

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 19, 2010**

Mayor Opelt opened the October 19, 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, Campbell, Cox, Fuerst, and King. Absent was Bockbrader.

Others present were Eileen Schuerman, Harold Brown, Ed Wozniak, Dennis Rahe, Russell Eby, Police Chief Darling, and the clerk.

Minutes: Bowman moved and Cox seconded to approve the October 5, 2010 minutes as presented. The motion passed unanimously.

Treasurer's Report:

Campbell made a motion to approve payment of bills in the amount of \$15,833.40 and King seconded. Cox questioned whether the work was complete on the trail and if it was who would be responsible for the remaining clean up. Campbell explained Fisher's Tree and Landscape had completed the work and Bourdo and Bruning would be cleaning up the remaining brush on and around the trail. The motion passed unanimously.

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. – 2nd reading

Cox moved to suspend the rules and Bowman seconded the motion. Motion passed unanimously. Cox moved to pass Ordinance 1471 as an emergency and Bowman seconded the motion. The motion passed unanimously.

Mayor:

Mayor Opelt read a letter from Eagle Scout Jared Haas. Mr. Haas expressed appreciation for the assistance he received on his Eagle Scout project. He invited Council and the Mayor to the re-dedication ceremony on Saturday, October 23 at 3:00pm. Mayor Opelt thanked Councilman Campbell for his coordination and assistance with the project as well.

The Mayor stated that the fiscal officer and deputy fiscal officer attended a continuing education seminar today.

The Mayor read a letter from Time Warner Cable explaining they would be having a rate increase.

The Mayor informed Council Solicitor Mike Marsh sent a letter to the Union Bank but no response has been received.

The Police Department Bi-weekly Activity report was distributed.

Bowman:

Personnel Committee met on October 14. They reviewed the health insurance quotes. Employee opinion is being accepted on possible changes to the current health insurance plans. The committee will be holding an additional meeting on October 25 at 7:30pm to finalize both the health insurance and wage ordinance recommendations.

Campbell:

The Board of Public Affairs hired Rutter and Dudley to repair streets from this year's water breaks.

Leaf pick up is scheduled to begin on October 25 using the street schedule used in previous years. Residents are reminded to rake leaves to the boulevard but not into the street.

Cox:

The finance committee met. They and the Board of Public Affairs recommend a sewer rate increase. An ordinance will be presented at the next meeting increasing the base rate to \$9.25 starting with January 2011 billing with an additional increase on the per additional 1000 gallon rate to \$5.70 in January 2012 .

King:

The grass seed has been planted thanks to many volunteers.

The 2010 Swimming Pool Report was presented. The pool seemed to do well this year. King thanked all those that helped with the pool this 2010 season.

There will be a benefit for Village of Pemberville resident Tammie Brann scheduled on November 6 from 4:30pm to 8pm at the Pemberville American Legion Hall. She was involved in a car accident and is having a difficult recovery.

The annual feather party at the Pemberville- Freedom Township Fire Department is scheduled for November 6, 2010 from 7pm – 11pm.

Other:

Dennis Rahe explained he rides a three wheel bike and has great difficulty maneuvering across the bridge on the walking trail. He questioned whether the handrails could be removed or raised to allow access for his bike or a wheelchair. Mayor Opelt explained the reason for handrail installation was partially to deter motorized vehicles from using the trail. Campbell will investigate this and propose a solution if needed.

Since there was no other business Mayor Opelt adjourned the meeting at 7:20pm.