

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
August 18, 2009**

Mayor Opelt opened the August 18, 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, Gene Steele, Harold Brown, Russ Eby, Nedra Sheets, and the clerk.

Minutes: The August 4, 2009 regular meeting minutes were corrected and then approved.

Treasurer's Report: King made a motion to approve payment of bills in the amount of \$22,131.32 and Bowman seconded. The motion passed unanimously.

Resolution 714 – RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF PEMBERVILLE THE QUESTION OF AN ADDITIONAL TAX IN EXCESS OF THE 10 MILL LIMITATION FOR THE PURPOSE OF PROVIDING 0.25 MILLS FOR PARK AND RECREATION PURPOSES FOR THE VILLAGE OF PEMBERVILLE

King made a motion and Cox seconded to suspend the rules. King-yes, Cox-yes, Campbell-yes, Bowman-yes, Madaras-yes, Miesmer-no. Bowman moved and Cox seconded to pass Resolution 711 as an emergency. Bowman-yes, Cox-yes, Campbell-yes, King-yes, Madaras-yes, Miesmer-no.

Resolution 715 – RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF PEMBERVILLE THE QUESTION OF AN ADDITIONAL TAX IN EXCESS OF THE 10 MILL LIMITATION FOR THE PURPOSE OF PROVIDING 2.0 MILLS FOR POLICE PROTECTION PURPOSES FOR THE VILLAGE OF PEMBERVILLE

King moved and Bowman second to suspend the rules. The motion passed unanimously. King moved and Campbell seconded to pass Resolution 715 as an emergency. The motion passed unanimously.

Ordinance 1447 – 2nd Reading – ORDINANCE ADOPTING A REVISED VILLAGE OF PEMBERVILLE PERSONNEL RULES AND REGULATIONS MANUAL

Campbell moved and Bowman seconded to table Ordinance 1447 to allow Council Members additional time to review the changes. Campbell-yes, Bowman-yes, Cox-yes, King-yes, Madaras-yes, Miesmer-no.

Ordinance 1448 – 2nd Reading - ORDINANCE AMENDING SECTIONS 75.40 ET SEQ OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PEMBERVILLE, RELATING TO LICENSING AND REGISTRATION OF GOLF CART

Ordinance 1449 – 2nd Reading - ORDINANCE ESTABLISHING CROSS-CONNECTION CONTROLS TO PROVIDE AN EFFECTIVE MEANS FOR PROTECTING THE PUBLIC WATER SYSTEM FROM CONTAMINATION DUE TO BACKFLOW AND CONTAMINANTS THROUGH THE WATER SERVICE CONNECTION INTO THE PUBLIC WATER SYSTEM AND TO PREVENT AVOIDANCE OF TAP FEES AND RELATED CHARGES

Ordinance 1450 – 1st reading - ORDINANCE AUTHORIZING THE PLACEMENT OF STOP SIGNS AT THE INTERSECTION OF PERRY STREET AND MAPLE STREET, BOTH EAST AND WEST BOUND.

Campbell moved and Cox seconded to suspend rules. Campbell-yes, Cox-yes, Bowman-yes, Miesmer-no, Madaras-no, King-yes. The motion failed. Campbell moved and Cox seconded to pass Ordinance 1450 as an emergency. This motion was null because the previous motion to suspend the rules failed.

Ordinance 1451 – 1st reading - ORDINANCE ADOPTING A JOB CREATION AND RETENTION PROGRAM.

Mayor's Report:

Mayor Opelt explained another letter was received from Modine Manufacturing informing the Village of additional permanent layoffs by the end of October.

Bowman:

There was a brief explanation and discussion on the Job Creation & Retention Program guidelines that are attached to Ordinance 1451. The ordinance is a type of grant given by the Village in the form of a reimbursement of ½ the village income tax collected throughout the year and then paid at the end of the year.

The next Economic Development Task Force meeting will be in conjunction with the Wood County Economic Development. The date and time is yet to be determined.

Campbell:

SCMR / Lands & Building meeting is scheduled for Thursday, August 20th, 2:30pm at the Town Hall.

Campbell brought to the attention of Council the Perry Street Extension. He presented four Quit-Claim Deeds and asked that they be examined by Marsh to determine if the Village is responsible for the maintenance for the street.

Cox:

The BPA received two proposals for replacement of four catch basins on Hickory Street. The lowest quote was from Rahe Construction for \$12,400 which was approved at the meeting.

Cox inquired about the painting of the park restroom building. Campbell explained that prior to the fair a member of the Fair Board approached the Village and agreed to paint the restroom if the Village would supply the paint. Campbell had agreed to this and asked that they purchase the paint at Countyline or contact the Street Department.

King:

The Police Department has received all grant items. The Village should be receiving reimbursement for the items.

King is in the process of contacting individuals to assist with the Police Levy. There will be an organizational meeting the week of August 24, 2009.

One tire on the Durango has a slice and the spare is currently on the car. The tire will be replaced. The Committee will be investigating the possibility of replacement of all tires.

Madaras:

Madaras explained the 5-Miler went well. He thanked all the employees for their help at the fair. The Mayor thanked Madaras for all his hard work to put the 5-miler together this year.

Miesmer:

Personnel Committee recommends maintaining the current health insurance. The Personnel Committee also discussed the Wage Ordinance. They are recommending no wage increases for the 2010 year.

The Mayor thanked all the volunteers for their work at the fair.

Council approved the addition of a link to the Toledo Road Runners website from the Village's webpage. The Toledo Road Runners site has the race results for the 5-miler.

Nedra Sheets thanked everyone for their help at the fair. She explained that extra help is needed for set up and take down. Sheets continued to explain because of the age of those on the Fair Board, younger volunteers are needed. She asked that everyone consider what they have done and can do to help in the future. Sheets requested that everyone work together and communicate to avoid rumors and misunderstandings.

Other

Campbell moved to go into executive session to discuss personnel issues. King seconded the motion. It was unanimously approved.

Madaras moved to come out of exec session.

Campbell commented on Mrs. Sheets' earlier comments. He explained there are many different ways to volunteer and serve for the Village.

Mayor Opelt explained the Auxiliary Officers are volunteers from outside the village who hold regular jobs and receive no pay for the work they do for the village.

There is a house on Joyce Avenue that the Village will need to be addressed. Campbell will be keeping Council up to date on this.

Mayor Opelt adjourned the meeting at 8:25pm.