

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

Council President Bowman opened the December 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: Ed Wozniak, Gene Steele, and Russell Eby.

Minutes: The December 1, 2009 meeting minutes were presented. Councilman Campbell explained that the clerk had informed him, she had learned at the training seminar that she attended in November that the minutes need to be approved by roll call. Roll was called. Minutes were unanimously approved.

Treasurer's Report: King made a motion to approve payment of bills in the amount of \$4,913.19 and Cox seconded. The motion passed unanimously.

ORDINANCE 1458 – ORDINANCE RESCINDING ORDINANCE NUMBER 1206, THEREBY REALLOCATING THE KILOWATT-HOUR DISTRIBUTION TAX TO THE GENERAL FUND –
2nd reading

ORDINANCE 1459 – ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010 – 1st reading

Cox moved and Campbell seconded to suspend the rules. Motion passed unanimously. Campbell moved and Cox seconded to pass Ordinance 1459. Motion passed unanimously.

Mayor's Report:

Council discussed the new rates for Buckeye Sanitation. Campbell moved to approve the new contract with Buckeye Sanitation and King seconded. Motion passed unanimously.

The new 2010 Village of Pemberville events calendar was presented for approval. There was discussion on whether there was going to be an Autumn Fest in 2010. The clerk was asked to verify this. Council discussed whether to hold Trick or Treat on October 30th or 31st. Campbell moved and King seconded to approve the calendar. Motion passed unanimously.

Chief Darling presented report on the police department activities for the last two weeks.

Bowman:

Bowman reported he attended the meeting held by Tim Brown at the Commissioner's office. The commissioners are concerned about the financial future and the upcoming budget. The Village may see a decrease in the funds we receive.

Campbell:

Campbell asked that council approve cold-weather gear for Bourdo and Bruning. This would be an allowance of \$75 each. Campbell moved to allow this and Miesmer seconded. Motion passed unanimously.

The clerk had asked the current cleaning company and two other companies to present quotes for cleaning the Village every other week rather than every week. There was discussion on the quotes presented. If T&E Cleaning by Nicole is willing to have a trial period of 3 months, then council agreed to hire that company.

The furnace went out for the Council Chambers. Gearhart temporarily repaired the furnace. They made the recommendation that the furnace be replaced with a similar model. It was agreed to have the Lands and Buildings Committee to obtain quotes for the replacement of the furnace.

Cox:

The pre-construction meeting for the new sewer plant will be at the Village Town Hall this Friday.

King:

The Durango tires need to be replaced before the weather turns bad. King was asked to obtain additional quotes for the tires. Council authorized King to make the decision after the quotes for the tires are obtained. This would then need to be brought to the office to obtain a purchase order.

King thanked Miesmer and Madaras for their support and dedication to the Village during their terms on Council.

Miesmer:

There will be a Planning Commission Meeting tomorrow to consider the re-zoning request.

Council was reminded they will need to make an appointment to the Cemetery Board to fulfill Miesmer's final year.

Bowman adjourned the meeting at 8:05pm.