

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
April 5, 2011**

Mayor Opelt opened the April 5, 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 was Bowman, Bockbrader, Campbell, Cox, Fuerst, and King. Others present were Harold Brown, Ed Wozniak, Russ Eby, Eileen Schuerman, Brandon Donaldson, Vic Schuerman, Gene Steele, and the clerk - Stephanie Bowe.

Minutes: Bowman moved and King seconded to approve the March 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 \$6,533.51 and Bowman 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 – 3rd reading

Campbell moved and Bockbrader seconded to approve Ordinance 1481. The motion passed unanimously.

ORDINANCE 1483 - ORDINANCE TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF AN EDI LANDFILL ENERGY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OF OTHER ACTIONS IN CONNECTION THEREWITH REGARDING LANDFILL ENERGY PURCHASES -1ST reading

ORDINANCE 1484 – ORDINANCE TO AUTHORIZE THE EXECUTION OF THE NORTHERN POOL PARTICIPANT SCHEDULE – 1ST reading

Mayor:

An invitation to Jared Haas' Eagle Scout Court of Honor service was received.

The Pemberville Police Department Activity Report for March 16 through April 5 was presented.

The 4th Annual Serenity Farm 2K/5K/8K walk/run is scheduled for May 21, 2011.

The Pumpkin Run has been rescheduled for October 16, 2011.

Bowman:

Planning Commission met and reviewed the request for a Special Hazard Permit from the Union Bank. It was determined the construction in question would not be within the flood plain and therefore did not require any mitigating areas for flood control. The permit was unanimously approved.

After receiving 20 applications for the clerk position, Personnel Committee and the BPA interviewed 5 applicants. The BPA and the Personnel Committee recommend the hiring of Sandra Miesmer at a rate of \$13 per hour with a review and possible raise of up to \$1 per hour in 90 days. Bowman moved and Cox seconded to hire Sandra Miesmer. Roll Call: Bowman – yes, Cox – yes, Campbell – no, Bockbrader – no, King – yes, Fuerst – yes.

Campbell:

Campbell explained he received a letter from the Ohio Department of Natural Resources. They are holding a workshop to assist with a required flood plain legislative update. Bowman, Campbell and Gene Steele will attend the workshop.

Council discussed ways to get the community involved in cleaning up Pemberville.

Susan Biddle has expressed an interest in working on a gardening project such as was done last year. Ideas were discussed. Campbell explained Council will need to make a decision if they would like the planters in the downtown area again this year. Mayor Opelt agreed to write letters to find volunteers for the care of the planters.

Sidewalk and curb repair was discussed. Campbell will send letters to property owners requesting they address the issues. If they will not comply, then the Village will proceed and assess the cost to their property taxes.

Patchwork and paving were also discussed.

Cox:

Cox moved to make the first transfer of \$100,000 from income tax to the appropriate account per the ordinance. Bowman seconded the motion. Motion was unanimously approved.

King:

Pool painting quotes were discussed. The quotes were between \$11,628 and \$13,728. The cost of the paint is approximately \$4800. King will discuss with Stacey Flores, Pool Manager, to see if she is willing to do the painting.

Campbell is looking into leveling concrete at the pool. He will bring estimates to the next council meeting for approval.

Painting and resurfacing of the tennis courts was discussed. The cost to fix the cracks would be approximately \$12,800. The cost to resurface, reline, & repaint would be \$5,700.

The Mayor will include the projects for the pool and the tennis courts in the letter he sends out.

Other:

There was discussion on the park by the North Water Plant. Campbell explained he sent a request with Ms. Bowe to the BPA meeting for utilities to be brought to the park this summer.

Mayor Opelt informed Council the painting of the water tower is planned for this summer. If there are any suggestions, please let him or the BPA know soon.

Brandon Donaldson suggested that patrol car be at the school before and after school.

Bicycle certification for the police department was discussed.

Eileen Schuerman asked if any work had been done on the ash trees at Oberhouse Park. Campbell explained this work is waiting funding.

Mayor Opelt reminded Council that they need to name the park by the North Water Plant.

Mayor Opelt adjourned the meeting at 8:00pm.