

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

Council President Bowman opened the March 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, Bockbrader, Campbell, Cox, Fuerst, and King. Others present were Union Bank Representative Max Long, Brandon Donaldson, Harold Brown, Eileen Schuerman, Ed Wozniak, Bud Kahler, Carol Bailey, Gene Steele, Howard Shirling, and the clerk.

Minutes: Bockbrader moved and Campbell seconded to approve the February 15, 2011 Regular Meeting minutes as presented. The motion passed unanimously.

Treasurer's Report: Cox made a motion to approve payment of bills in the amount of \$1,002.06 and Campbell seconded. The motion passed unanimously.

Opera House Presentation – Carol Bailey presented results of an elevator study for the Town Hall / Opera House. Ms. Bailey distributed drawings depicting possible placements of an elevator in the Town Hall / Opera House. The architectural drawings were done by Scott Heacock. These drawings along with approximate costs will allow for a goal for future fund raising.

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. –3rd reading

Cox moved and King seconded to pass ordinance 1479. The motion passed unanimously.

ORDINANCE 1480 - ORDINANCE AUTHORIZING THE GRANT OF AN EASEMENT TO THE UNION BANK COMPANY FOR CONSTRUCTION OF A FLOOD WALL– 3rd reading

Max Long of the Union Bank explained he had been informed by Zoning Inspector Brian Heestand that the bank will need to complete and file a Special Flood Hazard Area Development Permit. This was given to the Planning Commission to assist with the filing of the necessary paperwork.

Campbell questioned whether the necessary language was included in the grant easement agreement to protect the Village from liability. Marsh explained the language was included in the document and that the Village should be covered unless the Village intentionally destroyed the grantee's property.

Campbell moved and Bockbrader seconded to pass ordinance 1480. The motion passed unanimously.

ORDINANCE 1481 – ORDINANCE ESTABLISHING A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE VILLAGE; AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE; AND DECLARING AN EMERGENCY – 1st reading

Marsh explained this ordinance is in response to a state code passed a few years ago. This allows the Village to continue to collect the video service fee it has previously collected through the agreement with Time Warner Cable.

Bowman:

The Police Activity Report for February 15, 2011 through March 1, 2011 was distributed.

The Fund Status report as of 2/28/11, Cash Summary by Fund Year to date and Cash Summary by Fund Month to date were distributed as well.

It was announced there is training opportunities available. The Local Governmental Officials Conference is April 6-7, 2011 in Columbus and Sunshine Law Training is March 11, 2010 at Owens Community College.

The Economic Development Task Force met on February 17 for a brainstorming session. Two new members were added – Vic Schuerman and Joseph Hirzel. There will be no meeting in March.

Campbell:

The annual lawnmower contract is due. It was the recommendation of the Streets, Sidewalks, Lands, and Buildings Committee and Superintendent that the Village trade up the smaller lawn mower for a size larger. This recommendation is based on the increased mowing since the development of the park on Rees Road. Bockbrader moved and Campbell seconded to trade in the lawn mowers and increase the size of the smaller mower. Roll call: Bockbrader-yes, Campbell-yes, Cox-no, Fuerst-yes, King-yes.

Campbell received quotes for mosquito spraying. Bockbrader moved and Fuerst seconded to hire Fresh Cut Lawn Service for 6 applications at a total cost of \$1422. The motion passed unanimously.

Campbell explained it is time to file the paperwork for the Wood County Solid Waste District Grant Reporting. This is done annually with the funds going to the Eastwood Local School District Band Boosters. The band is very appreciative for the support of the Village throughout the years.

Cox:

Northwestern Water and Sewer District is having an open house. See Marge Cox if you are interested in attending.

AMP, Inc is offering tours of the newly acquired Fremont Energy Campus. If anyone is interested in attending, information is available.

King:

The Pemberville Community Pool is planning to open on May 28th. They are planning a community event to celebrate the opening. More information will be forthcoming.

Swim Lesson sign-up is scheduled for April 23 and May 7 from 9am until noon. Dates for each session were discussed.

Other:

Eileen Schuerman asked that the Village let her know if they would like a booth at the 2011 Pemberville Free Fair.

Eileen Schuerman asked that the Village employees be more careful when mowing areas where branches are on the ground.

Eileen Schuerman explained she had heard from others hoping that the Pool would offer adult swim times this year. It was explained that this is being considered. It had been done in the past but had seen little attendance.

Gene Steele explained that TMACOG is working on a Water Protection Plan. TMACOG also had toured the Pemberville's new wastewater treatment facility. Steele complimented Sewer Department employee Landry Sheets for his demonstration and explanation of the facility.

Steele requested that papers distributed for the council meeting be made available to the attendees of the meetings.

Council President Bowman adjourned the meeting at 8:01pm.