

## **Village of Pemberville Regular Council Meeting November 20, 2007**

Mayor Opelt called the regular meeting of Council to order at 7:10 pm. The meeting started late due to the preceding joint meeting.

**Present for roll call:** Brandt, Barnes, Campbell, Cox, Madaras and Miesmer. Others present were: Chief Jeff Molnar, Stephanie Bowe, Gordon Bowman, Christian King, Russell Eby, and Will Malone from the Sentinel Tribune.

**Minutes** from the November 6, 2007 meeting were approved by Council.

**Treasurer's Report:** Bills amounting to \$16,125.56 were submitted for approval to pay. The check amount to Great Lakes Concrete was corrected and approved. Madaras made a motion to approve the bills and Brandt seconded. The motion passed unanimously.

**Ordinance 1409 – 3<sup>rd</sup> Reading** - Ordinance Adopting the Model Public Records Policy. Campbell made a motion to pass Ordinance 1409 and Barnes seconded. The motion passed unanimously.

**Ordinance 1410 – 2<sup>nd</sup> Reading** – Ordinance Accepting Annexation of the "Stein" Property Recently Annexed to the Village of Pemberville.

**Ordinance 1412 – 2<sup>nd</sup> Reading** – Ordinance Establishing 2008 Municipal Employment Positions, Defining Duties and Providing for the Compensation Thereof Be it Ordained by the Council of the Village of Pemberville, Located in the County of Wood and the State of Ohio. Per the earlier joint meeting, there will be some changes made to this ordinance. Cox and Miesmer brought out that the employees would stay at the 13% for their share of the medical coverage. All of the changes will be made on Ordinance 1412 and be presented to Council at the December 4<sup>th</sup> meeting.

**Ordinance 1413 – 1<sup>st</sup> Reading** – Ordinance to Make Permanent Appropriations for Current Expenses and Other Expenditures of the Village of Pemberville, State of Ohio During the Fiscal Year Ending December 31, 2008.

**Clerk's Report** – None

### **Mayor's Report:**

The December 2007 calendar was reviewed. The Rec Board will have their meeting on December 13<sup>th</sup>. The first Council Meeting was approved by Council for Wednesday, January 2, 2008.

Mayor Opelt reminded Council of the Tree Lighting Ceremony on Sunday, November 25<sup>th</sup> at 6:30pm.

Wood County Dog Shelter will have a Dog License Signup in Pemberville at the Townhall on December 11, 2007 at 1:30 – 3:30 pm and also on January 23, 2008 from 9:30 am to 11:30 am.

Mayor announced that the committee appointments will be made at the January 2, 2008 meeting. He asked Council to be active on one to four committees. Council needed to indicate what committees they were interested in and return the form to the Mayor.

Council suggested adding a Flood Committee to the list of committees. Also, the Streets & Sidewalks Committee could be combined with Lands and Buildings Committee. This could be entitled "Village Infrastructure" Committee.

Several organizations participated in the Bowling Green Holiday Parade on November 17, 2007. The Sentinel sent the Mayor and Council pictures of the parade. Five units from Pemberville were in the parade. Some of the Pemberville businesses gave away small gifts and candy.

The Ohio Division of Liquor Control sent Council a form to notify Liquor Control if the Village wanted a public hearing concerning the change in ownership of the Animal Shelter Bar to Cherry's Pub and Grub. Council agreed to forego any hearing. Barnes made the motion to forego the public hearing and Madaras seconded. The motion passed unanimously. Council commented that the renovations to Cherry's Pub and Grub have been a great improvement to the downtown area. Thank you to the Cherry's and the Moore's for remodeling the building.

**Brandt:**

The swimming pool was sand blasted by Great Lakes Concrete. The pool should be like brand new once Great Lakes Concrete gets done.

The new restrooms at the Visitor Center would be open soon. Council discussed and approved to open the restrooms at 7 am and close them at 9 pm each day. This would be a police department function to open and close the restrooms.

The vent cap was purchased by Campbell and was put on the roof of the new restrooms. Campbell would like to have new fixtures in the old bathrooms. The urinal in the mens' restroom will not last with the way it sat on the floor.

Roof repair to the Visitor Center would not exceed \$5,000 and would last about 10 years. Campbell made a motion to approve the roof repair and Brandt seconded. The motion passed unanimously.

Mighty Mouse Cleaning Service quoted the cleaning of the new restrooms at \$155 initial cleaning and \$55 per week cleaning. Miesmer would like to have bids next year for this work. The Council agreed to bid this work out at the end of 2008. Barnes felt that the smaller personal service works better than a large professional cleaning service. Brandt made the motion to hire Mighty Mouse and Barnes seconded. The motion passed unanimously.

**Barnes:**

Economic Development Meeting will be December 10, 2007 at 7:30 pm.

**Campbell:**

There was a lot of information presented at the last Flood Committee meeting. The Flood Committee will be looking at the flood management plans from 1992 and early 2000. These needed to be updated. A new system could be used, but it is expensive. There is funding available to offset the cost. Campbell thought that Village residents should come to a meeting and decide what they want.

**Cox:**

Roof repair on the Townhall was needed. Ridge Runner Construction quoted \$75 to repair the missing shingles on the roof. Cox made the motion to go ahead with the repair. Barnes seconded the motion. The motion passed unanimously.

**Madaras:**

The Parks and Rec Committee will be December 13, 2007. The November meeting was cancelled due to Thanksgiving.

Great Lakes Concrete reported to Madaras that the baby pool was worse than expected.

Madaras asked who will be managing personnel matters since Brandt will not return to office in January. Mayor felt that the Personnel Committee would handle personnel matters.

**Miesmer:**

The Planning Commission will meet on Wednesday, November 21, 2007.

**Chief Molnar:**

The Police Department received a grant for another bullet proof vest. The department has received four vests which are valued at around \$8,000.

Molnar wanted approval from Council to spend about \$150 on paint, locks and carpet cleaning at the police station. Council approved this cost.

**Guests:**

Russ Eby asked if Council would have a public restroom sign put up for the new restrooms. Council is trying to finish the restrooms and get them open and then they will work on getting signs posted.

Cox brought up that the employees will meet with the Personnel Committee on November 28, 2007 at 2:30 pm. Brandt will issue a form to have each employee complete with their choice of a medical insurance plan.

Mayor conveyed congratulations to our new Council Members for 2008, Christian King and Gordon Bowman.

Campbell wanted to let everyone know that there will not be anymore brush pickups for the year.

New Christmas downtown decorations were needed. There is \$5,000 appropriated in the 2008 budget for this cost. Mayor Opelt would like to ask the downtown businesses to help with this expense.

Mayor asked that the Street Department pickup leaves in the downtown sidewalks.

There was no other business to discuss, so Mayor Opelt adjourned the meeting at 8:20 pm.

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Fiscal Officer

Mayor