

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 6, 2009**

Mayor Opelt opened the October 6, 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, Harold Brown, Russ Eby, Bud Kahler, Darla Baker, and the clerk.

Minutes: The September 15, 2009 regular meeting minutes were approved.

Treasurer's Report: There was an error on a sidewalk reimbursement for Reiter. Campbell requested the reimbursement be increased to \$80 per ordinance. King made a motion to approve payment of bills in the amount of \$7,563.92 and Campbell seconded. The motion passed unanimously.

Resolution 717 –RESOLUTION ACCEPTING BID FOR DEPOSITORY – Key Bank – 2nd reading

Darla Baker: The Mayor explained that Ms. Baker is looking to relocate her business in the downtown area. She addressed Council about the possibility of selling the current Police Station therefore allowing her to stay in the downtown area or if there may be any other incentives for her to keep the business in the Village. The Mayor explained the Council needed to determine if they are entertaining the possibility of selling the Police Station. If they are not considering the sale, they need to let Ms. Baker know. Cox explained that she believes there is public opinion in support of keeping the police where they currently are located. Cox continued by saying the movement of the Police would be a detriment to the Village. Bowman explained he believes it should be the Council's top priority to keep and expand the businesses within the Village. The consensus was that if Ms. Baker was in a time frame pinch she should pursue other avenues.

Mayor's Report:

Cox moved and Bowman seconded the placement of an advertisement in the Wood County Township book at a cost of \$25. The motion passed unanimously.

The Mayor gave a brief explanation on letters received from Modine, Time Warner Cable, and First Energy.

Cox moved and King seconded to appoint Sergeant James Darling to Acting Chief until further notice and giving him a raise of \$2 per hour with a max of \$160 per pay until a new chief is hired. It was unanimously approved. Council reiterated they are not considering going with the Sheriff's Department. There was discussion on the plan for filling the Chief position and whether to move forward at this time with an advertisement or to wait until after the levy. Copies of the past advertisement will be brought to the next meeting.

Levy Info & FYI Sheets were presented and discussed. These will be emailed &/or mailed to the residents. Some suggested cuts if the Levies fail were discussed.

Police

1. Eliminate personnel
2. Reduce the number of covered hours
3. Reduce amount put aside for vehicle &/or increase the years between purchase.
4. Sponsoring organizations will be required to pay 100% of police personnel for their event.

Parks

1. No replacement of equipment
2. No development of Northwest or Oberhouse Park
3. Reduce the mowing of parks
4. Village will be unable to apply for some grants because of lack of matching funds

Bowman:

The next meeting of the Economic Development Task Force will be 7:30pm on October 15 at the Town Hall. They continue to work on the EDTF website.

Campbell:

Costs for cleaning the carpet at the Town Hall will be brought to the next Council meeting.

The Public Restrooms drinking fountain had been ripped off wall by vandals. Sheets and Heestand have fixed the fountain and are looking into ways to better secure it in the future.

The drinking fountain at Town Hall was fixed by Campbell. It is not in good shape with parts rusting and will probably need to be replaced in the future.

The next brush collection is scheduled for December 7th.

Leaf collection is scheduled to begin on October 26th.

Planters have been picked up and will be stored until the spring.

Cox:

Cox presented two quotes for tree removal. Both companies quoted the job at \$975. Cox moved and Campbell seconded to hire Beeker to perform the job. The motion passed unanimously.

Wastewater Treatment Plant Bids were opened on September 25th. The Board awarded the bid to Moser for Contract A and Plumbing and Heating, Transtar for Electrical and Buckeye Excavating for Contract B (main pump station) pending EPA approval.

King:

A public meeting to answer levy questions will be held at the Town Hall on Tuesday, October 13th at 7pm.

Madaras:

Whoever will be taking over the Pool next year will need to attend a certification class. There is a class in Toledo on October 24 if anyone is interested or there is one in the spring in Columbus.

Miesmer:

Personnel Committee will meet Thursday. All are welcome and encouraged to attend. They are hoping to finish the discussion on the personnel handbook.

The next Planning Commission meeting is scheduled for October 21st.

Other:

Cox moved to make the final income tax transfer of \$84,000 to General Fund and \$56,000 to Permanent Improvements on October 7, 2009. Bowman seconded the motion. Motion carried.

King moved and Cox seconded to send Wilka and Bowe to the NWOTCA meeting on Thursday, October 8 in Perrysburg. The motion passed unanimously.

Unofficial Halloween survey information was presented. The survey will continue to be open until November 3, 2009.

Mayor Opelt thanked Chief Bingham for his service and wished him the best in the future.

Mayor Opelt adjourned the meeting at 8:40pm