

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

Mayor Opelt opened the July 20, 2010 meeting at 7:00pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Present at the regular meeting of council was Bowman, Bockbrader, Campbell, Cox, Fuerst, and King.

Others present were Jared Haas, Shonna Haas, Gene Steele, Max Long, Janet Madaras, Harold Brown, Ed Wozniak, Stacey Flores, M. Marsh and the clerk.

**Minutes:** Cox moved and Campbell seconded to approve the July 6, 2010 minutes as presented. The motion passed unanimously.

**Treasurer's Report:**

Campbell made a motion to approve payment of bills in the amount of \$14,079.76 and Fuerst seconded. The motion passed unanimously.

**ORDINANCE 1468 - 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.** – 1<sup>st</sup> reading

**Mayor:**

The Mayor explained a letter was received from the director of Safety Village thanking Chief Darling for his help.

The biweekly Police Report was distributed.

The Mayor explained there will be an open house for Darla Baker's new building on August 9, 2010.

**Bowman:**

Planning Commission met and discussed the fencing section of the zoning ordinance. There were no recommended changes.

The Personnel Committee met to discuss ordinance 1467 concerning utility associate rate of pay.

The next meeting of the Economic Development Committee will be Wednesday, July 28<sup>th</sup>.

Bowman thanked Russ Eby for his work on the websites.

**Campbell:**

Campbell presented a quote for one-time street sweeping from Dublin Street Sweeping at a cost of \$650. Campbell moved and Bockbrader seconded to hire Dublin to clean the streets one time.

Campbell explained he is looking into time locks for the public restrooms. He will continue to compile information and will bring to council soon.

Downtown Development and paving State Route 105 were discussed.

Bockbrader explained railroad crossing work will be done soon. CSX has scheduled work on to start on the Pemberville Road crossing on Monday, July 26<sup>th</sup> and is scheduled to be completed by the 28<sup>th</sup>.

The crossing for State Route 105 is scheduled for work the first week in August.

The clerk was asked to send a thank you letter to the fair board volunteers for their work on the park restrooms.

**Cox:**

Finance Committee met and the pool will need an increase in the pool funds due to an increase in swim lesson students, council's request to have a guard present at the door at all time thereby requiring an employee to be in the concession stand during hours of operation. Revenues seem to be

in-line with estimates. Income tax receipts are to a point that the second transfer will be done in the end of July.

The Board of Public Affairs continues work on the wells and the water tower work is scheduled for October.

**King:**

The pool has received a number of comment forms with positive feedback regarding swimming lessons. These are available at the office.

King explained a letter was received from the director of Safety Village thanking life guards for their help.

**Other:**

Jared Haas is completing an eagle project. He will be doing work at the Eliuh Mason Park. This project was recommended for approval by the Street, Sidewalk, Lands and Buildings Committee. The Mayor approved the project with no objections stated. The dedication ceremony is tentatively set for during the Fall Fest.

Max Long, Union Bank, explained he answered the Village's request for consideration of an easement rather than selling the property in an easement to Bowman and Mayor Opelt. Bowman stated he had received the document but Mayor Opelt had not received it. The easement was discussed with Marsh. He will draft an easement and forward to the Village.

Gene Steele explained he attended a TMACOG meeting on the nitrate issue in Ohio. He also spoke with Tim Brown, Wood County Commissioner, about the flood plain filling.

Stacey Flores, Pool Manager, explained the drain covers at the pool and the concrete under one of the guard chairs need to be addressed.

Campbell is investigating paving a road from Joyce Avenue to Marshall Avenue on the west end of the streets. This street would not be extended to Pine Street.

Campbell moved to enter executive session at 7:43pm and Bockbrader seconded the motion. Motion passed unanimously.

Council reconvened regular session at 8:27pm.

**ORDINANCE 1467 - ORDINANCE AMENDING ORDINANCE NUMBER 1456, SECTION 15, CONCERNING THE UTILITY ASSOCIATE RATE OF PAY.** – 3<sup>rd</sup> reading

Campbell moved to pass Ordinance 1467 and Bowman seconded the motion. Roll Call: Campbell-no, Bowman- yes, Cox- yes, King- yes, Fuerst-no, and Bockbrader-no, Mayor Opelt voted yes on the tied vote.

Mayor Opelt adjourned the meeting at 8:29pm.