

**VILLAGE OF PEMBERVILLE  
COUNCIL MEETING  
November 20, 2012**

Mayor Bowman opened the November 20, 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, Vic Schuerman, Harold Brown-Sentinel Tribune, Michael Je Quilter, Lida Campbell, G V Galle, Sandy Leuck, Russ Eby, Sergeant Chris Timm, Nancy Wenning, Susan Biddle, Joanne Busdeker, Chief Darling, and the clerk.

**Minutes:** Long moved and Cox seconded to approve the November 6, 2012 regular meeting minutes. Motion passed unanimously.

**Treasurer's Report:** Rothenbuhler made a motion to approve payment of bills in the amount of \$22,971.31- 21,630.00 (GLI Invoice for Eisenhower Road repaving – held till following meeting to allow inspections of work.) = \$1,341.31 and Schuerman seconded. The motion passed unanimously.

**Woodlane Industries – Bridges to Transition Program**

Lida Campbell presented a proposal to allow collaboration between Woodlane Industries and the Village of Pemberville. The proposal was to set up training sites within Pemberville to provide labor for Pemberville and allow individuals to learn job skills allowing them to transition into future positions upon graduation. A trainer/supervisor would be with the individuals to guide them through the learning process. All costs would be covered by Woodlane Industries. Council was interested and agreed to work with the Bridges to Transition Program to provide a system that would be beneficial to all involved. Planning was turned over to the Parks and Recreation to begin and then possibly to other committees if resources are available.

**ORDINANCE 1508 – ORDINANCE AMENDING ORDINANCE 1447 REGARDING PERSONNEL RULES AND REGULATIONS HANDBOOK – 3<sup>rd</sup> reading**

After discussion, council decided to send this back to committee for further discussion and to consider pending legislation. Cox moved and Long seconded to table Ordinance 1508. Motion passed unanimously.

**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. – 2<sup>nd</sup> reading**

Fiscal Officer explained the ordinance. Rothenbuhler moved and Campbell seconded to suspend the rules. Motion passed unanimously. Motion passed unanimously. Rothenbuhler moved and Schuerman seconded to pass Ordinance 1509. Motion passed unanimously.

**ORDINANCE 1510 – 2013 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF. – 1<sup>st</sup> reading**

**ORDINANCE 1511 – ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013. – 1<sup>st</sup> reading**

**Mayor:**

Mayor Bowman explained he had contacted area police departments to inquire if they had any used vehicles. The City of Perrysburg has such a vehicle and could possibly donate it to Pemberville. Their Council is meeting and a decision should be coming soon. The vehicle would be a Crown Victoria similar in year to our vehicle that was totaled in an accident.

Mayor Bowman presented guidelines and a quote for a surveillance camera. The guidelines were reviewed by Solicitor Marsh and Sheriff Wasylshyn. Rothenbuhler suggested an update to our Records Retention policy to include this might be needed. Schuerman moved and Cox seconded to approve the purchase of a trail camera, SD cards and batteries not to exceed \$100. Motion passed unanimously.

**Campbell:**

Campbell explained a portion of Walnut Street curb was omitted from the quote from GLI. Campbell moved to approve an additional \$1200 for GLI to complete the curb work in that area. Long seconded the motion. Motion passed unanimously.

Leaf pick up is coming to a close. All leaves should be to the curb by Sunday evening.

**Bockbrader:**

Bockbrader asked if Council should approve expending the funds to repair any issues on the Durango. After further discussion, Council decided to get details on the possibility of the donated vehicle before proceeding.

**Cox:**

Cox explained that the BPA is asking if Council would pay for half the cost of a new chain saw. One of the two owned by the Village broke during tree trimming and line clearing and it will cost more to repair than to purchase a new one. Cox moved and Campbell seconded to approve the purchase of a new chain saw, half to be paid by Electric Fund and half by General Fund. Motion passed unanimously.

Dollar General has contacted the Village requesting electricity. They have signed an annexation agreement to annex as soon as they become contiguous. Campbell suggested the Village look at the annexation form to determine if changes need to be made for future agreements.

**Other:**

Doug Wegman questioned why road repaving was being done on a Sunday morning near the Lutheran Church. It was explained that the Village was not informed the work was going to be done at that time and the company will be contacted to explain the dislike of the timing.

Mayor Bowman adjourned the meeting at 8:40pm.