

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
December 4, 2012**

Mayor Bowman opened the December 4, 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 Vic Schuerman, Harold Brown-Sentinel Tribune, Ed Wozniak, Joanne Busdeker, Chief Darling, and the clerk.

Treasurer's Report: Long explained that one of the bills is the Village portion of support to the Pemberville Union Cemetery. This is done on an annual basis as needed. Schuerman questioned is the Village should be paying this or the property owner. It was decided to send to committee to discuss this further. Long made a motion to approve payment of bills in the amount of \$45,048.78 and Cox seconded. The motion passed unanimously.

ORDINANCE 1510 – 2013 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF.
– 2nd 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. – 2nd reading

Mayor:

December calendar, financial reports and police department activity report were distributed.

A letter from Margaret Wilka was read thanking the Mayor, Council, BPA, and employees for their gift of a tree in honor of David Wilka.

Mayor Bowman gave each Council member a committee assignment request form to be returned to the Mayor as soon as possible.

Information was presented for a new police cruiser. The Safety Committee recommends purchasing a Police Interceptor for \$37,000. Council requested additional information before proceeding with this purchase.

The City of Perrysburg graciously donated a 2007 Crown Victoria to the Village of Pemberville. This will need to be painted and equipment will need to be moved to it from the old vehicle before it will be available for daily use. Rothenbuhler moved and Schuerman seconded to proceed with painting of the new police vehicle at a cost of \$960.00 pending an inspection as long as repairs are less than \$1000. Motion passed unanimously.

Campbell:

Brush pick up is this week. Please get all brush to the curb. Next pick up will be in the spring.

Campbell moved and Cox seconded to purchase tires from Specks at a cost of \$1,703.00 to be split evenly between water, sewer, and lands. Motion passed unanimously.

Barricades remain up on Cedar Street to allow curing time for the sidewalks.

Campbell requested that the alley north of the business district have a no right turn onto Cedar Street for a trial period of 60 days from posting. This is to reduce the wear on the curb. Campbell made the same a motion and Long seconded. Motion passed unanimously.

Cox:

The BPA approved a Water rate increase starting with the January 2013 bill, December 2012 usage.

Long:

There will be a joint meeting on January 8, 2013 with Freedom Township and Village of Pemberville concerning the Pemberville Union Cemetery.

Other:

Campbell moved and Bockbrader seconded to enter executive session to discuss promotion of employees. Motion passed unanimously. Council entered executive session at 7:56pm.

Council entered regular session at 8:30pm.

Rothenbuhler moved and Bockbrader seconded to pay an \$1/hour incentive to Matt Lenke if he obtains a chemical applicator's license.

Campbell moved Bockbrader seconded to allow Matt Lenke to attend a chemical applicator seminar in Bowling Green at a cost of \$50. Motion passed unanimously.

Mayor Bowman adjourned the meeting at 8:34pm.