

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 5, 2012**

Mayor Bowman opened the June 5, 2012 meeting at 7:07pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Present at the regular meeting of council was Campbell, Cox, Rothenbuhler, and Schuerman. Absent: Bockbrader, Fuerst. Others present were Douglas Wegman, Ed Wozniak, Harold Brown – Sentinel Tribune, Fred Barker, Bob Bruning, Joanne Busdeker, Robert Hudson, Mike Marsh – Solicitor, and the clerk.

Minutes: Rothenbuhler moved and Schuerman seconded to approve the May 15, 2012 minutes. The motion passed unanimously.

Treasurer's Report: Cox made a motion to approve payment of bills in the amount of \$11,225.69 and Campbell seconded. The motion passed unanimously

ORDINANCE 1502 – ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012. 1st reading

ORDINANCE 1503 – ORDINANCE AUTHORIZING PARTICIPATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND THE REPAVING OF STATE ROUTE 105 THROUGH THE CORPORATE LIMITS OF THE VILLAGE OF PEMBERVILLE, AND DECLARING AN EMERGENCY. 1st reading

Mayor:

Mayor Bowman explained he was late to the meeting because he was attending the Wood County Commissioners' review of the CDBG grant applications. He spoke at the review meeting on behalf of the Village for the Pool Lift CDBG grant application that was submitted.

Mayor Bowman nominated Robert Hudson for the Village of Pemberville Zoning Inspector position. Rothenbuhler asked Hudson if he would tell council about himself. Schuerman made a motion to hire Robert Hudson as the Zoning Inspector and Rothenbuhler seconded the motion. The motion passed unanimously. Cox questioned if need to include an effective date. Mike Marsh explained that as it was passed it would go into effect in 30 days but that council could make another motion and include an effective date. Schuerman made a motion to hire Robert Hudson as the Village of Pemberville Zoning Inspector effective immediately. Rothenbuhler seconded the motion. The motion passed unanimously.

Mayor Bowman nominated James Opelt for the alternate position on the Zoning Board of Appeals. Cox moved to approve James Opelt as the alternate for the Zoning Board of Appeals effective immediately. Schuerman seconded the motion. Roll Call: Cox-yes, Schuerman-yes, Campbell-no, Rothenbuhler-yes. Mike Marsh explained it takes four to pass, therefore, motion failed.

Cox:

BPA discussed using treated water at the North Water Plant for back flushing instead of using raw water. This is still in discussion and approval stage but is the most cost effective way to get the plant back up running regularly.

Rothenbuhler:

The Planning Commission meeting for the month of June will be changed. A new date for the meeting has not been decided yet.

Schuerman:

Schuerman gave an update on the pool. Mayor Bowman explained the Wood County Park District has a grant program with 3 category levels based on cost. They recommend that communities apply in each of the levels. Mayor Bowman suggested applying for a pool heater in the over \$10,000 category. He continued by suggesting that the tennis court resurfacing could be applied for in the \$5,000 to \$10,000 category. Rothenbuhler suggested in the under \$5,000 category, possibly looking at some fixture or repair items in the pool bathhouse. Mayor Bowman will look into pricing for this as well. These and any other suggestions will be discussed further with recommendations coming to a future meeting.

Other:

Joanne Busdeker explained that a foreclosed Bierley Avenue property needs the lawn mowed. Campbell explained the property had been posted and that the owners have 5 days to fix the issue at that time if the problem still exist village employees will address the issues. Other properties in need of attention were discussed.

A possible council vacancy was discussed.

Mayor Bowman adjourned the meeting at 7:40pm.