

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
August 21, 2012**

Mayor Bowman opened the August 21, 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, Joann Busdeker, Harold Brown – Sentinel Tribune, Chief Darling, and the clerk.

Minutes: Cox moved and Bockbrader seconded to approve the August 7, 2012 minutes. The motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$2,753.64 and Long seconded. The motion passed unanimously.

Mayor:

Congratulations and Thank Yous were expressed to the Pemberville Fair and all that contributed to its success.

Resignation of Margaret Wilka, Deputy Fiscal Officer was accepted. An advertisement for the position has been placed and resumes will be accepted until August 24.

The Police Activity Report was distributed. Chief Darling requested approval to purchase 2 computers from Virtual PC at a cost of \$2259.96. Cox moved to purchase two computers from Virtual PC at a cost of \$2,259.96. Schuerman seconded the motion. Roll Call: Cox-yes, Schuerman-yes, Rothenbuhler-no, Long-yes, Bockbrader-yes, Campbell explained he has to say no because council asked for competitive quotes the last time and some issues were brought up about a local business that has not been answered. He would like to see a reason why we are not getting a quote from the local business. Motion passed.

Chief Darling requested that the purchase of a new cruiser be addressed immediately. He would like to meet with any necessary committees as soon as possible. Mayor Bowman will schedule a Safety Committee meeting within the next couple of weeks.

Mayor Bowman explained he had received a request asking the Village to give a donation to the Boy Scouts for \$250 for their assistance during the 5-miler. It was decided to make a determination after the final expenses were paid and a financial report presented.

A list of projects for the United Way Day of Caring on September 11, 2012 was presented. Council was asked to approve \$970 for the supplies needed for the projects. Campbell moved to approve \$970 to spend on the United Way Day of Caring Projects and Rothenbuhler seconded the motion. Motion passed unanimously.

Campbell:

There will be expansion joint work being done on the Bridge Street bridge.

There was a Mosquito Spray last evening. Campbell question where the Village stands on the number of sprays for the year. This will need to be verified by the clerk's office.

Campbell questioned the status of assessments for any properties the employees have had to address. The Fiscal Officer explained any time she has received has been assessed.

Campbell expressed concerns with Golf Carts driving on State Route 105. He asked that the Police Department watch this.

Cox:

The Personnel Committee will have a special meeting next week to discuss any resumes for the Deputy Fiscal Officer position.

Long:

Cemetery committee met tonight. There was nothing new other than approval of bills.

BPA met and are continuing their efforts to receive bids for the well fields. They received two additional bids last evening but most are recommending a geological study before proceeding. No time frame has been approved. Mayor Bowman explained water supply is adequate and residents are being served with the present wells.

Rothenbuhler:

Rothenbuhler received a complaint about properties that are in need of mowing. He will discuss this after the meeting to allow the required posting if necessary.

Rothenbuhler met with Wood County Economic Development Director, Wade Gottschalk. They discussed Pemberville and Gottschalk had some ideas for Pemberville.

Schuerman:

Schuerman thanked council for their help during the fair.

The Park and Recreation committee agreed to the following hours for the final week of the pool.

Wednesday, August 22	4-7pm
Thursday, August 23	4-7pm
Friday, August 24	CLOSED
Saturday, August 25	1-5pm & 7-9pm
Sunday, August 26	1-5pm & 7-9pm LAST DAY of 2012 pool season

Other:

Doug Wegman asked if Kim Kohring from the Pancreatic Walk was able to contact the Village. She had told Doug that the walk was a success and wanted to thank the Police Chief for his assistance during the event. They would like to schedule the event on the Sunday after the fair again next year.

Mosquito spraying was discussed.

Mayor Bowman adjourned the meeting at 7:32pm.