

RECORD OF PROCEEDINGS

0067

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, December 13 2011

The Pandora Village Council met in Regular Session on Tuesday, December 13, 2011, at 7:00 PM at the Municipal Building, with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Stall, seconded by Mr. Vance to approve the November 22, 2011 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

10111 American Electric Power	2,037.40
10112 Verizon Wireless	232.68
10113 American Electric Power	360.65
10114 Bell Auto Supply	370.46
10115 Blanchard Valley Farmers Co-Op	787.60
10116 Carl's Hardware	5.68
10117 Centennial Screen	67.50
10118 Choice One Engineering	885.00
10119 CMI, Inc	53.48
10120 E.J. Prescott	3,500.75
10121 Fairpoint Comm.	357.66
10122 Fastenal	30.31
10123 Field of Dreams Mowing	150.00
10124 Gerding Ditching	18,852.50
10125 Gloria Vance	1,300.02
10126 Grainger	372.10
10127 HD Supply Waterworks	299.72
10128 Jason Kinsinger	500.00
10129 Kevin Vance	222.19
10130 M & M Hauling	70.00
10131 MASI Environ. Serv.	315.45
10132 Medical Mutual of Ohio	6,377.50
10133 Miller Textile Serv.	204.09
10134 Ohio Rural Water Assn.	100.00
10135 Ohio Treasurer	14,131.48
10136 Ottawa Feed & Grain	231.11
10137 Ottawa Tire & Service Center	113.10
10138 OWDA	31,543.73
10139 Pandora Excavating	1,295.00
10140 Pandora Postmaster	644.00
10141 Pollard Water	67.27
10142 Power House Elec.	69.58
10143 Putnam County Sentinel	57.50
10144 Putnam Stone	98.93
10145 Quartermaster	135.99
10146 Daniel Rader	720.00
10147 RDJ Specialties	327.28
10148 Riley Creek Pharmacy	7.98
10149 Stanley Schneck	44.40
10150 Tawa Tree Service	1,140.00
10151 Treasurer, State of Ohio	933.12
10152 US Bank	667.85
10153 Village of Columbus Grove	1,450.00
10154 Village of Pandora	526.20
	\$ 91,657.26

Payroll Account:

2018 Stanley Schneck	1,422.19
2019 Lana Burry	852.05
2020 Aaron Basinger	77.04
2021 Paul Bishop	141.32
2022 Eric Rayle	1,062.32
2023 Scott Stant	1,066.65
2024 Rick Morrison	888.68
2025 Marvin Steiner	1,194.58
2026 Ohio School Income Tax	325.69
2027 Ohio Dept. Taxation	546.91
2028 Stanley Schneck	1,422.19

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(Payroll account contd)

2029 Lana Burry	852.05	
2030 Aaron Basinger	267.86	
2031 Paul Bishop	127.63	
2032 Eric Rayle	1,234.62	
2033 Scott Stant	1,072.99	
2024 Rick Morrison	917.76	
2025 Marvin Steiner	1,294.91	
Online Pmts:		
OPERS	3,149.64	
Police Pension	1,167.86	
Federal/Medicare Tx	<u>2,760.46</u>	
		21,845.40
		<u>\$113,502.66</u>

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

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 Mr. Hall, seconded by Mr. Blank to adopt Ordinance No. 531-2011 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 532-2011:

SPECIAL PURPOSE FLOOD DAMAGE REDUCTION, PANDORA, OHIO.

Motion was made by Mr. Vance, seconded by Mrs. Stall to place Ordinance No. 532-2011 on its second reading. Voting: All Yea.

Mitchell Kingsley, attorney for St. John Mennonite Church, presented to Council financial information as to the church's costs for the installation of the water and sewer lines. Mr. Kingsley also presented a draft of an ordinance reflecting the church's cost and proposed charges for future water and sewer taps to the church's water/sewer lines. These proposed charges will help in the church re-couping some of their construction costs. Discussion was had as to the proposed ordinance and a final draft will be presented at the next Council meeting.

Mr. Kingsley also stated the ordinance the council adopted as to accepting the annexation of St. John Church and Charles Hackworth properties was finalized prior to the 60-day waiting period. Thus, this ordinance needs to be re-instated. This proposed ordinance will also be presented at the next Council meeting.

The Village Administrator reported on the following: 1) The building addition to the fire station has been delivered. The contractor is waiting for final approval from the State as to the project plans. 2) The EMS building project has been completed. 3) Received quotes for new gas vented heater in the administration building: Scott Wagner-\$2,528; Basinger Plumbing-\$2,625; Rangel-\$2,665. This matter was tabled until February. 4) Andy James of Beaverdam Contracting submitted his final bill regarding the sewer separation project. Apparently the grass which was re-seeded at Ronald Michel's residence is growing well. After some discussion, it was the consensus of the Council for Mr. Schneck to contact Mr. Michel whether he is satisfied with the status of this re-seeded grass. If Mr. Michel is satisfied, the final payment will be made to Mr. James.

Mayor Schlumbom stated he has been in contact with Richard Wahl as to the lagoons. Since the village is on a controlled discharge, the water in the lagoons is lowered periodically and thus the sludge can be seen more easily. Mr. Wahl stated additional bacteria is needed to reduce the amount of sludge. Mr. Wahl recommends four "busters" be added for a cost of \$2,000 per "buster", totaling \$8,000. It was the consensus of the Council to purchase this bacteria.

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Village resident, Gary Hilty, was present to discuss his continuing storm water problem. Presently he has two sump pumps to pump out the water in his crawl space. Discussion was had as to the installation of a storm sewer line. Mr. Schneck will be contacting a surveyor to survey and provide legal description for the site of this storm sewer line.

Motion was made by Mr. Vance, seconded by Mrs. Stall to excuse Mr. Fricke from this meeting. Voting: All Yea.

Mayor Schlumbohm presented to Council on behalf of Police Chief Stant to sponsor Jason Frater for the police department. Mr. Frater will be attending the required schooling at Apollo in February. It was the consensus of the Council to sponsor Jason Frater for the police department.

Due to the Christmas holidays no council meeting will be held on December 27, 2011. Motion was made by Mr. Vance, seconded by Mr. Hall to authorize the Fiscal Officer to pay any and all bills due and payable on or before December 31, 2011. Voting: All Yea.

Mayor Schlumbohm stated since the terms of two council members, Judy Stall and Robert Blank, will end on December 31, 2011, he would like to thank them for their service on village council.

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

SIGNED: John Schlumbohm Mayor SIGNED: Lana Burry Fiscal Officer

The Records Commission met on December 13, 2011 after the Council meeting. Present: John Schlumbohm-Chairman, Lana Burry-Secretary, Stan Schneck and Solicitor-Scott Basinger. Absent-Rick Fricke. The records which can be disposed of as of the Certificate of Records for disposal are in the process of being shredded. An update of future records for disposal will be finalized by the next meeting in June, 2012. With no further business to discuss, the meeting was adjourned upon a motion by Stan Schneck, seconded by Mr. Basinger. Meeting Adjourned.

SIGNED: John Schlumbohm Chairman SIGNED: Lana Burry Secretary