

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
January 8, 2013**

Mayor Bowman opened the January 8, 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 Township Trustees – Kent Schuerman, Keith Avers, and Rick Rahe, Visitors- Doug Wegman, Vic Schuerman, Russ Eby, Harold Brown – Sentinel Tribune, Employees- Sergeant Timm, and the clerk.

Joint Meeting of the Pemberville Union Cemetery with the Pemberville Village Council and the Freedom Township Trustees:

Statement of Finances was presented. The cash balance in the Cemetery is down slightly compared to the previous years. Long presented comparison pricing for purchasing area cemetery's lots and plots. This year the cemetery trustees will consist of 2 township trustees and 1 village council member. Rick Rahe has one year remaining, William Long has two years remaining and a new member will need to be appointed from the Township Trustees. Rick Rahe nominated and Keith Avers seconded to appoint Kent Schuerman as the new member to the Cemetery Board. The nomination was unanimously approved. Meetings are quarterly in March, June, September, and December.

Treasurer's Report: The monthly financial reports were distributed – Bank reconciliation, Supplemental Appropriations, Fund Status (YTD), Cash Summary by Fund (both month to date and YTD). Copies of the Revenue Status and Appropriation Status were also circulated.

Council President:

Bockbrader nominated Eric Campbell as Council President. Long seconded the nomination. The nomination was unanimously approved.

2013 COMMITTEE APPOINTMENTS:

- Finance, Purchasing, Budget, & Records** – meets as needed
Marge Cox (chairman), Randy Rothenbuhler, Stephanie Bowe, Mayor Bowman
- Flood** – meets as needed
Eric Campbell (chairman), Larry Bockbrader, Gene Steele
- Parks/Swimming Pool** – meets fourth Thursday at 7pm
Eileen Schuerman (chairman), Mayor Bowman
- Personnel** – meets second Thursday at 7pm
Randy Rothenbuhler (chairman), Marge Cox, Dean Krukemyer
- Planning Commission** – meets third Wednesday at 7pm
Randy Rothenbuhler (chairman), William Long, Dave Miesmer, Ed Wozniak
- Lands & Buildings, Streets, Alley & Sidewalks**– meets third Thursday at 3pm
Eric Campbell (chairman), Larry Bockbrader, William Long
- Safety** – meets as needed
Mayor Bowman (chairman), Larry Bockbrader, Eileen Schuerman
- Tree Commission** – meets last Thursday of each month at 3pm
Marge Cox (chairman), John Lockard, Ruth Phillips, Brian Myer, Terry Nigh, Dan Piotrowski, Pat Vandersall
- Utilities** – meets first and third Mondays at 7pm
William Long (chairman), Marge Cox
- Volunteer Fire Fighters Dependent Fund Board** – meets as needed
William Long
- Pemberville-Freedom Fire Department Fire Committee** – meets as needed
Larry Bockbrader, Eric Campbell
- Pemberville Union Cemetery Board** - William Long (2 years remaining)

Mayor:

The Police Activity Report was distributed. The Durango has experienced some issues and is in need of major repairs. Since the striping on the donated vehicle has not been completed, the police are without a marked vehicle. This will limit the activities of the police department. There was discussion on repairing the Durango.

Cox:

Finance will be setting up a meeting to discuss Permanent appropriations.

Long:

Council had attended the BPA meeting to discuss ongoing projects as well as upcoming projects and needs.

Rothenbuhler:

Rothenbuhler asked if safety committee wants to consider purchasing a temporary vehicle instead of putting additional funds into the Durango. Mayor Bowman explained that it is his opinion that the Police Department should get a new vehicle rather than two used vehicles. Long explained that his issue is not purchasing a new vehicle now but the planning for all future replacement needs. Rothenbuhler explained he would still like to have a meeting to set a need list for projects and equipment replacement. Mayor Bowman stated the Police Vehicle is the most used vehicle in the village fleet. There was discussion on other equipment that should be considered for replacement and the saving policy of the village for replacement of equipment. It was explained that money had been set aside each year towards a new police vehicle as well as for a street truck but that some funds are limited in the amounts that can be saved due to dwindling revenues. Mayor Bowman stated the timeframe to get a new cruiser was about 3 months. Sergeant Timm explained the police department has been informed that Reineke Ford has a quicker turn around and could be closer to 6 weeks. Schuerman moved and Rothenbuhler seconded to purchase a new Ford Interceptor Police cruiser at a cost of \$ 36,342. Rothenbuhler stated that his concerns have still not been addressed. He still believes the Village should wait and set a priority list for all projects and needed equipment before a decision is made. Mayor Bowman explained that the Village had saved money and this has been the procedure for replacement of the Police Vehicle. Roll Call: Schuerman-yes, Rothenbuhler-no, Long-yes, Cox-yes, Bockbrader-no, Campbell-no. Mayor Bowman voted yes to break the tie.

Schuerman:

Schuerman explained she had received a complaint about the speed of village plow trucks. Campbell will address this at a Streets, Sidewalks, Lands, and Buildings meeting.

Concerns about sidewalks that have not been cleared should be sent to the Police Department as it is an Ordinance violation.

Other:

Doug Wegman explained flag etiquette for lowering to half-staff.

Vic Schuerman asked if there was a way to get the cell phone information out to residents without access to the village website. There are plans to put it on utility bills and in the newsletter.

Mayor Bowman adjourned the meeting at 8:19pm.