

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
May 15, 2012**

Mayor Bowman opened the May 15, 2012 meeting at 7:00pm. Doug Wegman led a prayer. Mayor Bowman led those present in the Pledge of Allegiance.

Roll Call: Present at the regular meeting of council was Campbell, Bockbrader, Rothenbuhler, and Schuerman. Absent: Cox, Fuerst. Others present were Douglas Wegman, Ed Wozniak, Harold Brown – Sentinel Tribune, Michelle Hesselbart, Fred Barker, Bob Bruning, Joanne Bruning, Leeann Barker, Stacey Flores and the clerk.

Minutes: Campbell moved and Rothenbuhler seconded to approve the May 1, 2012 minutes. The motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$2,913.51 and Bockbrader seconded. The motion passed unanimously. The following reports were distributed by fiscal officer, Fund Status as of 4/30/12, Cash Summary by Fund 4/1/12-4/30/12, Cash Summary by Fund 1/1/12-4/30/12, and Transfers. Fiscal Officer explained that the first of three transfers were done per Ordinance 1402 passed 9/4/07 and Ordinance 1499 passed 3/6/12.

\$60,000 was transferred from Income Tax to General Fund

\$15,000 was transferred from Income tax to Permanent Improvement

\$25,000 was transferred from Income Tax to Sewer Capital Improvement

She also explained per Ordinance 1499 passed 3/6/12 and Resolution 726 passed 5/1/12, \$15,000 was transferred from General Fund to the Pool Fund. The Primary Bank Reconciliation as of 4/30/12 was signed by those members present.

Mayor:

The June calendar was presented and approved. Rothenbuhler may have to move the June Planning Commission meeting. He will inform the clerk after the committee has discussed a date at their May meeting.

A letter has been posted on the property at 303 West Front Street giving 5 days to cut the grass and clean the property.

Mayor Bowman explained he sent a letter to Lieutenant Colonel Stephen H. Bales District Commander, U. S. Army Engineer District, Buffalo, requesting U. S. Army Corps of Engineers assistance in addressing a flooding problem in the Village of Pemberville, Ohio concerning the Portage River.

Mayor Bowman asked Council to approve a cost sharing pledge of \$1,000 by the Village for a CDBG Grant to help fund the purchase and installation of a pool lift. Campbell explained he would have preferred if the Village would have gone after the grant for other areas in the Village that are more pressing at this time. Discussion continued but given the timeframe to complete and pass another option it was decided the Village should pursue this avenue. Schuerman moved and Rothenbuhler seconded to pledge \$1,000 toward the project if the Village was approved for the grant. Motion passed unanimously.

Mayor Bowman explained he contacted Woodville to see if they would be interested in sweeping Pemberville Streets. They gave a quote of \$110 per hour to sweep the streets. Campbell explained it normally take around 10 hours.

Campbell:

Campbell presented the Street Sweeping quotes he had received. After discussion, Campbell moved and Rothenbuhler seconded to hire MJ Snow and Landscaping to perform an initial sweep of the streets at \$500. Motion passed unanimously.

Rothenbuhler:

Personnel Committee met to discuss the special consideration / pay increase for one lifeguard at the Pemberville Pool to be the head guard/assistant manager. It was the recommendation of the Personnel Committee to not give a raise or create a new position at this time.

Schuerman:

The pool has been painted and the filters are ready to go. They are still planning on May 28th as opening day for the 2012 Pool season.

Pool faucets were discussed. It was decided that, since 2 of the 4 faucets are still working in the men's room, this will be put off until later in season to determine if funds are available.

Campbell explained that painting and gutters should be finished tomorrow but the paint needs to dry for 5 days. Gale will begin filling the pool as soon as possible.

Stacey requested Council approve the expenditure of up to \$3000 on concession supplies for the duration of the 2012 Pool season. Schuerman moved and Campbell seconded to approve the request. The motion passed unanimously.

Stacey asked that Council approve the distributed list of concession prices.

Concession Prices Needing approval

Pop .75 (cans)
Gatorade 1.00
Water 1.00
Slush .50/1.00
Drumsticks 1.00
Slim Jims 1.00
Candy/ Candy Bars 1.00 (M&M, Crunch, Snickers, Skittles, Sour Skittles, Air head Extremes)
Airheads (small) .25
Laffy Taffy (small).25
Tootsie Rolls 5 for .25
Chips/Pretzels/Animal Crackers/ Cookies .75

Schuerman questioned is the price of water might be a little high since it is more than pop. Flores explained she had taken the price from area prices. Rothenbuhler moved and Bockbrader seconded to approve the prices as presented. The motion passed unanimously.

Rothenbuhler explained Personnel Committee recommends all pool employees and lifeguards receive minimum wage for starting pay. Lifeguards will also receive an increase of \$.25 for each completed year they have been with Pemberville and there will be an additional increase of \$.25 for WSI certification. (Documentation must be provided). The maximum wage for any pool employee including lifeguards cannot exceed \$10 per hour. He also requested that this be included in the 2013 wage ordinance. Rothenbuhler made the same a motion and Bockbrader seconded. The motion passed unanimously.

Other:

Fred Barker explained that he would like to head up a community block watch program in Pemberville. He asked that Council approve a \$500 budget to start the program. He has discussed this with Chief Darling but it was in the early phases. It was decided to send this to a Safety Committee meeting to discuss and obtain a more detailed plan for the program. It was decided that a Safety Committee meeting would be scheduled for the first week in June after 3pm. Mayor Bowman will schedule the meeting and inform the interested parties.

Bob Bruning asked if Council would be willing to purchase a masking tape applicator at a cost of \$325 to help with the painting of the lines on the tennis courts. Donations of paint, tape and labor to complete the project has already been found. Stacey Flores said that her husband, Macey Flores has agreed to tape the lines instead of purchasing the tape machine. Macey does detail painting on cars and is capable of doing this. It was agreed to allow Macey Flores to tape the lines.

Mayor Bowman adjourned the meeting at 8:07pm.