

0080

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 8 20 12

The Pandora Village Council met in Regular Session on Tuesday, May 8, 2012 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Painter, Vance, Fricke, Hall, Buess, Swary
 Members Absent: None

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Painter to approve the April 24, 2012 Minutes. Voting: All Yea.

Motion was made by Mr. Vance, seconded by Mr. Swary to approve the Treasurer's Report for April, 2012. Voting: All Yea.

The following bills were presented for payment:

10356 Pandora Postmaster	251.10
10357 American Electric Power	4,241.10
10358 Bell Auto Supply	108.41
10359 Bonded Chemicals	1,164.50
10360 Bureau of workers Comp.	11,506.39
10361 Carl's Hardware	40.57
10362 Fairpoint Comm.	352.06
10363 Fields of Dreams Mowing	150.00
10364 Friends Business Source	65.36
10365 HD Supply waterworks	285.67
10366 Kevin Vance	61.25
10367 M&M Hauling	70.00
10368 MacDonalD Supply	64.89
10369 MASI Environ. Serv.	244.65
10370 Miller Textile	202.84
10371 Ottawa Feed & Grain	65.35
10372 Pandora Grain	175.00
10373 Parsons Auto Service	85.00
10374 PowerHouse Electric	100.31
10375 Quill Corp.	83.26
10376 Sensus Metering Systems	1,524.60
10377 TesRac Enterprises	13.47
10378 Timothy Bayes	426.71
10379 Tyler Technologies	3,161.40
10380 US Bank	568.36
10381 Verizon Wireless	790.71
10382 Vetter Lumber	485.82
10383 Village of Columbus Grove	150.00
10384 Warren Printing	156.97
	<u>\$ 26,595.75</u>

Payroll Account:

2127 Stanley Schneck	\$ 1,422.19
2128 Lana Burry	852.05
2129 Aaron Basinger	317.49
2130 Paul Bishop	136.75
2131 Eric Rayle	990.89
2132 Scott Stant	1,066.66
2133 Rick Morrison	882.00
2134 Marvin Steiner	1,182.05
2135 Ohio School Income Tax	318.74
2136 Treasurer, State of Ohio	530.40

Online Pmts:

OPERS	3,180.37
Police Pension	1,669.35
Federal/MT	<u>2,691.53</u>

15,210.47
 \$ 41,806.22

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

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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 second 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. Hall to place Ordinance No. 537-2012 on its second reading. Voting: All Yea.

ORDINANCE NO. 538-2012:

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

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

Discussion was had as to the Crawfis College Road (Road 5) project with a number of village and township residents. Mayor Schlumbohm presented to those in attendance the three options regarding improvements to Crawfis College Road (Road 5) in the village. These options came out of a meeting Mayor Schlumbohm, council member, Kevin Vance and Village Administrator, Stan Schneck with the Putnam County Engineer's Office. The three options are as follows: 1) The Road 5 project would stop at the northwest corner of the 321 Diller Street residence in the corporation and the existing Crawfis College Road (Road 5) would remain the same. 2) The Crawfis College Road to State Route 12 would be ground down with a blacktop overlay with no additional right-of-way. 3) The Crawfis College Road (Road 5) in the village would have some right-of-way acquisition along with the radius in the northwest corner and northeast corner at the intersection of Road 5 and State Route 12. With this option there would only be a temporary right-of-way on the west side during construction and there would be a 10-foot permanent right-of-way on the east side. Also there would be a two-foot extension of pavement on the east side. This option, if agreed, would be at no cost to the village.

The floor was open to those individuals in attendance. Most of the complaints of said residents are they do not want any additional truck traffic and therefore do not want to see any improvements on said Crawfis College Road (Road 5) in the village. Mayor Schlumbohm stated the purpose of inviting those village residents who own property along Crawfis College Road (Road 5) to this meeting is to present the three proposals as discussed. As to any other concerns regarding the possible increase in truck traffic, those matters will need to be addressed to the Putnam County Commissioners and the Putnam County Engineers who have established this project. It was further discussed as to improving the intersection of Crawfis College Road (Road 5) and State Route 12 will help to alleviate the trucks turning onto State Route 12 or Crawfis College Road (Road 5).

After discussion with the council members and the village residents as to these three options, motion was made by Mr. Painter, seconded by Mr. Fricke to accept Option #3 - which would widen Crawfis College Road approximately two feet on the east side and to improve the turning radius at the intersection of Crawfis College Road (Road 5) and State Route 12, and the same be finalized in a written agreement between the Village and the Putnam County Engineers. Voting: Painter-Aye; Vance-Nay; Fricke-Aye; Hall-Nay; Buess-Aye; Swary-Nay. Since the vote was tied, Mayor Schlumbohm cast the deciding vote by saying Aye. Motion carried. The Council stated if for any reason the details for said agreement cannot be finalized to the satisfaction of all parties, then option #3 would not be part of the project and no improvements will be made to Crawfis College Road to the intersection of State Route 12.

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The Village Administrator reported on the following: 1) The water tower is in need of cleaning. Contacted Liquid Engineering, Inc., Billings, Montana for a quote. To inspect the water tower the cost would be \$2,190. To both inspect and clean said water tower the cost would be \$2,980. This firm uses divers to conduct this service; thus the tower would not need to be drained for inspection, cleaning and repairs. Mr. Schneck will be checking with other municipalities who have used this service. 2) The village is in non-compliance as to the NPDES permit with Ohio EPA regarding the amount of phosphorus detected in the effluent. One possible way to help with this infraction is to apply alum in the lagoons. Mr. Schneck and Mr. Steiner will be checking into other avenues in order to be in compliance. 3) The proposed easements along G Street, discussed in previous meetings, will only impact three properties as opposed to six; those being Genevieve Leightner property and two properties owned by Lynn Wilcox. 4) Discussion was had as to changing the stop light on Main Street to use LED lights. It was also discussed as to whether this stop light could be removed and have a four-way stop instead. 5) Received quotes from Ward Construction as to street repairs. It was the consensus of the Council due to financial limitations, to not repair any streets this year, with the exception of possibly State Route 12. This matter will be discussed further at the next meeting.

Fiscal Officer, Lana Burry, stated she was contacted by Riley Creek Pharmacy as to possibly making the parking space in front of the pharmacy, next to the north-south alley, for handicap parking. It was the consensus of the Council to make this parking space for handicap parking only.

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

SIGNED:



Mayor

SIGNED:



Fiscal Officer