

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
May 3, 2011**

Mayor Opelt opened the May 3, 2011 meeting at 7:05pm 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, Russ Eby, Doug Wegman, Claudia Klink, Nancy Wenning, Howrad Shirling, Gene Steele, and the clerk - Stephanie Bowe.

Minutes: Bowman moved and Campbell seconded to approve the April 5, 2011 regular meeting minutes and the April 25, 2011 special meeting minutes as presented. The motion passed unanimously.

Treasurer's Report: Bowman made a motion to approve payment of bills in the amount of \$9,712.85 and King seconded. The motion passed unanimously. The Fund Status report as of 4/30/11, Cash Summary by Fund Year to date and Cash Summary by Fund Month to date were distributed as well.

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 -2nd reading

ORDINANCE 1484 - ORDINANCE TO AUTHORIZE THE EXECUTION OF THE NORTHERN POOL PARTICIPANT SCHEDULE - 2nd reading

ORDINANCE 1485 - ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011. - 1st reading

Mayor:

The May calendar was approved with changes in meeting times discussed.

Mayor Opelt read a letter from Kurt Carmen, Ohio State University Department of Recreational Sports, was read explaining Pool Manager Stacey Flores was to be commended for her recent performance on in the National Swimming Pool Foundation's Certified Pool / Spa Operator Course. Stacey scored a near perfect score on the examination which ranked her in the top ½ percent of all course participants.

Eisenhour Motor Sales, Inc is celebrating their 87th Anniversary and Grand Re-opening Monday, May 23 thru Friday, May 27, 2011.

Chief Darling distributed the Pemberville Police Department activity report. He also requested equipment purchase. King moved and Cox seconded to approve the purchase of 2 Motorola batteries, lapel microphone, Relm antenna and Relm lapel microphone. The motion passed unanimously. King moved and Bockbrader seconded to approve the purchase of a new Taser. The motion passed unanimously.

A letter requesting approval to purchase banners as a fundraiser for the pool was explained. Cox moved to provide payment for banners on Friday not to exceed \$600. King seconded the motion. The motion passed unanimously.

Nancy Wenning proposed a Pemberville Beautification Committee. She would like, with the help of Susan Biddle, to coordinate beautification projects in Pemberville. Ideas and funding were discussed. Information distribution and meeting times were discussed as well.

Bowman:

The Economic Development Committee reviewed and discussed the Pemberville-Freedom Township Comprehensive Plan. Mr. Joe Hirzel has offered to fund an additional survey to update the information. Council debated whether to include additional questions with a survey. Additional questions should be directed to Gordon Bowman by Memorial Day who will compile the suggestions to determine if they can be included. It was suggested to consider having monthly surveys online such as was done in the past. Bowman moved and Campbell seconded to proceed with the survey and accept Mr. Joe Hirzel's offer to fund. The motion passed unanimously.

Bowman asked council if they would like to apply for a CDBG grant to assist with the construction of the elevator. After additional discussion, it was decided to wait until further matching funds are available.

The grant for canoe access on the Portage River in Pemberville was not accepted this year.

Campbell:

King moved and Campbell seconded to have the pots in the downtown area again this year. The motion passed unanimously.

King moved and Fuerst seconded to replace the curb on the east side of Cedar Street not to exceed \$2000. The motion passed unanimously.

A quote from Buckeye Excavating was received to repave the remaining portion of Memorial Drive that is not included in the contract with the pump station project. It was decided to question Buckeye to determine if they should be responsible for additional damage due to the construction. This will be discussed with Feller, Finch and Associates and decided at the next meeting.

Cox:

The Board has decided to paint the water tower with just the PEMBERVILLE on it. It will not include the flag.

John Lockard had knee surgery due to an injury while repairing a water break. He will be off for a few weeks.

Individual home owners with Ash trees can obtain funding to assist with removal of the trees. More information is available at the library or on the web.

King:

The second pool swim sign up is Saturday.

The cemetery board has requested help if needed with the cemetery during May as time and schedule allows. This was approved as long as they can complete their own work.

Other:

Doug Wegman explained flag etiquette.

The speed limit on Bierley Avenue was discussed.

Eric Campbell explained the Village does not have sand bags and the process to obtain the bags. A possible purchase of 6,000 sand bags for a cost of \$2,000 was discussed.

Howard Shirling reported baseball / softball numbers are climbing. Pemberville will be hosting 2 tournaments this year. Shirling requested stone in the drive at diamonds.

Mayor Opelt adjourned the meeting at 8:00pm.