

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
November 15, 2011**

Mayor Opelt opened the November 15, 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. Absent was the clerk.
Others present were Randy Rothenbuhler, Harold Brown, Eileen Schuerman, Ed Wozniak, and Joanne Busdeker.

Minutes: Bockbrader moved and Bowman seconded to approve the November 6, 2011 minutes as presented. The motion passed unanimously.

Treasurer's Report:

Cox made a motion to approve payment of bills in the amount of \$4646.99 and King seconded. The motion passed unanimously.

ORDINANCE 1493 - 2012 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF
– 2nd 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– 2nd reading

ORDINANCE 1495 – ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012 – 1st reading

RESOLUTION 725 - RESOLUTION OPPOSING ANY ACTION BY THE OHIO GOVERNOR OR GENERAL ASSEMBLY TO TAKE CONTROL OF LOCAL INCOME TAX COLLECTION AND/OR ADMINISTRATION AWAY FROM MUNICIPALITIES AND CENTRALIZE SUCH CONTROL WITHIN A STATE AGENCY, AND DECLARING AN EMERGENCY. – 1st reading
King moved to suspend the rules and Campbell seconded the motion. The motion passed unanimously. King moved and Campbell seconded to pass Resolution 725. The motion passed unanimously.

Mayor:

The Police report was distributed.

A request was made by the office to allow the office workers to take personal or vacation time for half the day and close the office for entire day as the other half is a holiday. Cox moved and Campbell seconded to allow the request. The motion passed unanimously.

The December calendar was discussed.

Mayor Opelt read a letter from Laurie Kohring requesting permission to hold a Robert Kohring Senior Pancreatic Cancer Run in Pemberville on August 19, 2012 at 1pm in honor of her father. Discussion followed. Bowman moved and Bockbrader seconded approval of the request. The motion passed unanimously.

Bowman:

Personnel Committee met and they continue to work on language updates for the physical exam portion of our wage ordinance. The committee will be meeting on Friday to review applications and set interview times for top applicants. Fuerst questioned how top applicants will be selected. He suggested including Jeff Bourdo in the process. The process was discussed further. Campbell suggested the process might be something to address later when reassessing the personnel handbook.

Campbell:

The final day for leaf pick up will be November 30. Residents were encouraged to get leaves out as soon as possible.

There was discussion on whether to line the bed of our current street truck or replace the bed completely. The large plow truck needs to be considered for replacement soon. Financing was discussed.

Cox:

Cox moved and Fuerst seconded to send Ms. Bowe to GASB 54 Fund Balance Reporting, Governmental Fund Type Definitions and Financial Statement Preparation for Fiscal Officers in Perrysburg. Motion passed unanimously.

King:

King continues to work on the purchase of the AED for which the Village received a grant. He explained the lifeguards will need to be trained for the use of the AED in the spring.

Mayor Opelt adjourned the meeting at 7:52pm.