

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

Mayor Bowman opened the March 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, Cox, Long, Rothenbuhler, and Schuerman. Absent-Bockbrader. Others present were Ed Wozniak, Harold Brown-Sentinel Tribune, Vic Schuerman, Chief Darling, Mike Marsh-Solicitor, and the clerk.

Minutes: Campbell moved and Cox seconded to approve the February 19, 2013 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$2,582.40 and Schuerman 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 - 3rd reading

Cox moved and Rothenbuhler seconded to pass Ordinance 1512. Motion passed unanimously.

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 – 3rd reading

Rothenbuhler moved and Long seconded to pass Ordinance 1513. Motion passed unanimously.

Mayor:

A letter from Denny Henline was submitted inviting council to Family Fun Day at Harrison Park, Saturday, May 4th 9am to 4pm.

The Village has received a request from Duane Martin, Pemberville-Freedom Fire Chief, to purchase a lock box to attach to the Town Hall to allow access to the building in the case of an emergency.

The Pemberville Baseball Softball Association has requested permission to hold their 2nd Annual Open Day parade in the village. It would take place on April 26, 2013 at 5pm. Rothenbuhler moved and Cox seconded to allow the parade. The motion passed unanimously.

Cox:

Cox moved to allow Stephanie to attend the one day investment class on July 18 at BGSU to complete the required education credits for CPIM certification. Rothenbuhler seconded this motion. The motion passed unanimously.

Long:

The BPA selected engineering firms for upcoming projects. URS was selected for work at the South Water Plant and Ground Water for the well work.

Rothenbuhler:

Matt Lenke passed the Applicator's testing and has obtained his license. As stated in December this would then increase his wages. Rothenbuhler moved to increase his pay to \$14.72 and Long seconded the motion. The motion passed unanimously.

Rothenbuhler explained he attended an Ohio Development Services Department meeting. There are joint Venture Grant possibilities through the Local Government Innovation Fund to fund research into collaboration between entities. This will be discussed further at a Finance meeting.

Schuerman:

The five miler committee budget request was discussed. Schuerman moved and Cox seconded to approve a \$7500 budget for the 5-miler and charge an online pre-registration fee of \$15 plus online fee, a late registration fee \$20, and a race-day registration fee of \$25. Motion passed unanimously. The possible split of proceeds will be discussed and decided at a later date.

Eileen Schuerman left at 7:42pm.

Other:

The March Calendar was distributed.

The Police report was distributed.

Mayor Bowman adjourned the meeting at 7:40pm.