

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
May 17, 2011**

Mayor Opelt opened the May 17, 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, Russ Eby, Nancy Wenning, Ed Wozniak, Eileen Schuerman, and the clerk - Stephanie Bowe.

Minutes: Bockbrader moved and Bowman seconded to approve the May 5, 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 \$3,309.59 and Bockbrader seconded. 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 -3rd reading

Cox moved to pass as an emergency and King seconded the motion. The motion passed unanimously.

ORDINANCE 1484 - ORDINANCE TO AUTHORIZE THE EXECUTION OF THE NORTHERN POOL PARTICIPANT SCHEDULE -3rd reading

Cox moved and Bockbrader seconded to pass as an emergency. The motion passed unanimously.

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. - 2nd reading

ORDINANCE 1486 - ORDINANCE TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A POWER SALES CONTRACT WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING PARTICIPANTS IN THE AMP FREMONT ENERGY CENTER. - 1st READING

Mayor:

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

Chief Darling distributed the Pemberville Police Department activity report.

Cox moved and Campbell seconded to allow the Fiscal Officer and the Deputy Fiscal Officer's attendance at the NWOTCA meeting and to pay their mileage. The motion passed unanimously.

Paving of the Memorial Drive was discussed. Concerns were raised as to area responsible for the Village and the sidewalk area to the Scout Cabin. It was decided the sidewalk should have been ADA compliant. Campbell moved and Fuerst seconded to approve the paving of Memorial Drive contingent upon the sidewalk leading to the Scout cabin being made ADA compliant. The motion passed unanimously.

Bowman:

The Economic Development Committee recommended continuing the \$200 discount on the Bethlehem Lutheran Church’s utility bill each month to assist with the Senior Center. Bowman moved and Bockbrader seconded the recommendation. The motion passed unanimously.

The Economic Development Committee reviewed and discussed the Pemberville-Freedom Township Comprehensive Plan Survey. They are going to include additional questions in the areas of recreation, retail, and growth.

Campbell:

Procedure and fees associated with curb cuts were discussed. Campbell will research this further and discuss at a future meeting.

Community Beautification Clearinghouse committee member Nancy Wenning discussed watering issues within the Village. Campbell will work with Wenning to assist in ways to facilitate watering plants. Wenning provided copies of a handout that will be distributed at their meetings. Fund raising was discussed.

Campbell presented a quote for the purchase of sandbags at a cost (empty) of 33cents per bag with a minimum order of 1000 bags. This will need further determination as to how to recover the cost and responsibility of clean up after. Campbell thought the cost and clean up should be shouldered by the persons using the bags.

Cox:

Cox discussed future projects for the BPA including additional well maintenance, replacement of the resin in the softeners at the South Water Plant, rebuilding of hydromatic pumps, and completion of Wastewater Treatment Plant punch list items.

King:

King explained the pool opening and community day have been postponed because of weather.

Pool salary schedule was presented.

1 st year guard and concession workers	\$7.40 minimum wage
2 nd year guard	\$7.50
3 rd year guard	\$7.75
4 th year guard	\$8.00
5 th year guard	\$8.50
6 th year guard	\$9.00
7 th year guard	\$9.50
8 th year guard and additional years	\$10.00
Additional \$.50 per hour for WSI certification	

Concession price schedule was presented.

Cheetos	\$ 0.50
Doritos	\$ 0.50
Pretzels	\$ 0.75
Ruffles	\$ 0.50
Skittles	\$ 0.75
Skittles	\$ 0.75
Snickers	\$ 0.75
3 Musk	\$ 0.75

Crunch	\$ 0.75
M&M	\$ 0.75
Pixi Stix	\$ 0.75
Airhead	\$ 0.75
Laffy Taffy	\$ 0.50
Air Heads	\$ 0.10
Laffy Taffy	\$ 0.10
Sour Patch Straws	\$ 0.25
Animal Crackers	\$ 0.75
Tootsie Rolls	\$ 0.10
Slim Jims	\$ 1.00
Pepsi	\$ 0.75
Diet	\$ 0.75
M. Dew	\$ 0.75
Sprite	\$ 0.75
Sunkist	\$ 0.75
Gatorade	\$ 1.00
Slush	.50/1.00
Ice Cream Sandwiches	\$ 0.75
Asst Ice Cream	\$ 0.75
Soda Pop Icees	\$ 0.50
Water	\$ 1.00

Stacey Flores requested a check be written to Sam's Club for the first purchase of concession supplies. The cost should less than \$700.

King moved and Bockbrader seconded to approve the salary schedule, concession prices and the first purchase of supplies. Motion passed unanimously.

Mayor Opelt adjourned the meeting at 8:01pm.