm with a prayer and Pledge of Allegiance.

Roll Call: Bowman, Campbell, King, Madaras and Miesmer. Others present were: Mayor Opelt, Police Chief Bingham, Bud Kahler, Gene Steele, Russell Eby, Debra Cartledge, and Stephanie Bowe. Absent Cox.

Minutes: Council approved the minutes of the February 3, 2009 meeting.

Treasurer's Report: Council was asked to approve the bills amounting to \$1,384.62. After the Mayor explained the payment process for marriage ceremonies, King made the motion to approve payment of the bills and Bowman seconded. The motion passed unanimously.

ORDINANCE #1444- 1ST Reading – ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2009 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF VILLAGE OF PEMBERVILLE, OHIO, AND DECLARING AN EMERGENCY. Campbell made a motion to suspend the rules and Miesmer seconded the motion. The motion passed unanimously. Campbell made a motion to pass Ordinance #1444 as an emergency and King seconded. The motion passed unanimously.

ORDINANCE #1445- 1ST Reading – ORDINANCE AMENDING SECTIONS 3 AND 32 OF ORDINANCE #1438, THE VILLAGE WAGE ORDINANCE. Miesmer explained why this change is needed. Miesmer made a motion to suspend the rules and Madaras seconded the motion. The motion passed unanimously. Madaras made a motion to pass Ordinance #1445 as an emergency and Miesmer seconded. The motion passed unanimously.

ORDINANCE #1446- 1ST 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, 2009 AND ENDING DECEMBER 31, 2009. King made a motion to suspend the rules and Miesmer seconded the motion. The motion passed unanimously. Miesmer made a motion to pass Ordinance #1446 as an emergency and Madaras seconded. The motion passed unanimously.

Clerk's Report: None

Police Chief Report: Chief Bingham requested approval to purchase a 2003 gas powered golf cart for \$2400. Penta County Vocational School has agreed to paint the golf cart. The golf cart will be paid through the sale of the old police cruiser, \$1750, and private donations in the amount of \$650. King made a motion to purchase the golf cart for \$2400 and Bowman seconded the motion. The motion passed unanimously. Mayor thanked all individuals who donated monies toward the purchase of the golf cart. Chief Bingham explained the golf cart will also be used as a courtesy shuttle for the elderly or disabled.

Chief Bingham informed the council he had received approximately an \$850 reimbursement from the State of Ohio for training.

Chief Bingham requested if anyone had suggestions for the Parade and Festival Permit to contact him as soon as possible.

Mayor's Report: The March 2009 calendar was approved. The Mayor asked council to add two dates to their calendars. The Masonic Lodge will be hosting the informational friendship evening on February 28th. He is hoping to have a nice representation there. The Northwest Ohio Mayors and Managers Association meeting is being held on March 12th in Pemberville at the Riverview Banquet Hall. Reservations are due by March 9th.

Bowman:

Bowman attended the TMACOG meeting last Thursday. He was able to speak with a number of departments. He recommended the Village use TMACOG to submit the Wastewater Treatment Plant Project for Federal Funding. Miesmer questioned whether TMACOG was working with the State of Ohio. It was decided that the Mayor and Bowman would investigate the State of Ohio website and discuss with area communities to find what their plans are. The Mayor requested that an active approach be taken for any submittals.

The Economic Development Committee has requested an additional page be created for the website. The page would have two parts - a promotional message and a listing for the rental and sale of business properties within Pemberville.

The next meeting for the Economical Task Force will be Thursday, March 5th at 7:30pm.

Campbell:

The next Streets and Sidewalk meeting is scheduled for Thursday at 5pm.

Campbell explained the county has changed the sandbag distribution policy. He is looking into the specifics and will report the findings when he gets a definite answer.

King:

King asked council if they would like to have Chief Martin, Pemberville-Freedom Township Fire Department, come to a meeting to present the annual report. The council agreed to this presentation. King will discuss this with Chief Martin and set up a date.

Madaras:

Madaras explained the Parks & Recreation meeting has been cancelled.

Madaras suggested Chief Bingham contact Matt Herrig, Wood County Sheriff Auxiliary, to discuss the Parade and Festival Permit. Herrig has been doing research on this with other area communities. Herrig will contact the Chief.

Miesmer:

Personnel Committee worked on the previously adopted Ordinance #1445.

The next Planning Committee meeting is February 18th.

Miesmer informed the council he would be absent at the March 3rd meeting.

GUESTS:

Gene Steele:

Mr. Steele explained there is a blockage behind the area pizza shop because residents have been throwing straw and other items into the drainage line by the railroad. He requested that this be addressed. The Chief will work with the railroad to address this.

MISCELLANEOUS:

The Mayor and Council expressed their gratitude to Mrs. Cartledge for her hard work and determination over the last two years. She was presented a gift and applauded for her dedication to the Village.

As there was no other the business the Mayor adjourned the meeting.

Clerk

Mayor