

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
April 02, 2013**

Mayor Bowman opened the April 2, 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, Long, Rothenbuhler, and Schuerman. Absent was Cox. Others present were Ed Wozniak, Harold Brown-Sentinel Tribune, Vic Schuerman, Doug Wegman, Chief Darling, and the clerk.

Minutes: Schuerman moved and Rothenbuhler seconded to approve the March 19, 2013 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$1,937.63 and Long seconded. The motion passed unanimously.

Mayor:

Mayor Bowman explained that a council member had requested the April 16 meeting be delayed one week. There was no objection so the meeting was moved to April 23, 2013 at 7pm.

Reminders / Announcements:

- Serenity Farms will be holding their annual 2k/5k walk/run on Saturday, May 18
- Northwestern Water and Sewer District will be having an Open House on April 21 from 1-4pm
- The Wood County Park District will be having a Town Hall meeting at the Pemberville Library on May 1 at 6pm

Campbell:

Campbell presented quotes for new lawn mowers. The lowest quote was from Bays Tractor & Turf. Next year there will be a model upgrade and will increase the cost. Campbell moved and Rothenbuhler seconded to purchase two new lawn movers for a cost of \$1,035.58 after trade in. The motion passed unanimously.

Campbell moved and Rothenbuhler seconded to hire Beeker Landscaping to grind 8 stumps at a cost of \$344. The motion passed unanimously.

Long:

The Board of Public Affairs will begin the process of hiring a replacement Water Superintendent. They continue to work on preventive maintenance items.

Rothenbuhler:

Finance Committee will be meeting on April 16 to discuss Village obtaining a Credit Card and policy for it.

Effective March 28, 2013, Randall Ross' employment with the Village of Pemberville was terminated. Rothenbuhler thanked Behavioral Connections and Mark Krautheim who provided Crisis Counseling for Village Employees after recent events.

Schuerman:

Schuerman asked if the Village had any pet legislation.

Petal Pushers have decided not to have a vendor booth at the 2013 Pemberville Free Fair.

Pool Sign Ups are scheduled for April 20 and May 4 from 9am – 1pm.

Water lines at the pool have been investigated. The pool loses approximately 3 inches of water a day. Schuerman moved and Campbell seconded to approve the lining of approximately 30 feet of water lines by Innova Liner Inc. at a cost of \$3022. The motion passed unanimously.

Campbell moved and Schuerman seconded to approve the purchase of materials for 4 additional frames from Maumee Plumbing Supply at a cost of \$147.50. The motion passed unanimously.

The material for the filter bags and the inside liner have been received.

Grant monies totaling \$11,784 for pool heater and bath fixtures were received.

Mayor Bowman read Solicitor Marsh's response to the question raised about Village Committees. (Official response is attached)

Other:

Mayor Bowman adjourned the meeting at 7:36pm.