

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
December 17, 2013**

Mayor Bowman opened the December 17, 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, and Schuerman. Absent: Rothenbuhler. Others present were Ed Wozniak, Russell Eby, Harold Brown – Sentinel Tribune, Chief Darling and the clerk.

Minutes: Cox moved and Campbell seconded to approve the December 3, 2013 regular meeting minutes. Motion passed unanimously.

Treasurer's Report: Long moved and Campbell seconded to approve the bills in the amount of \$6,087.60. Motion passed unanimously.

ORDINANCE 1515 – 2014 ORDINANCE ESTABLISHING MUNICIPAL EMPLOYMENT POSITIONS, DEFINING DUTIES AND PROVIDING FOR THE COMPENSATION THEREOF.
–3rd reading

Cox moved and Schuerman seconded to pass Ordinance 1515. Motion passed unanimously.

ORDINANCE 1516 – ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014. – 3rd reading

Cox moved and Long seconded to pass Ordinance 1516. Motion passed unanimously.

RESOLUTION 730 – A RESOLUTION PROVIDING ASSURANCE TO THE OHIO WATER DEVELOPMENT AUTHORITY OF A SOURCE OF LOCAL FUNDS FOR THE PLANNING IMPROVEMENTS IN THE VILLAGE OF PEMBERVILLE, OHIO. – 2nd reading

ORDINANCE 1517 – ORDINANCE DECLARING A REAL AND PRESENT EMERGENCY AND AUTHORIZING THE BOARD OF PUBLIC AFFIARS TO ENTER INTO A CONTRACT FOR THE DESIGN OF THE SOUTH WATER PLANT WITHOUT ADVERTISING. – 1st reading

Mayor:

Through continued work with Mr. Marsh and the Siek's attorney, the Village has obtained the necessary documents to allow the health department to move forward with their process for demolition of the house at 810 West Front Street.

Mayor Bowman distributed 2014 committee request forms to each council member and asked that **they** be returned by December 23, 2013.

Mayor Bowman thanks Mr. Bockbrader for the time and commitment he has put in during his term on Council.

Campbell:

Campbell explained that he and Long are looking at replacements for the safety mirrors for the two in the downtown area. Size and type were discussed. Campbell moved to purchase two mirrors not to exceed \$1000. Bockbrader seconded the motion. Motion passed unanimously.

The next SSL&B meeting will be Thursday at 3:30pm.

Long:

Long gave an update on BPA projects. They continue to work on the engineering portion for improvements to the plant and connecting the well to the plant. The Fiscal Officer came to the BPA meeting to discuss possible new policy considerations for purchasing.

The Cemetery Board met tonight and will be an opening for 2014.

Long asked what the requirements are for snow removal on public walkways. Campbell explained sidewalks are required to be cleared after 2 inches of snow. The revised code gives 24 hours but our Village Ordinance states 12 hours. In the past, reminders have been put on doors and cars. The Mayor said he would be willing to speak to people as a first notice but he said there will always be those that will have to have a citation. It was suggested to have this put on the utility bills.

Schuerman:

Schuerman asked if the town could plow the alley between Bethlehem and the Parsonages. Campbell said they should be doing that alley and he will verify that it is being done on a regular basis.

Schuerman asked Chief Darling to look into the snowmobiles and 4 wheelers driving through town.

Mayor Bowman stated there would be a Parks and Recreation meeting Monday at 3:30pm.

Other:

Ed Wozniak asked if the Cemetery Board was still alternating with Freedom Township **so** that two from either Village Council or Freedom Township Trustees would be on and **then** one from the other. Long explained that was the case. In 2014, he and Kent Schuerman would remain on the Cemetery Board and an additional member of Council would be appointed.

Mayor Bowman explained there are other positions available for Village residents such as planning commission and Board of Zoning Appeals Alternate as well as any of the regular standing committees. If interested, please contact Mayor Bowman.

Planning Commission meeting is tomorrow at 7pm.

Campbell asked Council if they were interested in continuing with the Events Calendar again for 2014. These are normally distributed in the same manner as the newsletter – available at the Town Hall, Bank, Library, and on the Website. The consensus was to continue with the calendar.

Mayor Bowman adjourned the meeting at 7:42pm.