

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
September 15, 2009**

Mayor Opelt opened the September 15, 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, Harold Brown, Gene Steele, and the clerk.

**Minutes:** The September 1, 2009 regular meeting minutes were approved. Miesmer stated the minutes are looking more like transcripts rather than minutes. The Mayor agreed and asked that the statement be put in the record.

**Treasurer's Report:** Cox made a motion to approve payment of bills in the amount of \$3,812.01 and Bowman seconded. The motion passed unanimously.

**Mayor's Report:**

The Township Trustees agreed to accept the Senior Center relocation to the Fire Hall during the construction at Bethlehem. The move will take place starting the 28<sup>th</sup>.

The resignation of Chief Richard Bingham was regrettably accepted.

**Resolution 717 –RESOLUTION ACCEPTING BID FOR DEPOSITORY – KeyBank** -- 1<sup>st</sup> reading

**Ordinance 1451 – ORDINANCE ADOPTING A JOB CREATION AND RETENTION PROGRAM** -- 3<sup>rd</sup> reading

Bowman moved to amend Ordinance 1451 by substitution and King seconded the motion. The motion passed unanimously. Bowman moved to adopt Ordinance 1451 with the amendments and Cox seconded. The motion was unanimously approved.

**Ordinance 1452 – ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, OHIO, DURING THE FISCAL YEAR BEGINNIGN JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009** -- 1<sup>st</sup> reading

Cox moved to suspend the rules and Campbell seconded. The motion passed unanimously. King moved to pass Ordinance 1452. Campbell seconded the motion. The motion was unanimously approved.

**Ordinance 1453 – ORDINANCE DECLARING A REAL AND PRESENT EMERGENCY AND AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONTRACT OR CONTRACTS FOR THE PURCHASE OF A NEW OR USED ELECTRIC BUCKET TRUCK WITHOUT ADVERTISING FOR BIDS, IN AN AMOUNT NOT TO EXCEED \$130,000.** -- 1<sup>st</sup> reading

Cox moved and Bowman seconded to suspend the rules. Motion passed unanimously. Cox moved to pass Ordinance 1453 and Bowman seconded. The motion carried unanimously.

**Bowman:**

The next meeting of the Economic Development Task Force will be the 1<sup>st</sup> of October.

**Campbell:**

Bids for street repairs were presented from Rutter & Dudley Asphalt and Morlock Asphalt. Campbell recommended Rutter and Dudley Asphalt for the work. Campbell moved to hire Rutter & Dudley not to exceed a total cost of \$8000 with the Board of Public Affairs paying for the cost of repairs due to water breaks and the Village Council not paying more than \$5,100. Cox seconded the motion. The motion passed unanimously.

**Cox:**

Water Tower repairs per EPA requirements were approved at the Board of Public Affairs meeting on September 14.

The Wastewater Treatment Plant loan was discussed. An ordinance will be forthcoming to increase rates in increments beginning in January. More information will be given after bid opening.

**King:**

A Levy meeting is scheduled for 6pm Thursday at the Town Hall. Tires are needed on both Police vehicles. Given the financial constraints at this time, King recommended purchasing 3 tires for the Crown Vic only at this time. Four quotes were presented for the tires. King moved to purchase 3 tires from Eisenhours at a cost of \$75 per tire and Madaras seconded. The motion passed unanimously.

**Madaras:**

Park & Recreation Committee will meet on Tuesday, September 22 at 7pm.

**Miesmer:**

Personnel met and discussed Personnel Manual. They will meet again before bringing ordinance back.

Mayor Opelt adjourned the meeting at 7:26pm

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Clerk

Mayor