

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
August 17, 2010**

Mayor Opelt opened the August 17, 2010 meeting at 7:00pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Present at the regular meeting of council was Bowman, Bockbrader, Campbell, Cox, and King. Absent was Fuerst. Others present were Theresa Long, Jared Haas, Shonna Haas, Gene Steele, Harold Brown, Ed Wozniak, and the clerk.

Minutes: Campbell moved and King seconded to approve the August 3, 2010 minutes as presented. The motion passed unanimously.

Treasurer's Report: Campbell made a motion to approve payment of bills in the amount of \$4988.69 and Cox seconded. The motion passed unanimously.

ORDINANCE 1469 – ORDINANCE TO APPROVE THE EXECUTION OF AN EFFICIENCY SMART POWER PLANT SCHEDULE GORSUCH PARTICIPANT WITH AMERICAN MUNICIPAL POWER, INC. – 1st reading

Mayor:

The Biweekly Police Activity Report was distributed.

Quotes for front brakes, Eisenhours at \$473.00 and Rouen at \$254.16, on the Crown Vic were presented. King made a motion to have the brakes replaced by Rouen and Cox seconded. The motion passed unanimously.

The calendar for September was presented. Bowman explained the Economic Development Committee would be unable to meet on September 2nd. It will be rescheduled at a later time.

Mayor Opelt requested approval to purchase a new refrigerator for the clerk's office. Cox moved to purchase the refrigerator and Bowman seconded the motion. The motion passed unanimously.

Bowman:

Personnel Committee will be reviewing the personnel wage Ordinance and benefits package starting at the next committee meeting. Campbell requested a round table discussion with the employees to discuss the same.

Campbell:

Quotes for removal of dead Ash and Elm trees on the walking trail north of the bridge were presented. Campbell explained there are insufficient funds available for this in lands and buildings. The possibility to use permanent improvement funds was discussed. Campbell will discuss with the employees to see if any of this work can be done by them before council decides.

Salt quotes were presented. Council agreed to go with Morton Salt as long as they could match the other quote. The clerk was asked to finalize the contract after she heard from Morton Salt.

Cox:

Cox explained Ordinance 1469. She explained that the electrical consultant, John Courtney, recommended passing this ordinance.

An update on the work on the Storm Sewers was given. Heestand and Sheets are working on the Storm sewers at time permits. Any work they are unable to accomplish will be contracted out in the fall.

King:

The children that attended the Friday Wood County Educational swimming sent thank yous to the pool and council. They are available to read.

Other:

Max Long, Union Bank Facilities Manager asked the progress on the easement for the requested land to construct a floodwall. It was explained Council had been reviewing the easement and no changes had been voiced. A copy will be given to Mr. Long at the end of the meeting.

Jared Haas presented an update on his eagle project. He also explained the history of Elihu Mason.

Mayor Opelt adjourned the meeting at 7:28pm.

Clerk

Mayor