

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
January 18, 2011**

Mayor Opelt opened the January 18, 2011 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 Eileen Schuerman, Doris Melcher, Harold Brown, Randy Rothenbuhler, Ruth Phillips, Bud Kahler, Russ Eby, Gene Steele, Brandon Donaldson, Tom Oberhouse, Marcy Abke, Russ Abke, Joanne Busdeker, Doug Wegman, Howard Shirling, Ed Wozniak, Kent Schuerman, Randy Rahe, Keith Avers, and the clerk.

Minutes: Bowman moved and Cox seconded to approve the January 4, 2011 minutes as presented. The motion passed unanimously.

Treasurer's Report:

Campbell made a motion to approve payment of bills in the amount of \$4258.58 and Bockbrader seconded. The motion passed unanimously.

At 7:05pm Mayor Opelt recessed the regular meeting of Council to hold the Joint Cemetery meeting.

The regular meeting of Council reconvened at 7:15pm

ORDINANCE 1478 – AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2011 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PEMBERVILLE, OHIO, AND DECLARING AN EMERGENCY – 1st Reading

Mayor:

Mayor Opelt explained there had been a few changes in the committee appointments. Mayor Opelt appointed Marge Cox, Mike Marsh, Stephanie Bowe and Eileen Schuerman to the record committee and Christian King to represent the Village on the Fire Fighter Dependents Fund Board.

Mayor Opelt explained he had gone to five different businesses to address the statement that the police are hurting the businesses. All businesses that he spoke to stated that they are happy with the police policies and the help and the coverage they receive.

The 2010 Annual Police Activity Report was distributed. Mayor Opelt highlighted some of the activities.

Financial Reports distributed to Council were: Cash Summary by Fund December 2010, Cash Summary by Fund FY 2010, Fund Status Report for 12/31/2010 and Supplemental Appropriations for December 2010.

Bowman:

Personnel Committee briefly reviewed the Employee Handbook.

Cox:

Cox explained we have records in need of disposal. She moved and King seconded to have Woodlane pick up and dispose of the records at a cost not to exceed \$300. The motion unanimously passed.

She explained the BPA had discussed the Union Bank's request for flood wall construction. After speaking to Mike Marsh, It was determined the bank would be responsible for any damage incurred to the wall should utilities need to be repaired. Cox moved to accept the easement and Campbell seconded the motion. Motion passed unanimously. An ordinance will be brought to the next council meeting.

King:

Residents are needed for the parks and recreation board.

Other:

Doug Wegman expressed disappointment with three councilmen and their conduct as representatives of the Village of Pemberville. He explained he would like to see the community move forward not work against each other. He praised Bowman, Cox, and Mayor Opelt for the work they have done. He encouraged collaboration and cooperation to create a positive atmosphere in the Village of Pemberville.

Mayor Opelt adjourned the meeting at 7:36pm.