

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
March 20, 2012**

Mayor Bowman opened the March 20, 2012 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 Campbell, Bockbrader, Fuerst, Rothenbuhler, and Schuerman. Others present were Vic Schuerman, Harold Brown, Duane Martin, Ed Wozniak, Stacey Flores, Gene Steele, and the clerk.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$3,805.44 and Schuerman seconded. The motion passed unanimously.

ORDINANCE 1500 – ORDINANCE AMENDING ORDINANCE 1493: 2012 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF – 2nd reading

ORDINANCE 1501 – ORDINANCE AUTHORIZING THE MAYOR TO PERIODICALLY EXECUTE A CONTRACT OR CONTRACTS WITH THE BOARD OF COUNTY COMMISSIONERS OF WOOD COUNTY FOR EMERGENCY MANAGEMENT SERVICES – 2nd reading

Annual Fire Department Report:

Chief Duane Martin, Pemberville-Freedom Township Fire Department, presented the 2011 Annual Fire Department Activity Report. Copies were distributed. (A full copy of the report is attached to the end of these minutes.)

Mayor Bowman:

The April calendar was presented. Campbell requested that all future Streets, Sidewalks, Lands and Buildings committee meeting be at 3:30pm. The clerk will make the change and post the calendar.

Mayor Bowman read a letter from the State indicating all liquor licenses for businesses in the Village of Pemberville are due to be renewed in April.

A letter to Rep. Latta drafted by Mayor Bowman was presented. It asked for assistance in obtaining help with the flooding issues in the village. The mayor asked for council's support by way of a signature on the letter. Council agreed and the clerk will mail out.

A draft copy of the Village of Pemberville newsletter was presented. Copies were distributed to Council members. The mayor will be posting it on the website and placing copies at areas around the village.

Campbell:

Campbell presented competing mower quotes from Bay Tractor and Turf and Andersons. Bockbrader moved and Fuerst seconded to trade-in and purchase new lawn mowers from Bay Tractor and Turf at a total cost for the two mowers of \$1650. The motion passed unanimously.

Fresh Cut Lawn Service quoted a price of \$237 per mosquito spray. Rothenbuhler moved and Fuerst seconded to approve 6 mosquito sprays for the Village at a cost of \$237 per spray. The motion passed unanimously.

Campbell explained he is in the process of gathering quotes for the replacement of the awning on the Town Hall Main Street entrance.

Last fall the village lost their chemical applicator. Options were discussed on how to proceed both in the short term and the long term. Campbell is still receiving quotes to have an outside source complete the spraying until an employee can obtain the appropriate licensure.

The Pemberville Free Fair asked if the village wanted a booth in the commercial tent again this year. Schuerman moved and Rothenbuhler seconded to get a half booth at a cost of \$90 to be used in conjunction with the Petal Pushers. The motion passed unanimously.

Repair parts for the pool heater were quoted by Northwest Pools at a cost of \$348.23. The current heater is leaking and it is believed the village employees are capable of performing the work. Campbell moved to purchase the repair parts and Schuerman seconded the motion. The motion passed unanimously.

Filter frames need replaced. Loebrich had asked to purchase new black PVC piping and supplies to replace any filter frames that need it at a cost of \$258.50. Schuerman moved and Rothenbuhler seconded to move forward with the purchase of the materials for the filters. The motion passed unanimously.

Schuerman:

Schuerman presented a quote from Great Lakes Concrete Restoration for the repair of concrete at the pool. Schuerman asked about other concrete work around the outside of the pool. Campbell agreed to look at the areas with Schuerman to determine if it was already quoted. Schuerman asked if the stones in front of the Pool Bath House could be removed. It was agreed that this had been previously discussed last year and that the Petal Pushers would like to use the stones in other area flower beds. Steele agreed to help with the removal of stones. He will coordinate the work with Schuerman. Campbell moved and Schuerman seconded to approve the concrete work by Great Lakes at a quoted price of \$3,375 to be paid out of Permanent Improvement. The motion passed unanimously.

The ADA compliant lift at the pool has had the compliance date moved back. This will be discussed after a final decision from the government has been issued.

Schuerman thanked Police Chief Darling as well as 4 police officers, Councilman Campbell, and Chief Darling's wife for their assistance at the Pancake Breakfast fundraiser.

Schuerman and Mayor Bowman met with Keith Madaras. Schuerman explained the requests from the Pemberville 5-miler committee. They asked for additional Police coverage for the event as well as a civilian with each officer for the event to assist with directions for people wanting to get around any road closures. They are trying to "Go Green" and will be having a bicycle lead the race. Schuerman explained Madaras stated that the Village is not required to front any money for the 5-miler. The race committee is stipulating the profit be split equally between the Community Pool fund and Free Fair Board to be used to pay the police

coverage only. 5-Miler finances were discussed. It was decided to have all parties involved get together to further discuss the desires of each party for the 5-miler. The meeting will be set during a Parks and Recreation meeting.

Stacey Flores would like to use Sam's Club for the concessions at the pool again in 2012. The cost is \$35 for the annual membership. Randy Rothenbuhler offered to donate the \$35 to the Village to cover the cost. Schuerman moved and Campbell seconded to purchase the Sam's Club membership at a cost of \$35. The motion passed unanimously.

Other:

Stacey Flores distributed a packet of pool information including her recommended 2012 pool pricing. The Parks & Recreation committee previously distributed a memorandum explaining their recommendation. She would like to stay at the \$3 for daily admission. She stated she had called Bradner and Woodville and they are at \$3 as well.

Flores' recommended prices:

Daily Admission	\$3
Group Pass	\$250 (includes and 6 people)
Single Pass	\$125
Daily Special (4pm-5pm)	\$1
Swim team	\$70 resident / \$90 non-resident
Swim Lessons	\$50 resident / \$70 non-resident
Punch Pass	\$27 for 10 admissions
Wood County Educational Service Summer Program (group rate)	\$2 per person
Rentals	\$50 per hour plus \$1 per guest (minimum of 10 guests)

Park & Recreation Committee recommended prices:

Daily Admission	\$4
Family Pass	\$250 (\$225*)
Family Night & Weekend	\$125 (105*)
Single	\$125 (\$100*)
Single Night & Weekend	\$60 (\$50*)
Daily Special (4pm-5pm)	\$1
Wood County Educational Service Summer Program (group rate)	\$3 per person

(*If purchased by May 28, 2012)

Concession prices and wages were presented as well.

Mayor Bowman explained he would like to have the prices presented and discussed at a Parks & Recreation meeting. There was discussion on the difference in prices. Ms. Flores explained that the Wood County Educational Service Program is unable to pay more this year as their grant for the project has run out. Mayor Bowman explained that costs have increased and he does not want to repeat the \$12,000 operating deficit from 2011. Mayor Bowman requested a delay in the decision until it could be further discussed at a Parks & Recreation committee.

Campbell moved and Fuerst seconded to approve the prices for pool admissions and rentals as Ms. Flores presented. Mayor Bowman explained that he wants to verify everyone is aware of the financial bind this will put on the pool and that if approved the result will most likely be a repeat of 2011. Roll Call: Campbell – yes, Fuerst – yes, Rothenbuhler – yes, Schuerman –

no, Bockbrader – yes. Motion passed. The price for the Wood County Educational Service Summer Program will be approved at a later date.

Gene Steele explained he accepted a position with TMACOG in the Portage River Basin Council. Mr. Steele suggested sending a copy of the newsletter to the State and Federal officials to keep them abreast of the activities of Pemberville.

Mayor Bowman adjourned the meeting at 8:45pm.