

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 13 20 12

The Pandora Village Council met in Regular Session on Tuesday, November 13, 2012, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Painter, Vance, Fricke, Hall, Buess, Swary
 Members Absent: None

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the October 23, 2012 Minutes. Voting: All Yea.

Motion was made by Mrs. Buess, seconded by Mr. Painter to approve the Treasurer's Report for October, 2012. Voting: All Yea.

The following bills were presented for payment:

10633 Dwain Hall	1,984.88
10634 Pandora Postmaster	4.60
10635 American Electric Power	2,292.87
10636 Fairpoint Comm.	364.08
10637 First National Bank	1,812.35
10638 Miller Textile	130.91
10639 Verizon wireless	251.58
10640 American Electric Power	1,187.80
10641 Aqua Line	373.80
10642 Bell Auto Supply	431.70
10643 Bonded Chemicals	1,162.50
10644 Brown Supply	177.54
10645 Carl's Hardware	73.46
10646 Fields of Dreams Mowing	150.00
10647 HD Supply Waterworks	545.24
10648 John Schlumbohm	92.93
10649 M&M Hauling	70.00
10650 MASI Environ. Services	216.80
10651 Ottawa Feed & Grain	20.31
10652 Pandora Contracting	262.60
10653 Pandora Grain	95.00
10654 Putnam County Sentinel	17.25
10655 Scott L. Basinger	542.57
10656 Treasurer, State of Ohio	8,671.50
10657 Village of Columbus Grove	150.00
10658 Ward Construction	<u>6,775.00</u>
	<u>\$27,856.27</u>

Payroll Account:

2270 Ohio School Income Tax	324.90
2271 Treas.State of Ohio	545.55
2272 Stanley Schneck	1,422.19
2273 Lana Burry	868.00
2274 Aaron Basinger	80.70
2275 Paul Bishop	128.91
2276 Eric Rayle	1,057.87
2277 Scott Stant	1,087.72
2278 Rick Morrioso	883.59
2279 Marvin Steiner	1,185.19
Online Pmts:	
OPERS	3,147.01
Police Pen.	1,778.08
Fed/MT	<u>2,754.86</u>
	<u>15,265.57</u>
	<u>\$43,120.84</u>

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

Motion was made by Mr. Fricke, seconded by Mr. Swary to approve the amendments to the 2012 Certificate of Estimated Resources. Voting: All Yea. (refer to attachment)

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RESOLUTION NO. 2012-621:

A REOSLUTION 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. Hall to place Resolution No. 2012-621 on its second reading. Voting: All Yea.

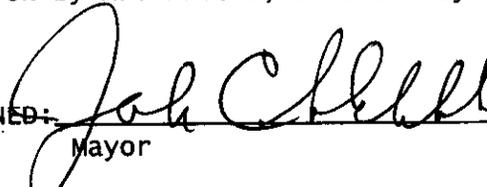
Ted Sigler of Ted's Market presented to Council his opinion and concerns regarding the possibility of Dollar General store coming to Pandora. Some of the questions and/or concerns he had were: 1) what would be the benefit to the town if Dollar General settled in Pandora; 2) how much revenue would the town receive as to this business. Also Mr. Sigler stated that he as well as the pharmacy have accommodated the village residents as well as the school and other businesses, such as keeping their facilities open past normal hours. Also Mr. Sigler stated his business would decline approximately 20%. Also Amy Meyer of the Riley Creek Pharmacy stated the same decline for their business. Mr. Sigler did present to Council a petition which was signed by numerous individuals expressing their support of keeping Ted's Market and not to have a Dollar General store. Some of the council members and Mr. Schneck stated they have contacted a number of village residents and some are for the Dollar General and some are not. Mr. Schneck did indicate the only revenue the town would receive as to this business would be income tax of their employees and a small portion of real estate taxes. Mrs. Sigler stated she checked with the Dollar General in Ottawa and their employees make approximately \$7.70 per hour (minimum wage) and they currently have six employees. Mr. Sigler also stated he is not against competition, but "corporate" businesses do not have the same "compassion" for the town as private, small business owners. There were approximately 10 residents/business owners present to support Mr. Sigler and Riley Creek Pharmacy. The Council at this time would like to have additional input from the real estate agent and Dollar General representative before making any decision.

The Village Administrator reported on the following: 1) the four-way stop at the intersection of Main Street and South High Street has been installed. The Council recommend reflectors be installed on the base. Also the flashing light has been ordered. 2) Received quote of \$2,950.00 forced air heating; \$3,495.00 for radiant heating from Basinger Plumbing regarding the shop next to Stan's office. Mr. Schneck will be obtaining additional quotes, both forced air and radiant heat. These quotes will be submitted to Council when received.

Councilman Vance stated he has been in contact with Dorothy Keifer regarding sewer backup in her basement over the last few years. Since the overflow gate at the interceptor line is now open, Mrs. Keifer has had no further problems. Mr. Vance stated Mrs. Keifer incurred diagnostic expenses in the amount of \$1,194.75, which include jetting the sewer line, the installation of a backflow preventer, and auger the line. Mr. Vance recommends the village reimburse Mrs. Keifer for these expenses in the light of the fact no problem was ever found in her sewer line in each of these instances. The village did reimburse Scott Basinger for his diagnostic expenses he incurred as to a sewer backup in the basement of his office building. His storm sewer line also ties into the same line as Mrs. Keifer. After some discussion, Mr. Vance made the motion, seconded by Mr. Painter to reimburse Mrs. Keifer \$1,194.75 for said diagnostic expenses. Voting: All Yea.

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

SIGNED:



Mayor

SIGNED:



Fiscal Officer