

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
April 23, 2013**

Mayor Bowman opened the April 23, 2013 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 Campbell, Bockbrader, Cox, Long, Rothenbuhler, and Schuerman. Others present were Vic Schuerman, Dennis Henline, Russell Eby, Auxiliary Officer Derek Cox, Officer John Eggleston, and the clerk.

Minutes: Rothenbuhler moved and Long seconded to approve the April 2, 2013 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Cox made a motion to approve payment of bills in the amount of \$41,247.02 and Schuerman seconded. The motion passed unanimously.

Mayor Bowman read a Proclamation pronouncing April 26, 2013 as Arbor Day in the Village of Pemberville. In honor of Arbor Day, the Tree Commission will plant a tree and give out seedlings to the Pemberville Elementary second graders. This is the 25th year the Village of Pemberville has been named a member of Tree City USA.

GUEST:

Dennis Henline provided details for the Family Fun Day at Harrison Park on May 4. Henline asked if Council Members would consider sponsoring a canoe.

Henline also explained he is holding a forum at Our Place to bring together Pemberville area leaders, allowing open discussions within the community to better coordinate activities and focus in the Pemberville area. The meetings will be held twice a year in April and September. The first meeting will be April 27.

Mayor:

The May calendar was distributed. The Park and Recreation meeting will be changed. Date will be determined later.

Mayor Bowman informed council he had received quotes for making the filter bags. The lowest quote was Tri-County Tarp at a cost of \$1527.50. The material has been sent and they have started making the filters.

On Saturday, April 20, Mayor Bowman organized the Juvenile Court Community service in Pemberville. The group cleared brush, weeds and debris around the bank of the Portage River.

Pete Maxwell, beloved UPS delivery man, will be holding an Open House on Sunday, April 28 at the Pemberville Legion from 4pm-9pm.

Campbell:

Campbell explained that while they have attempted to get additional quotes for Mosquito Spraying, only one from Fresh Cut Lawn Service has been received. It is the same company that was hired last year. Campbell moved to hire Fresh Cut Lawn Service at \$260.70 per

application with a minimum 6 applications. Long seconded the motion. The motion passed unanimously.

Campbell presented three quotes for street sweeping from Dublin, Perfect Sweep, and MJ's Snow & Landscape. The lowest quote was MJ's at a cost of \$500 for initial sweep and \$280 for each additional sweep. Campbell moved to hire MJ's for street sweeping for the village for 2013. Rothenbuhler seconded the motion. The motion passed unanimously.

Campbell met with the Opera House/Historical Society last week. The contract between the Village and the Opera House/ Historical Society needs to be updated.

Campbell informed Council that repairs, new roof, painting, and tuck pointing are needed on Town Hall. Lands and Building committee is still looking for quotes for the work.

Long:

The BPA has well #10 back on line. They are starting the interview/ hiring process for the Water Department.

Rothenbuhler:

The Finance Committee recommends the approval of a Village credit card to be used mainly for the Pool Concessions. Two cards would be issued to the Mayor and the Fiscal Officer. The card limit would be \$2000. Rothenbuhler moved to apply for a credit card with the Union Bank for Mayor and Fiscal Officer with a \$2000 credit limit. Campbell seconded the motion. The motion passed unanimously.

Personnel Committee will be updating the Personnel Handbook. This will be a long process. Any suggestions should be presented to Rothenbuhler in writing and the Personnel Committee will consider them during the process.

Schuerman:

The Parks and Recreation Committee recommend Nathan Decker as the 2013 Pool Manager. Schuerman moved and Cox seconded to approve the recommendation. The 2013 Pool season will begin June 1(possibly May 31).

Schuerman asked Council to approve the Parks and Recreation Committee spending up to \$3000 on Concession supplies for the 2013 Pool season. Schuerman moved and Campbell seconded the motion. The motion passed unanimously.

Concession prices were presented to Council.

FROZEN:

Popsicles	\$.50
Drumstick	\$1.00
Fudge Bar	\$.50
Ice Cream Sandwich	\$.50

CANDY:

Skittles, Snickers	\$1.00
3 Musketeers, Crunch Bar, M&M Regular and Peanut, Starbursts	

Airheads	\$.25
Tootsie Rolls (Mini)	5/\$.25
Laffy Taffy	5/\$.25

SNACKS:

Cheetos, Doritos, Pretzels \$.75
 Ruffles, Fritos,
 Animal Crackers, Chocolate Cookies

Slim Jim	\$1.00
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BEVERAGES:

Can of Pop, Gatorade, \$1.00
 Coffee, Hot Chocolate,
 Hot Tea

Water	\$1.00(16.9oz)	\$.75(10oz)
Slush	\$1.00(large)	\$.50(small)

Rothenbuhler moved and Schuerman seconded to approve Concession prices as presented. Motion passed unanimously.

The first Swim Sign Up was April 20. It was comparable to the previous year's sign up with \$1,730 received.

Campbell explained lining inside of pool return line has been completed but the feed line still has to be addressed as there was some concern with the process. They are still determining the best way to proceed.

Cardboard recycling has begun and is working well. Additional containers may be needed.

New doors have been installed on the Chlorine Room at the Pool.

Pool Clean up day is Saturday, May 18 starting at 8am.

Schuerman informed Council the Scout Cabin needs a new roof. It is Council's understanding that the repairs are the Scouts' responsibility. Mayor Bowman will verify where the responsibility lies.

Survey results for the Speed Limit increase on Bierley Avenue produced no defining opinion. Therefore, no change will be made at this.

Other:

Mayor Bowman adjourned the meeting at 8:26pm.