

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 5, 2010**

Mayor Opelt opened the October 5, 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 were Bowman, Bockbrader, Campbell, Cox, Fuerst, and King. Others present were Tony Firsdon, Brandon Donaldson, Russell Eby, Harold Brown, Eileen Schuerman, Ed Wozniak, Gene Steele, Dale Bruning, Solicitor Mike Marsh, and the clerk.

Minutes: Campbell moved and Cox seconded to approve the September 21, 2010 minutes as presented. The motion passed unanimously.

Treasurer's Report:

Bowman made a motion to approve payment of bills in the amount of \$4235.32 and Campbell seconded. The motion passed unanimously.

Financial Reports distributed to Council were: Cash Summary by Fund, Wages and Overtime Report for September 2010, Fund Status Report for 9/30/2010 and Supplemental Appropriations for September 2010.

ORDINANCE 1471 – ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2010, AND ENDING DECEMBER 31, 2010. – 1st reading

RESOLUTION 721 - RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR – 1st reading

Cox moved to suspend the rules and Campbell seconded the motion. Motion passed unanimously. Cox moved to pass Resolution 721 and Campbell seconded. Motion passed unanimously.

Mayor:

The October 2010 calendar was presented. Cox explained the Finance Committee will have a meeting on Thursday, October 7 at 10am and Wednesday, October 13 at 7pm. Campbell requested the time for the Streets, Sidewalks, Lands, and Buildings meeting will be changed to 3pm.

The Mayor explained the Wood County Health Department will be offering flu shots at Bethlehem Lutheran Church on October 22.

A letter was received from Commissioner Brown explaining CSX has posted the first round of job openings at the North Baltimore / Henry Township Intermodal facility on their website.

Chief Darling distributed the Police Department Activity Report for September 22 through October 3.

Mayor Opelt explained a group of residents visited our Friendship Village of Rodinghausen recently in honor of the 15th year anniversary of the Friendship Agreement. Mr. Dale Bruning was at the council meeting to give a brief report on the trip and present gifts from the German Community.

Campbell:

Campbell explained the firewood from the tree removal is available. He asked residents to contact the Village office for additional details.

Campbell is looking into grants to assist with the removal of the Village's dead ash trees.

An update on the Elihu Mason Park development was given by Campbell. There will be a dedication ceremony toward the end of October.

Cox:

Cox explained the village will be making temporary appropriations for the first three months of 2011. This will allow for a better picture of our finances going into 2011 before making permanent appropriations.

Cox moved to make the final transfer of \$100,000 from income tax into general fund (\$60,000) and permanent improvement (\$40,000). Bowman seconded the motion. The motion passed unanimously.

Union Bank Easement:

The Mayor explained the Union Bank had asked the Council to approve the first easement that was produced by council. Marsh informed Council this version did not include the language requested for inclusion in a future wall or any liability for wall damage due to infrastructure failure. There was discussion on the easement. Bowman moved and Cox seconded to approve the easement. Roll call: Bowman- yes, Cox- yes, King- no, Fuerst- no, Campbell- no, Bockbrader- no.

Due to the unknown financial responsibility because of unknown infrastructure, Mike Marsh was asked to work with the Union Bank to come to a mutually acceptable agreement.

Other:

Russ Eby suggested Rodinghausen Park for a possible name of the park lands on Rees Road. The Mayor thanked him for the suggestion and explained it would be put in the file of considerations but the council was not prepared to name the park at this time.

Mayor Opelt adjourned the meeting at 7:49pm.

A resident requested to speak so Mayor Opelt reconvened the meeting at 7:51pm. Mr. Wozniak asked that Council go into executive session to discuss personnel. King moved to go into executive session. The motion died with lack of a second. Mr. Wozniak expressed concern with the expenditure of Permanent Improvement monies for tree removal in lieu of using Village employees and equipment. There was discussion regarding the same.

Mayor Opelt adjourned the meeting at 8:01pm.