

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 14 20 12

The Pandora Village Council met in Regular Session on Tuesday, August 14, 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 Mrs. Buess, seconded by Mr. Hall to approve the July 31, 2012 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

10496 Verizon wireless	206.64
10497 Tawa Tree Mulch Division	88,393.50
10498 Alt Refuse	1,849.83
10499 American Electric Power	3,031.98
10500 Bell Auto Supply	78.28
10501 Buckeye Exterminating	130.00
10502 Carl's Hardware	13.95
10503 Clemans, Nelson & Assoc.	35.00
10504 Fairpoint Comm.	362.53
10505 Fastenal	589.67
10506 Fields of Dreams Mowing	150.00
10507 Friends Business Source	215.84
10508 Gary's Repair	58.53
10509 Grainger	152.70
10510 Kalida Truck Equip	462.50
10511 M&M Hauling	70.00
10512 MASI Environ. Serv.	116.65
10513 Miller Textile Service	142.85
10514 Northwest Tractor	626.90
10515 Ottawa Feed & Grain	38.97
10516 Ottawa Tire	196.39
10517 Pandora Chamber of Commerce	15.00
10518 Pandora Contracting	3,101.38
10519 Pandora Excavating	1,462.50
10520 Pandora Grain & Supply	80.00
10521 Putnam Aggregates	47.86
10522 Putnam County Sentinel	431.25
10523 Quill Corp.	92.75
10524 Riley Creek Pharmacy	15.74
10525 Stanley Schneck	29.97
10526 Ted's Market	4,023.32
10527 US Bank	122.85
10528 Warren Printing	117.68
	<u>\$ 106,463.01</u>

Payroll Account:

2203 Stanley Schneck	1,422.19
2204 Lana Burry	868.00
2205 Aaron Basinger	80.70
2206 Paul Bishop	66.84
2207 Eric Rayle	1,003.24
2208 Scott Stant	1,301.17
2209 Rick Morrison	961.28
2210 Zachary Niese	604.43
2211 Marvin Steiner	1,238.48
2212 Ohio School Inc.Tax	544.11
2213 Treas.State of Ohio	902.11

Online Pmts:

OPERS	5,619.72
Police Pension	2,612.99
Fed/Mt	<u>4,645.96</u>

21,871.22
 \$ 128,334.23

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

RESOLUTION NO. 2012-617:
COOPERATION AGREEMENT PUT CR 5-2.00.

Motion was made by Mr. Fricke, seconded by Mr. Painter to place Resolution No. 2012-617 on its second reading. Voting: Mr. Hall-Aye; Mrs. Buess-Aye; Mr. Swary-Aye; Mr. Painter-Aye; Mr. Vance-Nay; Mr. Fricke-Aye.

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. Hall, seconded by Mr. Painter to place Resolution No. 2012-618 on its first reading. Voting: All Yea.

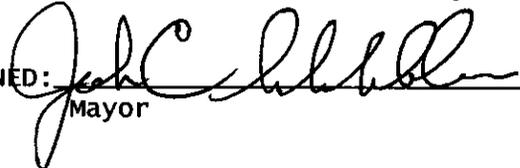
The Village Administrator reported that on August 4, 2012 the power went off at the lift station due to a lightning storm, but power was restored with no damage. The water plant did sustain damage to the controls for well #3. The controls are obsolete, but are in the process of being rebuilt. For the present time well #3 is non-operational. There is more than an adequate water supply from well #1, and if necessary well #3 could be operated manually at the present time.

Richard Yinger of Columbus Grove was present to address the Council as to his concerns for a traffic stop on his son by Officer, Aaron Basinger. Mr. Yinger contends that Officer Basinger did not conduct himself in a proper manner when he stopped Mr. Yinger's son. He also contends damage was done to speakers in the trunk of this vehicle and also documents were taken and never returned by Officer Basinger. Mr. Yinger stated this case was brought before the Putnam County Court and the majority of the charges were dropped due to these alleged damages. Mr. Yinger's son was charged with marijuana paraphernalia. Mr. Yinger stated he was not asking for anything from the Council, but did want to make the Council aware of this situation. Police Chief, Scott Stant, stated he has talked with Officer Basinger and Officer, Jeff Oglesbee, of Columbus Grove, who was also present at this traffic stop. They both have stated no damages were done to the vehicle and no documents were taken and not returned. Also the video tape of this incident does not show any impropriety as to this incident. The Council did say they would check into this matter and thanked Mr. Yinger for bringing this matter to their attention.

Fiscal Officer, Lana Burry, presented to Council the results of the sealed bids as to cash lease of the Industrial Park opened on August 14, 2012 at 12:00 Noon. There were a total of 10 bids received. The high bid was submitted by James M. Meyer in the amount of \$286.56 per acre for 56.359 acres, for a total annual lease price of \$16,150.24. Motion was made by Mr. Vance, seconded by Mr. Fricke to award the three-year cash lease of 56.359 acres to James M. Meyer in the amount of \$286.56 per acre for a total annual lease price of \$16,150.24. Voting: All Yea. A new cash lease, effective January 1, 2013, will be prepared and Mr. Meyer will be contacted as to the execution of said lease.

Discussion was had as to the town-wide cleanup in September. It was the consensus of the Council to not have a clean-up in September and also to only have one next year, which will be the third Friday in June. A mailing will be sent to all the residents as to this change.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer