

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
December 6, 2011**

Mayor Opelt opened the December 6, 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, King, and the clerk.

Others present were Randy Rothenbuhler, Harold Brown, Eileen Schuerman, Ed Wozniak, Douglas Wegman, Tom Oberhouse, Doris Melcher, Damon Knight, and Joanne Busdeker.

Minutes: Bowman moved and Cox seconded to approve the November 15, 2011 minutes as presented. The motion passed unanimously.

Treasurer's Report:

King made a motion to approve payment of bills in the amount of \$8,258.48 and Bowman seconded. The motion passed unanimously.

ORDINANCE 1493 - 2012 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF – 3rd reading

Bowman explained he had language changes to the Ordinance. Campbell questioned if the pool rates should be included in the wage ordinance. It was explained that they are included within the general laborers section and then a list is approved in the spring before the pool opens. Campbell moved and Cox seconded to approve Ordinance 1493 with changes. Roll Call: Campbell – no, Cox – yes, Fuerst – no, King – yes, Bowman – yes, Bockbrader – no. Mayor Opelt broke the tie with a yes vote. Ordinance 1493 passed.

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 – 3rd reading

Campbell moved and Cox seconded to pass Ordinance 1494. The motion passed unanimously.

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 – 2nd reading

ORDINANCE 1496 – ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011 -1st reading

Bowman moved to suspend the rules and King seconded the motion. The motion passed unanimously. King moved and Bockbrader seconded to pass Ordinance 1496. Motion passed unanimously.

Mayor:

The police activity report for 11/15/11 - 12/06/11 was distributed and discussed.

Mayor Opelt read an email he received from Mr. Madaras asking for the Village to address a television that has been sitting in a yard for 22 days. He asked that the police be more vigilant in watching speeders on Water Street. He also complimented Jeff Bourdo on the leaf pick up this year.

Bowman:

Personnel Committee met, reviewed resumes and held 6 interviews for the Streets, Sidewalk, Lands, and Buildings Associate. It was the recommendation of the committee to hire Matt Lenke to fill the position at a rate of \$13.00 per hour with a \$.50 per hour raise after 90 days. The hiring process was discussed. Campbell moved to hire Matt Lenke at a rate of \$13 per hour with a \$.50 per hour raise after 90 days. Cox seconded the motion. Roll Call: Campbell – yes, Cox – yes, Fuerst – yes, King – yes, Bowman – yes, Bockbrader – no. Motion passed.

The personnel committee recommends the Village offer Medical Mutual MOP 10 with the buy up option of MOP 9 to Village full-time employees. Bowman moved to accept this recommendation. Cox seconded the motion. Campbell questioned whether the employee stipend option for those employees not taking village insurance was investigated and if this should be included with this motion. It was agreed it should be addressed separately. The motion to offer Medical Mutual MOP 10 with the buy up option of MOP 9 to Village full-time employees passed unanimously.

Bowman had written a letter asking for assistance with the flooding issue in Pemberville. He asked that council look over the letter and approve sending the letter to Latta.

Campbell:

Campbell presented three quotes for the replacement of the bed liner on the old one ton truck. The quotes were between \$6843 and \$6066. Kalida Truck had the lowest quoted price. The cost would be split between Water, Sewer and Street departments. Campbell moved and Bockbrader seconded to put a new bed on the old one ton and have the cost split between the Water, Sewer, and Street Departments. The motion passed unanimously.

Quotes were distributed for a new backhoe. This will be considered at the next meeting after discussing with the Board of Public Affairs.

Campbell explained someone fell by the Post Office. There was discussion on how to proceed. It was decided to repair the sidewalk around the Post Office. Campbell will bring quotes and options to a future meeting.

Cox:

Tree City paperwork is completed.

King:

There will be no Park and Recreation Committee meeting this month.

Other:

There have been issues with people not abiding by the one way street. The police will watch this.

There continue to be issues with vandalism at the public restrooms.

Damon Knight, AMP Efficiency Smart Community Outreach Manager, explained there are rebates and other resources available to assist with energy efficiency projects.

Joanne Busdeker questioned if the electronic speed sign belonged to the village. Chief Darling explained it does but has been kept at the school to be used during the school year. It was suggested that during school breaks it could be placed in other areas of the Village.

The office will be closed over the lunch hour on December 16th for the Village holiday party at the Mayor's house.

Eileen Schuerman suggested painting the sidewalk at the Post Office so people will notice the issue.

Mayor Opelt adjourned the meeting at 8:06pm.

Mayor

Clerk