

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 16, 2012**

Mayor Bowman opened the October 16, 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 Ed Wozniak, Vic Schuerman, Harold Brown – Sentinel Tribune, Doug Wegman, Russ Eby, Chief Darling, and the clerk.

Minutes: Cox moved and Bockbrader seconded to approve the October 2, 2012 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Campbell made a motion to approve payment of bills in the amount of \$2,684.32 and Schuerman seconded. The motion passed unanimously. Monthly financial reports were distributed.

ORDINANCE 1507 – ORDINANCE ADOPTING A RETIRE/REHIRE POLICY FOR THE VILLAGE OF PEMBERVILLE EMPLOYEES – 1st reading

Cox moved and Rothenbuhler seconded to suspend the rules. Motion passed unanimously. Cox moved and Rothenbuhler seconded to pass Ordinance 1507 as an emergency. Motion passed unanimously.

ORDINANCE 1508 – ORDINANCE AMENDING ORDINANCE 1447 REGARDING PERSONNEL RULES AND REGULATIONS HANDBOOK – 1st reading

Rothenbuhler explained this Ordinance is brought before Council to better define certain aspects of the Village Handbook. Council discussed this further.

Mayor:

The 3rd quarter Pemberville Pride Newsletter has been completed and is available. It will be posted on the website.

Pemberville received two Wood County Park District grants for the pool heater and bath house fixtures.

The November Calendar was distributed.

Campbell:

Leaf pick up will begin October 22.

The Streets, Sidewalks, Lands and Buildings meeting will be held at the Fire Station.

Village dirt purchases were discussed. Distribution of dirt and cost application was discussed. This was sent to committee for further investigation.

Cox:

Board of Public Affairs meeting will be next Monday, October 22 at 7pm. There will be a public hearing prior to the meeting at 6:45pm for the retire/rehire of Gale Loebrich, Water Superintendent.

Long:

Long explained he will continue to investigate options to increase the cellular phone coverage within the Village of Pemberville. He did find that Verizon will not look into additional towers until a number of trouble shooting calls have been received. It was Long's suggestion that the number for the troubleshooting hotline for all carriers be made available to Village residents. Calls to the cellular carriers should be encouraged.

Rothenbuhler:

Rothenbuhler asked if there was any progress on grants for the removal of deteriorating properties. Mayor Bowman explained that pictures and explanation was sent but that the property in Pemberville did not qualify for the grant at this time.

Rothenbuhler asked if the complete Community Survey report was available online. Mayor Bowman explained that the report comments were omitted because some were demeaning. Rothenbuhler asked to read the report in its entirety. This is available at the Town Hall. Rothenbuhler asked if the Village is working on any comments or addressing any issues in the report. Currently, no action has been taken.

Rothenbuhler asked for an update on the letter sent out by Mayor Bowman requesting support for Police Coverage during the Pemberville Free Fair. Bowman explained he attended a joint Fair Board and Community Committee meeting to explain the request but he has not received any response to date. Rothenbuhler read a prepared statement and the letter that was sent to Community organizations. There was discussion on the letter sent. Cox thanked all those that participated in the fundraisers for their support. Finances will be looked at to see if financial requests may be needed next year before any decisions are made.

Schuerman:

Park and Recreation Committee meeting will be October 29th.

Other:

Eby asked if garbage stickers could be available at the bank earlier. Buckeye Sanitation will be contacted to request the stickers be available earlier. Cox also suggested that residents could take advantage of the yearly rate to assist with the issue.

The Police Activity Report was distributed for 10/2/12 – 10/16/12.

Mayor Bowman adjourned the meeting at 8:00pm.