

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 23, 20 12

The Pandora Village Council met in Regular Session on Tuesday, October 23, 2012 at 7:00 PM at the Municipal Building.

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

With the Mayor and Council President being absent, Village Administrator, Stanley Schneck, conducted the meeting.

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the October 9, 2012 Minutes. Voting: All Yea.

The following bills were presented for payment:

10613 All Service Glass	5,750.00
10614 American Electric Power	616.52
10615 Basinger Plumbing/Htg.	976.95
10616 Clemans, Nelson	35.00
10617 CompManagement	708.00
10618 Dominion East Ohio Gas	398.12
10619 Dominion East Ohio Gas	368.97
10620 First Klass Lawn Care	302.00
10621 Friends Business Source	261.05
10622 Ft. Jennings State Bank	887.73
10623 MASI Environ. Services	675.50
10624 Medical Mutual	6,394.90
10625 Daniel Rader	720.00
10626 Shartell Construction	1,919.00
10627 Shell Fleet Plus	702.82
10628 Stamped Fulfillment	1,028.40
10629 Steve Stechschulte	225.00
10630 Ted Sigler	735.00
10631 Tim Gray	70.00
10632 Wallace Mangt.	<u>106.00</u>
	\$22,887.96

Payroll Account:

2254 Stanley Schneck	1,422.19
2255 Lana Burry	868.00
2256 Aaron Basinger	159.01
2257 Paul Bishop	133.68
2258 Eric Rayle	1,050.05
2259 Scott Stant	1,175.04
2260 Rick Morrison	892.74
2261 Marvin Steiner	<u>1,188.32</u>
	<u>6,889.03</u>
	\$29,776.99

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

Village resident, J. D. Cataline, was present to further discuss the platting presented at the last meeting. Mr. Schneck stated the 12-inch sewer tile running along the platted property has been abandoned and tied into the 24-inch tile along Sherman Street. As to the 15-inch tile along the northern part of said platted property, it is still open and is tied into the 24-inch tile along the rear properties of Walnut Street. Mr. Cataline did state he would locate said homes approximately 100 feet from the road. Thus, the tile would be in front of the property. The grade of the driveways to said homes would remain the same. Also he would provide swale areas for drainage purposes on this property. Also Mr. Cataline stated if he did do damage to the 15-inch tile on said property, he would repair the same. Motion was made by Mr. Swary, seconded by Mr. Fricke to approve the J.D. Cataline platting. Voting: All Yea.

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Discussion was had as to building permit issued to Craig Steffan of 201 South High Street for the installation of a fence. This permit was issued on June 27, 2012 and as of this date the permit fee has not been paid. Letters have been sent by the Fiscal Officer and the Village Solicitor. The Fiscal Officer, Lana Burry, received a phone call today (October 23, 2012) from Mrs. Steffan in which she did not know why the village was seeking payment for the permit fee since they have decided not to install a fence. After some discussion as this matter, a motion was made by Mr. Swary, seconded by Mr. Hall to revoke said building permit of Craig Steffan. Voting: All Yea. A letter will be sent from the Village Solicitor to Mr. and Mrs. Steffan as to the revocation of their building permit.

RESOLUTION NO. 2012-621:

A RESOLUTION 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. Hall, seconded by Mrs. Buess to place Resolution No. 2012-621 on its first reading. Voting: All Yea.

The Village Administrator reported there will be two additional stumps added to the list for removal by Tawa Tree Service. Also discussion was had as to replacement of trees which were removed due to the wind storm. One resident, Matt Kiracofe, would like a replacement tree planted along the right-of-way in front of his residence. No other residents have expressed an interest in replacing trees along the front of their properties. Since Mr. Kiracofe stated he would like a replacement tree, one will be purchased and planted. Also discussion was had as to whether all the trees which were removed along the right-of-way should be replaced. In some cases, there possibly is not adequate room between the sidewalk and street. This matter will be discussed further at future meetings.

The Village Administrator also reported as to the four-way flasher on Main Street. We still have the housing of an old four-way flasher and will be refurbished with LED lights. As to the stop signs in the center of the Main and South High Street intersection, Mr. Schneck presented an alternate solution. This would be a concrete base, which weighs 1100 pounds in which is installed a stop sign. The cost would be approximately \$330. It was the consensus of the Council to purchase this base for the four-way stop at said intersection.

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

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

SIGNED:



Mayor

SIGNED:



Fiscal Officer