

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 2, 2009**

Mayor Opelt opened the June 2, 2009 meeting at 7pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Bowman, Campbell, Cox, King, Madaras and Miesmer. Others present were: Police Chief Bingham, Russ Eby, Gene Steele, Solicitor Mike Marsh, Trudy Davies, Harold Brown and the clerk.

Minutes: The May 19, 2009 meeting minutes were approved as presented.

Treasurer's Report: King made the motion to approve payment of bills in the amount of \$4,925.95 and Bowman seconded. The motion passed unanimously. Financial Reports distributed to Council were: Fund Status Report as of 5/31/09, Cash Summary by Fund for May 2009, and Supplemental Appropriations for May 2009.

Opera House Presentation: Trudy Davies

The Opera House Committee in cooperation with the Historical Society would like to explore ideas for the installation of an elevator to enable more people the availability to use the Opera House. The Opera House is planning to pay for all expenses for this. They are requesting permission to proceed with a fact finding committee for this project.

Council formed an Ad Hoc committee – Campbell, King, and Miesmer – to work with the Opera House Committee. Cox moved to form an Ad Hoc committee to collaborate with the Opera House Committee on the exploration of the possible installation of an elevator in the Town Hall / Opera House. King seconded the motion. It was unanimously approved.

RESOLUTION #710 – 1st Reading – RESOLUTION ACCEPTING BID FOR DEPOSITORY for Huntington Bank Cox made a motion to suspend the rules and pass this resolution as an emergency and Miesmer seconded. The motion was unanimously approved.

Mayor's Report:

Mayor read a request to shut down Main Street on July 25th from 2-8pm for a Chicken BBQ. Bowman moved to close Main Street and Campbell seconded. The motion was unanimously approved.

Mayor announced upcoming events in the Village.

The first Car Show for 2009 will be Thursday.

The Community Garage Sale is scheduled for July 18th from 9am – 4pm.

There will be a Bike Snack Stop for GOBA in the Village on June 23rd.

A letter was received from Modine explaining there will be an additional 25 lay-offs in the beginning of August. The estimated final date for the plant is March 10, 2010.

Bowman:

Bowman explained Economic Development Committee is reorganizing. They plan to meet in July.

Bowman explained he attended a TMACOG meeting. There was discussion on the work being done at North Baltimore and the Inter-modal system.

Campbell:

Campbell explained he is currently seeking estimates for the salt bin roof.

CSX has been contacted about the South Street and State Route 105 crossings. The request is now being taken to PUGO for action.

Campbell apologized for the drama that unfolded due to the letters that were posted. The contractors, that had been lined up to mow the lawns, backed out due to the size of the job. New contractors have been contacted to obtain quotes for 135 Front Street and 310 Perry Street. Campbell contacted D&D Landscaping and All Seasons Landscaping for new quotes. He had only received quotes from D&D Landscape. The quote for Front Street was for \$100 and \$75 for the Perry Street property. Campbell would like to move forward with the mowing of the lawns. Madaras moved to hire D&D Landscaping to mow the lawns. Miesmer read the previous minutes which stated the council unanimously agreed to hire the lowest bid to service nuisance lawns.

There was discussion on the memo that was sent detailing a set process to deal with problems such as nuisance lawns, shoveling sidewalks, sidewalk repairs, removal of cars, etc. Campbell protested that the Village has a strong council form of government not a strong mayor form of government and the reason we are experiencing problems in many areas is because of the reluctance to enforce the law by some elected officials. The law is the law and it needs to be enforced not problems catered to. The laws are our tools to get these issue resolved not exacerbated. The Mayor responded by saying that the memo was not to show power, but instead to suggest a procedure for all to follow that would avoid misunderstandings by residents along with making sure all committee members were on the same page.

Cox:

The clerk and Cox will be working on the revenue budget starting at 9am Wednesday. This will take a number of meetings. Council will be required to pass the revenue budget prior to submittal to Wood County.

King:

King moved to have Eisenhours replace a tire for \$120 on the Crown Victoria vehicle as the current tire is still leaking after being patched a few times and to have Steve's Car Care replace the bearings on the Durango at a cost of \$280. Madaras seconded the motion. The motion was unanimously approved.

Madaras:

Madaras reminded council that if there are any special interest groups that have any suggestions for park development grant monies please contact Madaras by June 17.

The next Park and Recreation meeting will be June 18.

Madaras thanked Ann Michel and the sixth graders for their work on the Village parks. He also thanked the employees and especially the Mazurs for their work to get the pool up and running this season.

Madaras explained the minimum wage needed to be amended for the pool wages. The minimum hourly wage would start at \$7.30 instead of \$7.25. Madaras moved to amend the wages and Campbell seconded. The motion passed unanimously.

Madaras presented concession pricing for the 2009 season.

POP/WATER	.75
CANDY BARS	.75
FUN DIP	.50
SUPER ROPE	.75
TWIZZLERS	.75
RAISINETTES	.75
PEANUTS	.75
PRETZELS	.75
ANIMAL CRACKERS	.50
GRAIN BARS	.75
SLUSH	
SMALL	.50
LARGE	.75

Madaras moved and Campbell seconded to approve the prices for the 2009 season. The motion passed unanimously.

Madaras expressed concern with the amount of time Loebrich is required to spend at the pool along with the numerous other requirements as the Water Superintendent. Madaras suggested in the future that council might want to consider hiring a Pool Superintendent which would also be the manager at a cost ranging from \$4,000-\$15,000 per season. The individual would be required to take a one day course.

Miesmer:

Personnel will meet next Thursday evening.

The Mayor explained the office has a work request log. This will be presented at each council meeting.

Campbell requested the police take pictures of the area behind the Lutheran Church in the valley that has been a problem with residents dumping brush on Village property. It is now clean and this would be necessary if the problem persists.

Howard Shirling requested a No Smoking /No Alcohol and a Dead End /No Outlet sign for park. It was explained the signs have been ordered but have not yet been received. He would like cones or barricades put at the end of the drive until the signs are installed.

Clerk

Mayor