

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
May 7, 2013**

Mayor Bowman opened the May 7, 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 (entered at 7:13pm). Others present were Vic Schuerman, Nicole Long, Russell Eby, Doug Wegman, Police Chief Darling, Solicitor Marsh, and the clerk.

Minutes: Cox moved and Rothenbuhler seconded to approve the April 23, 2013 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$14,578.08 and Long seconded. The motion passed unanimously.

ORDINANCE 1514 – ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013. – 1st reading

Police:

The Police report for 4/17/13 through 5/7/13 was distributed.

Chief Darling presented quotes for the purchase of a laptop mount for in the new police cruiser. Cox moved and Rothenbuhler seconded to approve \$247 for the purchase of the new mount. The motion passed unanimously.

Mayor:

Filter bags for the pool are complete and have been received by the Village.

Pool Sign up is this Saturday, May 11, 2013 from 9am –noon at Pemberville Elementary.

The heater for the pool has been purchased and received. Grant funds were used for this purchase.

Campbell:

Campbell moved to have the planters planted by Wolf's Blooms & Berries at a cost of \$600. Cox seconded the motion. The motion passed unanimously.

Brush pick up was this week. The next pick up is August 5, 2013.

A different material needs to be used to line the inside of the remaining lines at the pool. Concrete work will be scheduled to coincide with the line work.

(Schuerman entered at 7:13pm)

There will be a work day at the pool on May 18 starting at 9am. Volunteers are needed.

Cox:

Arbor Day celebration was a success. A Black Gum tree was planted and seedlings were distributed to Pemberville Elementary second graders.

Long:

The BPA has reported all wells are working. They are continuing the search for a Water Superintendent.

Rothenbuhler:

Finance Committee is recommending increasing the purchase approval minimum approval limit to \$250. All purchases would still require approval of funds availability prior to purchasing. Rothenbuhler moved and Cox seconded to approve the increase of the minimum approval amount to \$250 with all purchases requiring a purchase order number prior to purchase. The motion passed unanimously.

Schuerman:

Schuerman updated Council on the pool start up status.

Other:

Doug Wegman encouraged Council to consider ways for expansion.

Mayor Bowman adjourned the meeting at 7:28pm.