

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
January 5, 2010**

Mayor Opelt opened the January 5, 2010 meeting at 7pm with a prayer and led those present in the Pledge of Allegiance.

Mayor gave the Oath of Office to Eric Campbell, Marge Cox, Larry Bockbrader, and Ryan Fuerst.

Roll Call: Bockbrader, Bowman, Campbell, Cox, Fuerst, and King. Others present were: Ed Wozniak, Gene Steele, Russell Eby, Harold Brown, Howard Shirling, Bob Bruning, Cathleen Faykosh, and the clerk.

Minutes: The December 15, 2009 meeting minutes were presented. Roll was called. Minutes were unanimously approved.

Treasurer's Report: Cox made a motion to approve payment of bills in the amount of \$3,483.77 and Campbell seconded. The motion passed unanimously.

Mayor Opelt read a letter from MightyMouse Cleaning owner, Cathleen Faykosh, asking that council reconsider the termination of her company. Cox explained the Village obtained three quotes for the cleaning services of the Village Town Hall and the public restrooms. The Council then decided at the previous meeting to take the lowest quote. Although Ms. Faykosh has always done a good job, she did not have the lowest quote. The Village at this time is looking to reduce costs wherever possible.

Cox nominated Bowman for Council President and Campbell seconded. Roll call was unanimous.

ORDINANCE 1457 – ORDINANCE AMENDING THE ZONING DISTRICT MAP FOR CERTAIN OF JAMES SMITH PROPERTY FROM R-2 TO C-2 ZONING AND DECLARING AN EMERGENCY

Cox moved to suspend the rules and Campbell seconded. The motion passed unanimously. Campbell moved and Bowman seconded to pass Ordinance 1457. The motion passed unanimously.

ORDINANCE 1460 – ORDINANCE AMENDING THE ZONING DISTRICT MAP FOR APPROXIMATELY 4.96 ACRES NOW OWNED BY THE BOARD OF TRUSTEES OF FREEDOM TOWNSHIP, AND LOCATED GENERALLY ON EAST FRONT STREET, FROM "A" AGRICULTURAL ZONING TO "M-1" LIGHT INDUSTRIAL ZONING – 1st reading

ORDINANCE 1458 – ORDINANCE RESCINDING ORDINANCE NUMBER 1206, THEREBY REALLOCATING THE KILOWATT-HOUR DISTRIBUTION TAX TO THE GENERAL FUND – 3rd reading

Bowman moved and Campbell seconded to pass Ordinance 1458. The motion passed unanimously.

2010 COMMITTEE APPOINTMENTS:

- Economic Development** – meets first Thursday of each month at 7:30pm
Gordon Bowman –Chairman, Ryan Fuerst, Nigel Davies, Phil Farmer,
& Dave Marsh
- Finance, Purchasing, Budget, & Records** – meets as needed
Marge Cox – Chairman, Mayor Opelt, & Stephanie Bowe
- Flood** – meets as needed
Eric Campbell – Chairman, Larry Bockbrader, & Gene Steele
- Parks/Swimming Pool** – meets fourth Thursday at 7pm
Christian King – Chairman
- Personnel** – meets second Thursday at 7pm
Gordon Bowman – Chairman, Ryan Fuerst, & Dean Krukemyer
- Planning Commission** – meets third Wednesday at 7pm
Gordon Bowman – Chairman, Mayor Opelt, David Miesmer, & Ed Wozniak
- Public Lands & Buildings, Streets, Alley & Sidewalks** – meets third Thursday at 2:30pm
Eric Campbell – Chairman & Larry Bockbrader
- Safety** – meets as needed
Mayor Opelt – Chairman & Larry Bockbrader
- Tree Commission** – meets last Thursday of each month at 3pm
Marge Cox – Chairman, John Lockard, Ruth Phillips, Brian Myers, Terry Nigh,
& Dan Piotrowski
- Utilities** – meets first and third Mondays at 7pm
Marge Cox - Chairman

Cox moved and Fuerst seconded the approval of the Committee appointments. Roll call:
Cox-yes, Fuerst-yes, King-yes, Bockbrader-obstained, Campbell-yes, Bowman-yes.

Mayor's Report:

The Mayor read a letter from Time Warner Cable explaining TWFanch-one Co. was merged into Time Warner Entertainment Company, L.P. but that there would be no changes in service.

The Senior Center has moved back to Bethlehem Lutheran Church. The Mayor thanked the Fire Department for housing the Senior Center while there was construction at the church. The Mayor explained the Wood County Center on Aging will be offering a new program. Campbell moved and King seconded to allow the clerks to attend the NWOTCA meeting in January. The motion passed unanimously.

Mayor Opelt expressed sympathy for the Bowman and Chamberlain families on the passing of Freda Chamberlain, Gordon Bowman's mother-in-law.

The January Calendar was presented. Changes were cancellation of the Economic Development Committee and the addition of a flood meeting.

Chief Darling presented an activity report for the previous three weeks.

Bowman:

Bowman thanked the Fire Department again for the use of their facility for the Senior Center.

Campbell:

Campbell asked that the sidewalk reminders be placed on the website. He suggested possibly sending a mailing with the sidewalk information and the Wood County information. Campbell requested that minutes and agenda be distributed at least 48 hours in advance.

Cox:

Cox explained that due to the increase of cost for treatment and testing of the water and the increased costs for repairs such as clamps the Board of Public Affairs will be initiating a water rate increase in 2010.

The furnace for the Council Chambers was repaired; therefore it will not need to be replaced at this time.

King:

Tires for the Durango were purchased and installed.

Ed Zeman has accepted the position of Sergeant. There was discussion on the hourly wage for the position. Bockbrader moved and King seconded to pay Zeman \$14 per hour. Roll call: Bockbrader-yes, King-yes, Bowman-no, Campbell-yes, Cox-yes, Fuerst-yes.

Mayor Opelt appointed Marge Cox to fill the remaining year on the Cemetery Board left vacant with Miesmer leaving office.

Mayor Opelt adjourned the meeting at 8:18pm.

Clerk

Mayor