

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 20, 2009**

Mayor Opelt opened the October 20, 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: Acting Police Chief James Darling, Gene Steele, Randy Rothenbuhler, Harold Brown, Ed Wozniak, Ryan Fuerst, Russ Eby, Dennis Rahe, Bud Kahler, and the clerk.

Minutes: The October 6, 2009 regular meeting minutes were approved.

Treasurer's Report: Campbell made a motion to approve payment of bills in the amount of \$653.62 and King seconded. The motion passed unanimously.

Resolution 717 – RESOLUTION ACCEPTING BID FOR DEPOSITORY – Key Bank – 3rd reading

Bowman moved to adopt resolution 717 and Cox seconded. The motion passed unanimously.

Ordinance 1447- ORDINANCE ADOPTING A REVISED VILLAGE OF PEMBERVILLE PERSONNEL RULES AND REGULATIONS MANUAL – 3RD reading

Campbell moved and Cox seconded to bring Ordinance 1447 back to the table. Miesmer moved to adopt Ordinance 1447 and amend by substitution. Bowman seconded the motion. The motion passed unanimously.

Resolution 718 – RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR – 1st reading

King moved to suspend the rules. Cox seconded the motion. The motion passed unanimous. Campbell moved to adopt Resolution 718 and Cox seconded. The motion passed unanimous.

Ordinance 1454 – ORDINANCE TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF POWER SALES CONTRACTS WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING MELDAHL AND GREENUP HYDROELECTRIC PROJECT PARTICIPATION - 1st reading

Mayor's Report:

Advertising for Police Chief will be brought up at the November 3 meeting. Previous advertisements were distributed for Council's review.

A booklet was received explaining the issues that will be on the November 3 ballot.

A letter from Time Warner was received explaining fee changes for 2010.

Proclamation for Layman's 65th anniversary was presented to them on October 19th.

The Mayor read an email from Adam Wilburn requesting the Village investigate the possibility of the installation of a cell tower in the Village. It was explained that this was previously

worked on and the response received was that it would cost the Village \$500,000. Given the current finances, the village will be unable to proceed with this project.

There was discussion on plowing snow behind the Bank and at the Library. The property behind the bank is Village property and will be plowed by the Village employees. Campbell explained the committee discussed the plowing for the Library and felt that the Village should not be contracting out to work on private lands.

Bowman:

Economic Development Task Force worked on website. They are making further improvements. Please submit comments/suggestions this week to Councilman Bowman or Mr. Farmer. They will be using www.pembervilleeconomicdevelopment.com for the web address when the final improvements are made.

Campbell:

Leaf pick up is scheduled to begin Oct 26 and will last approximately 3 weeks.

Cox:

After receiving quotes, the Tree Commission recommends hiring North Branch to plant replacement trees for those that had to be removed. The commission will spend the remaining balance in the tree fund to plant the trees.

Finance Committee will have a special meeting on Tuesday, October 27 at 7pm to discuss appropriations and estimated revenues for 2010.

King:

There was discussion on the distribution of the levy flyers. Signs for support of the levies are available in the Town Hall.

Miesmer:

Thanked Council for adoption of the personnel manual.

Planning commission received an application from J.D. Smith on behalf of Darla Baker to reclassify property on East Front Street from R2 to C2. Planning Commission will meet tomorrow to set a special meeting date. Miesmer made a motion for Council to set November 17, 2009 at 6:45pm as a Public Hearing date for the rezoning request. King seconded the motion. The motion passed unanimously.

Madaras:

Park and recreation committee will not meet on October 22. The next meeting will be the 4th Thursday in November.

Councilman Madaras has received leaf complaints mainly due to the leaves being piled at the curb prior to the approved date, thus causing the leaves to blow into the streets and neighboring yards.

Guests:

Mr. Steele explained he had attended the TMACOG meeting and gave a brief explanation of what was discussed.

CSX has not cleaned up the area surrounding the railroad. Therefore residents in the area have been working on the area.

TMACOG requested approval of use of the Pemberville Town Hall for a meeting on January 21, 2010. This request was approved.

Bowman moved to enter into executive session to discuss personnel. Cox seconded the motion. The motion passed unanimously. Council entered executive session at 7:37pm.

Madaras moved and Miesmer seconded to come out of executive session at 7:53pm. The motion passed unanimously.

The Mayor adjourned the meeting at 7:54pm.

Clerk

Mayor