

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 16, 2009**

Mayor Opelt opened the June 16, 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, Russell Eby, Gene Steele, Harold Brown, and the clerk.

Minutes: The June 2, 2009 regular and special meeting minutes were approved as presented.

Treasurer's Report: King made a motion to approve payment of bills in the amount of \$13,252.10 and Bowman seconded. The motion passed unanimously. The Mayor requested the bill listing include the phrase grant monies when appropriated.

Mayor's Report:

Council agreed to transfer \$140,000 from income tax by the end of June. The General Fund will receive \$84,000. The Permanent Improvement Fund will receive \$31,000. The Water Capital Fund will receive \$25,000. Council also agreed to a payment on the loan that was given to the Sewer Fund. The payment should be \$15,000 from the Sewer Fund to the General Fund before the end of June.

Cox and the clerk will be working on Estimated Revenues on June 20 at 9 a.m. and June 21 at 1p.m. (if necessary).

A letter was read from Brianna Greene asking the Village to address a problem with stray cats. The Mayor explained the Village unfortunately does not have any ordinances that would allow them to deal with the stray cats. It was the understanding of the Mayor and the Police Chief that the Wood County Dog Warden would not address the stray cat issue. Campbell suggested she forward her complaints to the Health Department. It was suggested a courtesy letter be sent to Ms. Greene and the business in question. It was agreed to send a letter to the business in question asking for their cooperation in this matter. A copy of the letter should be sent to Ms. Greene and to the Health Department.

The employee work request log was presented.

On Thursday there will be a State Championship Parade for the Bowling Team and the Boys Track Team. The teams will meet at 6:15pm behind the Fire Hall and then parade to Legion Hall.

The Mayor reminded Council that GOBA (Greater Ohio Bike Adventure) will be coming on Tuesday, June 23. Riders should be arriving between 6:30am-11am.

The Special Olympics Torch will be traveling through the Village on Wednesday, June 24nd at 2p.m. on its way to Columbus.

Flower Pots were donated by Sue Wolfe of Wolfe's Greenhouse. The Mayor is looking for individuals to adopt the plants to provide for their care.

Mayor will be working on the signs at the end of town. He has been contacted by others who would like to have items on the signs.

Bowman:

Bowman attended a meeting at the Wood County Educational Service Center with Campbell and Loebrich concerning the employment of disadvantaged youth. The stimulus fund sponsored employees are scheduled to begin on July 1st. The village applied for four employees, 1 for the Water Department, 1 for the Police Department and 2 for the Streets Department.

The Economic Development Committee has asked Phil Farmer to join the committee. The next meeting is Thursday, July 2.

Campbell:

Campbell sent a letter to CSX asking that they address the State Route 105 and the South Street train crossings. He is still awaiting further information on when these might be addressed.

Campbell updated Council on the progress with the walking trail and temporary patches for the streets.

Campbell has a flood plan and would be willing to discuss with any interested business.

Campbell spoke with Ms. Davies about the Opera House elevator project. She will make a presentation to the committee when they have accumulated the appropriate information. He has started writing to a list of items to consider for the project. If anyone would like an item added to the list please feel free to contact Campbell.

The office received a complaint about a person falling on a sidewalk. A letter is going to be sent to the property owner asking that they repair their sidewalk.

Campbell and the Mayor had attended an Eastwood Local Schools levy meeting.

Madaras:

Park & Recreation will meet Thursday night, June 18 at 7pm.

Madaras moved to raise race day registration to \$25 to encourage runners to preregister. Campbell seconded the motion. The motion was unanimously approved.

Fair board asked if the Village wanted a booth at the Pemberville Free Fair. The Mayor would like to see the Village utilize the booth either for promotion of a levy or general information about the Village.

Miesmer:

The Personnel Committee continues to work on the Village Personnel Manual. They are hoping to have it completed in August.

Miesmer moved and Madaras seconded to transfer \$2500 to the Pemberville Union Cemetery. The motion was unanimously approved.

There was discussion on the need to supplement the Village income because of the loss of an area business. The council will consider if a levy should be included on the November ballot. This will be discussed further at an upcoming meeting.

Chief:

A personal mover was donated for use by the Police Department at the Pemberville Free Fair.

Steele:

Mr. Steele thanked Heestand for his help.

Madaras requested permission for the 5 miler entry link to be placed on website. Since there was no objection, the link will be placed on the website.

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

Clerk

Mayor