

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

Mayor Bowman opened the March 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, Opelt, Rothenbuhler, and Schuerman. Absent: Long. Others present were Rebecca Pisula, Harold Brown – Sentinel Tribune, Kellie Duquette, Chris Duquette, William Freeman, Kendra Freeman, Tom Oberhouse, Laura Oberhouse, Nicole Long, Ed Wozniak, Susan Westphal, Mark Westphal, Bob Bruning, Chief Duane Martin, Joanne Busdeker, Tom Reiter, Chief Darling, and the clerk.

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

Treasurer's Report: Opelt moved and Cox seconded to approve the bills in the amount of \$3,044.97. Motion passed unanimously.

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. –3rd reading

Rothenbuhler moved and Schuerman seconded to pass Ordinance 1520. Motion passed unanimously.

ORDINANCE 1521 – ORDINANCE AMENDING THE ZONING DISTRICT MAP FOR APPROXIMATELY 19.46 ACRES OF LAND ON WEST FRONT STREET FROM “A” AGRICULTURAL ZONING TO “R-1” SINGLE FAMILY RESIDENTIAL ZONING. –2nd reading

ORDINANCE 1522 – ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF ROCK SALT FOR DE-ICING PURPOSES AND DECLARING AN EMERGENCY. 1st reading

Mayor Bowman read letters received from Jason and Jennifer Rollo, Kendra Freeman, and Chris and Kellie Duquette (letters are attached later).

Denny Henline: Henline requested approval to construct a multi-purpose retention mound by the river behind the businesses starting at the bridge on Water Street and running past the bank. The mound would be approximately 12 feet wide at the base, 4 feet wide at the top and 4 to 5 feet tall. Henline suggested using clean concrete fill from old barns in the township mixed with berm material. The north side of the mound would then have decorative stone. Henline estimated the cost to be about \$9,000. Henline would like Council to give him an answer by the next meeting. Mayor Bowman asked Henline to meet with Flood Committee to discuss this further.

ANNUAL FIRE REPORT: Chief Duane Martin presented the 2014 Annual Pemberville-Freedom Fire Department Activity Report. (Report is attached later). Chief Martin also informed Council of the Knox Box program which allows the fire department to enter a residence or business without breaking down the door. Also implemented last year was automatic aid with Troy Township Fire Department. Both Freedom and Troy Fire Departments are dispatched to any fire in Freedom, Webster and Troy

Townships. This allows for plenty of support and apparatus while helping to keep insurance rates down. The Fire Department received a grant from Worker's Compensation to help with the installation of load systems to pick up the cots.

Mayor:

The Police Report for 3/4/14 – 3/18/14 was distributed. Chief Darling thanked Sergeant Kwapich, Officer Timm, Doug Kinder from the Prosecutor's office and Detective Webb for their assistance in locating a missing/run-a-way juvenile.

Mayor Bowman asked Council if they would like to continue the support of the Senior Center with the \$200 credit per month to the utilities to Bethlehem Lutheran Church for housing the Senior Center. Opelt moved and Campbell seconded to approve the \$200 per month credit for Bethlehem Lutheran Church for housing the Senior Center. Motion passed unanimously.

Mayor Bowman explained that the American Legion has applied for a Liquor Permit. Opelt moved and Campbell seconded to allow approval of permit. Motion passed unanimously.

A list of the 2014 pool prices were distributed.

DAILY ADMISSION	\$3.50
BABY POOL	\$3.50 FLAT RATE (INCLUDES 1 ADULT AND ALL BABY POOL AGED CHILDREN)
SWIM LESSONS	VILLAGE RESIDENTS \$50 / NON-RESIDENTS \$70
SWIM TEAM	VILLAGE RESIDENTS \$70 / NON-RESIDENTS \$90
GROUP MEMBERSHIP (up to 6 persons)	VILLAGE RESIDENTS \$195* / NON-RESIDENTS \$225*
SINGLE MEMBERSHIP	VILLAGE RESIDENT \$100* / NON-RESIDENT \$125*
PUNCH PASS	\$31.50
WATER AEROBICS	\$5 PER SESSION
POOL RENTAL	\$50 PER HOUR PLUS \$1 PER GUEST (minimum 10 guests)
WOOD COUNTY EDUCATION SERVICE CENTER SUMMER SCHOOL (Warren Fauver)	\$2 PER STUDENT

*\$20 discount on memberships purchased by 5/31/14

Cox moved and Rothenbuhler seconded to approve the prices as presented. Motion passed unanimously.

Mayor Bowman presented Keith Madaras' request for budget and other needs for the 5-miler. There was discussion on whether the registration cost is low compared to other races. After further discussion it was decided to leave the registration rate the same for 2014 but ask Keith to look at other races and consider raising the registration fee in the future. Opelt moved to approve Madaras' request to paint the streets, have a budget not to exceed \$8200 for the 5-miler, Registration fees of: Preregistration (online) - \$15 plus online fee -- Late registration - \$20 --Race Day registration - \$25 and to have either \$250 or 10% of the profits, whichever is higher go to the Local Boy Scout Troop as was done last year. Rothenbuhler seconded the motion. Motion passed unanimously.

Rothenbuhler:

Personnel Committee held an employee meeting to discuss the employee handbook and look at some of the issues we are facing. Personnel Committee is looking at the handbook and will be making recommendations to council later in the year with the changes.

Campbell:

Campbell presented quotes for new lawn mowers. The best price was from Bay Tractor and Turf for \$4550. Campbell moved to purchase the lawn mowers from Bay Tractor and Turf at a cost of \$4550. Cox seconded the motion. Motion passed unanimously.

Campbell explained the difference between the State Contract Salt Program and current salt program we use. There was discussion on which is the best approach for Pemberville. Campbell will look into this further and a decision will be made at the next meeting.

Guests:

Joanne Busdeker asked if the snow pile on Bierley Avenue by the river could be pushed into the river. Campbell explained the EPA will not allow that.

Mayor Bowman adjourned the meeting at 8:23pm.

