

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 14,

20 12

The Pandora Village Council met in Regular Session on Tuesday, February 14, 2012 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Vance, seconded by Mrs. Buess to approve the January 24, 2012 Minutes with one addition. Voting: All Yea.
The addition is as follows: Councilman Vance presented a draft letter addressed to the Putnam County Commissioners and Putnam County Engineers regarding the Road 5 project. The main concern is the intersection at Road 5 and State Route 12. At the present time it is very difficult for semi-trucks to make the turn and potentially backs up traffic and creates a serious safety issue. This matter was discussed at length and the matter was tabled until the next meeting.

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

The following bills were presented for payment:

10215 Dominion East Ohio Gas	2,053.22
10216 Riley Township Trustees	10,803.24
10217 Verizon Wireless	237.38
10218 First Federal Bank of Ottawa	5,500.00
10219 Putnam County Treasurer	1,320.71
10220 American Electric Power	4,552.61
10221 American Legion #616	55.00
10222 Aqua Line	1,009.20
10223 Basinger Plumbing/Htg	271.95
10224 Bluffton Aeration	1,085.00
10225 Bluffton Stone	294.00
10226 Carl's Hardware	19.99
10227 Fairpoint Comm.	357.28
10228 Fields of Dream Mowing	150.00
10229 Friends Business Source	25.20
10230 Gerding Ditching	4,575.00
10231 Glandorf Drainage	11.75
10232 Irwin Computer Solutions	35.00
10233 Kevin Vance	231.69
10234 M&M Hauling	70.00
10235 MASI Environ Services	563.75
10236 Pandora Excavating	1,335.75
10237 Riley Creek Pharmacy	13.06
10238 Village of Columbus Grove	250.00
	<u>\$ 34,820.78</u>

Payroll Account:

2071 Stanley Schneck	\$ 1,422.19
2072 Lana Burry	852.05
2073 Aaron Basinger	74.77
2074 Paul Bishop	127.63
2075 Eric Rayle	1,031.71
2076 Scott Stant	1,066.65
2077 Rick Morrison	1,002.70
2078 Marvin Steiner	1,382.72
2079 Ohio School Income Tax	500.78
2080 Treasurer, State of Ohio	849.43
Online Pmts:	
OPERS	4,887.26
Police Pension	2,679.60
Federal/MT	4,269.77
	<u>20,147.26</u>
	<u>\$ 54,968.04</u>

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

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RESOLUTION NO. 2012-610:

A RESOLUTION RETAINING ATTORNEY, SCOTT L. BASINGER, AS VILLAGE SOLICITOR FOR THE VILLAGE OF PANDORA, OHIO FOR THE YEARS 2012 AND 2013.

Motion was made by Mr. Vance, Seconded by Mr. Hall to adopt Resolution No. 2012-610 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 533-2012: ANNUAL APPROPRIATION ORDINANCE

Motion was made by Mr. Hall, seconded by Mrs. Buess to adopt Ordinance No. 533-2012 as read for its third and final reading. 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 WICH 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 MENNONITE CHURCH THE OPPORTUNITY TO RECOUP SOME OF THEIR OUT OF POCKET COSTS FOR SAID EXTENSION.

Motion was made by Mr. Swary, seconded by Mr. Vance to place Ordinance No. 535-2012 on its first reading. voting: All Yea.

The Village Administrator reported on the following: 1) The hydrant located by the St. John Mennonite Church parking lot was flushed due to the fact the water quality (taste) was poor. Approximately 27,000 gallons was used to flush said hydrant. At this time unsure how many times this hydrant will need to be flushed to keep the water from becoming stale and stagnant. Discussion was had regarding said water used to flush the hydrant; if possibly sell it to a farmer, or some other way to recoup some of the costs of this water usage. 2) A draft Letter addressed to the Deputy Director of ODOT in Lima, Ohio, was presented regarding the Road 5 Improvement Project. The main focus of the letter states the safety concerns as to the intersection of Road 5 and State Route 12. Discussion was had as to this letter and project. Several possible changes and additions were discussed as well. A final draft will be e-mailed to the Council prior to mailing the same to the ODOT office in Lima.

Fiscal Officer, Lana Burry, presented financial information as to increase in the electric expenses, the reduction of state monies to be received this year as well as some possible ways to help reduce expenses.

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

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer