

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 9

20 12

The Pandora Village Council met in Regular Session on Tuesday, October 9, 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. Swary to approve the September 25, 2012 Minutes. Voting: All Yea.

Motion was made by Mrs. Buess, seconded by Mr. Painter, to approve the Treasurer's Report for September, 2012. Voting: All Yea.

The following bills were presented for payment:

10584 Village of Pandora	63.35
10585 American Electric Power	2,199.64
10586 Bell Auto Supply	100.51
10587 Blanchard Valley Farmers Co-Op	621.50
10588 Bockrath & Assoc.	350.00
10589 Bonded Chemicals	1,164.50
10590 Carl's Hardware	33.09
10591 Clemans, Nelson & Assoc.	35.00
10592 E.J. Prescott	255.00
10593 Fairpoint Comm.	358.19
10594 Fastenal	11.88
19595 Fields of Dreams Mowing	150.00
10596 First Klass Lawn Care	160.00
10597 First National Bank	1,812.35
10598 M&M Hauling	70.00
10599 MASI Environ. Serv.	1,166.60
10600 Miller Textile Service	163.74
10601 Ottawa Tire & Service	1,030.81
10602 Pandora Excavating	262.50
10603 Power House Electric	200.80
10604 Printing Systems	142.78
10605 Quartermaster	114.99
10606 Quill Corp.	169.78
10607 Tawa Tree Service	2,726.25
10608 Treas. State of Ohio	35.00
10609 US Bank	126.71
10610 Verizon wireless	207.93
10611 Warren Printing	148.66
10612 Bo-Dec	5,948.00
	<u>\$ 19,829.56</u>

Payroll Account:

2242 Stanley Schneck	\$ 1,422.19
2243 Lana Burry	868.00
2244 Aaron Basinger	163.76
2245 Paul Bishop	126.52
2246 Eric Rayle	1,003.24
2247 Scott Stant	1,087.72
2248 Rick Morrison	927.01
2249 Marvin Steiner	1,241.62
2250 John Schlumbohm	846.62
2251 Tax Commissioner	1,100.53
2252 Ohio School Income Tax	347.77
2253 Treas.State of Ohio	563.74

Online Pmts:

OPERS	3,449.52
Police Pension	1,792.07
Fed/MT	<u>2,838.91</u>

17,779.22
\$ 37,608.78

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

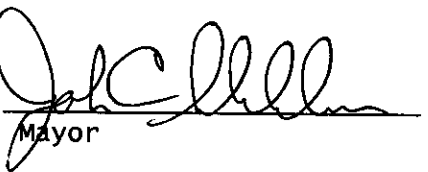
A platting on behalf of J. D. Cataline was presented to Council. This property, as shown, is divided into four housing lots. The discussion was had as to a storm sewer tile which runs through this property. A copy of a map showing the approximate location of said storm sewer was also presented to Council. In light of the estimated location of this storm sewer, the question was raised if there would be enough room for four residential homes. Further research will be done as to this storm sewer and presented at the next meeting. Also the Council would like to have the exact location and any easements to said sewer be shown on this platting. Thus, this matter was tabled until further information can be obtained and presented to Council.

The Village Administrator reported on the following: 1) Chad Blue of the Pandora EMS contacted Mr. Schneck as to problems with the new door installed last year. It was the consensus of the Council to contact Tuttle Construction, who did the project, and have this door replaced. Also the EMS personnel requested a keypad for the overhead door. A keypad has been ordered. Also when the EMS building is painted, a new sign above the overhead door will be installed. 2) A village resident requested a "Child at Play" sign be installed on the north end of North High Street. Discussion was had as to this matter and a motion was made by Mr. Vance, seconded by Mr. Hall to have installed a stop sign going north on North High Street at the intersection of Schumacher Street. There are presently stop signs on Schumacher Street and on North High Street heading south. Thus, this intersection will be a three-way stop. 3) Reported on the final paperwork completed for FEMA. The one possible area in which FEMA may audit is the work done by Tawa Tree Mulch as to the removal of trees and brush. FEMA does not like to see invoices which are "time and materials" and the project not let out for bids. Also there is a good possibility the village may not receive all the FEMA funds this year.

Discussion was had as to the four-way stop on Main Street. The majority of the Council prefer the four stop signs in the middle of said intersection. Thus, it was the consensus of the Council to have mounted to the pavement a base in the middle of said Main Street and South High Street intersection for these four stop signs and to also install a red flashing light in the same location as the light destroyed by the wind storm.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer