

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 2, 2010**

Mayor Opelt opened the February 2, 2010 meeting at 7pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Bockbrader, Bowman, Campbell, Cox, Fuerst, and King. Others present were: Russell Eby, Harold Brown, Howard Shirling, Brandon Donaldson, Jennifer Kellogg, Ed Wozniak, Eileen Schuerman, Mike Marsh, Gene Steele and the clerk.

Minutes: The January 19, 2010 meeting minutes were presented. Cox moved and Bowman seconded to approve the minutes as presented. Minutes were unanimously approved.

Treasurer's Report: Fuerst made a motion to approve payment of bills in the amount of \$3,085.83 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 – 3rd reading
Bowman moved and Campbell seconded to approve Ordinance 1460. Motion was unanimously approved.

ORDINANCE 1461 – AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2010 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PEMBERVILLE, OHIO, AND DECLARING AN EMERGENCY – 1st Reading

ORDINANCE 1462 – ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010. – 1st reading

Mayor's Report:

Mayor Opelt informed council the employees are working on a water break on Bierley Ave.

The Union Bank had contacted the Mayor to explain they are having difficulties obtaining Buckeye Sanitation garbage stickers. Mayor Opelt explained complaints regarding the garbage should be taken to Buckeye Sanitation.

Mayor Opelt has received another complaint about cats.

Laurie's Primitive Gifts, a new business in Pemberville, held their open house today. Mayor Opelt encouraged everyone to stop in the store and welcome them to Pemberville.

Corrections to the February calendar were Planning Commission will meet on the 17th at 7pm and Flood Commission will meet with the Union Bank on the 11th at 2pm.

Bowman:

Planning Commission met and had discussion on the Haar property east of railroad tracks. They understand that Mr. Haar has a permit from EPA to fill the front part of the property.

Personnel Committee met for their regular meeting. The committee organized and discussed the personnel handbook. They also held a special meeting to address shortfalls in budget projections. No decisions have been made at this time.

Economic Dev Committee will meet this Thursday, February 4, 2010 at 7pm.

Bowman explained the commissions from three counties approved the ditch cleanout project for the Portage River. Ray Huber was given three years to determine the financial estimate for each property owner along the projected path of the project. No action will be taken until the owners are informed of the cost they would incur. EPA and the Army Corp of Engineers will be working with Huber on the project.

Bockbrader:

No report

Campbell:

Campbell, Bowman, and Steele had attended a FEMA Management Meeting at the Wood County Commissioners' office to obtain information in regards to flood damage prevention regulations and our involvement with the National Flood Insurance Program. The meeting was informative and plans are in the making to set up a meeting with the Union Bank to discuss their request for approval of the installation of a flood wall behind the bank.

Cox:

No report

Fuerst:

No report

King:

Park & Recreation Committee met. They are working on Pool organization and opening. They are currently looking for a pool manager. King asked council to consider increasing the amount paid to the manager.

Other:

Modine contacted the office and are offering office furniture to the Village.

Guests:

Donaldson explained he would like Police to increase the coverage in Village where kids are located.

Shirling, a member of the Park and Recreation Committee expressed agreement with the hiring of a pool manger.

Mayor suggested placing an ad in paper for pool manager because suggestions are not coming. There was further discussion on what avenues the Village could go for the management of the pool.

Steele explained the road conditions on State Route 105, where they are bringing dirt onto Haar property, is extremely muddy. He contacted the sheriff's office and the road has since been cleaned. This may need to be addressed by the village.

Mayor Opelt adjourned the meeting at 7:56pm.

Clerk

Mayor