

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
August 3, 2010**

Mayor Opelt opened the August 3, 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 Harold Brown, Eileen Schuerman, Bud Kahler, Ed Wozniak, Gene Steele, Solicitor Mike Marsh, and the clerk.

**Minutes:** Bowman moved and Cox seconded to approve the July 20, 2010 minutes as presented. The motion passed unanimously.

**Treasurer's Report:**

Campbell made a motion to approve payment of bills in the amount of \$4,773.76 and King 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. – 2<sup>nd</sup> reading**

King moved and Cox seconded to suspend the rules. The motion passed unanimously. King moved to pass Ordinance 1468 and Cox seconded the motion. The motion passed unanimously.

**Mayor:**

The Mayor announced the Baker Nationwide Building Open House is August 7<sup>th</sup> from 1pm-4pm.

The bi-weekly police activity report was distributed.

The American Cancer Society is asking for donations for a garage sale to benefit the American Cancer Society's Relay for Life of Southern Wood County. Dates and times for drop off items are posted in the Village of Pemberville Town Hall.

The Mayor received a letter from Time Warner Cable. It explained a number of agreements for programs are in the process of being renewed.

A letter from the Union Bank was read. Mike Marsh presented an easement for the construction of a flood wall on the property in question. Council will consider this and discuss at the next meeting.

**Bowman:**

The Economic Development Task Force met and discussed the current procedures and incentives for new construction. It was the consensus of the committee to keep costs of new construction low, continue to make the process as simple as possible, however the Village cannot afford to offer incentives at this time.

**Bockbrader:**

Bockbrader has heard nothing further about the revised schedule for the repair to the railroad crossings. He will continue to keep council informed should he hear anything.

**Campbell:**

Brush pick up is underway. The next brush pick up will not be until December 6<sup>th</sup>. This is an attempt to try to prevent people from putting brush out.

Street Sweeping will begin August 9<sup>th</sup> at 5am. Chief Darling was asked to communicate to the news media this information to assist in removal of cars from the street during this time.

Time locks for the public restrooms were discussed. Campbell moved to purchase and install a time lock on the door of the Walnut Street restrooms not to exceed \$500. King seconded the motion. The motion passed unanimously.

**Cox:**

The bucket truck was sold for \$14,000. These funds will go into the electric fund.

The sewer extension on West Front Street has been completed.

Pump station work is scheduled to begin August 30 in the park.

There is a water line and possibly a field tile between Joyce Avenue and Marshall Avenue where Councilman Campbell is considering extending Pine Street.

Cox explained the Water Department is obtaining quotes for street patching. She asked if there were any additional areas that the Street Department would like addressed.

**King:**

King suggested the required cement work at the pool be done in the fall. He will bring quotes to a future meeting.

The tentative close date for the Pool is set for Labor Day with reduced hours after the Pemberville Free Fair.

**Other:**

Gene Steele requested Council members send letters to Congressman Latta in regards to the lack of funding for the Portage River and flooding of the adjacent homes and businesses in Pemberville and the surrounding area.

Mayor Opelt informed Council he would be out of town August 11 thru the 15. Council President Gordon Bowman will be assisting with any Mayoral duties in his absence.

Mayor Opelt adjourned the meeting at 7:25pm.

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Clerk

Mayor