

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
May 18, 2010**

Mayor Opelt opened the May 18, 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, Stacey Flores, Ed Wozniak, Gene Steele, Nancy Wenning, and the clerk.

Minutes: Campbell explained throughway should be changed to thoroughfare in the April 18, 2010 minutes. The correction was noted. King moved and Fuerst seconded to approve the April 18 corrected minutes and May 3 minutes as presented. The motion passed unanimously.

Treasurer's Report: Campbell questioned reimbursement of NOMMA fees. It was explained it was a Personnel Seminar through NOMMA. Bowman made a motion to approve payment of bills in the amount of \$5885.01 and Cox seconded. Roll Call: Bowman–yes. Cox-yes, Bockbrader-yes, Campbell-no, Fuerst-yes, King-yes. The motion passed.

Stacey Flores – Pool

Flores presented 2010 Concession Prices for the pool. The prices were unanimously approved.

Flores explained she is having difficulty in obtaining training for the WSI certification for the lifeguards. Her suggestion would be mandating this in the future. Council agreed this would be acceptable.

ORDINANCE 1463 – ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE NORTHWESTERN WATER AND SEWER DISTRICT FOR THE TREATMENT OF WASTEWATER – 3rd Reading

Cox moved to pass Ordinance 1463 and Bowman seconded. Cox explained how NWWSD would pay for the sewage that the Village of Pemberville would treat. The motion unanimously passed.

ORDINANCE 1466 – ORDINANCE TO AUTHORIZE EXECUTION OF THE SEVENTH MODIFICATION TO THE NORTHWEST AREA SERVICE GROUP (NWASG) POOL PARTICIPANT AND DECLARE THE SAME AS AN EMERGENCY – 1ST Reading

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

Campbell moved to pass Ordinance 1466 and Fuerst seconded. The motion passed unanimously.

Bowman moved to transfer

- \$100,000 from the Income Tax fund
- and distribute
- \$60,000 to General Fund
- \$15,000 to Permanent Improvement
- \$12,500 to Water Capital
- \$12,500 to Sewer Capital

Cox seconded the motion. Roll Call: Bowman-yes, Cox-yes, King-yes, Fuerst-yes, Campbell-no, Bockbrader-no. Motion passed.

Nancy Wenning explained they have received donations for perennials. They would like to plant bulbs in the fall. Total cost for the additional flowers \$210, \$75 tulip bulbs plus mulch. Wenning asked if there was any mulch available from the Village. It was explained chipping mulch is not appropriate for that type of use. Campbell informed Council PIMA donated the cost of the sidewalk planters and therefore those monies (\$442) are free to be spent elsewhere. Campbell donated mulch for use in the sidewalk planters. Council unanimously agreed to cover the cost of the perennials, tulips, & mulch not to exceed \$440. Mayor Opelt and Council thanked Wenning for her and Biddle's work on the Village Plantings.

Campbell informed Council the planter boxes are in poor shape and may need addressed in the future.

Mayor:

The June calendar was distributed and approved.

Freedom Township sent a letter requesting usage of the Internet feed from the water tower. Mayor explained history of the agreement. There was discussion on the topic. Bowman moved to allow the request to use the feed from the water tower and Bockbrader seconded the motion. Roll Call: Bowman-yes, Bockbrader-yes, Campbell-no, Cox-yes, Fuerst-no, King-yes. Motion passed.

Mayor appointed a special committee of Bowman, Bockbrader, Campbell, & Steele to bring a recommendation to council after further review of the letter of request from The Union Bank Company to purchase land and construct a flood wall behind their building.

Campbell spoke to the Army Corp of Engineers & ODNR concerning some construction going on at the east end of Pemberville. Matt Lusher, ODNR Flood Plain Management, had explained to Campbell the pending map modernizations legislation updates are still three to four months out.

Fun Bus information will be posted on the website.

The 3rd annual 2K/5K Walk Trot by Serenity Farms is Saturday.

Campbell:

Streets & Sidewalks /Buildings & Lands:

A proposed easement was presented. This would allow the Village to remove dead trees next to the walking trail between the old train bridge that crosses the river and Front Street. The trees are unable to be reached from the trail. Campbell will work on this to verify dates and updated costs.

A new door for the Shelter House needs to be purchased. The old one has been broken by vandals.

It was decided that a memorandum should be sent to employees asking that all hide-a-keys be returned to the office.

There has been vandalism at the Street Garage. A wooden barricade has been broken between the street garage and the salt bin.

Council agreed to continue the contract for cleaning and evaluate again at the end of the year.

Current fence legislation was discussed.

King:

Pool:

King moved to purchase two skimming nets & aluminum pole. Fuerst seconded the motion. Motion was unanimously approved.

King thanked Campbell for his work on the filters.

Cox moved and King seconded to sign a contract for the pool manager with 5 monthly payments starting in May. The motion was unanimously approved.

STEELE:

Bag Bugs have been attacking arborvitaes. Steele donated a spray to treat all Village pine trees.

The list of pool employees were reviewed and approved pending confirmation from Legal Council.

Mayor Opelt adjourned the meeting at 8:26 pm

Clerk

Mayor