

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
March 6, 2012**

Mayor Bowman opened the March 6, 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 Campbell, Bockbrader, Cox, Fuerst, Rothenbuhler, and Schuerman. Others present were Doug Wegman, Vic Schuerman, Joanne Busdeker, TJ Tuttamore, Jen Rollo, Chief Darling, Solicitor Marsh, and the clerk.

**Minutes:** Rothenbuhler moved and Fuerst seconded to approve the February 21, 2012 minutes as presented. The motion passed unanimously.

**Treasurer's Report:** Cox made a motion to approve payment of bills in the amount of \$2,810.62 and Rothenbuhler seconded. The motion passed unanimously.

**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.** – 3<sup>rd</sup> reading

Cox moved and Rothenbuhler seconded to pass Ordinance 1499. The motion passed unanimously.

**ORDINANCE 1500 – ORDINANCE AMENDING ORDINANCE 1493: 2012 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF** – 1<sup>st</sup> reading

**ORDINANCE 1501 – ORDINANCE AUTHORIZING THE MAYOR TO PERIODICALLY EXECUTE A CONTRACT OR CONTRACTS WITH THE BOARD OF COUNTY COMMISSIONERS OF WOOD COUNTY FOR EMERGENCY MANAGEMENT SERVICES** – 1<sup>st</sup> reading

**Baseball / Softball Association:**

TJ Tuttamore explained that the Pemberville Baseball/Softball Association would like to celebrate opening day for the spring season with a parade and activities. He requested permission to hold the parade on May 5<sup>th</sup>. They have yet to determine the route. There were no objections from council on the event. Bockbrader volunteered to verify the event with Fire Chief Martin. Mayor Bowman formed an Ad Hoc committee of Ryan Fuerst and Chief Darling to assist with coordination for the event.

**Mayor Bowman:**

The Wood County Commissioners have scheduled a Town Hall meeting at Pemberville Town Hall on April 17 at 6:15pm.

Over the past month Mayor Bowman has sworn in two new police officers. Ruemmel will be Part-time and Timm will be on the Auxiliary.

Property clean up is progressing. Mayor Bowman explained he is still working with the property owner at 828 West Front Street. The Property at 115 Cherry Street was cited for the trash and litter. Some action has been taken by the property owner but more work is required before charges will be dropped. Mayor Bowman has spoken to the owner of the car that is parked by 355 East Front Street. It is reportedly driven occasionally.

The Center of Disease Control has selected Wood County to take part in a National Health and Nutrition Examination Survey.

Chief Martin will be at the next council meeting to present the 2011 Annual Fire report.

**Campbell:**

Quotes were presented for the purchase of t-shirts. Campbell moved and Cox seconded to purchase 10 t-shirts (5 each for Bourdo and Lenke) in safety colors at a cost of \$6.50 each. The motion passed unanimously.

Campbell explained that Bourdo will be assessing and replacing any Village flags that are showing signs of weathering.

**Cox:**

The Board of Public Affairs approved the reconditioning of one well and possibly a second if the cost allows.

**Rothenbuhler:**

The Planning Commission received a letter from the Ohio Department of Natural Resources (ODNR) requiring a response concerning potential areas of filling around the Portage River within the Village. Mayor Bowman and the commission are formulating a response and it will be sent out shortly.

**Schuerman:**

Schuerman informed council that she had been approached by a volunteer that is willing to donate the paint and time to repaint the lines on the tennis courts. Schuerman moved and Rothenbuhler seconded to allow Bob Bruning and other volunteers to repaint and stripe the tennis courts. The motion passed unanimously.

Park and Recreation Committee are working on a list of items that need to be done at the pool. Quotes have been coming in and will be presented soon for items that need repaired prior to the 2012 pool season. Loebrich has presented an option for the pool filters to possibly assist with water flow through the filters. Schuerman moved and Cox seconded to purchase one roll of under drain material for half of the filters at a cost of \$250. The motion passed unanimously.

Schuerman received an email from Keith Madaras requesting the profits be split between the Fair Board and the Pemberville Community Pool. It was decided to meet with Madaras to discuss this request.

Schuerman questioned whether surveillance equipment for the public restrooms had been investigated. Mayor Bowman stated that this is still in the process. Schuerman explained that

when they stopped by the restrooms one evening, all the lights were on. Council agreed to ask John Lockard to research motion detector switches for the restrooms.

Campbell moved to have Tarp Stop repair the swimming pool filter bags at a cost not to exceed \$1100. Schuerman seconded the motion. The motion passed unanimously.

There was discussion on other requirements to prepare for the 2012 pool season. Projects that need to be addressed prior to pool opening include repair of water heater, purchase and installation of ADA lift(s) as well as other minor concrete work. These will be discussed at a Park and Recreation meeting and brought to the next meeting.

**Other:**

Doug Wegman expressed concern in the loss of business in the Village and would like to see the Village take a larger role in addressing the curb appeal of Pemberville. He also suggested the Village look into annexing additional properties.

Chief Darling presented three quotes for the purchase of two new computers. It was decided to do more research into the computer purchase and present at the next meeting.

Rothenbuhler requested that a quote be obtained from Jay Rollo who has a home based business building computers and has a few contracts.

Campbell moved to go into executive session at 8:28pm to discuss hiring and disciplinary action of personnel. Cox seconded the motion. The motion passed unanimously. Council returned to regular session at 8:58pm. Campbell moved to have the Personnel Committee send a memorandum to the Village employees concerning certain public procedures and Village rules and regulation policies. Bockbrader seconded the motion. The motion passed unanimously.

Mayor Bowman adjourned the meeting at 9:00pm.