

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
July 16, 2013**

Mayor Bowman opened the July 16, 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, and Schuerman. Absent were Bockbrader and Rothenbuhler. Others present were Russell Eby, Ed Wozniak, Nicole Long, Police Chief Darling, and the clerk.

Fiscal Officer Bowe explained the Finance Committee met and considered bids for the 2013-2014 Property and Liability Insurance for the Village of Pemberville. Cox stated that Finance Committee recommends continuing with Ohio Plan at cost of \$20,281. Cox made the same a motion and Schuerman seconded. Motion passed unanimously.

Minutes: Campbell moved and Cox seconded to approve the July 2, 2013 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Campbell made a motion to approve payment of bills in the amount of \$13,036.24 and Long seconded. The motion passed unanimously.

Finance Committee recommends approval of the Estimate of Revenues for Budget year 2014 as present. Cox made the same a motion. Campbell seconded the motion. The motion passed unanimously.

Mayor:

The Community Garage Sale will be July 20th.
The second Car Show was well attended.

Campbell:

The SSLB meeting will be moved to August 1 at 3:30pm in the Town Hall.

Campbell thanked the employees for their work cleaning up after the recent storm.

Cox:

Stephanie will be attending the CPIM Certification training at BGSU on Thursday.

Long:

BPA continues to work on the Sunoco land purchase by the well field.

BPA is attempting to coordinate storm sewer vertical structure work with ODOTs paving of State Route 105.

Long asked for everyone to submit their items for Tour of Pemberville. There was discussion as to when to schedule the event. Given everyone's schedules, it was decided to wait until September.

Schuerman:

Schuerman explained she had received a call from Daniel Martin thanking the Police Department for their help in getting the fire vehicles out for a call during a recent Car Show.

Maintenance issues in the Public Restrooms were discussed as were frequency of cleaning.

Village dumpster at utility building has a hole and needs replaced as it is drawing animals. Fiscal Officer has called Buckeye Sanitation on this once. Dumpster was also used by residents. Council asked that camera by the Public Restrooms be put by dumpster.

Other:

The Police Activity Report for July 2, 2013 thru July 16, 2013 was distributed.

The August Calendar was distributed.

Mayor Bowman adjourned the meeting at 7:38pm.