

**VILLAGE OF PEMBERVILLE**  
**COUNCIL MEETING**  
**August 7, 2012**

Mayor Bowman opened the August 7, 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, Long, Rothenbuhler, and Schuerman. Others present were Doug Wegman, Ed Wozniak, Vic Schuerman, Russ Eby, Gene Steele, Harold Brown – Sentinel Tribune, and the clerk.

**Minutes:** Campbell moved and Rothenbuhler seconded to approve the July 17, 2012 minutes. The motion passed unanimously.

**Treasurer's Report:** Rothenbuhler made a motion to approve payment of bills in the amount of \$6810.69 and Schuerman seconded. The motion passed unanimously. The monthly financial reports were distributed – Bank reconciliation, Supplemental Appropriations, Fund Status (YTD), Cash Summary by Fund (both month to date and YTD).

**Mayor:**

Mayor Bowman presented a Rodinghausen banner for display in the Council room of the Town Hall.

There will be a United Way Day of Caring on September 11, 2012. They are planning to come to the Village and complete a few projects on that day.

The Police Activity Report was distributed.

**Campbell:**

There was a Mosquito Spray and the Streets have been swept. Brush pick up is this week.

**Cox:**

Roger Baker of the URS made a walk thru of the South Water Plant and presented a list of projects including changing the chlorine, repairing or replacing Brine tanks and a new generator. The BPA will be prioritizing the list and begin to address these recommendation in the near future. They also recommended evaluating the well fields to allow sufficient water supply to both the North and South Water Plants.

Larry Baxa of RCAP gave a presentation on budgeting and rate study of future water rates.

**Schuerman:**

The Park and Recreation meeting will be August 10 at 3:15pm.

Schuerman explained that there were sand bees/wasps in the valley. She has been in contact with the school as it is their property. Mr. Welker looked at the valley but someone had drug the sand prior to him seeing the nests. Schuerman will continue to keep an eye on the situation.

**Other:**

The August calendar was discussed. Changes were made and a new calendar would be posted.

The township will have someone in the area to cut brush and have offered to the village to hire the person to trim on Elmore Street. It should be a minimal amount and the Bourdo has already been in contact with the township to move forward with this.

Gene Steele explained that 220 Bierley Avenue has furniture out but the trash company did not pick it up. He asked the Village to clean it up. It was decided to assess the tax duplicate for the hours worked to clean it.

Gene Steele updated the Council on the possible Asian Carp threat. There was discussion on the same.

Wegman asked that council investigate when the county will address the deterioration of the Bridge Street bridge.

Wegman questioned why Larry Bockbrader never presented any reports. Bockbrader explained that he is not chairman of a committee.

Cox moved and Rothenbuhler seconded to enter executive session to discuss the possible hiring of personnel. The motion passed unanimously. Council entered executive session at 7:30pm.

Council re-entered regular session at 7:39pm.

There was discussion about needed volunteers and sponsors for the 5-miler. Fair activities were also discussed.

The Block Watch program was discussed.

Mayor Bowman adjourned the meeting at 7:45pm.