

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 28, 20 12

The Pandora Village Council met in Regular Session on Tuesday, August 28, 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 Mrs. Buess, seconded by Mr. Swary to approve the August 14, 2012 Minutes. Voting: All Yea.

The following bills were presented for payment:

10529 Bonded Chemicals	1,158.50
10530 Dietering Landscaping	350.00
10531 Dominion East Ohio	232.77
10532 Ft. Jennings State Bank	887.73
10533 MASI Environ. Services	216.80
10534 Medical Mutual of Ohio	6,377.50
10535 Moser Electric	80.85
10536 Parsons Auto Service	20.00
10537 Daniel Rader	720.00
10538 Shell Fleet Plus	653.24
10539 Stumps Fire Protection	353.50
10540 Tawa Tree Mulch Divison	6,778.00
10541 Treas. State of Ohio	600.00
10542 Treas. State of Ohio	<u>107.00</u>
	\$18,535.89

Payroll Account:

2214 Stanley Schneck	1,422.19
2215 Lana Burry	868.00
2216 Aaron Basinger	225.02
2217 Paul Bishop	176.58
2218 Eric Rayle	1,003.24
2219 Scott Stant	1,236.49
2220 Rick Morrison	947.58
2221 Zachary Niese	280.52
2222 Marvin Steiner	<u>1,269.84</u>
	<u>7,429.46</u>
	\$ 25,965.35

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

RESOLUTION NO. 2012-617:

COOPERATION AGREEMENT PUT CR 5-2.00.

Discussion was had as to the Cooperation Agreement between the Village and the Putnam County Engineer's Office as to the County Road 5 Project within the village. Councilman Vance stated he did not believe it was in the best interest of the Council to enter into this agreement for the reason the intersection at County Road 5 and State Route 12 would not be improved to remove the "bottleneck". Thus, it is Councilman Vance's position this agreement is not good use of county dollars for this "improvement" when it is not really going to remove the "bottleneck" at the intersection for truck traffic. A number of village residents were present to express their continued displeasure of this project. Mayor Schlumbohm stated he felt this agreement is the best compromise for the original project plans presented to Council. The majority of Council desires to move forward with this agreement, even though, the intersection in question is still going to have problems. The agreement does state this intersection would be improved to the extent of having a wider (corr.9/11/12) turning radius and also no village funds will be used for the improvements of County Road 5 from the north corporation line to State Route 12. The majority of the Council agrees this agreement is at least a step in the right direction as to the issue of the County Road 5 and State Route 12 intersection.

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Motion was made by Mr. Painter, seconded by Mr. Fricke to adopt Resolution No. 2012-617 as read for its third and final reading. Voting: Mr. Fricke-Aye; Mr. Hall-Aye; Mrs. Buess-Aye; Mr. Swary-Aye; Mr. Painter-Aye; Mr. Vance-Nay.

RESOLUTION NO. 2012-618: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by Mr. Hall, seconded by Mr. Swary to place Resolution No. 2012-618 on its second reading. Voting: All Yea.

Village residents, Pat and Laura Doyle, were present to discuss the parking situation at Harlan's Barbecue business and the salon business, owned by Bruce Frick and Nicole Frick, located on Sherman Street. Employees and patrons of these two businesses are parking on the west side of Sherman Street and at times blocking the driveway of the Doyles' residence. Also on the west side of Sherman Street the Fricks' have put stone along the right-of-way and erected stakes along this area as well. These stakes do create a potential traffic hazard and also these stakes are located on the village's right-of-way. After some discussion, the Council stated the village solicitor will research as to parking areas for businesses. Also the village Administrator will contact the Fricks to have the stakes removed.

The Village Administrator reported on the following: 1) As to the storm of June 29, 2012, there are 15 stumps located on the right-of-way of residential areas which should be removed. Also there are about 7 stumps located in the Old Park (east of Riley Creek) which should be removed. As to the New Park (west side of Riley Creek) there are 34 stumps which should be removed. Mr. Schneck stated Tawa would not give an estimate for these stumps to be removed as to time and material costs. The Council stated that before a decision could be made, a cost estimate needs to be presented. Mr. Schneck will contact Tawa as to an estimate. 2) As to the four-way stop on Main Street which was destroyed by the June 29th storm, to be legal there should be a four-way caution light, but also four stop signs erected at each corner of this intersection. Since it would be difficult to have stop signs placed at each corner of this intersection, the Council agreed to purchase the four-way light for \$2,600 and have no stop signs at each corner. 3) The SAY soccer league would like to have use of the soccer field on an annual basis. They would also like to form an adult league. It was the consensus of the Council for the SAY soccer league to use the soccer field on an annual basis, due to the fact this field would probably not be used for football practice in the future. (corr. 9/11/12) If no liability issue.

Mayor Schlumbohm stated he has received word from the Putnam County office of Public Safety by which Putnam County has been declared eligible for monies to help defray the costs of the June 29th storm cleanup. A meeting will be held on Wednesday, September 5, 2012 at 10:00 AM at the office of Public Safety to apply for these funds and the correct auditing procedures to be used.

Adam Cupp of Fawcett, Lammon & Recker, was present to discuss the medical insurance renewal with Medical Mutual of Ohio. For the fiscal year October 1, 2012 through September 30, 2013, there was no increase in premium. Thus, the monthly premium will remain \$6,316.50. It was the consensus of the Council to remain with Medical Mutual of Ohio as the village's medical insurance carrier from October 1, 2012 through September 30, 2013. Mr. Cupp also discussed the changes in the medical insurance field due to the ObamaCare legislation upheld in large part by the U.S. Supreme Court. These changes will take effect January 1, 2014. The last quarter of 2013, Mr. Cupp will discuss the various options the Village will have which best fits the needs of the employees as well as the costs to the village under these new laws.

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Motion was made by Mr. Painter, seconded by Mr. Vance to move into Executive Session to discuss Personnel matters. Voting: All Yea. (Time: 8:52PM). Motion was made by Mr. Painter, seconded by Mr. Vance to move from Executive Session to Regular Session. Voting: All Yea. (Time: 9:20PM).

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