

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
September 3, 2013**

Mayor Bowman opened the September 3, 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, Vic Schuerman, Ed Wozniak, Nicole Long, Police Chief Darling, and the clerk.

The clerk explained that due to computer issues minutes will not be available until the next meeting. Her computer is at Virtual PC and will possibly need to be replaced. She will know more later this week. In the mean time Stephanie transferred all the hardware and UAN software to new computer (provided by agreement every two years by UAN) and loaded all Village information. Then she reimaged and restored windows on the old computer and set the any necessary programs.

Treasurer's Report: Cox made a motion to approve payment of bills in the amount of \$9,283.23 and Rothenbuhler seconded. The motion passed unanimously.

Mayor:

The Town Tour will be tomorrow at 5:30pm.

The Pool is now closed. The financial reports will be available in October.

Mayor Bowman asked Council for their decision on moving forward with applying for OPWC Issue I funds for the Street Scape Project to be done in conjunction with State Route 105 (Front Street) repaving. It was the Finance Committee's recommendation to put \$65,000 toward the project. This combined with ODOT's contribution to the project would contribute to 30% of the project. Since the scheduled project start date is in 2015, it is the Finance Committee's recommendation not to seek a loan or additional funding opportunities for the project at this time. At this time it is not the intent to ask businesses to pay for the improvements if possible as their business will be disrupted enough with the project construction. Rothenbuhler moved to apply for OPWC Issue I funding and to provide \$65,000 local funds for the project to be allocated out of the Permanent Improvement Fund. Campbell seconded the motion. The motion passed unanimously.

The Police report for 8/20/13-9/3/13 was distributed. Chief Darling explained that Sgt Timm has accepted an offer for a full-time position and Chief has accepted his resignation as Sergeant. Officer Kwapich will be filling the position of Sergeant.

Cox:

Tree Commission will meet on September 19.

Long:

Long distributed Town Tour Agendas with an approximate time table.

Long explained that Woodlane Adult Services could provide supplemental cleaning for areas that have been previously discussed. Lands and Buildings Committee will be looking into this further to determine if the cost and frequency would meet the Village's needs. Any changes or suggestions to the frequency / task cleaning schedules distributed at the last meeting should be given to the SSL&B Committee as they will be finalizing the schedules at their next meeting.

Rothenbuhler:

The Finance Committee discussed and approved the 2nd transfer of 2013 per ordinance.

\$100,000 will be transferred from 2071(Tax) to	
1000(General Fund)	\$60,000
4903(Permanent Improvement)	\$15,000
5703(Water Capital Improvement)	\$25,000

There will also be an advance payment of \$15,000 from the Sewer Fund (5201) to the General Fund (1000) per Ordinance.

Chief Darling presented a request to the Finance Committee for the purchase of 6 new radios for the Police Department. This is due to a reliability issue with the current radios. A quote was presented for \$2,538 for 6 radios. Chief had tested this radio to verify that it will work within the Village. Rothenbuhler explained that there are funds available the Police monies for this purchase. Rothenbuhler moved and Cox seconded to purchase the 6 radios at a cost of \$2,538. Motion passed unanimously.

Schuerman:

Schuerman requested that a Safety Committee meeting be scheduled.

The Parks and Recreation Committee will be in charge of getting the office, concession and guard rooms cleaned for the winter.

Other:

Mayor Bowman adjourned the meeting at 7:36pm.