

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
November 16, 2010**

Mayor Opelt opened the November 16, 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, Fuerst, and King. Others present were Harold Brown, Russell Eby, Ed Wozniak, Eileen Schuerman, Howard Shirling, Brandon Donaldson, and the clerk.

Minutes: Campbell moved and King seconded to approve the November 2, 2010 minutes as presented. The motion passed unanimously.

Treasurer's Report:

Bowman made a motion to approve payment of bills in the amount of \$3,661.06 and Cox seconded. The motion passed unanimously.

ORDINANCE 1472 – 2011 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR COMPENSATION THEREOF – 2nd reading

ORDINANCE 1473 – ORDINANCE AMENDING THE VILLAGE OF PEMBERVILLE PERSONNEL RULES AND REGULATIONS MANUAL, AT SECTION 14.01 THEREOF, WITH RESPECT TO RECOGNIZED HOLIDAYS – 2nd reading

ORDINANCE 1474 – ORDINANCE AMENDING ORDINANCE NUMBER 1305 AND ESTABLISHING A MONTHLY CHARGE FOR MAINTENANCE, OPERATION, IMPROVEMENTS, AND REPAIRS TO THE MUNICIPAL SEWER SYSTEM – 2nd reading

ORDINANCE 1475 – ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011 – 1st reading

Mayor:

Wood County Economic Development Committee is a hosting holiday reception on December 7th.

A notice was received from Eisenhour Motor explaining they will be restructuring due to the loss of their franchise. They will be hosting a grand re-opening to celebrate this change. More information will follow at a later time.

Chief Darling requested permission to sell old radar units that were no longer in use. There were no objections to this request.

A letter from TMACOG was received requesting support of a Portage River canoe/kayak access grant they are pursuing. Campbell moved and Cox seconded to support the process and send a letter in response. The motion carried unanimously.

Bowman:

The personnel committee received a request from the village employees to investigate reinstating the vision plan. Two options were presented to the committee. One option was 100% paid by the Village and the second option would require at least a 25% village contribution. Bowman explained that although there is some interest in the vision plan he feels the village cannot afford this luxury at this time. The clerk explained the estimated cost would be \$9.35 monthly for an employee up to \$35 for family coverage. The clerk was asked to bring more numbers to the next meeting. The personnel committee recommends the Village offer MOP10 medical coverage with the option to the employees to purchase up to the MOP 9 plan. The employees would continue to pay 15% of the MOP 10 insurance cost. Cox moved and Bowman seconded to offer MOP 10 with 15% employee contribution and offer the option to purchase up to MOP 9. The Motion passed unanimously.

Bockbrader:

Bockbrader explained he spoke with someone at the CSX about the crossings. They will remain as they are.

Campbell:

The leaf machine has been down twice and is currently being repaired for the second time. Mayor Opelt asked if Campbell had looked into possible grants for assistance in replacing the aging leaf machine.

Campbell would like to consider changing the current tax income split for 2011. He would like to specifically see the amount the village gives to the utility funds for capital improvements reduced or possibly eliminated. Cox explained the monies that are given to the water and sewer funds are only used for major projects such as the New North Water Plant or the New Wastewater Treatment Plant.

Campbell questioned Ordinance 1200 part B. He stated he had spoken to several people that could not understand this. Campbell said he thought it sounded like an in/out tax. Cox explained this is something from the basic code that has to be in place.

Cox:

The tree commission is recommending the purchase of ten street trees. North Branch has given a quote of \$1800. Cox explained other quotes were unable to be obtained because area nurseries purchase their trees from North Branch and therefore cannot compete with the prices North Branch quoted. Cox moved and Bowman seconded to purchase 10 trees at a cost of \$1800 from North Branch Nursery. Roll call was Cox – yes, Bowman – yes, King – no, Fuerst – no, Campbell – no, Bockbrader – no. Cox was asked to obtain additional quotes and bring to a future council meeting.

Cox explained research had been done to update the income tax forms. The Fiscal Officer and Deputy Fiscal Officer recommended that the Village move in the direction of the IRS and provide a way for the residents to prepare their returns on a computer rather than completing them by hand. The village currently receives generic forms from preparers. The FO believes the fillable PFD versions of the tax forms would be utilized by both preparers and residents. This year it is also recommended that the village reduce costs by mailing postcards rather than the forms. Forms would be available at the library and around town. This process is being utilized by other governmental agencies as well. Cox moved and Bowman seconded to

proceed with the transferring of the forms to a fillable PDF format and sending postcards at a cost not to exceed \$3000. Roll Call; Cox – yes, Bowman – yes, King - yes, Fuerst –yes, Campbell – no, Bockbrader – no. Motion carried.

King:

The pool received the grant for an AED but not for the training. King will into this further.

King cancelled the park and recreation meeting for next Thursday and move to Thursday, December 2.

The pool will probably need to be repainted prior to the 2011 season. Gale is looking into the warrantee on the concrete work as there are areas that will need to be repaired.

King will bring WSI training cost to the next meeting.

Other:

Howard Shirling asked if maintenance records were kept for equipment.

Movement of the evergreen trees between the North Water Plant property and the park area on Rees Road were discussed.

Mayor Opelt adjourned the meeting at 7:48pm.