

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
April 7, 2009**

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

Roll Call: Bowman, Campbell, Cox, King, Madaras and Miesmer. Others present were: Mayor Opelt, Solicitor Mike Marsh, Police Chief Bingham, Russell Eby, Gene Steele, Kurt Haar, Howard Shirling, Ed Wozniak, Capt. Walmire, Jordan Cravens, and the clerk.

Minutes: The March 17, 2009 meeting minutes were approved as presented.

Treasurer's Report: Council was asked to approve the bills amounting to \$4,849.69. King made the motion to approve payment of the bills and Campbell seconded. The motion passed unanimously. Financial Reports distributed to Council were: Fund Status Report as of 3/31/09, Cash Summary by Fund for March 2009, and Supplemental Appropriations for March 2009.

Mayor's Report: The Mayor explained he had received two requests to close streets for events. The first was received from SAL to close Memorial Drive from Wednesday, May 20 through Sunday, May 24 for the annual Dangers Brothers concert. The SAL also requested use of the picnic tables from the shelter house on Friday and Saturday. Cox moved to allow the closure of Memorial Drive and Bowman seconded. The motion passed unanimously. The information was passed to Chief Bingham to coordinate. The second request was received from Bethlehem Lutheran Church. They would like to close the street between the church and the parsonage from 4-7:30pm on April 26 for a free community picnic. Cox moved to allow the closure of alley and Campbell seconded. The motion passed unanimously. The Village received a letter from the Wood County Commissioners. They are asking council to write letters to our state legislators expressing concern with the proposed additional fees for landfills. The Mayor requested approval to update the clerk's computer. Miesmer moved to approve the purchase of a computer not to exceed \$2000 and Campbell seconded. The motion passed unanimously.

Police Chief Report: The Police Department is expecting to receive an intern from BGSU to work for 480 hours. The probable applicant is a junior working towards a Criminal Justice degree. Chief explained he had received a call on Friday explaining the Village had been selected to be the recipient of a grant that the Chief had applied for last October. A curfew sweep was initiated over the weekend with a result of 1 repeat offender arrested. The FCC has accepted our license for the repeater. The 2K / 5K Kids Walk to help disabled children is scheduled for May 30 at 2pm. The village supported this last year. The Mayor explained he had sworn in one part-time officer and 2 auxiliary officers on Saturday. Molnar & Allen have received full time position elsewhere. Chief provided training and had a meeting with the auxiliary on Saturday also. The Chief plans to have a monthly meeting on the first Saturday of each month at 10am.

Bowman: The economic development task force met to work on the street-scape project. Bowman distributed recommendations. Bowman explained the recommendations. A committee will be formed to give input on the final design. The committee will continue to

move forward with the planning of the project. Bowman explained that he & Cox had been attending meeting to determine what monies are available to fund projects.

Campbell: Campbell informed Council he had received inquires about the unlimited pick up. He asked Council to consider if they want to have the pick up this summer. If they are going to have the unlimited pick up a decision should be made quickly as to the date. Last year it was the Monday after Community Garage Sale.

Cox: Steve Heimlich was present at the BPA meeting and will be presenting recommendation for updates to the current backflow prevention ordinance. Quotes were presented for stump removal. The Board agreed to pay for the 14 stumps left from removal of trees interfering with electric lines. Council was asked to approve the removal of the remaining 6 stumps and one tree on West Front Street at a cost of \$844. Campbell moved to approve this expenditure and King seconded. The motion passed unanimously. Arbor Day is scheduled for April 24, 2009.

King: King is trying to get the Bowling Team to come to the next meeting. Chief Martin will present the annual Fire report at the next meeting.

Madaras: A list had been distributed along with the minutes from the last Park and Recreation Meeting. The Village received confirmation from Eastwood's Phil Donaldson that they would cover the cost for the stone for the drive by the ball diamonds if the Village would haul. The ball association would like Village to haul sand for ball diamonds. They ball association will pay for the sand if the Village hauls. This has been done in the past. The trees at North Park are at a 45 degree. These need to be righted soon. The pool drain will need to be replaced per new requirements. Gearhart is scheduled to quote the drains this week. Madaras asked Council to consider hiring Shirling to mow the ball diamonds. This was discussed and turned over to the Personnel Committee to investigate and determine what would be in the best interest for all parties. The next Park and Recreation meeting is scheduled for April 23rd.

Miesmer: Personnel will meet Thursday, April 9 at 7pm. The Personnel Manual is being typed. When typing is completed, it will be distributed for review. Planning Commission will meet on April 15.

Mayor complimented Council for their willingness to work together for the good of the community. Their work is appreciated.

Executive session: Bowman moved to go into executive session to discuss property and King seconded. The motion passed unanimously.