

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
July 19, 2011**

Mayor Opelt opened the July 19, 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 Bockbrader, Campbell, Cox, Fuerst, and King. Others present were Harold Brown, Joanne Busdeker, Randy Rothenbuhler, Ed Wozniak, Eileen Schuerman, and the clerk - Stephanie Bowe.

Minutes: Bockbrader moved and King seconded to approve the July 5, 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 \$5,894.57 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 – 2nd READING

ORDINANCE 1488 – SPECIAL PUPOSE FLOOD DAMAGE ORDINANCE –2nd READING
Campbell moved and Fuerst seconded to suspend the rules. The motion carried unanimously. Campbell moved and Bockbrader seconded to pass Ordinance 1488 as an emergency. The motion passed unanimously.

Mayor:

The Police Report was distributed.

The August calendar was distributed and approved as presented.

Campbell:

Campbell cancelled the July Streets, Sidewalks, Lands, and Buildings meeting.

Campbell moved to pay for a commercial spot at the Pemberville Free Fair at a cost of \$160 and King seconded the motion. The motion was unanimously passed. It was suggested to put items such as the surveys and flower club information.

The next brush pick up is August 8.

Cox:

The BPA will be purchasing a 3-4 foot fence to install surrounding the lift station for security and safety reasons. Cox asked that anyone who has a new tree planted in their boulevard, to please make sure they are getting plenty of water.

King:

Due to other commitments, King will be unable to attend the next Council meeting.

Other:

Eileen Schuerman asked about the bathrooms for the fair. It was decided to have Village employees maintain the bathrooms near the shelter house and the Fair Board would maintain the Legion and ball diamond bathrooms.

Mayor Opelt asked if the Fair Board had discussed compensating the Village for police coverage during the fair. Eileen Schuerman stated that it had not been brought up yet.

Joann Busdeker questioned whether the manhole cover in the valley had been replaced. Cox stated the Heestand and Sheets reported at the BPA meeting that the cover had been taken care of.

The clerk presented information on changing the current cellular phone provider. The village could save \$40 per month by switching to Verizon. Cox moved and Fuerst seconded to switch to Verizon for Village cellular phone coverage. The motion passed unanimously.

Mayor Opelt adjourned the meeting at 8:18pm.