

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 26 20 12

The Pandora Village Council met in Regular Session on Tuesday, June 26, 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. Hall to approve the June 12, 2012 Minutes. Voting: All Yea.

The following bills were presented for payment:

10435 Jeffrey Rutschilling	404.00
10436 Pandora Postmaster	45.00
10437 Bonded Chemicals	1,158.50
10438 Cintas	171.97
10439 Clemans, Nelson & Assoc.	35.00
10440 Dominion East Ohio	249.13
10441 Fastenal	4.31
10442 Ft. Jennings State Bank	887.73
10443 G&R Sandblasting	550.29
10444 Gary's Repair	166.22
10445 Gloria Vance	1,300.02
10446 Grainger	64.26
10447 MASI Environ. Serv.	116.65
10448 Medical Mutual of Ohio	6,377.50
10449 Ohio Treasurer	14,131.48
10450 OWDA	31,543.73
10451 Putnam CIC	1,000.00
10452 Daniel Rader	720.00
10453 Shell Fleet Plus	550.41
10454 Tawa Tree Service	540.00
10455 Treasurer, State of Ohio	100.00
10456 Vetter Lumber	<u>105.19</u>
	\$ 60,221.39

Payroll Account:

2165 Stanley Schneck	1,422.19
2166 Lana Burry	852.05
2167 Aaron Basinger	285.73
2168 Paul Bishop	118.50
2169 Eric Rayle	909.27
2170 Scott Stant	1,066.65
2171 Rick Morrison	873.04
2172 Zachary Niese	495.35
2173 Marvin Steiner	1,185.19
2174 John Schlumbohm	846.62
2175 Scott Basinger	1,269.93
2176 Lisa Buess	761.96
2177 Rick Fricke	761.91
2178 Jon Hall	761.91
2179 Mark Painter	761.91
2180 Kevin Swary	761.91
2181 Kevin Vance	<u>761.91</u>
	<u>13,896.28</u>
	\$ 74,117.67

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

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ORDINANCE NO. 539-2012:

AN ORDINANCE AUTHORIZING THE LEASE OF 56.539 ACRES OF REAL ESTATE OWNED BY THE VILLAGE OF PANDORA SITUATED IN THE NORTHWEST QUARTER OF SECTION 21 AND THE SOUTHWEST QUARTER OF SECTION 16, RILEY TOWNSHIP, PUTNAM COUNTY, OHIO, PURSUANT TO THE PROVISIONS OF OHIO REVISED CODE 721.03. Motion was made by Mr. Hall, seconded by Mr. Fricke to place Ordinance No. 539-2012 on its first reading. Voting: All Yea.

A platting was presented to Council. The plat is the split of 6.412 acres of Inlot 624 presently owned by the Missionary Church District. Motion was made by Mr. Hall, seconded by Mr. Vance to approve said platting. Voting: All Yea.

The Village Administrator reported on the following: 1) Vorst Paving did not desire to submit a quote as to street repairs; thus Ward Construction will be hired to do repairs on State Route 12 as well as some other patch work. 2) Received results as to the sludge content in the lagoons. This sludge has been approved for land application, as the amount of metals is below the maximum accepted EPA limits. This sludge will need to be monitored periodically to assure the acceptable limits. Several ideas were discussed as to possible remedies to reduce the amount of phosphorus in the lagoons. One might be to inject the bacteria directly into the sludge. In other sewer systems, most use alum to reduce phosphorus for the short term. 3) Village Solicitor, Scott Basinger, was able to obtain an agreement with Cintas to cancel said uniform contract. Received an invoice from Cintas by which the Village can purchase the employees' uniforms in the amount of \$1,650 and thus this would cancel the contract. 4) Purchased a pressure washer with 4000 psi in the amount of \$1,549. 5) Using construction grout to fill in the cracks at the tennis court. 6) One of the property owners where an easement is necessary to install a storm line to alleviate drainage problems in the area of Sherman Street and G Street is not willing to sign the easement agreement. His property would be subject to a 10-foot easement, whereas the other properties would only have a 5-foot easement. After some discussion, it was the consensus of the Council to contact Bockrath Surveying who did the original survey and possibly have the easements changed so that the easement would be 5 feet on each property and what additional costs, if any, the village would incur as to this proposed change. This was the original intention of the Village to have 5 foot easements on each side of the affected properties. 7) Received quote of \$5,450.00 from Burkholder Painting to paint the outside of the EMS building. It was suggested to obtain a quote from Steck's Painting prior to making a decision if we hire a contractor or the village employees do this project. 8) A proposed agreement from the Putnam County Engineer's Office was presented to Council as to the Road 5 project as discussed earlier. There are several concerns the council has as to the proposed agreement. First, there is no place on said agreement for the County Engineer to sign. Also some of the earlier discussions and verbal agreements were not exactly the same as on this agreement. Finally, the Council stated they would not sign any agreement until the plans for the Road 5 project, which would include the portion in the Village, were presented to Council. Mr. Schneck is to contact the County Engineer's Office as to this proposed agreement.

The Council is to meet with the Riley Township Trustees at their meeting on Thursday, July 19, 2012 at 7:00 PM. The Fire Agreement with the Trustees expires on December 31, 2012. A renewal agreement with several revisions will be discussed at this meeting.

Motion was made by Mr. Swary, seconded by Mr. Vance to move into Executive Session to discuss Personnel-wages and benefits. Voting: All Yea. (Time:8:45 PM). Motion was made by Mr. vance, seconded by Mr. Fricke to move from Executive Session to Regular Session. Voting: All Yea.(Time: 9:45 PM)

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The following are the salaries and wages effective July 1, 2012 for the village employees:

Stanley Schneck	Grade W, Step 8	\$ 56,056.00/salary
Lana Burry	Grade K, Step 8	31,096.00/salary
Scott Stant	Grade P, Step 5	19.65/hr
Marvin Steiner	Grade O, Step 9	19.05/hr
Eric Rayle	Grade L, Step 5	15.65/hr
Rick Morrison	Grade J, Step 6	13.75/hr
Part-time Police Aux.	Grade G, Step 9	11.05/hr
Part-time Gen. Maint.	Grade E, Step 10	9.15/hr

Motion was made by Mr. Vance, seconded by Mr. Painter to approve the salaries and wages effective July 1, 2012. Voting: All Yea.

Due to a number of council members not available at the next Council meeting on July 10, 2012, the meeting will be held on July 17, 2012 at 7:00 PM.

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

SIGNED: John Schlumbohm
Mayor

SIGNED: Lana S. Burry
Fiscal Officer

The Records Commission met after the Council meeting. Present: John Schlumbohm-Chairman, Lana Burry-Secretary, Scott Basinger, Stanley Schneck and Rick Fricke. Discussion was had as to the Public Records Training Stan Schneck and Lana Burry attended on April 18, 2012. With no other business, the meeting was adjourned upon a motion by Stan Schneck, seconded by Rick Fricke.

SIGNED: John Schlumbohm
John Schlumbohm, Chairman

SIGNED: Lana S. Burry
Lana Burry, Secretary