

RECORD OF PROCEEDINGS

0365

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 22, 20 11

The Pandora Village Council met in Regular Session on Tuesday, November 22, 2011, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Vance, Fricke, Hall, Stall, Blank
Members Absent: Painter

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Vance, seconded by Mr. Hall to approve the November 8, 2011 Minutes. Voting: All Yea.

The following bills were presented for payment:

Table with 2 columns: Bill Number and Amount. Includes items like 10092 Allco Interiors (24.00), 10093 American Electric Power (341.56), and a total of \$13,309.78.

Payroll Account:

Table with 2 columns: Name and Amount. Lists payroll for 2010-2017, including Stanley Schneck (\$1,422.19) and a total of \$20,163.42.

Motion was made by Mr. Hall, seconded by Mrs. Stall to approve the bills as presented. Voting: All Yea.

ORDINANCE NO. 530-2011: AN ORDINANCE REVISING ORDINANCE NO. 471-2005 ESTABLISHING RATES TO BE CHARGED FOR THE PRODUCE AND THE SERVICES OF THE MUNICIPAL WATERWORKS SYSTEM IN THE VILLAGE OF PANDORA, OHIO, AND ADOPTING RULES AND REGULATIONS.

Motion was made by Mrs. Stall, seconded by Mr. Blank to place Ordinance No. 530-2011 on its second reading. Voting: All Yea.

ORDINANCE NO. 531-2011: AN ORDINANCE REVISING ORDINANCE NO. 471-2005 ESTABLISHING RATES TO BE CHARGED FOR THE SERVICES OF THE MUNICIPAL SEWERAGE SYSTEM IN THE VILLAGE OF PANDORA, OHIO, ADOPTING RULES AND REGULATIONS.

Motion was made by Mr. Fricke, seconded by Mr. Vance to place Ordinance No. 531-2011 on its second reading. Voting: All Yea.

ORDINANCE NO. 532-2011: SPECIAL PURPOSE FLOOD DAMAGE REDUCTION, PANDORA, OHIO
Motion was made by Mr. Fricke, seconded by Mr. Hall to place Ordinance No. 532-2011 on its first reading. Voting: All Yea.

The Fiscal Officer presented to Council an Amended Official Certificate of Estimated Resources as approved by the Budget Commission of Putnam County, dated November 10, 2011. This is an amendment to the original certificate dated February, 2011. Motion was made by Mr. Vance, seconded by Mr. Fricke to adopt the Amended Official Certificate of Estimated Resources as presented. Voting: All Yea.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, November 22,

2011

The Fiscal Officer presented to Council amendments to the 2011 Annual Appropriations. (refer to attached listing). Motion was made by Mr. Hall, seconded by Mrs. Stall to approve the amendments to the 2011 Annual Appropriations. Voting: All Yea.

The Village Administrator reported on the following: 1) The fire hydrant along Basinger/College Road has been replaced. Several of the residents in this area have experienced water problems with either odor or discoloration. Now that the fire hydrant has been replaced, Mr. Steiner, Utilities Superintendent, is hopeful this problem will be eliminated. Mr. Schneck asked the Council since there are four residents who have had water problems for approximately a month or so, if their November water/sewer bill which will be due in December should be abated. It was the consensus of the Council to abate the November water/sewer bill due in December for the following residents: Jeff Rieman, Lennis Core, Greg Macke and Ronald Etter. 2) The EMS building repairs are almost completed. The overhead door needs to be re-installed and the man door needs to be replaced and a new lockset. 3) The addition to the Fire Station has been ordered through Golden Giant. The contractor, Mr. Schroeder, is hopeful to have the addition installed by the end of December.

Motion was made by Mrs. Stall, seconded by Mr. Vance to move into Executive Session to discuss Personnel. Voting: All Yea. (Time: 8:15 PM)

Motion was made by Mrs. Stall, seconded by Mr. Fricke to move from Executive Session to Regular Session. Voting: All Yea. (Time: 8:25 PM)

With no further business to discuss, the meeting was adjourned upon a motion by Mr. Vance, seconded by Mr. Fricke. Voting: All Yea.

SIGNED:



Mayor

SIGNED:



Fiscal Officer