

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
January 17, 2012**

Mayor Bowman opened the January 17, 2012 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 Bockbrader, Campbell, Cox, Fuerst, Rothenbuhler, and Schuerman. Others present were Ed Wozniak, Vic Schuerman, Doug Wegman, Gene Steele, Dawn Loew, Sarah Szymanski, Terry Krukemyer, and the clerk.

Minutes: Rothenbuhler moved and Fuerst seconded to approve the January 3, 2011 minutes as presented. The motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$2,746.92 and Cox seconded. The motion passed unanimously.

ORDINANCE 1498 – AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2012 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PEMBERVILLE, OHIO, AND DECLARING AN EMERGENCY – 1st reading

Handicap Parking Downtown Business District:

Dawn Loew explained a need for a handicap parking spot in the downtown area near her business, Sheer Impressions. Sarah Szymanski stated her customers would also benefit from an additional handicap parking spot. There was discussion on location of the new spot. It was the consensus of council that the spot would be most easily accessible at the end of the business district in front of Eisenhour Motors. Campbell moved to add an ADA compliant handicap parking spot in the vicinity of the hair salon pending further negotiations with other local businesses. Bockbrader seconded the motion. The motion passed unanimously. Schuerman and Cox will talk to Eisenhours.

Campbell asked that a memorandum be sent to Bourdo to complete the necessary painting and signage for the spot as soon as possible.

Mayor Bowman:

Mayor Bowman stated he attended a meeting on recording costs during emergencies. There was discussion on amount of reported damage that must be involved prior to receiving disaster funds.

The State is providing funding for signage at railroad crossing that do not already have gates or lights.

Campbell:

Campbell stated that some doors have been re-coded to provide a more cost effective solution to rekeying all doors.

Campbell reported that a business had cut across the trail and constructed a storm drainage line. The handles have been re-installed on the bridge to help deter snowmobilers from using it.

Campbell stated he had received a phone call from Stacey Flores questioning if she would be re-hire for the upcoming pool season. Mayor Bowman explained he would be distributing committee assignments shortly and that the matter should be directed to the Pool committee for discussion and recommendation.

Schuerman:

There was discussion on the public restrooms.

Schuerman stated she had talked with Kent Schuerman who had attended a County Commissioner meeting where Pemberville's Bridge Street Bridge was discussed. The bridge is in need of major repair or replacement. Mayor Bowman agreed to send a letter to County Commissioners explaining the need for replacement and inviting them to attend a future meeting.

Schuerman asked Chief Darling to address a property owner on Bond Street who has had a rug in the boulevard for some time.

Other:

The clerk presented a quote from our current cleaning person, Nicole Drake, to clean the Police Station. Four options were presented involving cleaning the entry only or the entire station either bi-weekly or monthly. Schuerman moved and Cox seconded to have the police station cleaned monthly at a cost of \$75.00 per month. Roll Call: Schuerman – yes, Cox – yes, Bockbrader – no, Campbell – no, Rothenbuhler – yes, Fuerst – no. Mayor Bowman voted yes to break the tie. Motion passed.

Police report was distributed. Chief Darling requested approval of the hiring of Aaron Leist. Cox moved and Rothenbuhler seconded to hire Leist. Motion passed unanimously.

The clerk presented a phone quote from Time Warner Cable that would save the Village \$200 monthly. There are also installation charges. If the village would sign the three year agreement by January 18th, it would be given one month of service free. Campbell moved and Rothenbuhler seconded to proceed with Time Warner Cable as the Village's phone carrier.

The February calendar was presented.

Mayor Bowman presented 2012 committee assignments.

2012 COMMITTEE APPOINTMENTS:

_____ **Finance, Purchasing, Budget, & Records** – meets as needed
Marge Cox (chairman), Randy Rothenbuhler, Stephanie Bowe, Mayor Bowman

_____ **Flood** – meets as needed
Eric Campbell (chairman), Larry Bockbrader, Gene Steele

_____ **Parks/Swimming Pool** – meets fourth Thursday at 7pm
Eileen Schuerman (chairman), Mayor Bowman

- _____ **Personnel** – meets second Thursday at 7pm
Marge Cox (chairman), Randy Rothenbuhler, Dean Krukemyer
- _____ **Planning Commission** – meets third Wednesday at 7pm
Randy Rothenbuhler (chairman), Dave Miesmer, Ed Wozniak
- _____ **Lands & Buildings, Streets, Alley & Sidewalks**– meets third Thursday at 3pm
Eric Campbell (chairman), Ryan Fuerst, Larry Bockbrader
- _____ **Safety** – meets as needed
Mayor Bowman (chairman), Larry Bockbrader, Eileen Schuerman
- _____ **Tree Commission** – meets last Thursday of each month at 3pm
Marge Cox (chairman), John Lockard, Ruth Phillips, Brian Myer, Terry Nigh,
Dan Piotrowski, Pat Vandersall
- _____ **Utilities** – meets first and third Mondays at 7pm
Marge Cox (chairman), Larry Bockbrader
- _____ **Volunteer Fire Fighters Dependent Fund Board** – meets as needed
Ryan Fuerst
- _____ **Pemberville-Freedom Fire Department Fire Committee** – meets as needed
Larry Bockbrader, Ryan Fuerst
- _____ **Pemberville Union Cemetery Board**
Marge Cox (1 year remaining), Ryan Fuerst (3 years)

Terry Krukemyer introduced himself as a candidate for Wood County Commissioner.

Gene Steele explained Pemberville's Bridge Street Bridge was inspected and a report should be available by the end of the month.

Garbage collection on holidays was discussed. The only days garbage will not be picked up would be if New Year's Day, Memorial Day, July 4th, Labor Day, or Christmas falls on a Monday.

Mayor Bowman adjourned the meeting at 8:17pm.