

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
July 3, 2012**

Mayor Bowman opened the July 3, 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. Others present were Michelle Hesselbart, Doug Wegman, Joanne Busdeker, Ed Wozniak, William Long, Vic Schuerman, Howard Shirling, Russ Eby, and the clerk.

Cox moved and Schuerman seconded to appoint William Long to fill the vacant council seat. Roll Call: Cox-yes, Schuerman-yes, Rothenbuhler-yes, Bockbrader-no, Campbell-no. Motion failed.

Campbell moved and Bockbrader seconded to appoint Michelle Hesselbart to council. Roll Call: Campbell-yes, Bockbrader-yes, Cox-no, Rothenbuhler-yes, Schuerman-no. Motion failed.

Campbell moved and Rothenbuhler seconded to appoint Howard Shirling to council. Roll Call: Campbell-yes, Rothenbuhler-yes, Schuerman-no, Bockbrader-yes, Cox-no. Motion failed.

Council has until July 9th to fill the position. If the position is not filled by that time, Mayor Bowman will appoint the new council member.

Minutes: Campbell moved and Rothenbuhler seconded to approve the June 19, 2012 minutes. The motion passed unanimously. Rothenbuhler moved and Cox seconded to approve the June 26, 2012 minutes. The motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$3,411.32 and Schuerman seconded. The 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. – 3rd reading

Campbell moved and Rothenbuhler seconded to pass Ordinance 1503. 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 – 2nd reading

There was discussion on pool employees' rate of pay.

Mayor:

Mayor Bowman read a letter received from the mayor of Rodinghausen expressing sympathies on the passing of former Mayor Gustava Oberhouse.

Cox:

The July Personnel meeting is cancelled.

Mayor Bowman explained that the BPA continue to work through the steps to get the North Water Plant back up and running. Campbell encouraged council members to attend the BPA meetings and get active in the upcoming decisions for the water system.

Schuerman:

There were two plugged drains at the pool. Both the employees and Bob's Plumbing worked to get these issues repaired.

Street sweeping and spraying were discussed.

The coordination of paving State Route 105 (Front Street) and repair/replacement of the sidewalks in the downtown area was discussed.

Campbell suggested going after a CDBG grant for both Water Improvements and the sidewalks in the downtown area.

Other:

Doug Wegman expressed concern with the status of Pemberville. He believes someone should contact the property owners of the old bar to ask them to repair the wall. He suggested paving Cedar Street. Campbell stated that he is already seeking bids for this and is slated to be one of the roads repaired during the next paving project. He asked if Blaha could push Pemberville for an industry expansion.

Campbell moved and Schuerman seconded to enter executive session to discuss disciplinary action of personnel. Motion passed unanimously. Council entered executive session at 7:27pm.

Council re-entered regular session at 8:02pm.

Mayor Bowman adjourned the meeting at 8:03pm.