

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
November 1, 2011**

Mayor Opelt opened the November 1, 2011 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 were Bowman, Bockbrader, Campbell, Cox, Fuerst, and King. Others present were Eileen Schuerman, Ed Wozniak, Randy Rothenbuhler, Harold Brown, and the clerk.

**Minutes:**

Bowman moved and King seconded to approve the October 18, 2011 minutes as presented. The motion passed unanimously.

**Treasurer's Report:**

Cox made a motion to approve payment of bills in the amount of \$3,062.28 and Campbell seconded. The motion passed unanimously.

The following financial reports were distributed:

- October 2011 Supplemental Appropriations
- Fund Status as of October 31, 2011
- Cash Summary by Fund October 2011 and year-to-date

**ORDINANCE 1493 - 2012 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF – 1<sup>st</sup> Reading**

**ORDINANCE 1494 - ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN PROPERTY TO THE VILLAGE OF PEMBERVILLE AS PETITIONED FOR BY THOMAS J. OBERHOUSE, AND ESTABLISHING ZONING WITH RESPECT TO SAID PROPERTY – 1<sup>st</sup> Reading**

**Mayor:**

Sympathies were extended to Chief Darling and his family in the passing of his father.

The Police report was distributed.

Campbell moved and King seconded to approve the purchase of new tires for the crown vic. Motion passed unanimously.

The November calendar was discussed. The Parks and Recreation meeting was cancelled. The calendar was approved with the change.

**Bowman:**

Bockbrader moved and Bowman seconded to renew the advertisement in the township book again this year for \$25. The motion passed unanimously.

Personnel Committee discussed and are recommending replacing the current full-time Streets, Sidewalks, Lands, & Buildings associate position with a permanent part-time position averaging approximately 32 hours per week. This recommendation was based on the diminishing funds that are used to pay for that employee. A physical examination requirement was discussed. This will be addressed in the wage ordinance. Bowman moved and Cox seconded to place the advertisement in the Sentinel Tribune. Roll Call: Bowman-yes, Cox-yes, Fuerst-no, King-yes, Bockbrader-no, Campbell-no. Vote was tied. Mayor Opelt voted to proceed with the advertisement. Motion carried.

Bockbrader questioned if applications would be accepted rather than resumes and if any received prior to the advertisement could still be considered. Mike Marsh explained they could be considered as it is common practice to keep resumes and applications on file and consider them for new available positions.

**Campbell:**

Leaf pick up has begun.

Campbell moved and King seconded to purchase a high visibility winter jacket to be used for the Streets Superintendent at a cost of \$49.95. Motion passed unanimously.

Campbell is working to define right-of-way discrepancies for the ODOT St. Rt. 105 repaving project estimated to begin in 2013.

**King:**

King presented one quote from Great Lakes Concrete to repair various cracks around the pool at a cost of \$3,375. King was asked to attempt to obtain additional quotes.

**Other:**

Eileen Schuerman stated the restrooms were not unlocked this morning. The clerk explained someone had attempted to open the restrooms this morning but their key was not working so another employee had to open it after the office was made aware they were still locked.

Leaf pick-up was discussed and Campbell will follow up with Bourdo.

Mayor Opelt adjourned the meeting at 7:47pm.

---

Mayor

Clerk