

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
July 21, 2009**

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

Roll Call: Bowman, Campbell, Cox, and King. Others present were: Police Chief Bingham, Harold Brown, Russ Eby, and the clerk.

Minutes: The July 7, 2009 regular meeting minutes were corrected and then approved.

Treasurer's Report: Cox made a motion to approve payment of bills in the amount of \$8,714.04 and Campbell seconded. The motion passed unanimously.

Mayor's Report:

Mayor Opelt reminded the council that the office will be attending a CMI seminar. The clerk will be out of the office on Tuesday, August 4 in the afternoon to attend an ARRA seminar.

There was discussion on the Golf Cart ordinance and possibly making changes. This will be given to Chief to bring to next meeting with suggestions.

Levy and millage information was presented. The Mayor suggested .25 mill for the parks and 2 mills for police. The .25 mill park levy would generate approximately \$6,710 for the park and recreation areas in the Village. The 2 mill for the police would generate approximately \$53,684. The total cost per \$100,000 to a resident would be approximately \$69 or 19 cents per day. Suggestions were discussed for cuts if levies would fail. Consensus was the mills were appropriate given the finances the Village is facing. A resolution will be brought to the next meeting to move forward with the levies for the November ballot.

Sympathy was extended to the Bingham family at the passing of Chief Richard Bingham's father Lonnie Bingham.

The Historical Society Chicken BBQ is Saturday. Please remember the east end of Main Street will be closed for this event.

Bowman: 31:32

Bowman has been working with Wade Gottschalk from the Wood County Economic Development Office. The information on the Modine Plant has been posted on the Wood County and State lists. Other villages/ cities are offering incentives for businesses moving into a town. The incentives are offered to businesses requiring a large investment in the business. Bowman was asked to discuss this further with Solicitor Marsh.

The Fire siren is in need of repair and possibility replacement. King will discuss with Chief Duane the possibility of obtaining assistance from EMA. Council and the Board of Public Affairs agreed to allow Lockard to work with the Trustees but would like a waiver releasing the Village of all harm should something happen to the siren. All repair costs would be the at Fire Department's expense.

Bowman gave a brief explanation of the Grant Writing Class he attended.

Campbell

Campbell moved to Tar & Chip, in collaboration with the Township, the Village portion of Lemoyne Road, South Street, and Forrest Avenue. Councilman Dave Miesmer entered at 7:45 p.m. Cox seconded to enter into an agreement with the township to have the roads Tarred & Chipped. The motion was unanimously approved.

Campbell presented salt contracts from Morton Salt & Detroit Salt. Campbell moved to go with Morton Salt and King seconded. The motion unanimously passed.

Campbell moved to purchase a high power toilet for the Walnut Street men's restroom not to exceed \$500 Bowman seconded. The motion was unanimously approved.

There was discussion about the enforcement of grass clippings being blown into the streets. These clippings then block the drains. A courtesy letter will be drafted to deliver to residents. The letter would be delivered to both curbed and uncurbed streets.

The next brush pick up will begin on August 3rd.

Cox:

Cox informed Council the Board of Public Affairs terminated the North Water Plant contract with Brooks' Contracting.

An Ordinance will be brought to the next meeting to allow the Mayor and Fiscal Officer to enter into an agreement for funding of the Wastewater Treatment Plant.

King:

The Crown Vic will need three new tires in the future. Quotes will be brought to a future meeting. Durango also had oil change, new spark plugs, and a tune up while the engine was being repaired. The Village received a two year warrantee on engine.

Miesmer:

The Personnel Committee has finished their review of the handbook. The fiscal officer is making the changes and will be distributing copies for review.

King moved and Bowman seconded to go into executive session to discuss personnel. The motion passed.

Cox moved and Campbell seconded to return to regular session.

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

