

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 11

20 12

The Pandora Village Council met in Regular Session on Tuesday, September 11, 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. Vance, seconded by Mr. Fricke to approve the August 28, 2012 Minutes with two corrections. Voting: All Yea.

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

The following bills were presented for payment:

10543 Pandora Postmaster	4.60
10544 Pandora Postmaster	130.56
10545 American Electric Power	1,977.13
10546 Clemans, Nelson & Assoc	66.25
10547 Fairpoint Comm.	366.06
10548 Fields of Dreams Mowing	150.00
10549 First National Bank	1,812.35
10550 Gary's Repair	1,158.50
10551 M&M Hauling	70.00
10552 Master Cartridge Corp.	546.00
10553 Putnam County Sentinel	299.00
10554 Treasurer, State of Ohio	65.00
10555 Verizon Wireless	242.12
10556 Archbold Equipment	134.30
10557 Bell Auto Supply	23.97
10558 Carl's Hardware	38.96
10559 CE&F Electronics	1,468.00
10560 Elmco Engineering	18.49
10561 Friends Business Source	228.10
10562 Grainger	390.95
10563 MASI Environ. Serv.	801.25
10564 Miller Textile	212.42
10565 Ottawa Feed & Grain	11.99
10566 Putnam Aggregates	34.77
10567 Roberts Sewer Service	85.00
10568 Village Hardware	282.78
10569 Warren Printing	59.98
	<u>\$10,678.53</u>

Payroll Account:

2223 Stanley Schneck	\$ 1,422.19
2224 Lana Burry	868.00
2225 Aaron Basinger	187.34
2226 Paul Bishop	148.01
2227 Eric Rayle	1,011.03
2228 Scott Stant	1,217.08
2229 Rick Morrison	927.01
2230 Zachary Niese	317.12
2231 Marvin Steiner	1,175.77
2232 Ohio School Inc. Tax	348.76
2233 Treas. State of Ohio	577.71

Online Pmts:

PERS	3,439.46
Police Pension	1,863.53
Fed/MT	<u>2,943.45</u>

16,446.45
\$27,124.98

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

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RESOLUTION NO. 2012-618:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by Mr. Fricke, seconded by Mr. Painter to adopt Resolution No. 2012-618 as read for its third and final reading.
Voting: All Yea.

RESOLUTION NO. 2012-619:

EMERGENCY RESOLUTION: A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND.

Motion was made by Mr. Vance, seconded by Mr. Fricke to suspend the rules by which Resolution No. 2012-619 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Hall, seconded by Mr. Swary to adopt Resolution No. 2012-619 as an emergency measure.
Voting: All Yea.

RESOLUTION NO. 2012-620:

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

Motion was made by Mr. Fricke, seconded by Mr. Hall to suspend the rules by which Resolution No. 2012-620 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Vance, seconded by Mr. Swary to adopt Resolution No. 2012-620 as an emergency measure.
Voting: All Yea.

The Village Administrator reported on the following: 1) The water tower was inspected and cleaned by Liquid Engineering on September 9, 2012. They have two recommendations as to security measures. The hatch and the vents should be re-vamped for security purposes to protect the integrity of the water tower as well as the protection and safety of village residents. 2) Steck Painting was contacted to submit a quote as to painting the EMS building. The quote should be available for the next meeting. 3) Received an estimate from Tawa Tree Service as to the removal of stumps. They estimated approximately \$50 per stump. Thus the estimated cost to remove 58 stumps would be \$2,900. Since the village could receive up to 87.5% in FEMA funds, the village would be out of pocket of approximately \$362.50. It was the consensus of the Council to proceed with the removal of these stumps. 4) The Village Administrator and Fiscal Officer will be meeting with a FEMA representative on Friday, September 14, as to the storm damage of June 29, 2012. 5) The EPA has given the village until September 1, 2013 to be in compliance according to the NPDES permit as to phosphorus levels in the lagoons. 6) As to replacement of the four-way flasher on Main Street, the village will not be in compliance for insurance purposes if a four-way flasher is installed without the erection of a stop sign at each intersection. This matter was tabled for further review of this matter. 7) Discussion was had as to the proposed easements to help alleviate the water problem at the Gary Hilty residence. Village Solicitor, Scott Basinger, stated several of the residents located on Sherman Street and/or G Street, since they are not having any water problems, expressed their desire not to sign an easement for a storm sewer to be erected on their property. Also if this proposed storm sewer installation would only benefit one or two residents in this area, the cost for this project may not be in the best interest of the village. It was the consensus of the Council to further review this matter.

Discussion was had regarding the property located at 105 Pearl Street. It has come to the attention of Village Administrator, Stanley Schneck, this property has not been, as of this date, tied into the new sanitary sewer. This may be the reason several residents in the area have experienced sewer back up during heavy rains. Mr. Schneck will contact the owner of the property to tie into the new sanitary sewer.

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Motion was made by Mr. Fricke, seconded by Mr. Swary to appoint Stanley Schneck as the village's authorized agent regarding the FEMA program. 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