

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 10 20 12

The Pandora Village Council met in regular session on Tuesday, January 10, 2012, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

Mayor Schlumbohm presided over the oath of office to Lisa Buess as council member for a four-year term.

Former councilman, Robert Blank's seat is open. Two possible candidates were present: Paul Burkholder and Kevin Swary. Secret ballots were submitted. By a majority of the ballots taken, Kevin Swary will fill Mr. Blank's council seat. Mayor Schlumbohm presided over the oath of office to Kevin Swary for a four-year term.

Mr. Painter nominated Kevin Vance for Council President, seconded by Mr. Fricke. Motion was made by Mr. Fricke, seconded by Mr. Painter that nominations cease. Voting: Mr. Painter-Aye; Mr. Vance-Abstain; Mr. Fricke-Aye; Mr. Hall-Aye; Mrs. Buess-Aye; Mr. Swary-Aye. Councilman, Kevin Vance elected Council President for 2012 year.

Motion was made by Mr. Vance, seconded by Mr. Hall to approve the December 13, 2011 Minutes. Voting: All Yea.

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

Motion was made by Mr. Vance, seconded by Mr. Painter to approve the Temporary Appropriations in the amount of \$157,600.00 for the First Quarter of 2012 or until the Annual Appropriation Ordinance is adopted: General Fund-\$50,000; Street Construction & Maintenance Fund-\$15,000; State Highway Fund-\$1,000; Park Fund-\$500; Park Capital Improvement Fund-\$200; Enforce & Education-\$200; Drug Enforcement Fund-\$200; Permissive Tax Fund-\$500; Water Fund-\$20,000; Sewer Fund-\$30,000; Income Tax Fund-\$30,000; Community Center Fund-\$10,000. Voting: All Yea.

The following bills were presented for payment:

10155 All Seasons Truck Caps & Access.	219.00
10156 Basinger Plumbing/Htg.	202.95
10157 Beaverdam Contracting	5,545.25
10158 Brown Supply	390.07
10159 Clemans, Nelson & Assoc.	35.00
10160 Dominion East Ohio	1,313.28
10161 Ft. Jennings State Bank	887.73
10162 HD Supply waterworks	1,303.67
10163 Lana Burry	49.95
10164 MacDonald Supply	42.78
10165 MASI Environ. Serv.	69.45
10166 Pandora Excavating	75.00
10167 Parsons Auto Service	453.06
10168 Putnam Stone	153.66
10169 Richard Wahl	8,000.00
10170 Shell Fleet Plus	620.83
10171 Ted's Market	2,850.16
10172 Pandora Postmaster	176.00
10173 American Electric Power	2,079.84
10174 AquaLine	333.60
10175 Bell Auto Supply	388.86
10176 Bluffton Aeration Serv.	1,690.29
10177 Bonded Chemicals	1,160.50
10178 Carl's Hardware	1.49
10179 EJ Prescott	291.17
10180 Fairpoint Comm.	362.71
10181 Field of Dreams Mowing	150.00
10182 First National Bank	21.40
10183 Fluid Conservation Systems	1,970.00

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10184 Friends Business Source	7.38
10185 HD Supply Waterworks	2,059.70
10186 M&M Hauling	70.00
10187 MASI Environ. Serv.	99.65
10188 Miller Textile	252.90
10189 Newman Traffic Signs	307.82
10190 Ohio Municipal League	450.00
10191 Ottawa Feed & Grain	118.01
10192 Pandora Excavating	150.00
10193 Quill Corp.	221.88
10194 Sarka Electric	773.60
10195 Schroeder Doors	400.00
10196 Taxation Tape File Rotary	144.50
10197 Ted's Market	629.75
10198 Tuttle Construction	21,000.00
10199 US Bank	249.25
10200 Verizon Wireless	233.86
10201 Ward Construction	11,845.00
10202 Warren Printing	48.67
10203 Water Environment Fed.	66.00
	\$ 69,965.67

Payroll Account:

