

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
June 4, 2013**

Mayor Bowman opened the June 4, 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 Nicole Long, Russell Eby, Vic Schuerman, Harold Brown-Sentinel Tribune, Nathan Decker, Police Chief Darling, Solicitor Marsh, and the clerk.

Minutes: Cox moved and Bockbrader seconded to approve the May 21, 2013 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$6,692.99 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. – 3rd reading

Cox moved and Rothenbuhler seconded to pass Ordinance 1514. Motion passed unanimously.

Mayor:

Pool Manager Nathan Decker updated Council on the progress of the pool.

Mayor Bowman explained that Todd Sheets will be awarded the Spirit of Wood County Awards on Sunday at 2pm.

Outstanding achievements in the area include the Eastwood High School Girls Softball and Boys Track and Field will be going to State. Congratulations to both teams for all their hard work!

The State of Ohio Bureau of Worker's Compensation is scheduled to refund premiums due to their financial status.

The 2013 second quarter Newsletter was distributed.

The Wood County Park District Grant Applications are due the end of June. Mayor Bowman suggests submitting for the following improvements.

- 1.) Resurfacing of the Tennis Courts
- 2.) Walking Trail & Parking Area at the Northwest Park

Property Maintenance issues were discussed for 810 West Front Street, 503 West Front Street, and 218 Forrest Avenue.

Campbell:

The first Mosquito spray was June 3.

Cox:

Finance Committee discussed the 1st transfer of 2013.

\$100,000 will be transferred from 2071(Tax) to

1000(General Fund)	\$60,000
4903(Permanent Improvement)	\$15,000
5704(Sewer Capital Improvement)	\$25,000

Long:

BPA was informed of new water testing requirements.

Sunoco Logistics has expressed interest in developing an area next to the Village Well Field. Due to the restrictions of the Well Field and possible expansion, it was decided to decline the option at this time. Long will draft a response and forward to the Fiscal Officer.

The Police Activity Report for May 21, 2013 thru June 4, 2013 was distributed.

Mayor Bowman adjourned the meeting at 7:20pm.