

# RECORD OF PROCEEDINGS

0003

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, November 8,

20 11

The Pandora Village Council met in Regular Session on Tuesday, November 8, 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. Fricke, seconded by Mrs. Stall to approve the October 25, 2011 Minutes. Voting: All Yea.

Motion was made by Mr. Vance, seconded by Mr. Hall to approve the Treasurer's Report for October, 2011. Voting: All Yea.

The following bills were presented for payment:

10067 American Electric Power	1,739.02
10068 Bell Auto Supply	283.08
10069 Carl's Hardware	20.15
10070 E.J. Prescott	101.00
10071 Fairpoint Communications	362.82
10072 Fastenal	76.21
10073 Field of Dreams Mowing	270.00
10074 Fire Safety Services	89.00
10075 Gerding Ditching	35,202.00
10076 HD Supply Waterworks	2,887.04
10077 Keith Sommer	80.00
10078 M&M Hauling	70.00
10079 MASi Environ. Services	929.45
10080 Midwest Radar	90.00
10081 Miller Textile	191.14
10082 Northwestern Masonry	79.95
10083 Ottawa Feed & Grain	2.99
10084 Pandora Grain	122.40
10085 PowerHouse Electric	45.80
10086 Putnam Stone	108.91
10087 Riley Creek Pharmacy	11.91
10088 Smith-Boughan	1,115.25
10089 Verizon Wireless	234.57
10090 Village of Columbus Grove	4,800.00
10091 Ward Construction	65,155.00
	<u>\$ 114,067.69</u>

Payroll Account:

2000 Stanley Schneck	\$ 1,422.19
2001 Lana Burry	852.05
2002 Aaron Basinger	172.15
2003 Paul Bishop	59.26
2004 Eric Rayle	985.80
2005 Scott Stant	1,085.66
2006 Rick Morrison	879.77
2007 Marvin Steiner	1,241.62
2008 Ohio School Income Tax	325.86
2009 Ohio Dept. of Taxation	548.80
Online Pmts:	
OPERS	3,141.52
Police Pension	1,789.17
Federal/Medicare Tax	<u>2,762.87</u>
	<u>14,392.06</u>
	<u>\$ 128,459.75</u>

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

ORDINANCE NO. 529-2011:

PROPERTY MAINTENANCE CODES FOR THE VILLAGE OF PANDORA, OHIO.

Motion was made by Mr. Vance, seconded by Mr. Hall to adopt Ordinance No. 529-2011 as read for its third and final reading. 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 Mr. Vance, seconded by Mr. Hall to place Ordinance No. 530-2011 on its first reading. Voting: All Yea.

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ORDINANCE NO. 531-2011:

AN ORDINANCE REVISING ORDINANCE NO. 472-2005 ESTABLISHING THE 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 Mrs. Stall, seconded by Mr. Fricke to place Ordinance No. 531-2011 on its first reading. Voting: All Yea.

The Village Administrator reported on the following: 1) The hydrant flushing is almost completed. 2) The water leak detector needs to be replaced and thus a new detector will be purchased in the amount of \$2,995. 3) Received notification from the Ohio Department of Natural Resources the grant to refurbish the playground has been awarded to the Village in the amount of \$12,000. The final notification with the contract agreement by which this project may proceed has yet to be received. 4) work has begun by Tuttle Construction as to repairing the EMS building.

Motion was made by Mr. Vance, seconded by Mr. Fricke to excuse Mr. Painter for this meeting and the remainder of the council meetings for this year. Voting: All Yea. Mr. Painter will be unable to attend council meetings for the remainder of the year due to the fact he has obligations out of State. Mr. Painter has requested he not receive any pay for the meetings in November and December.

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

SIGNED:

*JLC Bell*  
Mayor

SIGNED:

*Louis Berry*  
Fiscal Officer