

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 1, 2010**

Mayor Opelt opened the June 1, 2010 meeting at 7pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call:

Present at the regular Council meeting were Bowman, Bockbrader, Campbell, Cox, Fuerst, and King. Others present were: Solicitor Mike Marsh, Gene Steele and the clerk.

Minutes:

Cox moved and King seconded to approve the May 18, 2010 minutes as presented. The motion passed unanimously.

Treasurer's Report:

Bills in the amount of \$2,224.65 were presented for approval. Bowman moved to approve bills in the amount of \$2,224.65 and Campbell seconded the motion. Motion unanimously passed.

MAYOR:

Mayor Opelt welcomed the new business Country Mercantile.

Mayor Opelt thanked Chief Darling and his staff for their work during the festivities over Memorial Day weekend.

BOWMAN:

Planning Commission met. They will be looking at the current fence zoning in the future. They had a round table discussion on the request from Union Bank. The Commission recommended selling the property in question if a more detailed description of the plan can be presented to Council. This would allow the business to protect their property. Mayor questioned whether an easement was considered during the committee's discussions. The consensus was that the sale of the property would give responsibility of the liability to the bank. Marsh was asked his opinion. He stated forever is a long time. An easement might allow the village to do something for all the businesses in the future if monies become available. Marsh recommended asking for an easement if the bank is willing; but if they want to purchase, he is not against selling. It was also suggested that the Village could gift the land and allow the bank to put the monies toward the construction. Bowman was against the easement and would prefer to sell. This would allow the Bank to assume all liabilities. After further discussion, it was decided to offer the bank an easement. This would allow the village to have control in the future should an opportunity arise to fund a larger project. A letter will be sent to the bank explaining the council's decision.

CAMPBELL:

The Village had its first mosquito spray.

The plant project downtown is going well. Campbell spoke with Oberhouse of North Branch Nursery. They have offered to donate mulch for flower beds.

COX:

The Board of Public Affairs has decided to work on the interior of water tower in July. The painting of the outside will be done next year.

The sewer extension at the west end of town will begin mid June.

The catch basin on Main Street has been repaired.

KING:

The pool is open. King reported Stacey is doing a wonderful job.

King would like to prepare a grant application to get an AED for pool. The AED will require training for use.

The chairs at the pool are beginning to crack. King would like to purchase more. It was suggested to wait until the end of the season to purchase these to obtain a better price given the finances of the pool. It was suggested that King check into ODNR to see if grants are available for this.

OTHER:

The village has just been notified that CSX has closed some crossings.

Bockbrader moved to go into executive session to discuss personnel. Campbell seconded the motion. The motion passed unanimously.

King and Bowman will not be at the Tuesday, July 6, 2010 council meeting.

Mayor Opelt adjourned meeting at 7:41pm.

Clerk

Mayor