

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

Mayor Opelt opened the August 3, 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, Campbell, Cox, and Fuerst. Others present were Harold Brown, Russ Eby, Gene Steele, Randy Rothenbuhler, Ed Wozniak, Eileen Schuerman, Vic Schuerman, and the clerk - Stephanie Bowe.

Minutes: Campbell moved and Fuerst seconded to approve the July 19, 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 \$25,413.15 and Cox 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 – 3rd READING

Bowman moved and Cox seconded to pass Ordinance 1487. The motion passed unanimously.

Mayor:

The Police Report was distributed.

Mayor Opelt informed those present of upcoming events. He also explained that the 5-miler donations are down this year. He asked if anyone was aware of someone who might be willing to make a donation to have them contact the clerk.

Bowman:

Bowman explained the Pemberville / Freedom Township survey is available. A link is available on the Village of Pemberville website. The community is urged to take the time to answer the short survey. The survey will be available at least through Labor Day.

Campbell:

Street Sweeping is scheduled for August 11 at 4:00am.

The grass at the northwest park is struggling to survive with the weather this summer. It may need to be addressed. It was determined that nothing can be put on the grass to assist with fertilization or weed control. There is still no water or electric to the village park. The Board of Public Affairs has not moved forward with the project because it has not been determined who will be funding the extension of service.

The Pool inspector has informed the village that the gauges need to be installed immediately not at the end of the season. The cost will be \$249 for the parts and a total cost of \$400 if Northwest Pools installs. Gale Loebrich has agreed to install the gauges. The pool heater is leaking. Gale Loebrich and Eric Campbell are attempting to repair the heater but a new heater should be considered in the future. The current price for a new heater is between \$10,000 and \$14,000. Cox moved and Fuerst seconded

The next brush pick up is August 8.

Cox:

The North Water Plant was hit by lightening. There was damage to the MAG meters. The cost will be covered by the insurance company after our \$500 deductible.

The BPA has scheduled televising and cleaning of sewer lines in the village. Campbell asked that the line by the pool be jetted at that time as well.

Other:

Eileen Schuerman explained the Fair Board can pay their man to clean the restrooms cheaper than the Village can pay their employees. Cox moved and Bowman seconded to allow the Fair Board to take on the cleaning of the Park and ball restrooms. The motion carried unanimously.

Eileen Schuerman questioned if the rocks in the flower beds by the pool were going to be removed. Campbell will work with Schuerman to determine how to accomplish this.

Mayor Opelt adjourned the meeting at 7:40pm.