

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
May 6, 2014**

Mayor Bowman opened the May 6, 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 Vic Schuerman, Denise Conrad, Shealin Schmeltz, Joanne Busdeker, Nicole Long, Ed Wozniak, Russell Eby, Mike Springer, Solicitor Marsh, Chief Darling, and the clerk.

Minutes: Opelt moved and Campbell seconded to approve the April 1, 2014 minutes from the Public Hearing. Motion passed unanimously.

Opelt moved and Schuerman seconded to approve the April 1, 2014 regular meeting minutes. Motion passed unanimously.

Opelt moved and Long seconded to approve the April 15, 2014 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Opelt moved and Schuerman seconded to approve the bills in the amount of \$5,153.04. The Fiscal Officer explained that a portion of the bills on the bill listing were presented at the previous meeting but because of the lack voting members they will all need to be approved at this meeting. Motion passed unanimously.

Denise Conrad with the American Legion Auxiliary introduced this year's Miss Poppy, Shealin Schmeltz who explained the purpose of Poppy Day. Mayor Bowman read a proclamation pronouncing Poppy Day as May 17, 2014.

ORDINANCE 1522 – ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF ROCK SALT FOR DE-ICING PURPOSES AND DECLARING AN EMERGENCY –3rd reading

Campbell moved and Opelt seconded to pass Ordinance 1522. Roll Call: Campbell-no, Opelt-yes, Schuerman-yes, Long-yes. Motion failed.

Mayor:

Mayor Bowman read a letter of resignation from Council Member Marge Cox. Council was given 30 days to fill the position. Letters of interest should be sent to Fiscal Officer by May 19, 2014.

Mayor Bowman explained he received a request to close a portion of Cherry Street for a graduation party on June 1 from 10am-10pm. Opelt moved and Campbell seconded to approve the request. Motion passed unanimously.

The Opera House has received \$220,000 from the State to be used for the elevator project. The Mayor would like to apply for a CDBG grant for \$50,000 for the project. There was discussion on liability, repairs, maintenance, and the project. The Mayor will get additional information and call a special meeting if needed.

There will be Swim Team and Lesson sign ups on May 10th from 9am-noon at the Town Hall.

The Police Activity Report for 4/16/14 – 5/6/14 was distributed.

Concrete work at the pool began this week.

Campbell:

Campbell presented a quote for mosquito spraying and explained there are limited companies to that do the work. They quoted the work at 6 sprays at \$273.74 per spray. Opelt moved and Long seconded to approve the six sprays at \$1,642.44. Motion passed unanimously.

Campbell presented quotes for street sweeping. He recommends continuing with M & J's Snow and Landscaping at a cost of \$520 for the first sweep and \$300 for each additional sweep thereafter. Campbell moved to approve the first street sweep with additional sweeps to be approved by council. Schuerman seconded the motion.

Long:

The BPA has completed additional drilling on well #5. Final plans have been approved for the sewer lines for the new plots on West Front Street.

Long presented a quote for \$1,359 for a timed lock on the doors at the public restrooms. There was discussion on whether a lock system would be enough due to the recent vandalism. A camera system was discussed. Campbell moved and Opelt seconded to approve the purchase of a timed lock system up to \$1500 for the public restrooms after Long looks into further information. Motion passed unanimously.

Opelt:

Opelt explained that \$4,445 was collected at the first pool sign up.

The next Parks & Recreation meeting will be May 19 at 3:30pm.

Mayor Bowman adjourned the meeting at 8:08pm.