

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 3, 2014**

Mayor Bowman opened the June 3, 2014 council meeting at 7:30pm 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, Sautter, and Schuerman. Rothenbuhler entered at 7:36pm. Others present were Joanne Busdeker, Doug Wegman, Scott Heacock, Vic Schuerman, Carol Bailey, Ed Wozniak, Nicole Long, Tom Oberhouse, Solicitor Marsh and Chief Darling.

Minutes: Opelt moved and Sautter seconded to approve the May 20, 2014 regular meeting minutes. Motion passed unanimously.

Campbell asked if a motion needs to be made to acknowledge Rothenbuhler entered the meeting. Solicitor Marsh said a motion is not necessary but it needs to be noted in the minutes. Campbell moved to accept Rothenbuhler as a member of council tonight and Schuerman seconded the motion. Motion passed unanimously.

Treasurer's Report: Opelt moved and Long seconded to approve the bills in the amount of \$20,510.95. Motion passed unanimously.

Scott Heacock explained that the Wood County Planning Commission approved the Elevator Project for the CDGB grant funding. The next step is for the Wood County Commissioner to approve the project on June 12.

Mayor:

Christina Harper requested that she be allowed to close the alley behind her house on June 14th from 4-8pm for a graduation party. Opelt moved and Campbell seconded to allow the closure. Long explained that a few issue arose with the last closure and it is his recommendation that the Village give more guidance when granting these to eliminate the confusion in the future. Motion passed unanimously.

Mayor Bowman read a letter of gratitude from Bradner Chief of Police Chuck Broshious for the help of Chief Darling and Officer Miller with an arrest in Bradner. (Letter is attached at the end of the minutes)

Monthly calendars for June – September were distributed.

State Route 105 east of Village will be closed for approximately 4days.

Campbell:

Paving work is complete.

Mosquito spraying begins next week.

Wood Lane started this week with weeding at the planting bed by the carryout. They will be starting one day a week but could increase the amount of days they are here.

Long:

Long explained he is still getting the quote for the automatic locks at the public restrooms.

The BPA approved an increase in electric rates at last night's meeting. This will go into effect with the July bills.

The BPA received information for the water rate study.

Long distributed conceptual plans for the new subdivision brought to the last Planning Commission Meeting. There was discussion on the storm water retention area and the street access / entrance.



Oberhouse is requesting usage of Village property for the stormwater retention area (yellow) and the entrance (red). The stormwater retention area is the West Vine Street extension that has never been developed. The area would probably be a low area that would take run off. Sautter questioned if the area would increase the probability of flooding for existing residents. Oberhouse explained he believes the engineer would be engineer the system so as not impact the existing residents. The drive would have both an ingress and egress through one street with an entrance using part of Village property (green). Solicitor Marsh explained after all final plans are submitted they would go to the Village's engineer to verify that they meet our subdivision regulations. Marsh explained that the both area cannot be vacated because half of the property would go to in one direction and half would go in the other direction. Both of these areas would be an easement not a sale because of the restrictions of the sale of Village property. The recommendation of the Planning Commission is to allow the developer to move forward with his plans which include the use of the stormwater retention area and conversion of the street. Long questioned Solicitor Marsh what Council is required to do at this stage. Marsh explained that nothing is required at this time. Council seemed to have no problems with the use of the areas at this time pending final approval with plans. Mayor Bowman asked if the approval

of the areas needed to be in the form of a motion and Marsh said no. Final plans will be submitted at a later time.

Schuerman:

The Pool Lift has been installed.

Other:

Joanne Busdeker suggested making Cedar Street one way for safety reasons. She feels it is hard to see traffic when pulling out.

Opelt asked what the status was on the cameras for the public restrooms. Chief Darling explained he has some quotes but wants to make sure they are compatible with the police computer system.

Chief Darling presented a quote to reinstall the camera system on the cruiser as it has shorted out. Opelt moved and Rothenbuhler seconded to approve up to \$325 to reinstall the camera system. Motion passed unanimously.

Opelt moved to enter executive session to discuss personnel. Long seconded the motion. Motion passed unanimously.

Enter regular session at 8:53pm.

Mayor Bowman and Rothenbuhler were asked to handle the situation with the employee.

Opelt suggested the Personnel Committee improve the smoking policy in the Personnel Handbook.

Mayor Bowman adjourned the meeting at 8:55pm.