

0091

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 17 20 12

The Pandora Village Council met in Regular Session on Tuesday, July 17, 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

(Budget Hearing - no individuals present)

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Painter to approve the June 26, 2012 Minutes. Voting: All Yea.

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

The following bills were presented as follows:

10457 American Electric Power	2,073.29
10458 Fairpoint Comm.	361.29
10459 M&M Hauling	70.00
10460 Verizon Wireless	189.37
10461 American Electric Power	764.48
10462 Aqualine	455.60
10463 Bell Auto Supply	11.98
10464 Carey Arthur	394.54
10465 Carl's Hardware	35.15
10466 Cintas	1,671.85
10467 Fastenal	49.27
10468 Fields of Dreams Mowing	150.00
10469 Gary's Repair	2,062.91
10470 Kevin Vance	60.39
10471 MASI Environ. Serv.	509.45
10472 McAdams Greenhouse	196.00
10473 Miller Textile Service	200.27
10474 Pandora Contracting	7,021.38
10475 Pandora Grain	223.20
10476 Pandora Lunch Box	182.74
10477 Parsons Auto Service	79.15
10478 Public Entities Pool	23,579.00
10479 Putnam County Sentinel	46.00
10480 Putnam County Treasurer	736.39
10481 Riley Creek Pharmacy	1.00
10482 Riley Township Trustees	5,571.09
10483 US Bank	305.97
10484 Vetter Lumber Co.	105.19
10485 Village Hardware	146.94
10486 Warren Printing	12.35
10487 Pandora Postmaster	172.35
	<u>\$ 47,438.59</u>

Payroll Account:

2182 Tax Commissioner	991.10
2183 Ohio School Income Tax	481.74
2184 Treas. State of Ohio	605.63
2185 Stanley Schneck	1,422.19
2186 Lana Burry	852.05
2187 Aaron Basinger	337.09
2188 Paul Bishop	209.35
2189 Eric Rayle	909.27
2190 Scott Stant	1,066.65
2191 Rick Morrison	1,076.46
2192 Zachary Niese	433.70
2193 Marvin Steiner	1,316.86
Online Pmts:	
OPERS	5,387.01
Police Pension	1,705.17
Federal/MT	<u>3,114.06</u>

19,908.73
 \$ 67,347.32

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

ORDINANCE NO. 539-2012:

AN ORDINANCE AUTHORIZING THE LEASE OF 56.359 ACRES OF REAL ESTATE OWNED BY THE VILLAGE OF PANDORA SITUATED IN THE NORTHWEST QUARTER OF SECTION TWENTY-ONE AND THE SOUTHWEST QUARTER OF SECTION SIXTEEN, RILEY TOWNSHIP, PUTNAM COUNTY, OHIO PURSUANT TO THE PROVISIONS OF OHIO REVISED CODE SECTION 721.03.

Motion was made by Mr. Fricke, seconded by Mr. Painter to place Ordinance No. 539-2012 on its second reading. Voting: All Yea.

RESOLUTION NO. 2012-615:

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

Motion was made by Mr. Vance, seconded by Mr. Fricke, to suspend the rules by which Resolution No. 2012-615 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Swary, seconded by Mr. Vance to adopt Resolution No. 2012-615 as an emergency measure. Voting: All Yea.

The 2013 Budget was presented to Council. Motion was made by Mr. Hall, seconded by Mr. Vance to adopt the 2013 Budget for the fiscal year beginning January 1, 2013, and submit the same to the County Budget Commission for their consideration. Voting: All Yea.

The Village Administrator reported on the following: 1) Received quote of \$1,350.00 from Don Shartell regarding removing the pavers along the walkway between Riley Creek Pharmacy and Sprunger Insurance. In place of these pavers there would be concrete and the pavers would run along side the concrete. This is to alleviate standing water and ice along the walkway. Discussion was had as to whether Mr. Shartell could color the concrete along the walkway to appear the same as the pavers and also, if possible, to stamp this area to look like the pavers. The Council did stipulate the total project cost not to exceed \$1,900.; the original quote of \$1,350 plus up to \$500 for the suggested changes. 2) Mr. Schneck has prepared a list of damages to village owned property and submitted the same to our local insurance agent, Rob Fawcett. Also Mr. Schneck has prepared and submitted the documents as to the village's cost of \$123,200 to clean up the village after the storm to seek reimbursement through FEMA. 3) Presentation of a Cooperation Agreement between the Village and the Putnam County Engineer as to the Road 5 project. The Council stated this proposed agreement addressed the concerns of previous discussions as to this matter. The Council is still firm in not signing any documents until the plans of said project have been reviewed by the Council.

The Fiscal Officer, Lana Burry, presented to Council in light of the wind storm expenses, the possibility of entering into a loan agreement. The First National Bank of Pandora stated a \$100,000 loan for 5 years would be at the interest rate of 3.3%. The monthly payments would be approximately \$1,812. The Ft. Jennings State Bank stated a \$100,000 loan for 5 years would be at the interest rate of 3.5%. The monthly payments would be approximately \$1,825. It is undetermined at this time when and how much FEMA money the village will receive as to these expenses. Thus, the Council will consider the possibility of a loan, if these expenses will need to be paid in full prior to the village receiving FEMA money.

Discussion was had as to the renewal of the Fire Agreement with the Riley Township Trustees. A proposed new agreement was presented to Council with a change of the rent from \$1200 per year to \$2400 per year. Also discussion was had as to the possible loss of real estate tax monies by the Riley Township Trustees if the annexation of approximately 77 acres owned by Hempflings be approved. The information received from the Putnam County Auditor shows approximately \$119.72 real estate tax revenue of this 77 acres would be transferred to the village. Discussion was had as to proposing to

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0101

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the Riley Township Trustees the village would reimburse the Trustees \$120.00 for the unimproved property for life. This will be presented by the Council to the Trustees at their meeting on Thursday, July 19, 2012 at 7:00 PM.

Since this council meeting is a week later, the next council meeting will be July 31, 2012 at 7:00 PM.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer