

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 16, 2010**

Mayor Opelt opened the February 16, 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: Ed Wozniak, Russell Eby, Howard Shirling, Eileen Schuerman, and the clerk.

Minutes: Cox moved and Fuerst seconded to accept the minutes as presented. The minutes passed unanimously.

Treasurer's Report: Campbell made a motion to approve payment of bills in the amount of \$1,523.15 and Bockbrader seconded. The motion passed unanimously.

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 – 2nd 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. – 2nd reading

Mayor:

The Love of Art Festival is February 13 and 20.

The Police Activity Report was distributed to council.

Bowman:

Economic Development Task Force: The committee met on the 4th and reviewed new businesses in town. The building being built by Darla Baker will be added to the website after ground breaking. The committee will start a letter campaign to encourage businesses / industries that would benefit the area. The letters will be sent in March. There will be a special meeting tomorrow to discuss the Modine Plant.

Personnel Committee: The committee met last Thursday and continued conversations on the shortfalls of the budget. The current handbook, adopted in 2009 and effective January 1, 2010, was also discussed. The next meeting will be the 2nd Thursday in March.

Planning Commission: The next meeting is at 7pm on February 17.

Bockbrader: no report

Campbell:

Streets & Sidewalk: The mower contract was presented. Campbell moved to continue the lawn mower contract at a price of \$1340.12. Fuerst seconded the motion. The motion was unanimously approved. A Mosquito Spraying quote at a cost of \$1374 for 6 applications was

presented. Campbell moved to hire Fresh Cut Lawn Service for mosquito spraying and Bockbrader seconded the motion. The motion passed unanimously.

Building & Lands: The committee would like to provide the Opera House with the key to the door on Main Street. It was agreed a key would be provided to Carol Bailey & Jim Fields but under the condition it cannot be duplicated.

Flood Committee: The committee met with representatives of the Union Bank to discuss flood wall options.

Cox:

Utilities: The next debt service increase is coming in April. Water rates will most likely be increased at this time as well.

King:

Swimming Pool: Swim lesson sign up will be April 24th & May 8th at Pemberville elementary. A vast majority of last year's lifeguards will be coming back for the 2010 swimming pool season. A pool manager responsibility/job description list was distributed and discussed. King moved to offer up to \$3500 for the 2010 pool manager position and Campbell seconded the motion. The motion passed unanimously.

Bowman complimented the Village employees for a wonderful job on snow removal and water line repairs.

The Mayor adjourned the meeting at 7:59pm

Clerk

Mayor