

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
January 22, 2013**

Mayor Bowman opened the January 22, 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 Ed Wozniak, Vic Schuerman, Joanne Busdeker, Chief Darling, and the clerk.

Minutes: Cox moved and Rothenbuhler seconded to approve the December 18, 2012 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$3,605.18 and Schuerman seconded. The motion passed unanimously.

Mayor:

Mayor Bowman invited Council members to attend the Wood County Mayor's Association Dinner on January 30, 2013. Please contact Stephanie if you plan to attend.

The Police Activity Report for 1/8/13-1/22/13 was distributed. Chief Darling informed Council that Adam Waggoner was sworn in as an Auxiliary Officer.

Cox:

Finance Committee met twice and the Permanent Appropriation Ordinance will be introduced at the next meeting.

Rothenbuhler:

Planning Committee met and discussed long-term planning for possible development.

Schuerman:

The Parks and Recreation Committee is looking for a 2013 Pool Manager.

Schuerman asked if there was interest in compiling a Pemberville Directory such as the one distributed in 2007. It was suggested to contact PIMA to see if this is something that could be done jointly.

Campbell:

There will be a special brush pick up for storm damage.

Other:

Mayor Bowman adjourned the meeting at 7:20pm.