

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 27

20 12

The Pandora Village Council met in Regular Session on Tuesday, November 27, 2012 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Buess, seconded by Mr. Painter to approve the November 13, 2012 Minutes. Voting: All Yea.

The following bills were presented for payment:

10659 Dorothy Keifer	1,194.75
10660 Basinger Plumbing	2,585.95
10661 Blanchard Valley Farmers	9.32
10662 Brown Supply	8.90
10663 Dominion East Ohio	884.26
10664 Ft. Jennings State Bank	887.73
10665 Gary's Repair	1,716.66
10666 MASI Environ. Serv.	170.10
10667 Masterpiece Signs	494.34
10668 Medical Mutual of Ohio	6,481.91
10669 Pandora Excavating	245.00
10670 Daniel Rader	720.00
10671 Shartell Construction	235.00
10672 Shell Fleet Plus	<u>612.13</u>
	16,206.05

Payroll Account:

2280 Stanley Schneck	1,422.19	
2281 Lana Burry	868.00	
2282 Aaron Basinger	144.77	
2283 Paul Bishop	143.22	
2284 Eric Rayle	925.23	
2285 Scott Stant	1,087.72	
2286 Rick Morrison	906.44	
2287 Marvin Steiner	<u>1,185.19</u>	
		<u>6,682.76</u>
		\$22,888.81

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

RESOLUTION NO. 2012-621:

A RESOLUTION ESTABLISHING A FEDERAL EMERGENCY MANAGEMENT AGENCY "FEMA" FUND FOR FEDERAL FUNDS RELATING TO THE DAMAGE AND PROPERTY LOSS CAUSED BY THE "SUPER-DERECHO" STORM THAT PASSED THROUGH PANDORA, OHIO, ON JUNE 29, 2012.

Motion was made by Mr. Vance, seconded by Mr. Swary to adopt Resolution No. 2012-621 as read for its third and final reading. Voting: All Yea.

Greg Kuenning of GBT Realty was present to give an overview and answer any questions as to the possible business, Dollar General, coming to Pandora. Mayor Schlumbohm stated the Village Solicitor, Scott Basinger, recommends the submitted Real Estate Purchase Contract not be accepted by the Council as it is written. Mr. Kuenning stated this proposed contract is a "boiler-plate" contract as a starting point for negotiations. Mr. Kuenning stated once the Council approves the purchase contract to proceed with the project, it is approximately a six-month process prior to the construction of the building. Amy Meyer of the Riley Creek Pharmacy stated her position has not changed from the last meeting, in that their business will be affected by Dollar General settling in Pandora and thus is opposed to this project. Ted Sigler of Ted's Market presented a letter from a business owner in Continental in that several of their businesses closed after Dollar General settled in their town. Several of the village residents presented their views as to this matter; some were in support of Dollar General and some were in opposition.

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Motion was made by Mr. Vance, seconded by Mr. Fricke to enter into Executive Session to discuss possible real estate sale. Voting: All Yea. (Time: 8:00 PM). Motion was made by Mr. Vance, seconded by Mr. Painter to move from Executive Session to Regular Session. Voting: All Yea. (Time: 8:30 PM).

Mayor Schlumbohm stated the matter of Dollar General coming to Pandora will be tabled until further research and information is obtained.

Police Chief, Scott Stant, presented to Council a complaint received from a village resident as to several men coming to her door after dark, supposedly selling Kirby Sweepers. She asked if they had a solicitation permit and they said their "boss" took care of the permit. Chief Stant stated they did have a permit and according to the ordinance in the Ohio Basic Code, the time for solicitors to go door to door is from 9:00 AM to 9:00 PM. Chief Stant would like to see the hours changed. Also discussed increasing the permit fee from \$25.00 to \$50.00. Chief Stant and Fiscal Officer, Lana Burry, will assist Village Solicitor, Scott Basinger, in preparing legislation regarding solicitation permits.

Fiscal Officer, Lana Burry, stated there will not be enough funds available in the General Fund to cover the necessary expenses in December. Mrs. Burry contacted the State Auditor's Office as to options available to obtain enough funds. The village can borrow from another fund, approved by way of legislation. This in essence is classified as interfund borrowing. The criteria is the amount, the current market interest rate, and a term not to exceed five years. Mrs. Burry stated she would recommend borrowing \$40,000 from the Income Tax Fund, with an interest rate of 3.3% (which she obtained this information from the First National Bank) for a period of five years. Village Solicitor, Scott Basinger, will prepare the necessary legislation for the December 11, 2012 meeting.

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

SIGNED:  Mayor

SIGNED:  Fiscal Officer