

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 24 20 12

The Pandora Village Council met in Regular Session on Tuesday, April 24, 2012, at 7:00 PM at the Municipal Building, with Mayor, John Schlumbohm, presiding.

Members Present: Painter, Vance, Fricke, Buess, Swary
Members Absent: Hall

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mrs. Buess to approve the April 10, 2012 Minutes. Voting: All Yea.

The following bills were presented for payment:

Table with 2 columns: Bill Number and Amount. Includes items like 10336 Michael Abbey (126.00), 10337 Adam Zuercher (1,098.00), and a total of \$ 16,366.63.

Payroll Account:

Table with 2 columns: Description and Amount. Includes items like 2116 Tax Commissioner-Pandora (1,021.49), Online Pmts: OPERS (3,447.06), and a total of \$ 32,735.57.

Motion was made by Mr. Vance, seconded by Mr. Painter to approve the bills as presented. Voting: All Yea.

RESOLUTION NO. 2012-613:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND.

Motion was made by Mr. Fricke, seconded by Mr. Swary to place Resolution No. 2012-613 on its first reading. Voting: All Yea.

ORDINANCE NO. 537-2012:

AN ORDINANCE AUTHORIZING THE VILLAGE OF PANDORA, OHIO TO REVISE ORDINANCE NO. 530-2011.

Motion was made by Mr. Vance, seconded by Mr. Painter to place Ordinance No. 537-2012 on its first reading. Voting: All Yea.

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AN ORDINANCE AUTHORIZING THE VILLAGE OF PANDORA, OHIO TO REVISE ORDINANCE NO. 531-2011.

Motion was made by Mr. Vance, seconded by Mr. Painter to place Ordinance No. 538-2012 on its first reading. Voting: All Yea.

Michael Lammers, candidate for Putnam County Commissioner, presented to the Council his candidacy and a brief personal background. He also stated his desire to dialog with any member of Council regarding any issue, whether it be in the village or in the county.

The Village Administrator and the Fiscal Officer attended the Tax Incentive Review Council meeting on March 13, 2012 as to the CRA agreements with Pandora Grain. It was recommended by the Tax Incentive Review Council Board to have the CRA agreements with Pandora Grain to continue "as is". Motion was made by Mr. Painter, seconded by Mr. Fricke to accept the Tax Incentive Review Council Board's recommendation for the CRA agreements with Pandora Grain to continue "as is". Voting: All Yea.

Mayor Schlumbohm, council member, Kevin Vance, and Village Administrator, Stanley Schneck, met on April 20, 2012, with Terry Recker and Troy Recker of the Putnam County Engineer's Office, and Martin Kuhlman, Putnam CIC Director, as to the Road 5 project. The Putnam County Engineer's Office assured the Village of Pandora's representatives, the proposed change at the intersection of Road 5 and State Route 12 would be part of the base bid and not an "add on" or "alternate" for said project. The Engineer's Office also stated there would be no cost to the village as to the proposed change at said intersection. The Engineer's Office also stated those village residents who reside on the west side of Road 5 will not be subject to a permanent easement on their properties, but would have temporary easements during construction. The widening of Road 5 on the east side would be approximately two feet with an approximate 10 foot permanent easement. Also the catch basins at said intersection would probably need to be relocated, but the Engineer's Office stated no village funds would be used for said project. A letter will be sent to those village residents who reside along Road 5 to the intersection of State Route 12 inviting them or their representative to attend the May 8, 2012 council meeting to present these proposals.

The Village Administrator reported on the following: 1) If the Council desires to begin annexation proceedings of approximately 75 acres owned by Hempflings. This property has the Option to Purchase agreement with the Putnam CIC. A motion was made by Mr. Fricke, seconded by Mr. Painter for the Village Solicitor to proceed with the annexation of approximately 75 acres owned by Hempflings. Voting: All Yea. 2) As to flowers in planters along Main Street this year, it was the consensus of the Council for the village to pay for four planters; two at the Administrator's Office and two at the City Building. The cost of the remaining planters will be discussed at the Chamber of Commerce meeting. 3) Received quotes from Miller Textile, City Laundry and Cintas as to the cost of employee uniforms, if rent, lease or buy. The most economical company for full service (rental) is Cintas, with the cost for one year of approximately \$2,000. It was the consensus of the Council to change from Miller Textile Service to Cintas.

Discussion was had as to removing all the items at the Krohn Street building to either the storage building on South Basinger Road or the maintenance building on North Basinger Road. Mayor Schlumbohm stated there would need to be bins installed with roofing at the north end of the storage building for stone, salt and cold patch materials. As to piping and other water/sewer supplies they could be stored outside along the storage building. There would need to be a fence installed for items stored outside.

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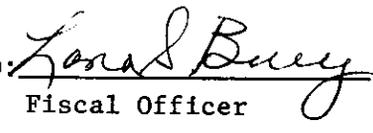
Held Tuesday, April 24 2012

Councilman Swary stated he would like to see in the future when the village is need of seasonal help, this position be posted.

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

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer