

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
December 1, 2009**

Mayor Opelt opened the December 1, 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: Ed Wozniak, Bud Kahler, Gene Steele, Larry Bockbrader, Harold Brown, Russell Eby, and the clerk.

Minutes: The November 17, 2009 regular and special meeting minutes were approved.

Treasurer's Report: Madaras made a motion to approve payment of bills in the amount of \$2,529.17 and Cox seconded. The motion passed unanimously.

Ordinance 1455 – ORDINANCE AMENDING ORDINANCE NUMBER 1332 AND ESTABLISHING MONTHLY CHARGE FOR DEBT REPAYMENT FOR PERMANENT SEWER PROJECTS – 3rd reading

Cox explained she believes the residents need to be informed by letter or some other way to let them know the increases will be in January, April, and August. Council and the Mayor agreed that this should be done. Cox moved and Bowman seconded to pass Ordinance 1455. Roll Call: Cox-yes, Bowman-yes, Campbell-no, Miesmer-yes, Madaras-yes, and King-yes. Motion carried.

Ordinance 1456 – 2010 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF – 3rd reading

Miesmer explained the following amendments will need to be made when adopting Ordinance 1456.

Amendments –

Section 28: The employee responsibility of the health insurance was stated as 13%. This should be increased to 15%.

Section 4: The Police Chief salary should be changed to a range of \$42,000- \$46,000.

Section 5: The Police Sergeant position should be changed from full-time to part-time with an hourly range of \$14-\$18. The line shall be on duty and on call 24 hours per day should be changed to as prescribed by the operational needs of the department.

Miesmer moved to pass Ordinance 1456 by substitution. Cox seconded the motion. Roll call: Miesmer-yes, Cox-yes, Madaras-yes, Bowman-yes, King-yes, and Campbell –no. Motion carried.

ORDINANCE 1458 – ORDINANCE RESCINDING ORDINANCE NUMBER 1206, THEREBY REALLOCATING THE KILOWATT-HOUR DISTRIBUTION TAX TO THE GENERAL FUND - 1ST reading

RESOLUTION 719 – RESOLUTION ACCEPTING BID FOR DEPOSITORY – GENOA BANK - 1ST reading

Campbell moved to suspend the rules. Bowman seconded the motion. The motion passed unanimously. Campbell moved to pass Resolution 719. Madaras seconded the motion. The motion passed unanimously.

Cox moved to renegotiate Mighty Mouse contract. Campbell seconded the motion. The motion passed.

Mayor's Report:

The Dog Warden will be licensing dogs at the Town Hall on December 22 from 9:30am – 11:30am and January 20 from 1:30pm – 3:30pm.

Council committee appointments request were distributed. The Mayor asked that they please be returned as soon as possible. He would like to have the list finalized for the first meeting in January.

Representative Randy Gardner is holding a Wood County Local Government Forum on Thursday, December 3. If you would like to attend please let Stephanie know tonight or first thing tomorrow morning.

A letter from Time Warner was received explaining some possible changes.

December calendar was presented. Changes were Economic Development will not meet in December. Their next meeting is scheduled for January 7, 2010. The Streets, Sidewalks, Lands, and Buildings meeting is at 2:30pm rather than 5pm.

Acting Chief Darling distributed a Pemberville Police Department Activity Report for November 17 through December 1.

Bowman:

The Economic Development Committee Task Force met on November 19th. Discussion focused on Modine. The committee contacted the Wood County Office of Economic Development. They advised the committee that there is not much activity in the market at this time. It will most likely be Spring or Summer before activity picks up.

An invoice was received for the Economic Development website design. The Deploy Creative Invoice was for \$2800. Bowman asked Council to approve payment of \$1000 of this invoice. The remainder of the invoice will be paid by committee member donations. Bowman moved to pay \$1000 for the design of the website. This will be considered paid in full after the \$1000 payment. King seconded the motion. The motion passed unanimously.

Campbell: Nothing to report.

Cox:

More catch basin cleaning will need to be done. This was approved at the utilities meeting.

Landry Sheets notified the Board that he has received his Class 1 Wastewater Operators license. He will be starting schooling in January for his Wastewater Class 2 license.

The evergreen trees in the business area have been donated by North Branch Nursery to the Village for planting after the Holiday. Cox will notify Tom Oberhouse that the Village will accept the donation.

King: Nothing to report.

Madaras:

Park & Recreation Committee met on Thursday, November 19.

The Beautification project has again received a grant for the 2010 year. Ms. Michel and Mr. Madaras will be bringing the sixth grade kids out from Eastwood Middle School.

A potential 5 miler sponsor contacted Madaras for the 2010 race. Madaras questioned if council would like to continue the race. Madaras will bring one proposal for 5 miler items next year in March or April. Council unanimously agreed to this as long as the auditor's requirements are met.

Madaras moved to transferred \$10,000 from General Fund to Pool. Cox seconded the motion. The motion unanimously passed.

Miesmer:

Personnel Committee meeting is scheduled for December 10th at 7pm.

Planning Commission meets December 16th at 7pm.

Guests:

Steele read excerpts from Village of Pemberville Flood Ordinance review sheets. He would like to know if this was adopted by the Village. Miesmer explained that the sheets were a review and suggested changes for the Village Flood Ordinance from the ODNR. Steele requested copies of the current Village ordinance. Cox agreed to get these copies for him.

Executive session:

King moved and Bowman seconded to enter into executive session at 7:43pm to discuss personnel. The motion carried.

Re-entered regular session 8:05pm

Mayor Opelt explained that Council will be offering Acting Chief Darling the position of Police Chief with an annual salary of \$43,000, a probationary period of 90 days with a review and salary increase of \$500 at that time. The contract will be pending Legal Counsel's review. If the contract is approved by Legal Counsel, the Village would enter into the agreement at that time. The effective date of the contract will begin on December 20th, 2009.

King moved and Cox seconded the above motion. It was unanimously approved.

Madaras complimented Russ Eby on the Village website.

The Mayor adjourned the meeting at 8:13pm.