

VILLAGE OF PEMBERVILLE
COUNCIL MEETING
April 21, 2009

Mayor Opelt opened the April 21, 2009 meeting at 7 pm with a prayer and led those present with the Pledge of Allegiance.

Roll Call: Bowman, Campbell, Cox, King, Madaras and Miesmer. Others present were: Mayor Opelt, Police Chief Bingham, Duane Martin, Russ Eby, Jordan Cravens, Howard Shirling, and the clerk.

Minutes: The March 30, 2009 special meeting minutes and the April 7, 2009 meeting minutes were approved as presented.

Treasurer's Report: Campbell made the motion to approve payment of bills amounting to \$2034.87 and King seconded. The motion passed unanimously.

Mayor's Report: The May calendar was presented. Cox requested a Finance meeting on the 5th at 6:30pm be added to the calendar.

The Mayor asked if everyone had a chance to consider the letter from the commissioner. It was agreed the Village would send a letter in support of the commissioners' request not to increase fees for the solid waste collection.

The Mayor signed a proclamation to pronounce Arbor Day as April 24. The Tree Commission will be celebrating Arbor Day by planting a tree near the post office at 1pm. The second graders from Pemberville Elementary will be walking to the planting. Seedlings will be given to all second graders in attendance. All are invited to attend. Cox moved to send Bowe to a Notary Class and pay the \$15 fee and Campbell seconded. The motion passed unanimously.

Chief Bingham explained the Village received grant monies for Police equipment. The Village will need to expend \$1310.49 to receive the \$11,794.47 grant. He presented a description of the items he had requested when applying for the grant. Since there was no objection the Mayor and Chief will proceed with the purchase.

Pemberville-Freedom Fire Department Report: Chief Martin presented the 2008 Annual Fire Department report. Chief Martin answered questions regarding hose usage and replacement. The new generator at the fire station was installed and is working great.

Campbell: Campbell asked council to approve the purchase of 5 new summer safety work shirts for each of Bourdo and Bruning. This was approved.

On May 7 there is a Flood meeting in Fostoria at 2pm. Campbell plans to attend this meeting. Bowman will attend a meeting on Thursday in Findlay explaining their new flood warning system.

Campbell inquired of Miesmer what our options are municipally speaking, for having flood plain, which is currently on old dumping, cleaned or cleared. Campbell asked what method has been used in the past and what tools are available for going onto filled or dumped on flood plains to have them cleaned up. Miesmer explained that basically it would require court action if it is a nuisance. Miesmer question if Campbell was inquiring about filled areas. Campbell confirmed this. Miesmer continued by explaining that under the Federal Emergency National Flood Insurance Program, all their modeling for determination of flood plains are based upon equal filling of the

flood plain to a certain point. That point is designated the flood way, the area necessary to discharge conveyance of a 100 year flood without increasing the height more than one foot. Miesmer explained that to his knowledge FEMA permits the filling of flood plains so there would be no criminality or minor misdemeanor involved in filling the flood plain. He believes that if monies were available and with the owner's permission clean up could be accomplished. These are the only means that Miesmer is aware of at this time.

Cox: Cox presented quotes for a new copier. The lowest quote was \$5,599. Cox would like council to consider this and will take this to Board to see if they are willing to help with this expense. Additional options would be available on a new copier including color copies. Currently the Village sends out color copying at a cost around \$.35 per page. With the new copier, it would cost around \$.065 per copy plus the cost of paper. The yearly maintenance on the current copier is \$416.

Cox and Bowman attended an USDA meeting on funding. Stimulus funds / grant seem unlikely but there may be low interest loans available. Cox gave an update on the status of the New Wastewater Treatment Plant project.

Madaras: A salary schedule for 2009 pool employees was presented.

Hourly Wages		
1st	year guard	\$7.25
2nd	year guard	\$7.50
3rd	year guard	\$7.75
4th	year guard	\$8.00
5th	year guard	\$8.50
6th	year guard	\$9.00
7th	year guard	\$9.50
8th	year guard	\$10.00
Additional years		\$10.00
*Additional \$.50 per hour for WSI certification		
not to exceed \$10.00 per hour		
Seasonal Salary Wages		
Pool Manager		\$550
Swim Team Coach		\$550

Madaras moved to accept pool salary schedule as presented and Miesmer seconded. The motion passed unanimously.

Miesmer: Planning commission received request for rezoning of a property. Miesmer moved that the Village of Pemberville Council conduct a public hearing on the request for rezoning on June 2 at 6:45pm and Campbell seconded. The motion passed unanimously.

Howard Shirling expressed concern with the accountability of some Village employees. He is concerned with how jobs are assigned to workers.

Clerk

Mayor