

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
July 17, 2012**

Immediately prior to the meeting, Mayor Bowman appointed and gave the Oath of Office to William Long to fill the vacated council spot of Ryan Fuerst.

Mayor Bowman opened the July 17, 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 Cox, Long, Rothenbuhler, and Schuerman. Absent were Eric Campbell and Larry Bockbrader. Others present were Doug Wegman, Ed Wozniak, Vic Schuerman, Russ Eby, Gene Steele, Harold Brown – Sentinel Tribune, Jeff Drake, and the clerk.

Minutes: Rothenbuhler moved and Cox seconded to approve the July 3, 2012 minutes. The motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$16,745.62 and Schuerman seconded. The motion passed unanimously. The monthly financial reports were distributed – Bank reconciliation, Supplemental Appropriations, Fund Status (YTD), Cash Summary by Fund (both month to date and YTD). Copies of the Revenue Status and Appropriation Status were also circulated.

ORDINANCE 1505 – ORDINANCE ESTABLISHING RATES OF PAY FOR SWIMMING POOL EMPLOYEES, INCLUDING POOL HELPERS, POOL CLEANERS, CONCESSION WORKERS AND SWIM TEAM ASSISTANT COACHES – 3rd reading

Cox moved and Rothenbuhler seconded to pass ordinance 1505. Motion passed unanimously.

The Fiscal Officer distributed the 2013 Estimated Revenues Budget. Cox moved to accept the budget as presented and Rothenbuhler seconded the motion. The motion passed unanimously.

Mayor:

Mayor Bowman thanked Chief Darling and the officers for repainting the inside of the Police Department.

The Police Activity Report was distributed.

Cox:

Cox requested that residents, especially those with new boulevard trees, water their trees during this time of drought.

Long:

Long explained he had attended the Board of Public Affairs meeting the evening prior. He gave a brief synopsis of the current projects and encouraged council's support and attendance of the BPA.

Schuerman:

Schuerman requested the status of the three projects she had asked the Street Department to address since the last meeting.

Other:

Doug Wegman explained that he had been contacted regarding annexation of an area business interested in obtaining utilities. This was given to the Planning Commission to investigate further.

Ed Wozniak suggested cleaning up Village before the garage sale.

Spraying of curb streets was discussed.

Mayor Bowman adjourned the meeting at 7:26pm.