

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 5, 2013**

Mayor Bowman opened the February 5, 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, Bob Bruning, Joanne Bruning, Ann Bruning, Inga Offerman, Harold Brown – Sentinel Tribune, Russ Eby, Chief Darling, and the clerk.

Minutes: Cox moved and Schuerman seconded to approve the January 8, 2013 regular meeting minutes. Motion passed unanimously. Rothenbuhler moved and Long seconded to approve the January 22, 2013 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$5,504.92 and Bockbrader seconded. The motion passed unanimously.

ORDINANCE 1512: AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013 - 1st reading

ORDINANCE 1513: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2013 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PEMBERVILLE, OHIO, AND DECLARING AN EMERGENCY – 1st reading

Mayor:

A statement was read by Mayor Bowman in Recognition of the Rodinghausen Flag. Ann Bruning and Bob Bruning gave history of recent visits and how flag was obtained. August 9th is Rodinghausen Day.

A request was received from Lori (Kohring) Laake to hold the Second Annual Robert Kohring Sr. Pancreatic Walk on August 18. Campbell moved and Bockbrader seconded to allow the walk on August 18, 2013. Motion passed unanimously. They were asked to work with Chief to make any necessary arrangements.

PIMA is compiling a directory for Village of Pemberville area businesses and contact information. Mayor Bowman asked if Council would be willing to donate \$500 toward this directory. Rothenbuhler suggested purchasing an ad for the money. Rothenbuhler moved to put \$500 toward this and Schuerman seconded the motion. Motion passed unanimously.

Annual Events Calendar is now available. They are available to in the Town Hall, Union Bank and the library.

February calendar was distributed.

Police Report was distributed.

Long:

Sunshine Law Training is coming up.

Hirzel Canning has requested an increase in their water supply.

The BPA will be holding an additional meeting to look at engineering firms to work on pressing issues the board is pursuing.

Rothenbuhler:

Municipal Tax Uniformity legislation is moving forward at the state level. This does not include the centralized collection.

Schuerman:

An advertisement for the Pool Manager position was distributed. It was decided to out the pay range of \$11.85 - \$14. Schuerman moved and Long seconded to place advertisement in Sentinel Tribune at a cost of \$147.

Schuerman recommend the Village establish a cardboard pick up area. Cost and size for bins vary. There was discussion on what to purchase. Wood Lane is willing to pick up. It was decided to have Schuerman and Campbell look into this further to determine how often, size and what type of containers they are able to handle and bring to the next meeting.

Schuerman asked if a yield to pedestrians sign needs to be placed at the cross walk. Campbell will investigate this.

Other:

Mayor Bowman adjourned the meeting at 7:53pm.