

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
May 20, 2014**

Mayor Bowman opened the May 20, 2014 council 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, Long, Opelt, and Schuerman. Absent were Rothenbuhler. Others present were Charlene Philips, Matt Philips, Jesicca Sautter, Ed Wozniak, Nicole Long, Russell Eby, Chief Darling, and the clerk.

Mayor Bowman asked the interested candidates to give a brief summary of their history and their interest in the council position. Matt Philips, Jesicca Sautter, and Larry Bockbrader had submitted letters of interest. Matt Philips and Jesicca Sautter both made a brief presentation. Larry Bockbrader was unable to be present. Opelt moved and Long seconded to approve Jesicca Sautter to fill the open council position. Motion passed unanimously.

Mayor Bowman gave the Oath of Office to Jesicca Sautter. Ms. Sautter took her seat at the council table and she was added to the roll.

Minutes: Opelt moved and Campbell seconded to approve the May 6, 2014 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Campbell moved and Schuerman seconded to approve the bills in the amount of \$16,177.23. Motion passed unanimously.

Mayor:

Mayor Bowman explained the Siek house will be out for bids the first week in June and should be demolished by the end of June.

Mayor Bowman presented a list of concession items for approval.

2014 PEMBERVILLE POOL CONCESSION LIST W/PRICES

FROZEN: Popcycle	.50	Drumstick	1.00
Fudge Bar	.50	Ice Cream Sandwich	.50

CANDY: \$1.00 Skittles, Snickers, M&M regular, M&M peanut, Starburst

CANDY: Airheads .25

Tootsie Rolls, mini 5/.25 Laffy Taffy 5/.25

SNACKS: .75 Cheetos, Doritos, Pretzels, Ruffles, Fritos, Animal Crackers, Chocolate Cookies

SNACKS: Slim Jim 1.00

BEVERAGES: \$1.50 Pepsi, Diet Pepsi, Mountain Dew, Diet Dew, Sierra Mist, Lemonade, Root Beer, Dr. Pepper

Water 16.9 oz. \$1.00 10 oz. .75

Slush \$1.00 .50

Opelt moved and Schuerman seconded to accept the prices as presented. Motion passed unanimously.

Wood Lane will be running the concession stand again this year.

The Police Report for 5/5/14 – 5/20/14 was distributed.

Campbell:

Campbell explained replacement flags have been ordered and will be put up before Memorial Day weekend.

The SSLB meeting will be May 22 at 3:30 in the Town Hall.

Long:

John Courtney was at the BPA meeting. He presented an Electric Rate Analysis. The Board will be raising electric rates based on his findings.

Opelt:

Opelt asked Chief to look into quotes for a camera system for the public restrooms.

Parking in front of the public restrooms was discussed.

Schuerman:

The park and recreation Committee has decided to allow people to come into Oberhouse Park and cut wood starting on June 9. There will be a waiver for people to sign as well as designated hours when the cutting can take place.

The second Pool Sign Up brought in \$2,405.

Other:

Campbell brought up the scanning and possible replacement of the plugged lines at the pool. He asked Landry to have Atkins video the lines to locate the pipe when they are out to clean out sewer lines.

Schuerman moved to enter executive session to discuss personnel. Campbell seconded the motion. Motion passed unanimously.

Opelt moved and Long seconded to enter regular session.

Mayor Bowman adjourned the meeting at 8:15pm.