

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
March 15, 2011**

Mayor Opelt opened the March 15, 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, Fuerst, and King. Absent were Cox. Others present were Duane Martin, Harold Brown, Eileen Schuerman, Ed Wozniak, Bud Kahler, Stacey Flores, Gene Steele, Terry McKibben, Austin Meece, Lucas Jackson, Nick Radabaugh, Nate Kissell, Jared Briscoe, Holden Ruck, Jon Hegemier, Nick Kissell, David Haas, Tyler Ruck, Andrew Kredis, Doug Ruck, Mark Westphal, Matt Meyer, Herman Reineck, Jeff Jackson, John Briscoe, Robert Johnson, Mark Wasylyshyn Russell Eby, Steven Kreais, David Hordy, Eric Hordy, Marcus Kreais, Hunter Schwind, Michael Schwind, Madeline Booms, Catherine Wasylyshyn, Brandon Bennett, Shanon Booms, Jacob Booms, James Wasylyshyn, Eddi Todd, and the clerk - Stephanie Bowe.

Minutes: King moved and Bockbrader seconded to approve the March 1, 2011 Regular Meeting minutes as presented. The motion passed unanimously.

Treasurer's Report: Bowman made a motion to approve payment of bills in the amount of \$6,695.49 and Campbell seconded. 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 – 2nd reading

ORDINANCE 1482 - ORDINANCE AMENDING ORDINANCE NO. 1477 CONCERNING THE BPA CLERK POSITION, AT SECTION 18 THEREOF – 1st reading

Bowman moved to suspend the rules and King seconded the motion. The motion passed unanimously. Bockbrader moved and Campbell seconded to pass Ordinance 1482. Motion passed unanimously.

Annual Pemberville-Freedom Fire Department Report:

Duane Martin, Fire Chief, presented the annual report. The department had 324 calls in 2010 with fire losses of \$5,100. The Pemberville-Freedom Fire Department purchased a 2010 Horton Ambulance. The report has been attached to these minutes. March 25, 2010 at 10am there will be a national tornado drill and siren testing.

Mayor:

The April calendar was approved. Any changes should be given to Stephanie for posting.

The Pemberville Police report was distributed.

Tree City USA Awards Ceremony is being hosted by the City of Bowling Green. Council agreed to pay for two non-employee members of the tree commission to represent the Village at this ceremony.

A letter from Cheryl Sharp was read by Mayor Opelt. The letter thanked Jeff Bourdo for going beyond the confines of his job and informing a resident's family when they were out of town of a leak.

Bowman:

AMP, Inc has purchased Fremont Energy Campus. Bowman had toured the new plant.

Campbell:

An additional brush pick up is being planned. Campbell asked that updates be done to the website for the brush pick up dates and asked that the flood link be added as well. Campbell will send that to the clerk who will forward to Russ Eby for inclusion on the website.

King:

Ball clean up day is scheduled for April 29th.

It was unanimously agreed to pay the pool manager in 6 equal monthly installments paid with the first employee payroll starting in April.

Admission, swim team and lesson prices were presented. King moved and Bockbrader seconded to accept the following prices for the 2011 swim season at the Pemberville Community Pool. The motion was unanimously approved.

Family	\$200 (\$180*)	
Family - Night & Weekend	\$125 (\$105*)	
Single	\$100 (\$85*)	
Single - Night & Weekend	\$60 (\$50*)	
Daily Admission	\$3 per person	
"Daily Special" (4:00pm - 5:00pm daily)	\$1 per person	
	resident	non-resident
Learn to Swim Program (Level 1 – 6/PACA)	\$45	\$65
Swim Team	\$60	\$80

Pool Clean up days will be May 7 and 14. Any volunteers would be greatly appreciated.

Five Miler budget was presented.

Friday August 19, 2011 Races begin at 6pm at Fire Hall. State Route 105 will need to be closed from 6:00pm until approximately 6:50pm from Hickory St. to Water Street. State Route 105 will need to be closed from approximately 6:50pm until approximately 8:00pm from Water Street to Memorial Drive. We will need assistance from local law enforcement.

- IGA - \$250
- Toledo Roadrunners - \$2250
- Dave's Performance Footgear - \$4000
- Awards (R and R ?) - \$1000
- Fluid bottles (unknown vendor) - \$1500
- Hilty (?) - \$100
- Registration fees:
- Prereg (online) - \$15 plus online fee
- Late reg - \$20
- Race Day reg - \$25

The clerk explained that the amount is more than has been appropriated. King moved to approve the budget as presented with the understanding that a transfer may be needed from the General Fund to cover the expenses. Bowman seconded the motion. The motion passed unanimously.

Other:

Eileen Schuerman requested use of the restrooms at the ball fields from 11am -8pm for the Pemberville Free Fair. Cleaning of the restrooms was also discussed.

Mayor Opelt adjourned the meeting at 8:09pm.