

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 2, 2015**

Mayor Bowman opened the June 2, 2015 council meeting at 7:00pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Present as the regular meeting of council was Campbell, Long, Opelt, Sautter and Schuerman. Others present were Ed Wozniak, Vic Schuerman, Nicole Long, Brian Myers, John Cavendish and the Clerk.

Minutes: Schuerman moved and Sautter seconded to approve the minutes. Motion passed unanimously.

Treasurer's Report: Campbell moved and Long seconded to approve the bills in the amount of \$18,582.42. Motion passed unanimously.

Mayor:

Mayor discussed purchasing mulch for the playground by the pool. Mayor stated he was only able to obtain one quote from a company in Cleveland for the type of mulch needed at the playground. Mayor stated the cost is \$24 per yard and the playground needs about fifty yards. Mayor stated the company charges a load fee of \$50 and shipping of \$105. The Mayor has asked for approval to purchase the mulch not to exceed \$1,355. Campbell made to motion to purchase the mulch from Garick not to exceed \$1355, Long seconded. Motion passed unanimously.

Mayor stated he received an e-mail from Carl Newmister asking for the use of the lawn area to the north and east of the pool and shelter house for the U6 Junior Soccer program for five year olds and younger. Mayor stated they would create two small fields to from August, just after the fair until mid October. Campbell stated that we need to get verification on any liability issues before approving. Mike Marsh stated that we are not charging anything therefore, there is no liability issue. Mayor asked is all of council is in consensus with allowing the U6 Junior Soccer program using the lawn area. All are in consensus and the Mayor will contact Mr. Newmister of such.

Campbell:

Campbell reported about the meeting held concerning the lights in the downtown business district and stated there is a list of things that need to be done moving forward. Campbell stated the first thing is lamp design. Campbell stated that after he spoke with the Mayor he believes he has a plan to do something after the town meeting on the 17th. Campbell stated that once we know what kind of pole we are going after then they can move forward with the design aspect. Campbell stated they have to submit the design to ODOT; ODOT has to approve everything before we move forward.

Mayor stated that there will be a meeting for the Downtown Business and property owners to be held June 17th at 6:30 pm located at Town Hall. Mayor stated that he is hoping to ask for volunteers from the community to serve on a committee to make final selections at that time.

Long:

Long reported that Tom Staller, representative from NWWSD was at the BPA meeting last night and he is working with Eastwood over the dedication sewer line that will potentially come from the school campus to the Village sewer plant. Long stated there was discussion around location and metering. Long reported that NWWSD is working amongst themselves, with regards to the outstanding payment owed and are aware this needs to be resolved.

Street Committee meeting has been changed from June 18th at 7pm to June 25th at 7pm.
Planning Commission meeting time has been moved from 7pm to 7:30pm.

Opelt:

Opelt stated he has been in contact with the gal at Humane Ohio and stated they have certain individuals who do the trapping and have assigned our trapper. Opelt stated they are currently working out the dates and times as to when they will be in Pemberville trapping. Opelt reported that Humane Ohio will be setting a limit as to the number of cats due to program funds slowly depleting.

Opelt reported that they are continuing to work on the pool fundraiser. Opelt stated that Heidi Bisbee had made up some cards to distribute around town and at IGA to place in the bags. Opelt stated they will be sending out another 130 letters to individuals this week. Opelt reported that we have lost a long time resident this week, Mrs. Hale, whom started the pool with her husband and had a huge love for the pool. Mrs. Hale's children have asked that in lieu of flowers to donate in their honor to the pool liner.

Sautter:

Sautter reported that she has pictures from the Tree Committee from Arbor Day. Mayor asked Sautter to write a little clip for the newsletter.

Schuerman:

Schuerman asked the Mayor if anything out about Moore's building. Mayor responded that he contacted the Wood County Building Inspector, which stated it would be a Health Department issue. Mayor stated he has been in contact with the Health Department which has confirmed there are structure issues and have contacted the owners on what their intentions are to fix the issue and giving them thirty days to respond. Mayor stated their thirty days was about up and has not heard of what the resolution will be. Mayor stated he did notice that on the west wall of the building there is brick, mortar and cement falling onto the sidewalk. Mayor is concerned the debris could create additional issues.

Mayor stated that he has been in contact with the company in regards to the cell tower and they are now doing their environmental impact study on the property which could take thirty to sixty days.

Brian Myers and John Cavendish, representatives for Pemberville Masonic Lodge 516, were present to offer us, as their donation, the service of a corner stone ceremony. Brian Myers stated that looking at the future of the building of our elevator here in town; they would like to offer the service of one of the much honored things Masons get to do is a corner stone plate ceremony. Myers stated that they thought this would be something to add notoriety to convent and bring something special that would be a part of the actual structure. There was further discussion as to the background of the Masonic Lodge and the services they have provided in past years. There was a consensus of council to approve and encourage the corner stone.

Mayor Bowman adjourned the meeting at 7:35pm.