

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
JUNE 15, 2010**

Mayor Opelt opened the June 15, 2010 meeting at 7pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Present at the regular meeting of council were Bowman, Bockbrader, Campbell, Cox, Fuerst, and King. Others present were Jared Haas, Ed Wozniak, Harold Brown, Gene Steele, Russell Eby, Eileen Schuerman, and the clerk.

**Minutes:** Campbell moved and Cox seconded to approve the June 1, 2010 minutes as presented. The motion passed unanimously.

**Treasurer's Report:**

Campbell asked about the bill from North Branch Nursery. Cox explained the Village received a letter from Mike Marsh, Village Solicitor, explaining the Council was able to continue doing business with North Branch Nursery. Bowman made a motion to approve payment of bills in the amount of \$9,214.51 and King seconded. Roll call Bowman-yes, King-yes, Fuerst-yes, Cox-yes, Campbell-no, Bockbrader- no. The motion passed.

**ORDINANCE 1467 - ORDINANCE AMENDING ORDINANCE NUMBER 1456, SECTION 15, CONCERNING THE UTILITY ASSOCIATE RATE OF PAY.** – 1<sup>st</sup> reading

**Mayor:**

Cox explained the Estimate of Revenues. This is done annually and is an estimate of the Village resources for 2011. Cox moved to accept the estimate of revenues as presented and Bowman seconded the motion. Roll Call: Cox-yes, Bowman-yes, Bockbrader-yes, Campbell-no, Fuerst-no, King-yes. The motion passed.

Jared Haas explained he is working on an Eagle Scout project. He would like to construct a new sign and landscape around the sign at the Elihu H Mason Park. He would also be interested in working on the trail outside of town. Haas explained he would like to lay new gravel, repaint the bridge and do landscaping in that area. Mr. Haas was asked to discuss this project with the Lands, Buildings, Streets, & Sidewalks committee to work thru the details.

**Bowman:**

Personnel committee: Landry Sheets passed his class 2 Wastewater licensing.

**Campbell:**

Streets & Sidewalks/Building & Lands: Campbell would like to look into having streets swept one time this year. There is grass growing in streets. This is due mainly to the fact of repeat mowing of grass into the streets. Mayor asked that Village curbs be addressed as well.

**Cox:**

Utilities: The BPA met with representatives from Watson Well Drilling. They will be doing maintenance work on wells 8 and 10.

Advertisement for the sale of the bucket truck will begin Friday with bid opening on August 2, 2010.

At 7:17pm Campbell moved to enter executive session to discuss personnel and Bockbrader seconded the motion. The motion passed unanimously.  
The regular council meeting reconvened at 7:55pm.

Campbell questioned whether there is a list available of those interested in the Modine Plant. Mayor Opelt said he is not aware of any list and all parties are being directed through the real estate agent.

Mayor Opelt adjourned the meeting at 8:00 pm.

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Clerk

Mayor