

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

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

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

Minutes: Cox moved King seconded to approve the minutes as presented. The motion passed unanimously.

Treasurer's Report: Bowman made a motion to approve payment of bills in the amount of \$4057.61 and King 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 – 3rd reading

Campbell moved and Cox seconded to pass Ordinance 1461. The motion passed unanimously.

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. – 3rd reading

Campbell moved and Cox seconded to pass Ordinance 1462. The motion passed unanimously.

There was discussion on 40/60 split of the income tax transfer and the current financial situation of the Village. It was suggested that council might want to consider reducing the amount that is contributed to the permanent improvement accounts, especially the water and sewer permanent improvement funds. It was decided to leave the split as it is currently and then address this throughout the year if needed.

Mayor:

The Mayor extended congratulations to the Art Show participants for a superb Art Show the last two weekends.

Bowman:

Planning Commission:

The commission met Wednesday, February 17th. Union Bank representatives attended to express concern with the potential for flooding. They proposed two options for the commission to consider. The Commission explained the requirements of the Village if they would continue with either of the options. The next meeting of the Planning Commission has been changed from the 17th to the 31st of March.

Economic Development Task Force: There has still been little interest in the Modine plant due to the current economic condition of the country. Joe Hirzel had not expressed interest in the plant given the asking price. The next meeting is postponed. The time is yet to be determined.

Campbell:

Building & Lands:

Campbell explained he had researched several other large scale carpeting companies. The best quote was obtained from a local company. Bockbrader moved to purchase carpeting at a cost of \$1800 for the office as long as there is a guarantee on the installation and the carpet. Fuerst seconded the motion. The motion passed unanimously.

Streets & Sidewalk:

Campbell estimated the snow removal cost for the last major storms including salt, gas, fuel, and personnel at approximately \$1466.

Cox:

Utilities:

The Village Electric Consultant has recommended that the Board of Public Affairs increase electric rates to cover the loss of the KWH tax that had been transferred back to the electric fund in the past.

Per OSHA requirements, fire resistant Carhartt bibs and jackets and face guards will be purchased for the electric department. This will be a larger expense than normal cold weather gear because of the protection rating required.

Tree Commission:

Arbor Day is scheduled to be held on April 23, 2010.

Tree City Awards ceremony is April 21. Cost to attend is \$20 per person. Campbell moved to send 1 non-employee person and to cover the mileage to attend. Bockbrader seconded the motion. Roll call was Campbell – yes, Bockbrader – yes, Bowman-yes, Cox-no, Fuerst-yes, King-yes

Mayor Opelt appointed Pat Vandersall to the Tree Commission.

King:

Park & Recreation:

Park & Recreation Commission consists of King, Shirling, and Barker. They are recruiting others. Keith Madaras attended the last Park and Recreation meeting to discuss the 5-miler. All prices will stay the same as last year. Madaras explained at the meeting that the Fair Board is requesting 10% of profits from the 5-miler. It was decided that members from council should attend a Fair Board meeting to discuss this request and the possibility of their assistance with the Police protection costs associated with the fair. King, Fuerst, and Bockbrader will work with Police Chief Darling prior to the first Fair Board meeting in April to determine what the needs of the Village are and what effect the 10% donation to the Fair Board from the 5-miler profits would have on the pool.

OTHER:

The Police report for the previous two weeks was distributed.

TMACOG is requesting any interested persons to fill out a survey regarding transportation needs of Northwest Ohio. Additional information is available at the library.

The March calendar was approved with the changes mentioned during committee reports.

Mayor adjourned the meeting at 7:46pm

Clerk

Mayor