

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

Mayor Bowman opened the September 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 Ed Wozniak, Vic Schuerman, Gene Steele, Harold Brown – Sentinel Tribune, Doug Wegman, Chief Darling, and the clerk.

Minutes: Cox moved and Schuerman seconded to approve the September 4, 2012 minutes. The motion passed unanimously.

Treasurer's Report: Campbell made a motion to approve payment of bills in the amount of \$2,295.42 and Cox 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).

RESOLUTION 727 – RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND SUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR – 1st reading (needs to be passed as an emergency) Cox moved and Rothenbuhler seconded to suspend the rules. Motion passed unanimously. Campbell moved and Schuerman seconded to pass Resolution 727. Motion passed unanimously.

Mayor:

The Police Report for 9/4/12 – 9/18/12 was distributed.

Trick or Treat observance was discussed. Cox moved and Campbell seconded to hold Trick or Treat in the Village of Pemberville on Wednesday, October 31, 2012 from 6:30pm-8pm. Motion passed unanimously.

Mayor Bowman read a letter from Serenity Farms thanking the Council for the use of the village for their 2k/5k walk event/ fundraiser and asking permission to have the event next year on May 18, 2013. Rothenbuhler moved and Long seconded to allow the event on May 18, 2013. Motion passed unanimously.

Mayor Bowman thanked all the volunteers and donator for their part in the success of the 2012 Untied Way Day of Caring in Pemberville on September 11, 2012.

Mayor Bowman asked for volunteers on the following committees:

- Planning Commission (need 2)
- Parks & Recreation (need 2)
- Zoning Board of Appeals (need one alternate)

Campbell:

Quotes for street paving were presented. Finance Committee had appropriated funds in Permanent Improvement for this. There was discussion on the areas to focus on this year. Campbell moved and Rothenbuhler seconded to hire Ground Level Inc. to pave South Street, Cedar Street and the curb on Walnut Street per quotes at a total cost of \$41,660 for the work. Motion passed unanimously.

Cox:

There will be a Tree Committee meeting on September 26 at 3pm.

Long:

Long explained he will be looking into the cellular tower options for the village.

Rothenbuhler:

Rothenbuhler explained the Finance Committee met and are looking into additional options for better financial investment returns.

Schuerman:

There was discussion on issues at the Public restrooms. Options for surveillance were briefly discussed. Before the Village moves forward with a surveillance camera in the lobby, guidelines need to be set for the responsibility of the camera.

There will be a work day at the pool to finish preparing it for the season end on September 25 at 9am. All employees are expected to assist with the work.

Schuerman asked if the Village was working on replacing faded traffic signs. Campbell explained this has already been addressed and new signs should be up soon.

Sidewalk responsibility and replacement was discussed. This will be given to the SSLB committee to address. It was recommended to put known issues in writing to this committee attention.

Other:

Doug Wegman complimented the repairs that were completed on the Bridge Street bridge. He also suggested that some type of acknowledgement be given to Sentinel Tribune for their outstanding coverage of the Village of Pemberville including their coverage of the Pemberville Free Fair.

Gene Steele suggested some type of acknowledgement be given to Bill and Judy Beard for their retirement from the Pemberville IGA.

Mayor Bowman adjourned the meeting at 7:55pm.