

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
December 15, 2015**

Mayor Bowman opened the December 15, 2015 council meeting at 7:00pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Present as the regular meeting of council was Rothenbuhler, Campbell, Long, and Schuerman. Others present Ed Wozniak, Nicole Long, Joanne Busdeker, Vic Schuerman and the Clerk.

Minutes: Rothenbuhler moved and Schuerman seconded to approve the minutes. Motion passed unanimously.

Treasurer's Report: Campbell moved and Rothenbuhler seconded to approve the bills in the amount of \$29,453.27 Motion passed unanimously.

ORDINANCE 1543—AN ORDINANCE TO AMEND ORDINANCE 630 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PEMBERVILLE REGARDING MUNICIPAL INCOME TAX. 3rd READING

Rothenbuhler moved and Campbell seconded to approve Ordinance 1543. Motion passed unanimously.

ORDINANCE 1544—ORDINANCE AMENDING ORDINANCE 1396 FOR LOCATION OR POSTING OR OTHER IMPROVEMENTS ON VILLAGE PROPERTY AND/OR VILLAGE RIGHT OF WAYS AND PERMANENT EASEMENTS. 1ST READING

ORDINANCE 1545—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, 2016. 1ST READING

ORDINANCE 1546—ORDINANCE AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION, MAINTENANCE, AND OPERATION OF A WATER PROJECT BETWEEN THE VILLAGE OF PEMBERVILLE, WOOD COUNTY AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. 1ST READING

Mayor:

Mayor passed out the proposed cost for the downtown lighting in the amount of \$34,481.55 and would like to get this approved so the items can be ordered with the plan of having the new lighting set prior to the construction of SR 105. There was further discussion on the brightness of the actual lights. It was decided to table to request until the brightness of the lights was determined. Schuerman made a motion to table the downtown lighting fixtures until a later date, Campbell seconded the motion. Motion passed unanimously.

Rothenbuhler:

Rothenbuhler reported that Personnel was cancelled and therefore nothing to report.

Rothenbuhler thanked council for the years he has served. Rothenbuhler explained that his decision to not continue under a new term was based on him furthering his education with a Master's Degree. Rothenbuhler stated that he would likely run again at a later time.

Long:

Long asked the clerk to look into the date of the Application for zoning change for 314 West College. Long stated that he wants to make sure the application is either withdrawn or voted on before the sixty day deadline is reached.

Schuerman:

Schuerman thanked all of council for her years of service.

Guests:

Joanne Busdeker asked if there could be extra copies of the agenda and police reports made available for guests. Clerk replied that she usually has a few extra copies sitting by her. However, clerk stated that she will make sure extra copies are sitting with the sign-in sheet from this point forward.

Ed Wozniak thanked Schuerman and Rothenbuhler for everything they have done while a member of council. Wozniak stated that he appreciated that Schuerman always brought issues to the table that needed to be addressed if it was something that she couldn't resolve.

Mayor Bowman adjourned the meeting at 7:55 pm.