

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

Mayor Bowman opened the April 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 Campbell, Bockbrader, Cox, Fuerst, Rothenbuhler, and Schuerman. Others present were Joann Busdeker, Lynne Bowman, Douglas Wegman, Ed Wozniak, Harold Brown – Sentinel Tribune, Vic Schuerman, Terry Krukemyer, Joseph R. Hirzel II, Brian Eisenhour, Jack Eisenhour, Joyce Eisenhour, Tom Geisbuhler, Gene Steele, Ben Frobose, Bill Beard, and the clerk.

Minutes: Schuerman moved and Rothenbuhler seconded to approve the April 3, 2012 minutes as presented. The motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$9,055.82 and Bockbrader seconded. The motion passed unanimously.

RESOLUTION 726 - RESOLUTION AUTHORIZING THE TRANSFER OF PREVIOUSLY APPROPRIATED FUNDS – 2nd reading

Doris Herringshaw, a Republican running for Wood County Commissioner, presented her views as a candidate.

Mayor Bowman:

Efficiency Smart will be in the Village on April 26 & 27 for their Bill Pay/Give Away giving away free energy efficient light bulbs. This is done in conjunction with American Municipal Power, our electricity consortium.

There was a Town Hall meeting with the County Commissioners prior to tonight's Council Meeting. One topic covered was the Portage River. Mayor Bowman explained that he had received a response letter from the letter the Village sent to Representative Latta's office asking for assistance with flooding issues in the Village. It explained there are options available. Some options are available to the Village through the Army Corp of Engineers. They have offered to attend a future meeting to explain. Mayor Bowman asked if Council would be interested in this. Council decided they would like someone to attend a future meeting.

Campbell:

There was a meeting with ODOT on April 16 in the Village Town Hall. They are scheduling the paving of State Route 105 from State Route 199 to State Route 23. The project will be done in two stages. They have given the Village the option to be included in the first stage to be started late 2012 or early 2013. If the Village would prefer to wait they need to contact ODOT this week to let them know. After further discussion, Campbell made a motion to delay the State Route 105 project to allow the possible coordination of reconstruction of the downtown sidewalks and curbs. Bockbrader seconded the motion. The motion passed unanimously.

Campbell presented two quotes for the spraying of curbs and streets. Campbell moved and Schuerman seconded to hire North Branch Nursery to spray the curbs, streets and trail at a cost of \$350. Motion passed unanimously.

Campbell presented quotes for a new awning on the Town Hall. Campbell moved to hire Wettle Corp to supply and install a new awning at a cost of \$715. Cox seconded the motion. The motion passed unanimously.

Campbell is looking into shingling the Town Hall roof.

Cox:

The Personnel Committee discussed and would like to implement employee work logs with the next pay. There was discussion on whether the Police should be required to do this as the information is included in their report writing software and it would be duplicate work. Mayor Bowman questioned what does the Personnel Committee hope to accomplish with the information and who would be allowed to see the reports. Campbell stated that all personnel information is public record as long as personal information is redacted. It was decided additional discussion is needed before a decision can be made.

The BPA is looking at options for the replacement of a well. One possible option is to dig a new well near the current site. This option is in the Park area to the west of the North Water Plant. *Campbell suggested holding a joint Council / BPA meeting with possible representatives from EPA and Watson Well Drilling as well Gale Loebrich attending the meeting.* It was decided that Council would attend the next BPA meeting to discuss this further. Mayor Bowman will discuss this with the BPA President to determine if the meeting needs to be prior to or during the regular BPA meeting. He will inform Council of the time.

Arbor Day will be celebrated in the Village on April 27 at 1pm with the planting of a tree and a presentation to Pemberville Elementary Second Graders.

Schuerman:

Schuerman explained the 5-miler budget needs to be approved. Schuerman moved and Cox seconded to approve the 5-miler Committee to spend up to \$7000 for the 2012 5-miler. The motion passed unanimously.

Campbell explained that after discussions with Landry and Gale, he would like to have Adkins come out to inspect the perimeter tile at the pool and give a schematic of what is under the pool. The cost for Adkins is approximately \$150 per hour and the project is estimated to take half a day. This would be done in conjunction with the Sewer Department work that is needed to be done. Campbell moved to hire Adkins to clean out and inspect the pool drains at a cost of \$150 per hour not to exceed \$600. Schuerman seconded the motion. The fiscal officer explained that it would require a line item transfer from capital outlay and that there is only \$800 left in that line item. Roll Call: Campbell-yes, Schuerman-yes, Rothenbuhler-no, Fuerst-yes, Cox-yes, Bockbrader-no. Motion passed.

Other:

Doug Wegman asked that Council investigate the safety of the wall of the old Animal Shelter. He also requested that Council look into the pothole near the east drive of IGA. Campbell stated he would donate the supplies to repair the hole.

Vic Schuerman explained the Pemberville Free Fair is holding another fund raiser to help offset security at the fair. This fund raiser will be a Spaghetti Dinner at the American Legion on May 4th 4:30-7pm. Schuerman asked if any council members would assist with selling tickets.

Jack Eisenhower explained he had two vehicles stolen recently. It is his opinion that it will happen again. He asked that there be better night protection from the Police Department. Rothenbuhler explained that Council and the Police Chief are working on providing the best coverage within the constraints of the Village's budget.

Tom Geisbuhler explained he believes Pemberville has the reputation of a speed trap village. It is his opinion that it is costing businesses their clients. He asked that council take a look at how they are spending the police monies. Schuerman explained that out of 46 events on the Police Activity report for the first two weeks in April, only one was a speeding violation. There was further discussion on the activities and practices of the Police Department. Mayor Bowman explained that this discussion would be better served in an open forum with the Chief of Police present to answer the questions and concerns presented.

Mayor Bowman adjourned the meeting at 8:41pm.

Italicized is correction per May 1, 2012 Council meeting.