

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
September 6, 2011**

Mayor Opelt opened the September 6, 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 were Bowman, Bockbrader, Campbell, Cox, Fuerst and King. Others present were Randy Rothenbuhler, Gene Steele, Officer Adam Myers, and the clerk - Stephanie Bowe.

**Minutes:** Bockbrader moved and Cox seconded to approve the August 16, 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 \$8,142.03 and King seconded. The motion passed unanimously.

**Mayor:**

The Police Report was distributed.

Mayor Opelt stated that the annual required training for the Fiscal Officer and Deputy Fiscal Officer is October 11. The cost is \$65 per person. Cox moved and Campbell seconded to send Stephanie and Margaret to the training. The motion passed unanimously. Sandy Miesmer will be in the office that day.

Mayor Opelt explained that the Petal Pushers are asking that they be allowed to run their fund raising and expenses through the village. This could be accomplished by setting up new cost centers in the parks fund to track the donations and allowing the group to turn in expenses not to exceed their acquired revenues. The other option available to the group would be for them to become a non-profit group. This option is somewhat costly and time consuming. It would require the group to obtain legal counsel to draw up the necessary paperwork. It was the Mayor's recommendation to allow the group to function as a sub-committee of the Lands and Building Committee and thereby providing the village the opportunity to assist with the bookkeeping. Bockbrader moved to create line items to account for Petal Pusher expenses and collection of donations on behalf of the group. King seconded the motion. The motion passed unanimously.

Officer Adam Myers presented a newly designed website for the Police Department. He explained the new website would allow for officer recognition, user interface, online forms, and provide valuable information. The website was discussed. It was decided the website would be beneficial to village residents. Bowman moved and Fuerst seconded to move forward with the website at a cost of \$250.20. The motion passed unanimously.

**Bowman:**

There was a special meeting of the Planning Commission on August 24 to review the Freedom Township site plans for the construction of a Salt/Storage Building and driveway on their East Front Street property. The plans were preliminarily approved.

It was decided to end the Village of Pemberville/Freedom Township survey on September 18, 2011. A report will be distributed with results after the information is compiled.

**Campbell:**

Street sweeping was discussed. Campbell explained the company we used came back and re-swept the streets. They also came and scrubbed the areas with the greased spots. Campbell felt with the additional work completed, the company should be paid. Campbell moved to pay Dublin Commercial Property Services, Inc. for sweeping the streets and Fuerst seconded the motion. Bowman felt that since no bill has been received, approval of payment should wait until an invoice is received. Campbell and Fuerst rescinded the motion.

Campbell presented a quote for salt at \$62.18 per ton with a commitment of 75 tons. Campbell moved and Fuerst seconded to proceed with the Morton Salt contract for 75 tons at \$62.18 per ton. The motion passed unanimously.

Elmore Road needs repaired. Two quotes were presented. Campbell moved and Cox seconded to accept the bid and hire B'Hillz Excavating to complete the necessary repairs on Elmore Road at a cost of \$5,400 to be paid out of permanent improvement funds. Campbell will obtain necessary liability and bonding information. The motion passed unanimously.

**Cox:**

Tree Commission will meet on September 15 at 3:30pm in the Town Hall.

**Fuerst:**

Fuerst stated that parents have requested Police Officers be present to assist with crossing guards or be more visible during the morning and afternoon hours when children are arriving and leaving school. It could be a possible public relations opportunity. Chief Darling noted the suggestion.

**King:**

King explained the Pemberville Union Cemetery is in need of financial support this year. King moved and Campbell seconded to give the cemetery \$2,000. The motion passed unanimously.

A letter and certificate were received from the Ohio School Board Association Business Honor Roll to recognize the Pemberville Community Pool for their contribution to Eastwood Local Schools and their exemplary service to our community.

**Other:**

Gene Steele suggested a surcharge could be put on fair vendors to assist with the costs incurred by the village for man power and other expenses during the fair. This could be done either by the village directly or in conjunction with the fair board. Mayor Opelt explained this is something he has been saying for eight years. The five –miler proceeds were discussed as well. It was the consensus that these funds should be allowed to stay within the pool fund to assist with financing of the pool. There was discussion on asking the fair to assist with additional funding of activities during the fair. Campbell explained the fair is on the public property and should be required to use our police force. It was stated that the village does not charge for the use of the grounds and pays for the liability insurance for the fair. Council asked the clerk to invite the Fair Board to attend the first meeting in October to discuss Council's concerns about the five-miler and to discuss funding options for activities and services during the fair.

Mayor Opelt adjourned the meeting at 8:29pm.