

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
October 15, 2013**

Mayor Bowman opened the October 15, 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 Rothenbuhler. Absent – Bockbrader and Schuerman. Others present were Harold Brown – Sentinel Tribune, Ed Wozniak, Nicole Long, Joanne Busdeker, Police Chief Darling, and the clerk.

Minutes: Cox explained that there was a correction to the October 1, 2013 minutes. The Tree Commission hired Wynn Brinker not Windbreaker to transplant trees. Rothenbuhler moved and Cox seconded to approve the October 1, 2013 regular meeting minutes as corrected. Motion passed unanimously.

Treasurer's Report: Rothenbuhler questioned what the total cost of the audit will be. The Fiscal Officer explained with the bills for the audit she had included a breakdown of the audit cost both for each bill and the total audit. Rothenbuhler moved and Long seconded to approve the bills in the amount of \$8,100.28. Roll Call: Rothenbuhler-yes, Long-yes, Campbell-no, Cox-yes. Campbell explained he wanted to rescind his vote. Campbell made a motion to approve payment of bills in the amount of \$8,100.28 and Rothenbuhler seconded. Motion passed unanimously.

Melanie Stretchberry:

Ms. Stretchberry from Wood Lane explained that they are requesting funding via a levy in the November election. She explained the reasons for the levy and what they have done to keep costs as low as possible while continuing to provide services to as many Wood County residents in need.

Mayor:

Mayor Bowman explained to council that the next edition of the Pemberville Pride Newsletter is available. A copy was distributed to all council members.

Campbell:

Campbell explained the Village was given a quote for salt that was the same price as last year. After investigation by the Mayor and Campbell, it was found prices were given much lower to other entities. Campbell moved and Rothenbuhler seconded to approve purchasing 75 tons a cost not to exceed \$3,606. Motion passed unanimously.

Campbell explained that due to the carpet installation the Streets, Sidewalk, Lands, and Building meeting will be Thursday at 5:30pm at the Fire hall.

Rothenbuhler:

The Personnel Committee recommends on behalf of the BPA the hiring of David K Johnson as a Part Time Utility Associate to cover the Water system requirements in the interim between the retirement of our Water Superintendent and Nathan finishing his required hours. Rothenbuhler moved to offer Mr. Johnson the position of Part-Time Utility Associate and Cox seconded the motion. The motion passed unanimously.

Rothenbuhler explained the Pemberville Elementary PTO is running a shop local fund raiser. Rothenbuhler encourages everyone to support the fund raiser.

Long:

Long explained that SSLB is still working on cleaning quotes.

Ordinance 1322 regarding parking was discussed. It limits the amount of time cars can park on Front Street, Walnut Street, and Water Street.

Planning Commission meeting will be Thursday evening. Mayor Bowman explained that Village of Pemberville Zoning Inspector, Robert Hudson, will be retiring at the end of the year. If anyone knows someone who might be interested in the position, please let Mayor Bowman know.

Other:

The Police report for 10/1/13 – 10/15/13 was distributed.

Chief Darling requested permission to purchase a security camera for the police station. Campbell moved and Cox seconded to purchase a security camera not to exceed \$200. Motion passed unanimously.

Mayor Bowman adjourned the meeting at 7:54pm.