2036 Stanley Schneck	1,422.19
2037 Lana Burry	852.05
2038 Aaron Basinger	295.87
2039 Paul Bishop	136.75
2040 Eric Rayle	909.27
2041 Scott Stant	1,225.07
2042 Rick Morrison	868.58
2043 Marvin Steiner	1,204.00
2044 John Schlumbohm	846.62
2045 Scott Basinger	2,328.19
2046 Robert Blank	634.95
2047 Rick Fricke	634.95
2048 Jon Hall	634.95
2049 Mark Painter	444.47
2050 Judy Stall	634.95
2051 Kevin Vance	634.95
2052 Tax Commissioner-Pandora	991.28
2053 Ohio School Income Tax	473.79
2054 Ohio Dept. Taxation	617.79
2055 Stanley Schneck	1,422.19
2056 Lana Burry	852.05
2057 Aaron Basinger	291.69
2058 Paul Bishop	72.93
2059 Eric Rayle	1,072.52
2060 Scott Stant	1,111.00
2061 Rick Morrison	911.05
2062 Marvin Steiner	1,213.40
Online Pmts:	
OPERS	5,169.78
Police Pension	1,851.83
Federal/Medicare Tax	3,069.04
	32,792.15
	\$ 102,757.82

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

ORDINANCE NO: 532-2011:

SPECIAL PURPOSE FLOOD DAMAGE REDUCTION, PANDORA, OHIO.

Motion was made by Mr. Fricke, seconded by Mr. Painter to adopt Ordinance No. 532-2011 as read for its third and final reading. Voting: All Yea.

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RESOLUTION NO. 2012-610:

A RESOLUTION RETAINING ATTORNEY, SCOTT L. BASINGER, AS VILLAGE SOLICITOR FOR THE VILLAGE OF PANDORA, OHIO FOR THE YEARS 2012 AND 2013.

Motion was made by Mr. Hall, seconded by Mrs. Buess to place Resolution No. 2012-610 on its first reading. Voting: All Yea.

ORDINANCE NO. 533-2012: ANNUAL APPROPRIATION ORDINANCE.

Motion was made by Mr. Fricke, seconded by Mr. Hall to place Ordinance No. 533-2012 on its first reading. Voting: All Yea.

David Lee and Dean Luginbill, representatives of the St. John Mennonite Church, were present to discuss the additional costs of the St. John Church project. A trench box was rented for said project and the Village's shared cost would be \$3,550. Also a temporary one-inch "blow off" line at a cost of \$1,025.00 was installed to prevent contamination as well as pressure testing of the waterline loop installed in the Industrial Park. Thus, the Village's total cost for these two items is \$4,575. It was the consensus of the Council for the village to pay \$4,575 for these items.

Richard wahl, representative of the Pandora-Gilboa School Board, presented to Council the State of Ohio has requested of school districts to share services with their villages or cities. At the present time the school and the village do share services regarding maintenance of the parks for the use of athletic events. Also the school and the village share services regarding the Community Center for athletic events as well. As of this date the potential of any additional shared services is not feasible.

The village Administrator presented to Council a draft of proposed plat as to the location of a storm sewer line to alleviate the water problem of resident, Gary Hilty. In order for this line to be installed several easements from area residents will need to be obtained. Mayor Schlumbohm requested a letter be sent by the Village Administrator to each residence affected by this storm line prior to finalizing the plat and legal description.

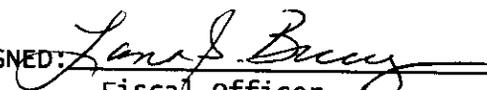
Discussion was had as to the village contributing to the employees' HSA accounts for 2012. Due to additional expenses for 2011 year, motion was made by Mr. Fricke, seconded by Mr. Hall full-time employees under a family medical plan to receive \$2000, with one-half paid in January and the remainder paid in February and full-time employees under a single medical plan to receive \$1000, with one half paid in January and the remainder paid in February. Voting: Mr. Hall-Aye; Mrs. Buess-Aye; Mr. Swary-Aye; Mr. Painter-Nay; Mr. Vance-Aye; Mr. Fricke-Aye.

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

SIGNED:


 Mayor

SIGNED:


 Fiscal Officer