

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
April 6, 2010**

Mayor Opelt opened the April 6, 2010 meeting with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Bowman, Bockbrader, Campbell, Cox, Fuerst and King. Others present were: Mayor John Davoli, Eileen Schuerman, Vic Schuerman, Ed Wozniak, Harold Brown, Howard Shirling, and the clerk.

Minutes: Bowman moved and King seconded to approve the March 16 and March 29 minutes as presented. The motion passed unanimously.

Treasurer's Report: Campbell made a motion to approve payment of bills in the amount of \$6080.85 and Cox seconded. The motion passed unanimously.

Mayor Davoli explained he is running for Wood County Commissioner. He distributed information about his campaign.

ORDINANCE 1463 – ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE NORTHWESTERN WATER AND SEWER DISTRICT FOR THE TREATMENT OF WASTEWATER – 1st reading

ORDINANCE 1464 – ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE BOARD OF COUNTY COMMISSIONS OF WOOD COUNTY, OHIO FOR EMERGENCY MANAGEMENT – 1st reading

Campbell moved and Fuerst seconded to suspend the rules. Motion passed unanimously. Cox moved to pass Ordinance 1464 and Fuerst seconded the motion. The motion passed unanimously.

ORDINANCE 1465- 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. – 1st reading

Cox moved and Campbell seconded to suspend the rules. The motion passed unanimously. Cox moved to pass Ordinance 1465 and King seconded the motion. The motion passed unanimously.

Mayor:

The Police Department activity report for 3/16/10 – 4/5/10 was distributed.

Proclamation was read declaring May 22-28, 2010 Boating Safety Week.

After much work, the Village of Pemberville has received 420 census forms. These forms are available at the Town Hall for residents to pick up.

Bowman:

Economic Development Task Force:

Bowman met with representatives from BGSU to determine if they would be able to assist with the filling of the Modine Plant.

Darla Baker's property will be added to the Economic Development website.

Personnel committee:

Committee reviewed personnel policy and procedures.

Planning commission:

The site plan for Darla Baker's new building was reviewed and approved.

Campbell:

Streets & Sidewalk /Building & Lands:

Bittersweet Farms have requested wood chips/ mulch.

Brush is only picked up off the street right-of-way not an alley. There are properties that are going to be posted requiring the property owner to clean up the brush piles.

Brush and grass clippings have been put on the sides of the Walking Trail. Until someone can be caught, the Village will need to clean it up.

It was suggested that a reminder be put on the utility bill or a courtesy letter be sent.

The downtown flower pots will cost \$34 per pot to be planted. Campbell moved and Bowman seconded to have Wolf's Blooms and Berries replant the 13 pots at a cost of \$442. The motion passed unanimously.

King:

Park & Recreation:

King will be attending Wood County Park Districts meeting on grant monies on April 22. The Park and Recreation meeting will be changed to Thursday, April 29th at 7pm.

The swim lesson and membership prices were discussed. King moved to approve the attached list as the 2010 Pemberville Community Pool rates and Campbell seconded. The motion passed unanimously. Grandparent / Senior memberships were discussed. It was suggested the Village look into options as to better track the finances of the pool. The filter cleaning schedule will be posted later this week.

King moved and Bockbrader seconded to enter executive session to discuss personnel and litigation.

RESOLUTION 720 – RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT AND PAY THE SUM OF \$2,500.00 TO ATTORNEY CHERYL WOLFF, ATTORNEY FOR THE VILLAGE OF PEMBERVILLE, TO COMPROMISE AND SETTLE CLAIMS – 1st reading

Fuerst moved and King seconded to suspend the rules. The motion passed unanimously.

Fuerst moved to pass Resolution 720 and Bockbrader seconded the motion. Roll call: Fuerst – yes, Bockbrader – yes, Bowman – yes, Campbell – no, Cox – yes, King – yes.

Cox moved to pay the \$2500 for the settlement out of contingencies and Campbell seconded the motion. The motion passed unanimously.

King moved to hire Stacey Flores as Pool Manager pending passage of a physical and CPR certification, both of which would be covered by the Village. Fuerst seconded the motion. The motion passed unanimously.

Shirling gave an update on the Pemberville Softball/Baseball program. Shirling was asked to come to the Lands and Buildings meeting to discuss mowing and other requirements for the ball season. Shirling explained he is looking into getting a keypad for the garage door on the ball building. If he does this he will give this code to the Village.

Mayor adjourned the meeting at 8:25pm.

Clerk

Mayor