

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
February 1, 2011**

Mayor Opelt opened the February 1, 2011 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 were Bowman, Campbell, Cox, and King. Absent were Bockbrader and Fuerst  
Others present were Ed Wozniak and the clerk.

**Minutes:** King moved and Bowman seconded to approve the January 18, 2011 minutes as presented. The motion passed unanimously.

**Treasurer's Report:**

Campbell made a motion to approve payment of bills in the amount of \$530.93 and Cox seconded. The motion passed unanimously.

Fuerst entered at 7:05pm.

**ORDINANCE 1478 - AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2011 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PEMBERVILLE, OHIO, AND DECLARING AN EMERGENCY** – 2<sup>nd</sup> reading

**ORDINANCE 1479 - AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011.** –1<sup>st</sup> reading

**ORDINANCE 1480 - ORDINANCE AUTHORIZING THE GRANT OF AN EASEMENT TO THE UNION BANK COMPANY FOR CONSTRUCTION OF A FLOOD WALL**– 1<sup>st</sup> reading

**Mayor:**

Mayor Opelt read a letter from Luckey Community VBS committee members. They were requesting a donation. It was decided that the village could not donate.

**Cox:**

It was decided to hold a special council meeting to explain the changes between the 2010 and 2011 appropriations. It was decided to hold the meeting on Monday, February 7, 2011 at 3:30pm at the Village Town Hall.

**King:**

King questioned whether the Village would like to charge the Pemberville Union Cemetery for the digging of graves. The cemetery reimburses Freedom Township for Lonnie Karn's wages currently. After further discussion, Cox moved to charge Pemberville Union Cemetery for time spent by village employees to dig graves. Campbell seconded the motion. The motion passed unanimously.

King questioned if Council wanted to rehire Stacey Flores as the Pool Manager. It was decided this should go to the Personnel Committee and they should bring a recommendation to council at the next meeting.

WSI certification for the lifeguards at the pool to teach lessons was discussed. It will cost \$155 for each lifeguard. Last year Council had entertained the idea of reimbursing guards who choose to take the certification. King moved to reimburse up to six guards the cost of the certification if they chose to complete it. The reimbursement would be equally per year over the length of the certification and would be paid at completion of each swimming pool season. This shall be provided in writing to each guard, their guardian and the pool manager. Campbell seconded the motion.

**Other:**

The Pemberville Police Department Activity report was distributed.

The Fund Status and Cash Summary by Fund Reports for the period ending 1/31/11 were distributed.

Mayor Opelt adjourned the meeting at 7:35pm.