

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 7, 2012**

Mayor Bowman opened the February 7, 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, Harold Brown, Jeffery Bourdo, Stacey Flores, Joanne Busdeker, and the clerk.

Minutes: Campbell moved and Rothenbuhler seconded to approve the January 17, 2012 minutes as presented. The motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$3,744.69 and Cox seconded. The motion passed unanimously. The following financial reports were distributed: Fund Status as of 1/23/2012, Cash Summary by Fund, and the January Bank Reconciliation.

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 – 2nd reading

ORDINANCE 1499 – AN ORDINANCE TO MAKE PERMANENT 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

Mayor Bowman:

The Police report for 1/17/12 – 2/7/12 was distributed.

Mayor Bowman praised the employees for their work while he was on vacation.

Campbell:

Campbell explained that this meeting would be the last chance to act upon the new backhoe quote. He continued by stating the cost savings of this purchase is in his opinion too good to pass up. Jeffery Bourdo explained the condition of the current backhoe. He continued by explaining if Council proceeded with the deal that the Village could then enter into a program similar to the lawn mowers, where the backhoe could be traded every two years for \$10 for every hour on the hour meter. Rothenbuhler asked what has been the average annual usage for the backhoe. Bourdo stated that it varies depending on snowfall and number of water breaks but probably around 250 hours per year. Mayor Bowman explained that the question is not whether this is a good deal but rather prioritizing what the overall needs of the Village are. Cox explained the Water and Sewer Departments are not able to assist with the purchase this year with their finances where they are and with the projects they are going to do over the next year. Discussion continued. Bockbrader moved to purchase a backhoe to not include air conditioning from Streaker not to exceed \$45,000. Fuerst seconded the motion. Roll call: Bockbrader – yes, Fuerst – no, Rothenbuhler – no, Schuerman – no, Campbell – no, Cox – no.

Cox:

Personnel met and discussed Loebrich who turns 65 this year. They recommend deducting the Medicare part B cost from the 15% employee share of the new Medical Mutual premium. Cox made the same a motion and Rothenbuhler seconded. The motion passed unanimously.

Rothenbuhler:

Rothenbuhler had contacted the Wood County Engineer's office. They had recently hired Joan Cherry to handle all bridge inspections in Wood County. She emailed the Bridge Street Bridge inspection reports to Rothenbuhler and he had forwarded them to those council members he had email addresses for.

Rothenbuhler contacted the county administrator and explained that Pemberville would like to host a Town Hall meeting with the commissioners. The administrator will put Pemberville on the list they have of possible sites for Town Hall meetings in 2012.

Schuerman:

The Park and Recreation Committee met and discussed the pool. They plan to change future meetings to the 4th Monday of each month at 7pm.

Other:

Vic Schuerman asked if the village has a list of projects that would be prioritized by the village as a whole. Mayor Bowman explained that the Board of Public Affairs has a list but there is not a joint list. Long range strategic planning is something that Rothenbuhler believes should be done as whole with possible updates once a year. Mayor Bowman agreed and stated this was something he planned to implement.

Stacey Flores asked if she will be rehired. Mayor Bowman explained that she would meet with the Park and Recreation and then they would make a recommendation to council. Mayor Bowman commended Ms. Flores for her work with the pool the last two years.

There was discussion on repairing the pool filters.

Mayor Bowman adjourned the meeting at 8:01pm.