

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 28, 20 12

The Pandora Village Council met in Regular Session on Tuesday, February 28, 2012, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

Motion was made by Mr. Swary, seconded by Mrs. Buess to approve the February 14, 2012 Minutes. Voting: All Yea.

The following bills were presented for payment:

10239 US Bank	167.67
10249 Andrew Zuercher	200.00
10241 Bockrath & Assoc.	610.00
10242 Dominion East Ohio Gas	2,409.80
10243 Kalida Truck Equip.	533.04
10244 Medical Mutual of Ohio	6,377.50
10245 Operator Training Committee	570.00
10246 Ottawa Feed & Grain	49.21
10247 Parsons Auto Service	1,099.14
10248 Sensus Metering Systems	210.00
10249 Shell Fleet Plus	509.73
10250 Village Hardware	89.00
10251 Aqua Line	333.60
10252 Bell Auto Supply	173.13
10253 Bluffton Stone	183.72
10254 Clemans, Nelson & Assoc.	35.00
10255 Donald Huston	204.00
10256 Ft. Jennings State Bank	887.73
10257 Gary's Repair	327.11
10258 HD Supply waterworks	1,542.03
10259 MASI Environ. Services	696.20
10260 Miller Textile Service	201.42
10261 Putnam County Chiefs Assn.	50.00
10262 Putnam County Sentinel	92.00
10263 Daniel Rader	720.00
	<u>720.00</u>
	\$ 18,291.03

Payroll Account:

2081 Stanley Schneck	\$ 1,422.19
2082 Lana Burry	852.05
2083 Aaron Basinger	201.41
2084 Paul Bishop	127.63
2085 Eric Rayle	909.27
2086 Scott Stant	1,066.65
2087 Rick Morrison	861.87
2088 Marvin Steiner	<u>1,222.80</u>
	<u>6,663.87</u>
	\$ 24,954.90

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

ORDINANCE NO. 535-2012:

RECOUPMENT ORDINANCE TO PROVIDE FOR ADDITIONAL CHARGES FOR PROPERTIES CONNECTING TO THE ST. JOHN WATER SUPPLY AND SANITARY SEWER SYSTEM EXTENSION WITH SUCH CONNECTION CHARGES TO BE DETERMINED, AS SET FORTH HEREIN, SO AS TO DISTRIBUTE AS EQUITABLY AS POSSIBLE AMONG THE USERS OF THE ST. JOHN EXTENSION THE COST OF SAID EXTENSION, AND ALLOWING ST. JOHN MENONITE CHURCH THE OPPORTUNITY TO RECOUP SOME OF THEIR OUT OF POCKET COSTS FOR SAID EXTENSION.

Motion was made by Mr. Hall, seconded by Mr. Fricke to place Ordinance No. 535-2012 on its second reading. Voting: All Yea.

RECORD OF PROCEEDINGS

0079

Minutes of

Regular

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, February 28,

20 12

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 place Ordinance No. 536-2012 on its first reading. Voting: All Yea.

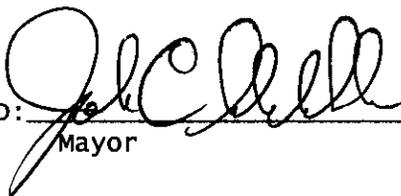
Kelly Ward, Putnam County Library Director, was present to update the Council on the various programs and media in the Pandora-Riley Township Branch Library as well as the circulation for the year 2011. Ms. Ward also stated several items to be purchased for the branch library for the 2012 year as well as re-painting the library. She asked the Council as to a new book drop, which would be self-standing and would be mounted on the sidewalk outside the library entrance. It was the consensus of the Council to approve the new book drop to be installed outside the entrance and mounted to the sidewalk.

Ronald Schwab was present to discuss the proposed installation of a fence by the backstop area of the old high school ball field as well as replacing another area of the fence. Mr. Schwab is to obtain a quote as to the cost for this fence and submit the same to the Council.

The Village Administrator reported on the following: 1) Received quotes from Bo-Dec as to roof replacement as well as gutter replacement of the maintenance building on Basinger Road. Mr. Schneck is also obtaining a quote from Terry Steffen as to a standing seam type roof for said building. 2) Received elevation certificate as to the Scott Gratz property being in the flood plain. There were several questions as to the elevations stated in the certificate; therefore Mr. Schneck will contact Surveyor, Greg Bockrath for clarification. 3) A letter addressed to the Ohio Department of Transportation office in Lima regarding the Road 5 project was presented to Council for their signatures. This letter expresses the Village Council's safety concerns as to the intersection of Road 5 and State Route 12. This letter also states a possible alternate route to State Route 12 just east of the present intersection. This letter will be mailed to ODOT on Wednesday.

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

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

SIGNED:  Mayor

SIGNED:  Fiscal Officer