

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
October 4, 2011**

Mayor Opelt opened the October 4, 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, Harold Brown, Ed Wozniak, Eileen Schuerman, and the clerk - Stephanie Bowe.

**Minutes:** Bowman moved and Cox seconded to approve the September 20, 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 \$7,220.58 and Bowman seconded. The motion passed unanimously. The following financial reports were distributed:

September 2011 Supplemental Appropriations  
Fund Status as of September 30, 2011  
Cash Summary by Fund September 2011 and year-to-date

**RESOLUTION 723 – RESOLUTION ADOPTING THE WOOD COUNTY  
MITIGATION PLAN – 2<sup>nd</sup> READING**

Campbell moved and Fuerst seconded to suspend the rules. Motion passed unanimously. Campbell moved and Cox seconded to pass Resolution 723 as an emergency. The motion passed unanimously.

**ORDINANCE 1492 - 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, – 1<sup>st</sup> Reading**

Cox moved and King seconded to suspend the rules. Roll Call: Cox-yes, King-yes, Bockbrader-yes, Bowman-yes, Campbell-no, Fuerst-yes. Cox moved and King seconded to pass Ordinance 1492 as an emergency. Roll Call: Cox-yes, King-yes, Bowman –yes, Bockbrader-yes, Campbell-no, Fuerst-yes.

**Mayor:**

Mayor Opelt explained that Council President Bowman was sitting in for the Mayor at the last meeting. He plans to complete his term.

**Bowman:**

The Personnel Committee has received a letter from Brian Heestand stating he plans to retire December 31, 2011. The committee has also began work on the 2012 Wage Ordinance.

The Economic Development Task Force reviewed the survey results. Bowman distributed copies of the results and explained the written comments would be forthcoming. 262 responses were received. There was a discussion on the results.

**Campbell:**

Campbell reported that the work on Elmore Road has been completed.

Quotes for road repairs were presented. Campbell moved and Cox seconded to have Morlock complete the Village's Asphalt work for \$5,892 with \$4040 being paid out of water funds and \$1,852 out of permanent improvement funds. The motion passed unanimously.

**King:**

The Pool and 5-miler reports were distributed. Revenues were down and expenses were up for both. Reasons for the differences and solutions were briefly discussed. The Pool lost money in 2011 and the 5-miler had over a \$4,000 decrease in profits from the previous year. King thanked the 5-miler committee for their tremendous work. He explained the committee had approved giving half of the proceeds from the race to the Boy Scouts that help with the race. It was stated that the committee did not have the authority to promise a donation. After discussing the pool funds, Cox made a motion to give a one-time donation of \$1000 out of the

General Fund Contingency Fund as the pool could not support the donation this year. Campbell seconded the motion. The motion passed unanimously.

**Other:**

Eileen Schuerman suggested the pool bath house be thoroughly cleaned before closing the building for the winter. She also questioned if there had been a decision about whether to move the stones in the flower beds at the pool. Campbell explained the cleaning is mainly done in the spring as it gets dirty from end of year work and again with prep work in the spring. There has been no decision on the stones at the pool. Campbell explained he is waiting to hear if the Petal Pushers have a use for them. Ms. Schuerman asked if the village could investigate a grass clippings pile off an alley she walks. She has seen bees around the pile and would like to have the issue addressed.

Campbell explained he had received a request for additional handicap spot(s) in the downtown area. He will be talking with area businesses to determine how many are needed and where to put the spot(s).

There was discussion on the nuisance properties on Front Street. Action will be taken after the designated time has elapsed.

Mayor Opelt adjourned the meeting at 8:05pm.

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Mayor

Clerk