

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
August 16, 2011**

Mayor Opelt opened the August 16, 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, Ed Wozniak, Eileen Schuerman, Carol Bailey, and the clerk - Stephanie Bowe.

Minutes: Bowman moved and King seconded to approve the August 3, 2011 regular meeting minutes as presented. The motion passed unanimously.

Treasurer's Report: Bockbrader made a motion to approve payment of bills in the amount of \$8,121.51 and Cox seconded. The motion passed unanimously.

ORDINANCE 1490 - 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

King moved and Fuerst seconded to suspend the rules. Motion passed unanimously. King moved and Bockbrader seconded to pass ordinance 1490. The motion passed unanimously.

Street Sweeping: Carol Bailey expressed concern with the quality of work of the street sweeping company. She explained she believes the company's truck had an oil leak while sweeping the streets. She presented a letter with a number of signatures from area businesses and residents requesting the village hold payment until the issue is resolved. Bailey also suggested that the village hire high school students in the future. Mayor Opelt read the letter. Councilman Campbell stated he would bring the issues to Bourdo's attention and either he or Bourdo will address any problems with the company.

Mayor:

The Pemberville Free Fair is coming up this week.

The Police Report was distributed.

Campbell:

The roof is leaking at the Town Hall / Opera House. Salgau Roofing came and looked at the roof. They will be back to repair the roof soon. They suggested the village consider replacing the roof in the next three years and venting should be done at that time as well. Quotes will be brought to a future meeting.

Campbell has been in contact with a pool liner company and is looking into a grant to purchase the liner.

Elmore Road is washing out due to flooding. The village lacks the equipment to repair this. Campbell is in contact with the county to determine if they can assist with the repair.

The next brush pick up is October 3. Mayor Opelt praised Bourdo and Bruning for their job on the last brush collection. There was a large amount of brush and the gentlemen were diligent in the work.

Fuerst:

Fuerst expressed concern with the water tower painting. He had been approached from residents that were affected by over spray. Cox explained the process these residents need to follow to be reimbursed for any damage to their vehicles.

Fuerst suggested spot lights be put on village flags and that they be watched more carefully for wear.

King:

The last day for the 2011 Pool Season will be August 23. It was suggested to have an employee work day at the pool to finish jobs before weather gets bad.

Councilman Campbell thanked Macey Flores for his donated time and energy at the pool this season.

Other:

Campbell thanked Chief Darling for his assistance in the removal of cars for the street sweeping.

Mayor Opelt adjourned the meeting at 7:38pm.