

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 18, 2014**

Mayor Bowman opened the February 18, 2014 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, Cox, Long, Opelt, Rothenbuhler, and Schuerman. Others present were Nicole Long, Ed Wozniak, Russell Eby, Todd Sheets, Ruth Phillips, and the clerk.

Minutes: Opelt moved and Rothenbuhler seconded to approve the February 4, 2014 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Rothenbuhler questioned how our salt situation was given the current economy. Campbell explained we had just received a load of salt and still were contracted for another load. Rothenbuhler moved and Cox seconded to approve the bills in the amount of \$2,818.37. Motion passed unanimously.

ORDINANCE 1519 – ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2014 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF THE VILLAGE OF PEMBERVILLE, OHIO, AND DECLARING AN EMERGENCY. – 3rd reading

Opelt moved and Long seconded to approve Ordinance 1519. Motion passed unanimously.

RESOLUTION 731 – RESOLUTION URGING THE BOARD OF EDUCATION FOR THE EASTWOOD SCHOOL DISTRICT TO MAINTAIN AN ELEMENTARY SCHOOL OPERATION AND BUILDING IN THE VILLAGE OF PEMBERVILLE. – 2nd reading

Rothenbuhler presented economic impact information. It was estimated that the loss in income tax could be just under \$10,000 and the loss in the utilities could be around \$17,500 per year. Long questioned if this resolution was the best way to present the Village's support for keeping the elementary in Pemberville. Opelt explained that the resolution was a starting point to send the Board of Education the position of the Village of Pemberville in a written form that while the Village supports the school it wants to keep the elementary in Pemberville. There was discussion as to what other options are available to facilitate keeping the elementary in Pemberville.

ORDINANCE 1520 - ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014. –1st reading

Monthly calendars for March thru June were distributed.
The Police Report for 2/4/14 – 2/18/14 was distributed.

Mayor:

Mayor Bowman explained the Village has 1800 sandbags currently and he has instructed Jeff Bourdo to get a load of sand. Mayor Bowman will be at the Utility Building tomorrow (February 19) from 9:30am – 3:30pm for residents to pick up the bags. Campbell, Chief Darling, and Mayor Bowman met with Brad Gilbert, Director of Wood County E.M.A. A letter has been prepared by Mr. Gilbert giving details of what to do to prepare for flooding. Mayor Bowman presented the cost of additional sand bags if needed. There was discussion on whether residents and non-residents should be charged for

the sandbags. Opelt moved and Rothenbuhler seconded to not charge residents for the sandbags as their taxes should cover this but that non-residents should be charge \$.75 per bag. Motion passed unanimously.

Gordon Bowman will be in Columbus for the National Flood Plain Management Training from March 17-19.

Rothenbuhler:

Rothenbuhler asked that the Fiscal Officer put together an email list of volunteers to help with flooding.

Campbell:

There will be a Streets, Sidewalks, Lands, & Buildings meeting Thursday.

Long:

The Planning Commission meeting is tomorrow. This is the adjacent residents' opportunity to voice opinions on change of zoning. Long asked what the procedure was for the meeting. Opelt explained the process as he remembered from his term as Mayor.

Schuerman:

Penta County is not interested in working on the buildings in Northwest Park.

The Parks and Recreation Committee will be holding interviews for the Pool Manager position on Friday.

Guests:

Todd Sheets asked what the Village plans to do about the flooding. Mayor Bowman and Campbell explained what Council had decided earlier in the meeting and that sandbags would be available tomorrow at the Utility Bldg.

Mayor Bowman adjourned the meeting at 8:39pm.