

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
December 18, 2012**

Mayor Bowman opened the December 18, 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 Harold Brown-Sentinel Tribune, Doug Wegman, Ed Wozniak, Russ Eby, Erin Leuck, Carol Kominek, Chief Darling, and the clerk.

Minutes: Cox moved and Campbell seconded to approve the November 20, 2012 regular meeting minutes. Motion passed unanimously. Rothenbuhler moved and Campbell seconded to approve the November 29, 2012 special meeting minutes. Motion passed unanimously. Rothenbuhler moved and Schuerman seconded to approve the December 4, 2012 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Campbell made a motion to approve payment of bills in the amount of \$11,827.37 and Rothenbuhler seconded. The motion passed unanimously.

ORDINANCE 1510 – 2013 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF.
– 3rd reading

Cox moved and Rothenbuhler seconded to approve Ordinance 1510 by substitution of presented section 10. Motion passed unanimously.

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. – 3rd reading

Cox moved and Campbell seconded to adopt Ordinance 1511. Motion passed unanimously.

Mayor:

Mayor Bowman explained the utility relief credit for the Senior Citizen Center needs to be approved for 2013. Schuerman moved and Long seconded to approve the \$200 relief credit on the Bethlehem Lutheran Church utility bill each month for housing the Senior Center. Motion passed unanimously.

The Mayor nominated himself as the representative for the Wood County Committee on Aging Committee. There were no objections to the nomination.

The January calendar was presented.

Reminder the office is closed December 24 and 25. Committees budget requests are due as soon as possible.

2013 garbage rates: Annual \$132 (\$125.40 if paid by 1/31/13), Quarterly \$33, or Individual tags are \$15.50 for a package of 10.

2013 Events Calendar will be released in January 2013.

Police report was distributed. Chief Darling stated that the vehicle will be taken for striping tomorrow.

Campbell:

Welcome information / packets were discussed. Residents that sign up for Village utilities are given a welcome packet put together by PIMA as well as a events calendar at that time.

Brush pick up is done for 2012. Next pick up will be Spring of 2013. Residents should drop off any brush at the street building until that time.

Cox:

Cox moved and Long seconded to set the wage for section 10 at \$13.72/hour, section 13A at \$21/hour, and section 21 at \$14/hour. The BPA has decided to recommend hiring Randy Ross as the Water Superintendent in training. Ross will be on probation until he passes his license. Once he passes his test for licensing, he would get a \$1/hour raise. Motion passed unanimously.

Sarah Dyer may have additional hours for the first couple of weeks in January due to year end processes and setting up new software.

Rothenbuhler:

Rothenbuhler explained that Eastwood Local Schools has decided to put the preschool at Webster as they are renting out a portion of the school.

Schuerman:

Recycling expansion was discussed. Schuerman will investigate and bring a proposal to a future meeting.

Schuerman moved and Rothenbuhler seconded to purchase a new police cruiser for \$37,000. Council discussed Village policy for financial planning of the new cruiser. Rothenbuhler asked that council delay this purchase until after permanent appropriations are set and setting a procedure for long term planning and equipment replacement. There was discussion on expenditure priorities. Roll Call: Schuerman-yes, Rothenbuhler-no, Long-no, Cox-yes, Bockbrader-no, Campbell-no. Motion failed.

Other:

Erin Leuck questioned the Police chase policy. She felt that a police officer used undue speed while displaying no lights or sirens. Ms. Leuck was directed to discuss this with the Chief before Council looked into this.

Carol Kominek explained she is a new resident and would like to know where she should go to get information about the services available for Pemberville residents. Mayor Bowman suggested she come to the Town Hall and speak to the clerks in the office to obtain information about Pemberville or check the Village website at www.pemberville.org. Ms. Kominek also expressed some concerns regarding police policy. Chief Darling addressed those concerns.

Mayor Bowman adjourned the meeting at 8:13pm.