

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, December 11 20 12

The Pandora Village Council met in Regular Session on Tuesday, December 11, 2012 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

A public meeting was held with Chairman, Harlan Basinger, of the Pandora Zoning Commission. Chairman Basinger stated the Zoning Commission recommends a change in the regulations of fences within the village. These regulations were presented to Council for their approval. These regulations clarify the location of fences on residential properties as well as the addition of maintenance of said fences and penalties if residents are in non-compliance with these regulations. Motion was made by Mr. Vance, seconded by Mr. Hall to approve these fence regulations. Voting: All Yea. These regulations will be included in the Village's Zoning Ordinance for its first reading at the next meeting.

Motion was made by Mr. Fricke, seconded by Mr. Painter to approve the November 27, 2012 Minutes with one change. Voting: All Yea.

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

The following bills were presented for payment:

10673 American Electric Power	3,246.36
10674 Clemans, Nelson	35.00
10675 Fairpoint Comm.	349.31
10676 Fields of Dreams Mowing	150.00
10677 First National Bank	1,812.35
10678 Hippy's Body Shop	95.00
10679 Kevin Vance	191.50
10680 M&M Hauling	70.00
10681 MASI Environ. Services	270.25
10682 Newman Traffic Signs	510.45
10683 Ohio Treasurer	14,131.48
10684 OWDA	31,543.73
10685 Pandora Postmaster	690.00
10686 Power House Electric	45.50
10687 Putnam Sentinel	51.75
10688 Rick Morrison	4.45
10689 Verizon Wireless	339.70
	<u>\$ 53,536.83</u>

Payroll Account:

2288 Ohio School Income Tax	321.53
2289 Treas. State of Ohio	537.42
2290 Stanley Schneck	1,422.19
2291 Lana Burry	868.00
2292 Aaron Basinger	253.29
2293 Paul Bishop	124.13
2294 Eric Rayle	1,256.75
2295 Scott Stant	1,087.73
2296 Rick Morrison	979.57
2297 Marvin Steiner	1,232.22
Online Pmts:	
OPERS	3,126.80
Police Pen.	1,725.01
Fed/MT	<u>2,722.86</u>
	<u>15,675.50</u>
	<u>\$ 69,194.33</u>

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

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RESOLUTION NO. 2012-622:

EMERGENCY RESOLUTION: A RESOLUTION FOR TEMPORARY REDISTRIBUTION OF INCOME TAX REVENUE.

Motion was made by Mr. Hall, seconded by Mr. Fricke to suspend the rules by which Resolution No. 2012-622 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Vance, seconded by Mr. Swary to adopt Resolution No. 2012-622 as an emergency measure. Voting: All Yea.

RESOLUTION NO. 2012-623:

EMERGENCY RESOLUTION FOR THE BORROWING AND EXECUTION OF FIXED RATE NOTE IN THE PRINCIPAL SUM OF \$40,000.00 TO THE VILLAGE OF PANDORA "GENERAL FUND" FROM THE VILLAGE OF PANDORA "INCOME TAX FUND".

Motion was made by Mr. Fricke, seconded by Mr. Swary to suspend the rules by which Resolution No. 2012-623 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Hall, seconded by Mr. Painter to adopt Resolution No. 2012-623 as an emergency measure. Voting: All Yea.

ORDINANCE NO. 540-2012:

EMERGENCY ORDINANCE FOR THE AMENDMENT OF TRANSIENT DEALER OR SOLICITOR PERMIT FOR THE VILLAGE OF PANDORA, OHIO.

Motion was made by Mr. Vance, seconded by Mr. Fricke to suspend the rules by which Ordinance No. 540-2012 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Painter, seconded by Mr. Hall to adopt Ordinance No. 540-2012 as an emergency measure. Voting: All Yea.

The village Administrator reported on the following: 1) Received various quotes as to new heating unit for the shop on Basinger Road. It was the consensus of the Council to contract with Rangel Plumbing and Heating in the amount of \$3,300.00 for 125,000 BTU radiant tube heater. 2) Presented to Council information from approximately 20 villages within a 60-mile radius as to Dollar General store in their respective towns. Most of these villages were positive regarding Dollar General and did not seem to hinder existing businesses. Also information was obtained as to the purchase price of the land for Dollar General store in several of said villages. Ted and Sheila Sigler of Ted's Market were present and were given a copy of said information. Discussion was had regarding if a contract without the purchase price be presented to Mr. Kuenning of GBT realty and then proceed with negotiations as to the purchase price. Councilman Hall stated he would rather have purchase price negotiations be first before a contract be presented. As to a possible purchase price for the land, it should include any costs the village may have, such as re-doing Main Street along the proposed site, as well as any expenses as to access to sanitary and storm sewers. It was the consensus of the Council for Rick Fricke and Jon Hall of the Buildings and Grounds Committee meet with Mr. Kuenning as to negotiations of a purchase price.

Due to the Christmas holidays no council meeting will be held on December 25, 2012. Motion was made by Mr. Hall, seconded by Mr. Swary to authorize the Fiscal Officer to pay any and all bills due and payable on or before December 31, 2012. Voting: All Yea.

Motion was made by Mr. Vance, seconded by Mr. Fricke to excuse Mrs. Buess from this meeting. Voting: All Yea.

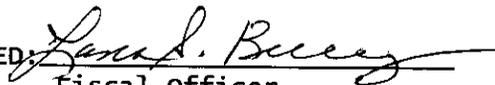
With no further business to discuss, the meeting was adjourned upon a motion by Mr. Hall, seconded by Mr. Painter. Voting: All Yea.

SIGNED:



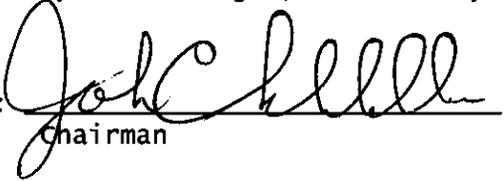
Mayor

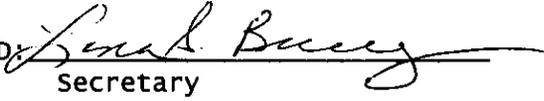
SIGNED:



Fiscal Officer

The Records Commission met after the Council meeting. Present: John Schlumbohm-Chairman, Lana Burry-Secretary, Scott Basinger, Stanley Schneck and Rick Fricke. Mrs. Burry updated the Commission on disposition of old records. With no further business to discuss, the meeting was adjourned upon a motion by Mr. Basinger, seconded by Mr. Fricke. Motion carried.

SIGNED: 
Chairman

SIGNED: 
Secretary