

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
November 6, 2012**

Mayor Bowman opened the November 6, 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 Brent Welker – Superintendent Eastwood Local Schools, Ed Wozniak, Vic Schuerman, Russ Eby, Chief Darling, and the clerk.

**Minutes:** Campbell moved and Cox seconded to approve the October 16, 2012 regular meeting minutes. Motion passed unanimously.

**Treasurer's Report:** Rothenbuhler made a motion to approve payment of bills in the amount of \$3,234.06 and Bockbrader seconded. The motion passed unanimously. Monthly financial reports were distributed.

Brent Welker, Superintendent Eastwood Local Schools, explained the Eastwood Local School District is planning to offer full day kindergarten possibly in the next school year. The district does not have the capacity to offer this currently. They plan to move the mandated preschools within the elementary schools to a newly remodeled building. The suggested plan would be to renovate the bus garage located behind Pemberville Elementary and use for the preschool classes thereby freeing space in the current elementary schools to proceed with all-day kindergarten.

**ORDINANCE 1508 – ORDINANCE AMENDING ORDINANCE 1447 REGARDING PERSONNEL RULES AND REGULATIONS HANDBOOK – 2<sup>nd</sup> reading**

**ORDINANCE 1509 - 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. - 1<sup>st</sup> reading**

**Mayor:**

Mayor Bowman explained the Crown Vic police cruiser has been deemed totaled as a result of a one car accident on State Route 105 while an officer was attempting to catch up to a car that had been speeding (twice the posted speed limit) within the Village limits. The roads conditions were wet and slick thereby contributing to the accident. The Village's insurance company has assessed the vehicle and because the cost to repair the car is greater than it's worth, the car was considered a total loss. The safety committee will look into the options that are available and bring a recommendation to the next council meeting. The circumstances of the accident were questioned and Chief Darling came forward and addressed the questions. Council questioned the approach and respect Chief Darling was portraying during the council meeting. Rothenbuhler asked that if there were issues that Chief should follow up through the appropriate committees so that any issues could be addressed. Campbell moved to have a safety inspection completed on the Durango to ensure it is safe for police use as it was stated earlier this year that it was not fit for service. Rothenbuhler seconded the motion.

The motion passed unanimously. A safety meeting was scheduled for Tuesday, November 13 at 6pm.

The 2013 Pool and 5-miler reports were distributed. The 5-miler committee recommended a \$250 donation to the Boy Scouts for their assistance with the race. Cox moved to donate \$250 out of the contingencies and Schuerman seconded the motion. The motion passed unanimously.

Fiscal Officer informed Council the final transfer from Income Tax was completed per Ordinance 1402 dated 9/4/07 and Ordinance 1499 dated 3/16/12. \$60,000 was transferred to General Fund and \$40,000 was transferred to Permanent Improvement.

**Campbell:**

Campbell asked council to approve a sign purchase of \$1200 for various street signs, parking signs, and Welcome to Pemberville signs. Campbell made the same a motion and Rothenbuhler seconded. The motion passed unanimously.

Campbell asked that leaves be to the curb by November 16.

**Cox:**

2013 health insurance prices have arrived. The overall cost did not increase therefore it was the recommendation of the personnel committee to maintain the current level and contributions by the employees. Cox made the same a motion and Rothenbuhler seconded. The motion passed unanimously.

Cox presented quotes for the purchase of 9 trees to plant in the boulevard. Cox moved to purchase the trees from North Branch at a cost of \$1750 and Long seconded. The motion passed unanimously.

The Board has requested council pay half of the cost of a new chain saw \$480. There was some confusion as to when the last one was purchased. Cox was asked to investigate, discuss with the BPA and bring to the next meeting.

The village is required to hold an additional public hearing 15-30 days prior to the rehiring of Loebrich as the Water Superintendent.

The North Water Plant is back in working order after the re-plumbing has been completed to allow for the regeneration water levels.

**Schuerman:**

At the Park and Recreation meeting, committee members met with Mr. Montag, Edge Soccer Club. Due to the restrictions imposed by EPA on the wells at the North Water Plant, there can be no spraying or fertilizing on the majority of the park property. Since the club cannot prepare the park to provide safe and suitable playing fields, through no fault of their own, it is the recommendation of the Park and Recreation Committee to rescind the agreement with the club. Campbell moved and Schuerman seconded to terminate the agreement with the Edge Soccer Club. The motion passed unanimously with regrets that the situation could not work. Council would be interested in a future agreement if a suitable site could be obtained.

**Other:**

Schuerman asked if there were numbers compiled from the tracking sheets giving the exact number of admissions, lessons, etc. Ms. Bowe explained that the office did not compile that information from the daily shift tracking sheets but that the numbers could be roughly calculated by taking the dollar figure on the pool report and dividing by the individual cost of the activity. Schuerman and Mayor Bowman decided that Parks and Recreation Committee could also use the tracking sheets to compile the information as well.

Campbell moved and Bockbrader seconded to enter executive session to discuss potential disciplinary action of personnel. Motion passed unanimously. Council entered executive session at 8:15pm.

Council reconvened regular session 8:43pm.

Rothenbuhler moved to issue a warning to Chief Darling based his conduct at the meeting. The warning will be verbal and issued by Mayor Bowman and reviewed by personnel committee. A written copy of the warning will be placed in his personnel file. Cox seconded the motion. The motion passed unanimously.

Mayor Bowman adjourned the meeting at 8:45pm.