

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
April 20, 2010**

Mayor Opelt opened the April 20, 2010 meeting at 7pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Bowman, Bockbrader, Campbell, Cox, Fuerst, and King. Others present were: Harold Brown- Sentinel Tribune, Eileen Schuerman, Ed Wozniak, Nancy Wenning, Susan, Biddle, Gene Steele, Russ Eby, Howard Shirling, John Lockard, Stacey Flores, and the clerk.

Minutes: Cox moved and Fuerst seconded to accept the minutes as presented. The motion passed unanimously.

Treasurer's Report: Campbell made a motion to approve payment of bills in the amount of \$2427.55 and Fuerst seconded. The motion passed unanimously.

Susan Biddle and Nancy Wenning addressed Council on the Front Street Walkway Project. The two women are completing a Master Gardening Program. A tentative plan and expense sheet for the project was distributed. The total cost for the project is estimated at \$386. The Mayor thanked them for the work they had done to date. He suggested asking area business for donations to complete the project prior to agreeing to support the project financially. The Mayor agreed to compose a letter to area businesses to determine if any would be interested in donating supplies. Campbell asked if they were interested in working on any other areas in Pemberville. Biddle and Wenning explained they would only have time for the one project but know of others who are completing the program that might be interested in helping. Campbell will compile a list of areas that could use some sprucing up. This list would then be given to Biddle and Wenning to distribute to other participants in the program.

Being Volunteer Week, the Mayor thanked all volunteers but especially those that have volunteered within the Village.

Little Miss Poppy, Madaline Rollo, presented the poppies and the Mayor signed a Proclamation declaring Poppy Day in the Village of Pemberville.

ORDINANCE 1463 – ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE NORTHWESTERN WATER AND SEWER DISTRICT FOR THE TREATMENT OF WASTEWATER – 2nd Reading

Mayor:

A request to shut down Memorial Drive May 26-30 and use the picnic tables from American Legion. Campbell moved and Fuerst seconded to approve this request. The request was unanimously approved.

The Village received a Fun Bus request from the YMCA. It asked if Pemberville would host the bus Thursdays from 1-4pm. The Fun Bus brings all supplies. The Village would only have to supply a place to have the program. King moved to allow the Fun Bus to use Memorial Park on Thursdays, June 10th through August 16th from 1pm – 4pm. Bowman seconded the motion. The motion passed unanimously.

The Police report was distributed.

The Mayor signed an Arbor Day Proclamation. Tree planting with the Pemberville second graders will be April 23 at 1pm near the tennis courts. All are welcome to attend.

Bowman:

Planning commission:

The commission reviewed the Baker Building plans. The ground breaking was Wednesday and everything is proceeding.

Campbell:

Streets & Sidewalk:

Building & Lands:

Playground mulch is needed for the Memorial Park. This mulch is required to comply with specifications for use in the playground.

Cox:

North Branch Nursery donated the Elm Tree and the saplings for the Arbor Day celebration.

Fuerst:

It was approved to add the Portage Pride Celebration to the Village website.

King:

Park & Rec:

Swim lesson sign up will be this Saturday from 9am to noon.

Shelter House rental rates were discussed. A form needs to be completed for rental. King moved and Campbell seconded to leave rates the same as last year. The motion passed unanimously.

King moved to purchase 40yds of mulch for \$960 including delivery and Campbell seconded the motion. The motion passed unanimously.

King explained Loeblich had given him a pool chemical and test kits purchase request. King moved Campbell seconded to allow Bowe to purchase these items at the lowest price. Roll Call: King-yes, Campbell- yes, Fuerst-yes, Cox-yes, Bockbrader-yes, Bowman – no. The motion passed.

STEELE:

Steele gave an overview of the last TMACOG meeting.

SCHUERMAN

Eileen Schuerman explained the shelter house needs to be cleaned better. When she has rented it in the past she has to clean out cobwebs and sweep prior to using. She also explained there is tin flapping on the shelter house. This will be addressed by the Parks committee.

FLORES:

Ms. Flores expressed concern regarding prices for pool memberships and lessons. Council was asked if the guards should be American Red Cross WSI swim lesson certified.

Council agreed to reimbursement the training cost at the end of the season for any guard who completes the American Red Cross WSI certification. It was decided no changes in the 2010 Pool prices would be made.

Flores brought to Council's attention that the swimming lessons offered at the pool have not been American Red Cross certified for the past couple of years. Council agreed they would like to see American Red Cross WSI certified. It was agreed the Village would reimburse guards for completing the training when they finished 2010 Pemberville Community Pool season.

Campbell moved to declare Main Street a Historical ~~*throughway~~ *thoroughfare with the intention of preserving and maintaining the historical importance and aesthetics for the Village of Pemberville. Fuerst seconded the motion. The motion was unanimously approved.

Buying procedures and possible cost cutting measures were discussed,

Mayor adjourned the meeting at 8:59pm

Clerk

Mayor

*corrected at the May 18th Council meeting.