

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 2, 2012**

Mayor Bowman opened the October 2, 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, Rothenbuhler, and Schuerman. Others present were Ed Wozniak, Vic Schuerman, Gene Steele, Harold Brown – Sentinel Tribune, Doug Wegman, Gale Loebrich - Water Superintendent, Joel Yeasting – Serenity Farms, Russell Eby, Joanne Busdeker, Chief Darling, and the clerk.

Minutes: Cox moved and Rothenbuhler seconded to approve the September 13, 2012 Special Council meeting minutes. The motion passed unanimously. Schuerman moved and Bockbrader seconded to approve the September 18, 2012 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$2,686.95 and Cox seconded. The motion passed unanimously.

Gale Loebrich, Village of Pemberville Water Superintendent, presented possible retire / rehire situations that he would like the village to consider for his circumstance. This was sent to Personnel Committee for discussion and consideration. They will bring a recommendation to the next meeting.

Mayor:

Mayor Bowman explained IGA has new owners and a new name. Frobose Market IGA opened on October 1, 2012 owned and operated by the Frobose family. Mayor Bowman explained he had presented the Beard Family with a proclamation and small gift on behalf of the Village in honor of their service to Pemberville over the past 36 years at a celebration on September 22.

Mayor Bowman informed Council that the January 2013 council meetings will be changed. Council will meet on January 8 and 22 in 2013.

Campbell:

Campbell presented salt quotes from Morton Salt and North American Salt Company. Campbell moved and Bockbrader seconded to approve the purchase of 75 tons of salt from Morton Salt at a cost of \$48.08 per ton for the 2012-2013 Winter Season. The motion passed unanimously.

Cox:

The Tree Commission will have a working meeting on October 17.

The BPA decided to drill a new well (well #11) by North Plant. Before proceeding, the board will need to decide on a geologist for the project. This decision will hopefully be made at the next meeting.

Schuerman:

Schuerman presented items to be discussed by Streets, Sidewalks, Lands, & Buildings Committee and Park & Recreation Committee. These committees will look into her suggestions and bring a report on progress in the future.

Other:

Mr. Yeasting thanked the Council for the use of the Village and the Police Department for the Serenity Farms 2k/5k walk/run. It was a great success. Mr. Yeasting gave a donation to the Village on behalf of Serenity Farms.

The Police Activity Report was distributed for 9/17/12 – 10/2/12.

Mayor Bowman adjourned the meeting at 7:35pm.