

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 31, 20 12

The Pandora Village Council met in Regular Session on Tuesday, July 31, 2012, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the July 17, 2012 Minutes. Voting: All Yea.

The following bills were presented for payment:

10488 Dominion East Ohio	236.46
10489 Ft. Jennings State Bank	887.73
10490 MASI Environ. Serv.	216.80
10491 Medical Mutual of Ohio	6,377.50
10492 Pandora Postmaster	600.00
10493 Daniel Rader	720.00
10494 Shell Fleet Plus	677.74
10495 MASI Environ. Serv.	<u>120.25</u>
	\$9,836.48

Payroll Account:

2194 Stanley Schneck	1,422.19	
2195 Lana Burry	868.00	
2196 Aaron Basinger	386.08	
2197 Paul Bishop	143.22	
2198 Eric Rayle	925.23	
2199 Scott Stant	1,087.72	
2200 Rick Morrison	1,002.42	
2201 Zachary Niese	560.85	
2202 Marvin Steiner	<u>1,371.73</u>	
		<u>7,767.44</u>
		\$17,603.92

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

ORDINANCE NO. 539-2012:

AN ORDINANCE AUTHORIZING THE LEASE OF 56.359 ACRES OF REAL ESTATE OWNED BY THE VILLAGE OF PANDORA SITUATED IN THE NORTHWEST QUARTER OF SECTION TWENTY-ONE AND THE SOUTHWEST QUARTER OF SECTION SIXTEEN, RILEY TOWNSHIP, PUTNAM COUNTY, OHIO, PURSUANT TO THE PROVISIONS OF OHIO REVISED CODE SECTION 721.03.

Motion was made by Mr. Hall, seconded by Mr. Vance to adopt Ordinance No. 539-2012 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2012-616:

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

Motion was made by Mr. Vance, seconded by Mr. Fricke to suspend the rules by which Resolution No. 2012-616 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Vance, seconded by Mr. Hall to adopt Resolution No. 2012-616 as an emergency measure. Voting: All Yea.

RESOLUTION NO. 2012-617:

COOPERATION AGREEMENT PUT CR 5-2.00.

Motion was made by Mr. Fricke, seconded by Mr. Hall to place Resolution No. 2012-617 on its first reading. Voting: Mrs. Buess-Aye; Mr. Painter-Aye; Mr. Vance-Nay; Mr. Fricke-Aye; Mr. Hall-Aye.

Ted Sigler, owner of Ted's Market, presented to the Council his desire to use the Park on September 22, 2012 as an Appreciation Day for his 25 years in business. This event would begin at approximately 4:00 PM. He plans on having activities for the

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6.05

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children and adults, free food, possibly a band, and fireworks. He desires to sell beer and would acquire a one day liquor permit for this event. The site for the beer sales would be sectioned off and there would be a one-way entrance and one-way exist. It was the consensus of the Council to approve this event at the Park. As to the beer sales in the Park, the current legislation as to park rules will be reviewed as to this matter, and if necessary, will be amended for this one day event. Also a big "Thank You" was addressed to Ted Sigler for all his work at his business he and his employees did to assist the residents during the windstorm last month.

The Village Administrator presented to Council the costs the village incurred as to the windstorm on June 29, 2012. As of this date the actual costs are \$108,492.31, with a projected additional amount of \$9,498.80, for a total cost of \$117,991.11. This information will be submitted to the Putnam County EMA office to be sent to FEMA for a proportionate share of disaster monies set aside for the storm damage incurred by the village.

The Village Administrator also reported he has been in contact with Don Shartell as to repairing the walkway between Riley Creek Pharmacy and Sprunger Insurance. This project will be completed after the Festival. Mr. Shartell stated he could color the concrete for approximately \$200. A color chart was presented to Council and the color will be #306-Cinnamon.

Mayor Schlumbohm stated to pay for the Tawa Mulch expenses of approximately \$100,000, the village will need to secure a loan from the First National Bank of Pandora. The Fiscal Officer has contacted them previously as to this matter, and a bank official stated a loan of \$100,000, for five years, the interest rate would be 3.3%. The monthly payments would be \$1,812.28. Motion was made by Mr. Painter, seconded by Mr. Fricke, to authorize the Mayor and the Fiscal Officer to sign any and all documents as to a loan on behalf of the Village of Pandora with the First National Bank of Pandora in the amount of \$100,000 for five years, with an interest rate of 3.3%. Voting: All Yea.

Motion was made by Mr. Vance, seconded by Mr. Painter to excuse Mr. Swary 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