

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
September 20, 2011**

President Pro Tem Bowman opened the September 20, 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. Mayor Opelt was excused. Others present were Randy Rothenbuhler, Gene Steele, Harold Brown, Doug Wegman, Russ Eby, Nancy Wenning, Ed Wozniak, and the clerk - Stephanie Bowe.

Minutes: Campbell moved and King seconded to approve the September 6, 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 \$8,739.98 and Campbell seconded. The motion passed unanimously.

ORDINANCE 1491 - 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 and Campbell seconded to suspend the rules. The motion passed unanimously. Cox moved and King seconded to pass Ordinance 1491 as an emergency. The motion passed unanimously.

RESOLUTION 723 – RESOLUTION ADOPTING THE WOOD COUNTY MITIGATION PLAN – 1ST READING

RESOLUTION 724 – RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR – 1ST READING

Cox moved and Campbell seconded to suspend the rules. The motion passed unanimously. Campbell moved and Bockbrader seconded to pass Resolution 724 as an emergency. The motion passed unanimously.

Bowman:

The October calendar was presented. Meeting changes were discussed.

A letter from Mary Cowell was read. She asked Council to address two nuisance properties on West Front Street. Chief darling explained he had already sent letters giving the property owners 30 days to address the property. Council decided to discuss this further at the next meeting.

Campbell:

The work on Elmore Road is scheduled to begin on September 21. The road will be closed during the repair.

The next Brush pick up is scheduled for October 3.

King moved and Cox seconded to have Trick or Treat on October 31 from 6:30 to 8pm. The motion passed unanimously.

A quote for the paving of Kesson Road was presented. The cost for the Village's portion would be \$1,479.50. Campbell moved and Fuerst seconded to accept the project. The motion passed unanimously.

Cox:

The BPA will be cleaning the storm lines with the vac truck after the leaf pick up is completed. They are also in the process of investigating options to cover the sludge tanks. There were freezing issues last winter and they need to address this prior to this winter.

King:

Concrete work is needed at the pool. King and Campbell will obtain quotes for the work. A pool to do list will be coming soon.

Other:

Doug Wegman requested an ordinance to require residents to take care of their lawns. Campbell explained the village has an ordinance that provides for the village to require residents to keep their lawns at 8 inches or less. Wegman also suggested that the speed limit be higher on Bierley Avenue heading south out of town.

Gene Steele requested that council members write letters to Representative Latta's office urging action on the flooding issues within the village.

Fuerst explained that Denny Henline is coordinating a fund raising event for the Legion. It would offer volleyball, softball, corn hole, and euchre tournaments for teams of 10 at a cost of \$20 per person for all the activities. There would also be a breakfast and chicken bar-b-que during the event.

President Pro Tem Bowman adjourned the meeting at 8:00pm.