

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
May 21, 2013**

Mayor Bowman opened the May 21, 2013 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 Nicole Long, Russell Eby, Doug Wegman, Police Chief Darling, Solicitor Marsh, and the clerk.

Minutes: Cox moved and Rothenbuhler seconded to approve the May 7, 2013 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$3,492.32 and Campbell seconded. The motion passed unanimously.

ORDINANCE 1514 – ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013. – 2nd reading

Police:

The Police report for 5/7/13 through 5/21/13 was distributed.

Chief Darling informed Council he found the computer mount for the new cruiser at a lower price.

Mayor:

Pool Clean-Up Day was a success.

The Pool Manager stipend was not previously approved. Mayor Bowman asked council to approve paying Nathan Decker a \$3.75 manager stipend plus the minimum wage of \$7.85 and the \$.75 (3x.25) increase for the years of service at the pool for an hourly wage of \$12.35. Schuerman made the same a motion. Campbell questioned if he is certified and Bowman stated he was. Campbell seconded the motion. The motion passed unanimously.

The June Calendar was distributed. All future personnel meetings were moved to the third Tuesday of each month at 6pm.

Serenity Farms walk was successful.

The installation of the lift chair at the pool will be scheduled after the pool closes.

New fixtures in the bathhouse are scheduled to be complete with grant funds.

Campbell:

Campbell thanked Nate for all the clean-up work he has been doing at the pool. Someone had thrown a glass lawn ornament in the pool after the clean-up day. Matt Lenke cleaned this up.

Lines and concrete work at the pool are complete. Preparation work is being finished.

The first street sweep was May 13.

Cox:

BPA is working with RCAP (Rural Community Assistance Program) to find funding for future projects. The BPA has deemed the new well at the North Water Plant the first priority.

The BPA signed a contract with URS for engineering on the new well.

Long:

Planning Commission was contacted by Sunoco with interest in property in the village woods. They are doing an expansion project.

Rothenbuhler:

Planning Commission is working with Wood County Economic Development to look into possible expansion of the village.

The BPA has made a selection for the Water Superintendent position. Rothenbuhler moved upon the recommendation of the BPA and approval of the Personnel Committee to offer a conditional full-time employment offer Nathan Schultze for the position of Water Superintendent Level II in training at a starting rate of \$16/hour with a wage increase after 90 days of satisfactory job performance and approval of the BPA. Cox seconded the motion. The motion passed unanimously.

Rothenbuhler explained that WSOS is willing to reimburse the Village for 50% of up to 160 hours of Nathan's work.

Schuerman:

Schuerman thanked everyone who helped with Pool Clean-up Day.

Pool Sign-ups are down from last year but the office is still receiving applications for all areas.

The Fair Board requested the use of an area by the Village maintenance building to store a couple sets of bleachers. Schuerman will check with Jeff Bourdo to verify there is room.

Mayor Bowman adjourned the meeting at 7:31pm.