

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

Mayor Opelt opened the November 2, 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 Harold Brown, Eileen Schuerman, Ed Wozniak, Howard Shirling, Gene Steele, and the clerk.

Minutes: Cox moved and Bowman seconded to approve the October 19, 2010 minutes as presented. The motion passed unanimously.

Treasurer's Report:

Bowman made a motion to approve payment of bills in the amount of \$2,436.31 and Bockbrader seconded. The motion passed unanimously.

Financial Reports distributed to Council were: Cash Summary by Fund, Fund Status Report for 10/31/2010 and Supplemental Appropriations for October 2010.

ORDINANCE 1472 – 2011 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR COMPENSATION THEREOF – 1st reading

ORDINANCE 1473 – ORDINANCE AMENDING THE VILLAGE OF PEMBERVILLE PERSONNEL RULES AND REGULATIONS MANUAL, AT SECTION 14.01 THEREOF, WITH REPECT TO RECOGNIZED HOLIDAYS – 1st reading

ORDINANCE 1474 – ORDINANCE AMENDING ORDINANCE NUMBER 1305 AND ESTABLISHING A MONTHLY CHARGE FOR MAINTENANCE, OPERATION, IMPROVEMENTS, AND REPAIRS TO THE MUNICIPAL SEWER SYSTEM – 1st reading

Mayor:

Mayor Opelt explained he had received a letter from Rodinghausen thanking the Village for the gifts and expressing appreciation for the visit from the residents. The letter will be at the office should anyone want to read it.

The presentation at Elihu Mason Park went well. Mayor Opelt thanked everyone involved in making it possible.

The Mayor thanked all that helped with the Fall Festival. It was a success.

Bowman:

Bowman went over the 2011 Wage Ordinance. He discussed the differences between the 2010 Wage Ordinance and the 2011 Wage Ordinance.

Bowman explained that Personnel Committee is recommending the change in the Personnel Handbook (Ordinance 1473) in lieu of employee raises due to current Village budget constraints.

Cox:

At the Board of Public Affairs meeting, a representative from Ohio Rural Water Association (funded by the EPA) attended. She will be assisting with development of a Source Water Protection Plan. Information was distributed. A committee will be set up to help with this project.

Catch Basin cleaning will take place on November 15th and 16th.

Other:

Eileen Schuerman explained she has been having a cat issue around her house. Mayor Opelt explained the cat issue has been discussed previously and unfortunately there is nothing the Village is able to do at this time to assist with roaming cats.

Ms. Schuerman presented Campbell with information to assist with the trees at Oberhouse Park.

Chief Darling distributed the bi-weekly Police Activity Report. King questioned if the tires were purchased for the cruiser. Mayor Opelt explained he approved the purchase as an emergency.

Employee health insurance options were discussed. The discussion will continue at the next Personnel Meeting on Thursday, November 11, 2010 at 7pm.

Campbell stated CSX is working on the railroad crossings at Pemberville Rd and State Route 105.

Mayor Opelt adjourned the meeting at 7:42pm.