

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

Mayor Opelt opened the July 7, 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, Solicitor Marsh, Gene Steele, Bud Kahler, Chynna Ferguson, Harold Brown, Cheryl Sondergeld, Jeff Sondergeld, Holden Sondergeld, and the clerk.

Minutes: The June 16, 2009 regular meeting minutes were approved as presented.

Treasurer's Report: Bowman made a motion to approve payment of bills in the amount of \$7,652.96 and King seconded. The motion passed unanimously.

Mayor's Report:

Council was asked to approve the Fiscal Officer's attendance at the Ohio Auditor of State American Reinvestment and Recovery Act Training on August 4 & Fiscal Officer, Deputy Fiscal Officer, and Board of Public Affairs Clerk's attendance at the CMI Training course on July 30. Cox moved to approve attendance to the meetings as presented and Campbell seconded. The motion passed unanimously.

Holden Sondergeld presented an Eagle Scout project request. He would like to organize a 1 mile run/walk at 2:30pm and a 5k run at 3pm on October 25. Proceeds and food would be collected to benefit the Bethlehem Lutheran Church Food Pantry. Council agreed to allow Holden to pursue the possibility of holding the race in Pemberville.

Chief Bingham explained the Durango motor was destroyed during the torch run. There was discussion on options for either repair or replacement of the Durango. There was further discussion on whether the police department performs vehicle inspections and what it should cover with a possibility of introducing a check list for all departments for Village vehicles. Miesmer moved that we purchase a used engine for the Durango. There was no second therefore, the motion died. Cox moved to purchase a new engine if we receive at least a 1 year warrantee. Cox amended her motion to include first the used engine if it included a 1 year warrantee. If the used motor does not come with a 1 year warrantee, then the new engine should be purchased if it included a 1 year warrantee. Miesmer seconded the motion. Cox-yes, Miesmer-yes, King-no, Madaras-yes, Campbell-yes, Bowman-no. Motion passed.

Bowman:

Bowman requested permission to attend at a grant writing seminar at BGSU on July 16 & 17. The cost would be \$425. There was discussion on whether to send Bowman. Cox moved and Campbell seconded to send Bowman to the seminar contingent upon Bowman presenting information from BGSU on who will be presenting the seminar and what the seminar will cover to Miesmer and Mayor Opelt for final approval. Cox-yes, Campbell-yes, Miesmer-no, Madaras-yes, King-yes, Bowman-yes. The motion passed.

Chief introduced Chynna Ferguson, an employee from the Wood County youth work program sponsored by the ARRA funds. The remainder of the Wood County Educational stimulus funds sponsored youth will begin next week.

Phil Farmer was added to the Economic Development Task Force. They will be developing a new website promoting the growth and possibilities of Pemberville. Bowman presented a brochure being distributed by the realtor on the Modine Plant Property.

Campbell

Letters were received from CSX. South Street was said to be “repaired” and that 105 crossing was safe for travel. Campbell plans to continue working to get these crossings repaired.

The grass at 310 Perry Street has once again grown above the 8 inch height maximum on the Village ordinance. Campbell will post a notice and the Bourdo or Bruning will cut the grass 5 days after posting if the property is not taken care of by the owner.

The Committee of a Whole meeting will be on July 20 at 6:30pm. Campbell will discuss the downtown catch basins at this meeting.

Cox:

Cox presented the Estimate of Revenues. Cox moved and Campbell seconded to approve the estimate of revenues as presented. The motion was unanimously approved.

King:

King explained the Freedom Township Trustees will be purchase new squad but no new levy will be needed.

The deadline to put levies on the November Ballot is Thursday August 20 at 4:00pm. No financial information was presented.

Campbell requested a memo be sent to Jeff and Dave asking them to remove the sign stating “no brush allowed” as residents have been instructed they are able to drop off at the building next to the grass clippings area.

Clerk

Mayor