

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 18, 2013**

Mayor Bowman opened the June 18, 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, and Schuerman. Rothenbuher was absent. Others present were Nicole Long, Ed Wozniak, Doug Wegman, Don Feller – Feller, Finch & Associates, Inc., Rachel Latta – Feller, Finch & Associates, Inc., Police Chief Darling, and the clerk.

Minutes: Cox moved and Schuerman seconded to approve the June 4, 2013 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Long made a motion to approve payment of bills in the amount of \$4,163.20 and Bockbrader seconded. The motion passed unanimously.

Feller, Finch & Associates, Inc:

Don Feller and Rachel Latta presented options for upcoming grants and low interest loans available such as OPWC, CDBG, and Wood County Parks District. They also explained a need for a Village wide infrastructure / project priority list. Don Feller explained Feller Finch will prepare grant applications at no charge. Council consensus was to proceed with Feller, Finch & Associates' help to apply to OPWC for the Street Scape Project to be done in conjunction with the repaving of State Route 105.

Mayor:

Mayor Bowman explained he attended a TMACOG Transportation planning meeting. Upcoming streets and bridge repairs were discussed. The bridge north of town where Garling Road comes in to Pemberville Road is schedule to be replaced. A series of upgrades will be made to Route 20 but will not include additional lanes.

Congratulations to PIMA for first Cruisin' of 2013. They had 164 vehicles, gave away free t-shirts and even had a band.

Bowman gave an update on the pool. Updates on the fixtures in the bathhouse at the pool have been completed. Both revenues and expenses are down year to date but temperatures have been cool.

The Wood County Parks District Grant Application are due at the end of June. Mayor Bowman would like to apply for resurfacing the tennis courts at a cost of \$6,320 and a Parking Lot at the Northwest Park as the first phase of development the park. It was decided to allow Bowman to get an estimate for the parking lot work and use that for the grant request. Cox moved and Campbell seconded to apply for the grants and contribute 10% of the cost of the project for any grants received. Motion passed unanimously.

Campbell:

Campbell requested an additional street sweep at a cost of \$280. Campbell moved and Long seconded to approved the additional sweep. Motion passed unanimously.

There was a Mosquito spray last evening.

Cox:

Nathan Schultze is scheduled to start on June 24.

Long:

There was a hole in the Water Tower but has been patched. Replacement of the Water Tower has moved up on the priority list for the BPA. This will be a major expense and a long term construction project.

Long distributed a communication to Sunoco explaining the Village is not interested in selling property by our wells. (see attached) Council agreed to send this to Sunoco.

Schuerman:

Schuerman received a complaint about dogs in the park that are not on a leash. After discussion it was decided to place signs at the park informing people of the leash law and to clean up after their pets.

The Police Activity Report for June 4, 2013 thru June 18, 2013 was distributed.

Village Dumpsters are being used by residents.

Mayor Bowman adjourned the meeting at 7:11pm.