

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 2720 12

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

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the March 13, 2012 Minutes. Voting: All Yea.

The following bills were presented for payment:

10290 Pandora Postmaster	45.00
10291 Andrew Zuercher	40.00
10292 Beam Excavating	1,790.20
10293 Clemans, Nelson & Assoc.	35.00
10294 Dominion East Ohio	1,607.42
10295 Friends Business Source	68.74
10296 Ft. Jennings State Bank	887.73
10297 Josh Schumacher	143.30
10298 Kevin Vance	38.67
10299 Martin Schwab	205.22
10300 MASI Environ. Serv.	285.25
10301 Medical Mutual of Ohio	6,377.50
10302 Quartermaster	54.97
10303 Sensus Metering System	152.25
10304 Shell Fleet Plus	653.66
10305 SOS Integration Service	613.76
10306 Ted's Market	1,264.28
10307 Daniel Rader	720.00
	<u>\$ 14,982.95</u>

Payroll Account:

2099 Stanley Schneck	\$ 1,422.19
2100 Lana Burry	852.05
2101 Aaron Basinger	151.82
2102 Paul Bishop	145.86
2103 Eric Rayle	909.27
2104 Scott Stant	1,066.65
2105 Rick Morrison	861.87
2106 Marvin Steiner	1,185.19
2107 John Schlumbohm	<u>846.62</u>
	<u>7,441.52</u>
	<u>\$ 22,424.47</u>

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

ORDINANCE NO. 536-2012:

AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE 2012 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO.

Motion was made by Mr. Swary, seconded by Mr. Hall to adopt Ordinance No. 536-2012 as read for its third and final reading. Voting: All Yea.

Village resident, Dorothy Keifer, was present to express her concerns of the residence to the west of her, 210 East Washington Street, and what occurs when a property is sold at Sheriff's sale. The Council and Police Chief Stant stated this residence was recently sold at Sheriff sale. The mortgage holder, who is now responsible for this property, has been notified of the state of disrepair to this property and what steps need to be taken to be in compliance with our property maintenance code ordinance. There also have been two other residences in the village sold at Sheriff's sale to private individuals. The Council is hopeful these properties will be cleaned up as well.

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The Village Administrator reported on the following: 1) The easements as to the St. John Mennonite Church project have been recorded except for one. Hopefully this will soon be recorded. 2) The village's website has a problem with downloading pdf files. website consultant, Mark Suter, has found a new program in hopes of taking care of this problem. 3) The issue of whether to install speed bumps on Park Street was discussed. It was the consensus of the Council to install two speed bumps, end to end, by cutting out sections of blacktop and have concrete in these sections to properly secure the speed bumps.

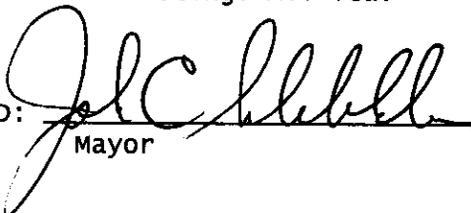
Discussion was had as to the Charles Hackworth property which was recently annexed. At the present time Mr. Hackworth is not planning on tying into the village's water and sewer system. Discussion was had as to billing Mr. Hackworth as an unmetered water user. It was the consensus of the Council to begin charging Mr. Hackworth in April, 2012 in the amount of \$20.00 per month as an unmetered water user, as stated in the Village's water ordinance.

Fire Chief, Jason Kinsinger, was present to discuss the newly installed addition to the Fire Station to house the cascade system. There are a number of construction issues to be addressed, such as not properly sealing the roof to the sides, the door does not fit properly, as well as other items which need to be replaced or repaired. After the meeting, the Council and the Fire Chief will look at this addition and prepare a "punch" list of items which need to be taken care of before the final payment of this project will be made. Also the contractor, Schroeder Steel, has stated this is their last job and they will be going out of business very soon. This matter will be discussed further at the next meeting.

Mayor, John Schlumbohm, and Village Administrator, Stan Schneck, met with the Putnam County Engineers and Putnam CIC Director, Martin Kuhlman, as to the Road 5 project. A proposal was presented to the Council regarding widening the turning radius at intersection of Road 5 and State Route 12. In order to approve this proposal, the project would need the assistance of the village to grant eminent domain along Road 5 within the corporation limits. If eminent domain would not be granted within the corporation limits along Road 5 by the Village, then the proposed change of the Road 5-State Route 12 intersection would not be approved for this project. This proposed change at said intersection would be at no cost to the Village. It was the consensus of the Council to invite property owners along Road 5 within the Village as well as other interested parties the Council meeting on April 24, 2012, which will begin at 6:30 PM.

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

With no further business to discuss, Mr. Hall moved to adjourn, seconded by Mr. Vance. Voting: All Yea.

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer