

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
January 19, 2010**

Mayor Opelt opened the January 19, 2010 meeting at 7pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Bowman, Campbell, Cox, King, Fuerst, and Bockbrader. Others present were: Ed Wozniak, Gene Steele, Russell Eby, Howard Shirling, Max Long, Norm Schnipke, Lewis Renollet, and the clerk.

Minutes: The January 5, 2010 meeting minutes were presented. Mayor Opelt asked if there were any additions or corrections. None were given. Bowman moved and Campbell seconded to accept the minutes as presented. Roll Call: Bowman-yes, Campbell-no, Bockbrader-no, Cox-yes, Fuerst-yes, King-yes. Motion passed by majority.

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.

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 – 2nd reading

Lewis Renollet, representing The Union Bank Company, explained that they are interested in constructing a flood retaining wall behind the bank. Norm Schnipke distributed a handout detailing the proposed dimensions and layout of the wall. Mayor Opelt explained that this would need to go to the Flood Commission and then they would make a recommendation to Council. A Flood Committee meeting will be set up to discuss the proposal.

Mayor's Report:

The Mayor read a letter from Time Warner Cable explaining a merger between the Time Warner Cable entity and Time Warner Entertainment Company, L.P.

Mayor Opelt explained Pastor David Wietelmann of the Bethlehem Lutheran Church will be retiring. Bethlehem Lutheran Church will be hosting an open house on Sunday, January 31 from 2-4pm. All are welcome to attend.

The January 5, 2010 special meeting minutes were presented. Campbell moved and King seconded to accept the minutes as presented. Motion passed unanimously.

Bowman:

Bowman explained the Economic Development Committee under direction of the Mayor sent a packet of material to our Sister City, Rodinghausen in Germany, explaining the 2009 activities for the Village of Pemberville and requesting information for possible company expansion into the Modine Plant. Bowman read the response from Ernst-Wilhelm Vortmeyer, Mayor of Rodinghausen.

The next Economic Development Committee will be February 4.

Planning Commission will meet Wednesday, January 20 and Personnel Committee will meet Thursday, January 21.

Campbell:

The FIRM flood map is in the process of being updated.

Campbell reminded council of the upcoming meetings with TMACOG and the Wood County Commissioners.

Cox:

Finance Committee will be meeting next Monday, January 25 and Tuesday, January 26 at 3pm to discuss Permanent Appropriations.

King:

Park and Recreation Committee will meet on Thursday, January 28.

Cemetery Board has decided to change the meeting place to the Village Town Hall. It will remain on the same day and time.

King explained Dave Gerwin had approached him after Cemetery Board meeting and explained he needed to know if the Village had nominated anyone for the Fire Committee. Bockbrader and King agreed to be on the Fire Committee. Bockbrader will be the Chair person for the Village on this committee.

Fuerst:

Bockbrader:

Bockbrader explained there is a Volunteer Fire Fighters Dependent Fund Committee through Northwest Ohio that meets one time a year and then again should the need arise due to accidents. Current members are Tom Rahe - citizen, Rick Rahe – Township Trustee, and Steve Stachoviak, and Larry Bockbrader – Fire Department. They would like to have one member from the Village as well. Bockbrader had asked Campbell and he had accepted. Since there were no objections, the committee appointment stood.

Mayor Opelt adjourned the meeting at 7:26pm.