

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 19, 2012**

Mayor Bowman opened the June 19, 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 was Campbell, Bockbrader, Cox, Rothenbuhler, and Schuerman. Absent: Fuerst. Others present were Michelle Hesselbart, Doug Wegman, Harold Brown-Sentinel Tribune, Ed Wozniak, William Long, Vic Schuerman, Howard Shirling, Gene Steele, and the clerk.

Minutes: Rothenbuhler moved and Cox seconded to approve the June 5, 2012 minutes. The motion passed unanimously.

Treasurer's Report: Campbell made a motion to approve payment of bills in the amount of \$3,272.63 and Schuerman 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. - 2nd reading

Cox moved and Rothenbuhler seconded to suspend the rules. Motion passed unanimously. Cox moved and Rothenbuhler seconded to pass Ordinance 1502 as an emergency. Motion passed unanimously.

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. - 2nd reading

ORDINANCE 1504 – ORDINANCE APPROVING A CONTRACT WITH ROBERT HUDSON FOR ZONING INSPECTOR SERVICES AND DECLARING AN EMERGENCY – 1st reading

Campbell moved and Cox seconded to suspend the rules. The motion passed unanimously. Campbell moved and Bockbrader seconded to pass Ordinance 1504 as an emergency. Motion passed unanimously.

ORDINANCE 1505 – ORDINANCE ESTABLISHING RATES OF PAY FOR SWIMMING POOL EMPLOYEES, INCLUDING POOL HELPERS, POOL CLEANERS, CONCESSION WORKERS AND SWIM TEAM ASSISTANT COACHES – 1st reading

Mayor:

Safety Committee met and discussed the Community Block Watch Program. Guidelines were established with additional changes possible in the future. There will be 2 persons per shift and the shifts will cover 4pm to 11pm. All volunteers would observe and report only. No action would be taken by any Block Watch Volunteer. They would like \$365 for the start up to cover signs, books, identification cards, etc. Mayor Bowman requested his appropriated funds be used for this expenditure. Rothenbuhler asked if grants could be pursued for this. Campbell is looking into using old police radios and possible other equipment that is not being currently utilized. Schuerman moved and Campbell seconded to purchase the

requested items using the 1000-710 (funds in the Mayor's appropriated lines items). Motion passed unanimously.

Mayor Bowman presented a quote for a surveillance camera that is triggered by motion for problem areas around the Village. The cost is around \$90 plus an SD card and batteries for a total cost for the camera and supplies of approximately around \$125. It was decided to refer this to safety committee to address guidelines for the use prior to the purchase.

The Wood County Parks District Grant applications are due June 29. There are three categories where the village can apply. Mayor Bowman made the following recommendations:

1. Over \$10,000- Pool Heater cost is \$10,027.96 (the village's co-pay would be labor)
2. \$5,000-\$10,000- Resurface tennis courts \$5,980 (village would agree to a co-pay of \$600)
3. Under \$5,000- Refurbish Pool Bath House fixtures (village co-pay \$200)

Cox moved and Rothenbuhler seconded to proceed with the applications and suggested co-pays for the Wood County Park District Grant applications. Campbell explained he would like the Village to consider the more extensive repair of the courts as quoted in 2011 if the Village is approved for the grant. This would result in a complete new surface rather than fixing the paint and possibly the cracks. Motion passed unanimously.

The CDBG grant application for the Pool lift was successful. It is now sent to the State level for final approval.

Campbell:

Campbell presented a quote for the spraying of curbed streets by County-line as North Branch Nursery is no longer able to do the work. Rothenbuhler moved and Bockbrader seconded to accept the bid from Countyline Co-Op at a cost of \$285.62 per spray. The motion passed unanimously.

Cox:

Personnel Committee meeting has been changed from 7pm to 3pm on the same day to accommodate employee review.

A water break has been repaired on Forrest Avenue and there is a boil advisory for those residents between the posted signs.

Schuerman:

Schuerman requested that the digital speed sign be placed on Water Street to assist with speeding issues.

Other:

The Police report for June 5 – June 19 was distributed.

Chief Darling requested approval to paint the inside of Police Department. The officers have volunteered to paint but will need to purchase the paint and supplies. Rothenbuhler moved to purchase paint and supplies for the Police Department not to exceed \$250 and Bockbrader seconded. Motion passed unanimously. Cox thanked the officers for volunteering to do the painting. It was suggested that Chief check with Countyline for a price on paint as well.

A request from the Wood County Board of Developmental Disabilities to allow a coach and two individuals to participate in the watering of the large flower pots in the downtown area. Bockbrader moved and Cox seconded to approve the request. The motion passed unanimously.

Mayor Bowman explained that a letter of resignation has been received from Ryan Fuerst dated June 8, 2012. Council has until July 9th to fill the position. The Village has received 3 letters of interest from individuals wanting to fill the vacated position. Rothenbuhler and Campbell would like to hear from the individuals. A special meeting was scheduled on June 26 at 7pm to discuss and meet the interested individuals.

Cox moved and Rothenbuhler seconded to go into executive session at 8:03pm to discuss personnel. Stephanie Bowe was asked to stay. Motion passed unanimously.

Council entered regular session. Cox moved and Bockbrader seconded to change the office hours for June 21, 22, 25, and 26 to 8:30am to 2pm. Motion passed unanimously.

Mayor Bowman adjourned the meeting at 8:22pm.