

**Pemberville Village Council Meeting
7/12/03**

Mayor Oberhouse called the special meeting of Council to order on Saturday, July 12th, 2003 at 11:07 a.m. The special meeting was called for the purpose to Transfer Funds and to Purchase a Police Vehicle as an emergency. The special meeting was advertised as required by the Sunshine Law.

Present for roll call were Vandersall, Panning, Sharp, Wegman and Brann. Mazur was absent. Also attending the meeting were Deputy Clerk, Margaret Wilka, and resident-Eric Campbell.

Ordinance #1266, Transfer of Funds Ordinance for the Year Ending December 31, 2003, had its first reading. Sharp moved to suspend the rules. Seconded by Vandersall, the motion carried unanimously. Sharp moved to pass Ordinance #1266 as an emergency. Seconded by Vandersall, the motion carried unanimously.

Ordinance #1267, Ordinance Declaring A Real and Present Emergency and Authorizing the Purchase of A Police Car Without Advertising for Competitive Bids, had its first reading. Vandersall moved to suspend the rules. Seconded by Brann, the motion carried unanimously. Vandersall moved to pass Ordinance #1267 as an emergency. Seconded by Brann, the motion carried unanimously.

As there was no further business to be brought before Council at this time, Vandersall moved, seconded by Sharp, to adjourn the meeting at 11:15 a.m.

Mayor

Clerk