

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
November 17, 2009**

Mayor Opelt opened the November 17, 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: Ryan Fuerst, Ed Wozniak, Bud Kahler, Gene Steele, Larry Bockbrader, Harold Brown, Joanne Busdeker, Russell Eby, Steve Stachoviak, and the clerk.

Minutes: The November 3, 2009 regular meeting minutes were approved.

Treasurer's Report: Bowman made a motion to approve payment of bills in the amount of \$3,629.08 and Campbell seconded. The motion passed unanimously.

Ordinance 1454- ORDINANCE TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF POWER SALES CONTRACT WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING MEDAHL AND GREENUP HYDROELECTRIC PROJECT PARTICIPATION – 3rd reading
Cox moved to table the ordinance as it is being reviewed by legal council. Madaras seconded the motion. This was unanimously approved.

Ordinance 1455 – ORDINANCE AMENDING ORDINANCE NUMBER 1332 AND ESTABLISHING MONTHLY CHARGE FOR DEBT REPAYMENT FOR PERMANENT SEWER PROJECTS – 2nd reading

Ordinance 1456 – 2010 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF – 2nd reading

Miesmer explained this ordinance was re-examined at the Personnel Committee meeting. Due to the large increase in insurance costs, the Personnel Committee will recommend the change of employee percentage from 13% to 15% of cost for insurance at the next meeting.

Mayor's Report:

Council will be asked to go into executive session at the end of the meeting to discuss personnel.

Bowman:

Bowman explained there is a need to adopt an incentives plan for small businesses. Council was given a sheet to review and asked to bring any changes or suggestions to Bowman.

Economic Development Committee will meet this Thursday at 7:30pm.

Campbell:

Bourdo had requested to extend leaf pick up through Friday, December 4, 2009.

The next Streets, Sidewalks, Lands, & Buildings meeting will be on Thursday, November 19 at 2:30pm.

Cox:

Cox requested a finance meeting before the next council meeting at 6:30pm.

King:

No report

Madaras:

Park and Recreation will meet at 7pm on Thursday at the Town Hall.

Madaras moved to purchase drinking fountains and pump for the pool. These purchases will be reimbursed with the grant monies. Campbell seconded the motion. The motion was unanimously approved.

Madaras explained he had been approached about the donation of park benches. The family would like to place a plaque on back of bench. There were no objections to this donation. Madaras will work with the donor to determine the most appropriate benches.

Miesmer:

Miesmer explained the clerk met with our insurance agent and council was presented with five proposals. Personnel Committee recommends continuing with medical mutual but dropping to the MOP 9 option with the employee option to purchase up to MOP 8. Miesmer moved and Madaras seconded to offer the Medical Mutual MOP 9 with the employee purchase up option of MOP 8. Miesmer-yes, Madaras-yes, King-yes, Cox-yes, Campbell-no, Bowman-yes. Motion passed.

The Planning Commission received a rezoning request from Freedom Township. Planning Commission will hold their meeting on December 16, 2009. Council Public hearing will be scheduled for January 5, 2009 at 6:45pm.

Guests:

Steve Stachoviak questioned why there has been such a large turnover in police chiefs during the last few years and if the Village was considering how to keep the next chief. The Mayor responded that it was mainly due to the low funding of the department and job security. The Mayor explained we can't give more than we have. Our resources are limited.

Gene Steele explained he attended the last Woodville Council meeting. He gave a brief explanation as to what was discussed and explained they were unaware of the flooding and possible ditch clean out.

King moved and Bowman seconded to enter executive session to discuss personnel. King-yes, Bowman-yes, Campbell-no, Cox-yes, Madaras-yes, Miesmer-yes. Motion carried.

Council reentered regular session at 8:41pm.

Mayor asked that council enter into negotiations with James Darling and decreasing the full-time employees to the Chief. King moved to enter negotiations with Acting Chief Darling for the available chief position. Campbell seconded the motion. The motion passed unanimously.

Mayor Opelt adjourned the meeting at 8:45pm.

Clerk

Mayor