

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

Mayor Opelt opened the July 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 Russell Eby, Ed Wozniak, and the clerk - Stephanie Bowe.

Minutes: Bockbrader moved and King seconded to approve the June 21, 2011 regular meeting minutes as presented. The motion passed unanimously.

Treasurer's Report: Campbell made a motion to approve payment of bills in the amount of \$2,900.26 and Bockbrader seconded. The motion passed unanimously.

ORDINANCE 1487 – ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SERVICES BY THE WOOD COUNTY PUBLIC DEFENDER FOR INDIGENT DEFENSE OF VILLAGE CODE CRIMINAL CHARGES –1st READING

ORDINANCE 1488 – SPECIAL PUPOSE FLOOD DAMAGE ORDINANCE – 1st READING

ORDINANCE 1489 - 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

Cox moved to suspend the rules and Bowman seconded the motion. The motion passed unanimously. Cox moved and Bowman seconded to pass Ordinance 1489 as an emergency. The motion passed unanimously.

Mayor:

The Police Report was distributed.

Campbell:

The weed sprayer has been broken but is now fixed. The village employees will address the weeds now that the sprayer is back.

Campbell requested the streets swept this year prior to the fair. After discussion of the quality of street sweeping, Fuerst moved and King seconded to sweep the streets at a cost not to exceed \$780. The motion passed unanimously.

Cox:

A copy of the estimate of revenue was distributed. Cox moved to accept the estimate of revenues as presented and Campbell seconded the motion. The motion passed unanimously.

King:

The pool is closed because the pump is not working. It is being repaired and the hope is to be open by the end of the week. This may cause additional issues as there was a swim meet scheduled for today and swim lessons were to be this week. Ed Wozniak suggested talking to Hirzel if an issue like this occurs again. He may have a pump the Village could use if needed in an emergency. Mayor Opelt explained that Loeblich spent a vacation day on the phone dealing with the pump at the pool. Opelt feels the Village owes Loeblich an extra day of vacation for this. He sent this opinion to the Board of Public Affairs for their consideration.

King applied for a grant through the Wood County Park District for lounge chairs. Results will not be available until sometime in the fall.

Other:

Liability and Property Insurance coverage was distributed. Council was asked to look over the document and let the clerk know if they had any questions. There was an increase in the rate due mainly to the new wastewater treatment plant.

The Fund Status report as of 6/30/11, Supplemental Appropriations for June 2011, Cash Summary by Fund Year to date and Cash Summary by Fund Month to date were distributed as well.

Campbell moved to enter executive session at 7:45pm to discuss personnel. Bowman seconded the motion. The motion passed unanimously. At 8:12pm council entered regular session. Bowman moved and Campbell seconded to send a memorandum to Village Employees regarding personal use of cellular phones. Bowman – yes, Campbell – yes, Bockbrader – abstained, Cox – yes, Fuerst – yes, King – yes. Bowman will get a copy of the memorandum to the clerk for distribution to employees.

Mayor Opelt adjourned the meeting at 8:18pm.