

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

Mayor Bowman opened the September 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, Rothenbuhler, and Schuerman. Others present were Harold Brown – Sentinel Tribune, Ed Wozniak, Nicole Long, Michael Springer, Marilynn Springer, Russ Eby, Solicitor Marsh, Police Chief Darling, Sergeant Kwapich, Officer Timm, and the clerk.

Minutes: Campbell moved and Cox seconded to approve the August 20, 2013 regular meeting minutes. Motion passed unanimously. Long moved and Rothenbuhler seconded to approve the September 3 minutes with the correction of a typographical error. Motion passed unanimously. Rothenbuhler moved and Schuerman seconded to approve the minutes from the September 6 Special meeting. The motion passed unanimously.

Treasurer's Report: Rothenbuhler made a motion to approve payment of bills in the amount of \$8,850.32 and Cox seconded. The motion passed unanimously.

RESOLUTION 729: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR – 1st reading

Cox moved to suspend the rules and Rothenbuhler seconded the motion. The motion passed unanimously. Long moved to pass Resolution 729 and Schuerman seconded the motion. The motion passed unanimously.

Mayor:

Mayor Bowman acknowledged Sergeant Kwapich and Officer Timm for their life saving efforts during a recent service call. A letter of appreciation was read on behalf of the Village of Pemberville.

The Police report for 9/3/13 – 9/17/13 was distributed.

The Village of Pemberville will hold Trick or Treat on October 31 from 6:30-8pm.

All grant paperwork was submitted on time after the special meeting held on September 6.

Efficiency Smart will be holding a light bulb give-a-way on September 26 & 27 with the copy of your Village of Pemberville Utility bill.

The air conditioning unit has been installed at the Police Station.

The Bridge replacement on Pemberville Road near Garland Road is scheduled to start on September 23.

Campbell:

A list of asphalt road repairs was distributed. Campbell moved to perform 9 asphalt road work repairs not to exceed \$13,260. Bockbrader seconded the motion. The motion passed unanimously.

Cox:

A request was received to clear trees through a right-a-way that was previously undeveloped extension of Sycamore Street. This was to allow access to properties without Front Street frontage. It was the consensus of Council members to clear the trees and keep the area maintained in the future.

Long:

The Streets, Sidewalks, Lands, & Buildings committee is still investigating locking mechanisms for doors and possible alternatives/supplemental cleaning opportunities.

The BPA water rate study is scheduled to be done around the end of September. The drilling of the new well is about two weeks out.

Cemetery meeting is scheduled for September 23 at 6pm.

Rothenbuhler:

Personnel Committee is working on Medical Insurance.

Schuerman:

Parks and Recreation Committee will be working at the pool to clean up the concessions on Thursday. If anyone is interested in overstocked items, please contact Mayor Bowman.

There is no update from the CDBG grant planning commission as to when the handicap lift will be installed at the pool.

Other:

Mayor Bowman adjourned the meeting at 7:28pm.