

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 4, 2014**

Mayor Bowman opened the February 4, 2014 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, Cox, Long, Opelt, Rothenbuhler, and Schuerman. Others present were Nicole Long, Ed Wozniak, Russell Eby, Joanne Busdeker, Mark Radabaugh – Amplex FTTH Project, Mark Wasylyshyn, Scout Master Matt Meyer – Boy Scout Troop 344, Chief Darling, the clerk, Matt Meyer – Boy Scout Troop 344 Leader, Boy Scouts – James Wasylyshyn, Jon Hegemier, Nick Radabaugh, Hunter Shiffler, Gabe McDonald, and Jared Briscoe.

Scout Master Meyers explained that in attendance was a portion of Troop 344 that are currently pursuing the Communications Merit Badge that is required for Eagle Scout.

Minutes: Schuerman moved and Opelt seconded to approve the January 21, 2014 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Opelt moved and Rothenbuhler seconded to approve the bills in the amount of \$4,394.95. Motion passed unanimously.

ORDINANCE 1519 – ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2014 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF THE VILLAGE OF PEMBERVILLE, OHIO, AND DECLARING AN EMERGENCY. – 2nd reading

RESOLUTION 731 – RESOLUTION URGING THE BOARD OF EDUCATION FOR THE EASTWOOD SCHOOL DISTRICT TO MAINTAIN AN ELEMENTARY SCHOOL OPERATION AND BUILDING IN THE VILLAGE OF PEMBERVILLE. – 1st reading

Long asked who wrote this resolution and upon whose request. Opelt explained Marsh wrote the Resolution upon his request after the last meeting at "Our Place". Rothenbuhler asked that financial numbers be put together for the next meeting to back this Resolution.

Mayor:

The For Love of Arts show will be February 8, 9, 15, & 16. Local talent will be displayed at the Opera House, the Library, and other Pemberville Businesses.

The Siek Property is in the final stages toward proceeding to the demolition.

Rothenbuhler:

Rothenbuhler thanked Village employees for their work keeping our streets clean during this year's large snow falls.

Campbell:

Campbell expressed concern with sidewalks that have not been cleared. There was discussion on how to best handle the downtown area since the trees are still on the sidewalk.

Cox:

Cox explained that at Finance meeting the Fiscal Officer updated the committee on the year end reports. Financial reports were distributed. Finance committee will meet February 6 and 13 at 3pm to discuss and prepare the Permanent Appropriations Ordinance for the next Council meeting. If you have any suggestion or budget changes/ recommendations please plan to attend.

Long:

The BPA met. There has been another well pump failure at Well #5. This was an old pump.

Long asked how Village employees are paid for plowing snow and who is called out. It was explained that employees are paid out of the fund where they normally work. (example: Sheets is Sewer Supt. and get paid out of 5201. If he would get called in to plow or work on a water break, he would still be paid out of 5201.) Heestand is an as needed employee and therefore get paid out of the department where he works. (example: If he works in sewer it is charged to 5201, water 5101 and electric 5301). Campbell explained that Jeff Bourdo decides who is called for plowing snow.

Planning Commission meets February 19.

Opelt:

Opelt expressed gratitude to Mr. Meyers for all he has done with the Boy Scouts.

Opelt thanked residents who have helped neighbors with sidewalks. Long explained there were two girls that had started over by Hirzel's and worked their way around the Village helping shovel sidewalks anywhere that was needed.

Mayor Bowman explained that messages have been put on utility bills to encourage residents to clear sidewalks.

Schuerman:

Schuerman explained the Parks and Recreation Committee discussed the end of the year finances for 2013. Nathan Decker will be unable to return in 2014 as the Pool Manager. The committee is sending letters out to four groups. Sign Up dates will be April 26 and May 10 from 9am –Noon at the Pemberville Town Hall. The Parks and Recreation Committee are still investigating ideas for the concessions. The Committee also decided to not close the pool for lack of attendance during the 2014 season.

Schuerman asked if the sign indicating a blind child should be removed since the child has moved.

The Police Report was distributed.

The February Calendar was distributed. Cox requested that the two extra Finance meetings be added.

Guests:

Mark Radabaugh explained that Amplex is in the planning stages of installing and offering fiber optic to residents. Radabaugh explained this usually boosts economic development and home values.

Mayor Bowman adjourned the meeting at 7:36pm.