

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 17, 2014**

Mayor Bowman opened the June 17, 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 Rothenbuhler, Campbell, Long, Opelt, Sautter, and Schuerman. Others present were Joanne Busdeker, James P Hollman, Russell Eby, Ed Wozniak, Nicole Long, Chief Darling, and the clerk.

Minutes: Rothenbuhler moved and Opelt seconded to approve the June 3, 2014 regular meeting minutes. Motion passed unanimously.

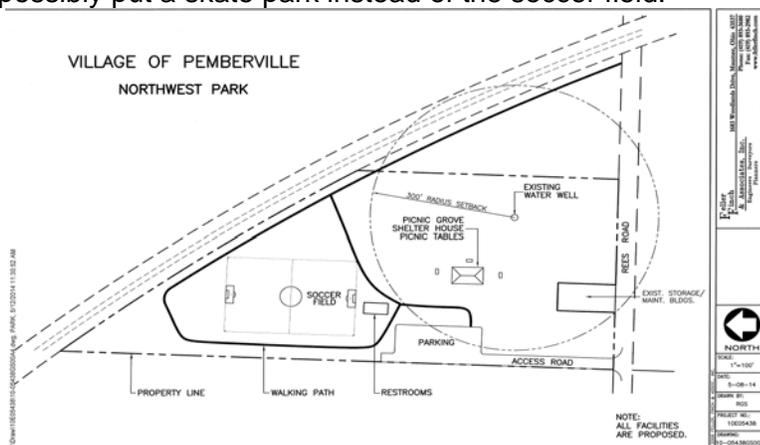
Treasurer's Report: Opelt moved and Sautter seconded to approve the bills in the amount of \$8,650.65. Motion passed unanimously.

Mayor:

Mayor Bowman explained there was an error when approving the wage for the rate of pay Pool Manager, Allison Voland. Her previous years with the Village Pool were left out of her pay. Therefore her rate of pay should have been approved at \$13.45. Opelt moved and Schuerman seconded to approve the new rate of retroactive to her first day of hire this season. Motion passed unanimously.

It is time to apply to apply for the Wood County Parks Grants if Council wishes to takes advantage of this opportunity this year. The Village can apply for up to three categories. There is a required 10% match for each of these 2015 budget items.

Mayor Bowman submitted designs for Northwest Park which included a first phase of a drive and parking area. There was discussion on changes to the design including what could be done within the well radius (i.e. asphalt, spraying...). It was suggested that soccer field be turned and the parking lot be moved further north. The cost of the total Park project would be \$375,000 as presented. Opelt suggested raising funds for the park through donations and memorials. It was also suggested to possibly put a skate park instead of the soccer field.



Opelt moved to apply for the Wood County Park grant and use matching funds from Permanent Improvement for stage 1 of the development of the park, the drive and parking lot area. Long seconded the motion.

Mayor Bowman recommended applying for new umbrellas at a cost of \$770 and chairs at a cost of \$1445 for the pool. The total cost would be \$2,215 with a 10% match of \$221 coming out of the pool fund. Schuerman moved and Sautter seconded to apply for the grant and use matching funds out of the pool fund. Motion passed unanimously.

The tennis court resurfacing, that the village received grant monies from the Wood County Parks Grant from this year, will be done this month.

Rothenbuhler:

Rothenbuhler explained that Finance Committee met on Monday evening. Budget projections were discussed for 2015 at the committee meeting. The fiscal officer goes annually to training for CPIM. Financial reports were distributed to council.

Personnel Committee met and will be reviewing the handbook. They have decided to send it out for bid to a few HR consultants or HR attorneys to review to verify we are up to date on all policies. The committee is also looking to adopt a tobacco free workplace as part of the update.

Long:

The BPA continues to move forward with their work on well #11 and well #5.

Sautter:

Sautter explained that during Finance Committee meeting it was brought up that the sewer operating fund may need rates adjusted due to costs to run the new plant. It was the recommendation that the BPA look at decreasing the monthly sewer debt service fee and increasing the base rate for basic sewer service. The Fiscal Officer will be bringing information to the next BPA meeting for them to consider. A recommendation on a rate change will be made to council for their approval by the BPA after they have time to investigate the needs of the Department.

Other:

Mayor Bowman asked the status of the automatic door locking system. Long explained that they are still trying to determine the best approach to solve the issue of entrapment in the bathrooms at closing time.

Long questioned what the next step in the elevator project was. There is \$220,000 in state funding and \$52,600 from the CDBG grant. Long asked if the project will require the Village to update fire suppression system at the Town Hall. He believes the elevator will require its own sprinkler system.

Mayor Bowman adjourned the meeting at 7:36pm.