

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 7, 2011**

Mayor Opelt opened the June 7, 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, Doug Wegman, Susan Biddle, Nancy Wenning, Nancy Taylor, Randy Jennings, and the clerk - Stephanie Bowe.

Minutes: Campbell moved and King 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 \$7,625.76 and Bockbrader seconded. The motion passed unanimously. The Fund Status report as of 5/31/11, Cash Summary by Fund Year to date and Cash Summary by Fund Month to date were distributed as well.

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. – 3rd reading

Cox moved and King seconded to pass Ordinance 1485. Motion passed unanimously.

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. – 2nd reading

Campbell moved and Fuerst seconded to suspend the rules. Motion passed unanimously. Campbell moved and Fuerst seconded to pass as an emergency. Motion passed unanimously.

Randy Jennings representing the Pemberville Fair Board explained they have 4-5 benches donated and they would like to place these out in the Park during the fair and possible all summer. There was discussion as to who would have ownership of these and be responsible for storage / up keep. Jennings will bring this up to the Fair Board. Campbell will discuss with Bourdo to determine a suitable option for securing the benches. Jennings also explained the Fair Board would like to use the restrooms in the park and at the ball diamond. They have someone who is willing to clean the restrooms during the fair. This was approved. Council agreed to have the restrooms open from 10am to 9pm. A key to the bathrooms will be loaned to the fair board for the week to assist with cleaning and opening and closing.

Nancy Wenning and Susan Biddle asked for options to help contact possible volunteers. It was suggested they go to the Senior Citizen Center, Schools, and possibly send letters to area committees, organizations, and businesses. Mayor Opelt offered to write a letter and deliver to area organizations. Watering for areas already planted and those areas being considered was discussed.

Mayor:

Descendents of James Pember will be in the village to tour the Pember-Furry House, Opera House, Train Depot and other area businesses in Pemberville on July 5.

Other upcoming events will be the Riverbank Tag Sale and Chicken Barbeque behind the businesses benefitting the Historical Society on July 9th and an Ice Cream Social on Main Street prior to the last performance of the Historical Society's Children's Theatre on August 7th.

Police report was distributed.

Bowman:

Bowman distributed draft copies of the survey that is going to be conducted. He asked that any final suggestions be given to him by the end of the week. The company doing the survey will be responsible for distribution.

There will be no Economic Development meeting in June.

Campbell:

The first Mosquito spray should be coming soon.

Options are being discussed for Street Sweeping.

Pool filter are showing age issues. Campbell will work with Loeblich to repair and address issues associated with the filters. The Village may need to have new filter covers made at the end of the season.

Campbell thanked Macey Flores and Gale Loeblich for all of their work to help get the pool running.

The heat exchanger is leaking. Campbell is looking into options to fix this.

Campbell explained that the sign at the pool was stolen. He requested that Permanent Improvement Funds be used to purchase a new PVC sign at a cost of \$250. He made a motion of the same. Fuerst seconded the motion. The motion passed unanimously.

An email from Stacey Flores was read requesting approval to purchase additional concession supplies not to exceed \$1000. King made a motion to allow the additional purchase of up to \$1000 for pool concessions and Campbell seconded the motion. The motion passed unanimously.

Campbell is working on additional issues concerning the pool. Updates should be forth coming this fall when the issues can be more easily assessed.

Campbell will be purchasing a dolly for the pool to be used for moving supplies.

Campbell explained that utilities need to be extended to the northwest park. This would allow for development of the park area. He would also like a timeframe from the Edge Soccer Club to determine what they have organized to assist with the parking area.

Next brush pick up will be Monday, August 9. Campbell would like the village to take a more strict position on brush. It was decided the Police would give them a courtesy visit then post a letter of ordinance violation.

King:

The YMCA Fun Bus will again be in Memorial Park on Thursday afternoons.

Other:

Memorial Park paving and ADA sidewalk issue were discussed. Cox moved and Bowman seconded to accept the proposal from Buckeye Excavating Option 2 to finish the paving on Memorial Drive as a separate contract at a cost of \$8,920. The motion passed unanimously.

Mayor Opelt stated there are three options to consider when deciding a course of action on the sidewalk.

Option 1: Leave the sidewalk as is

Option 2: Replace the sidewalk at the Village expense

a. Village funds used to pay for replacement

b. BPA funds used to pay for replacement

Option 3: Replace the sidewalk at the contractor's expense

Council decided the responsibility to correct the ADA compliancy issues lies with the Board of Public Affairs. Campbell moved and King seconded to send a letter stating the same and the law should be followed as outlined in Mike Marsh's letter with the cost to be absorbed by the Board of Public Affairs. Roll Call: Campbell – yes, King - yes, Fuerst – yes, Cox – abstained, Bockbrader – yes, Bowman – yes.

Council discussed sidewalk further and asked that Mike Marsh send a letter to both the contractor and engineering firm to express the Village's concerns with the way the sidewalk portion of the project was handled.

Mayor Opelt adjourned the meeting at 8:45pm.