

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 12 20 12

The Pandora Village Council met in Regular Session on Tuesday, June 12, 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. Swary, seconded by Mr. Painter to approve the May 22, 2012 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

10405 Dominion East Ohio	494.97
10406 Pandora Postmaster	45.00
10407 Blake Basinger	25.00
10408 American Electric Power	2,058.71
10409 Fairpoint Comm.	362.93
10410 Verizon Wireless	217.91
10411 American Electric Power	675.86
10412 Bell Auto Supply	72.99
10413 Carl's Hardware	17.40
10414 Dayton Legal Blank	102.77
10415 Fields of Dreams Mowing	150.00
10416 Indian Trail Garden Center	168.87
10417 Kinsinger Construction	2,018.59
10418 M&M Hauling	70.00
10419 Mark Amstutz	12.50
10420 Mark williams	96.00
10421 MASI Environ. Serv.	553.85
10422 Meyer's Car & Truck	15.00
10423 Miller Textile Service	203.77
10424 Ottawa Feed & Grain	44.66
10425 Printing Systems	336.37
10426 Putnam Aggregates	139.74
10427 Putnam County 911	250.00
10428 Putnam County Sentinel	17.25
10429 Riley Creek Pharmacy	33.86
10430 Tawa Tree Service	460.00
10431 Town & Country Flowers	43.00
10432 US Bank	14.95
10433 Vetter Lumber	135.98
10434 Village of Pandora	196.80
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	\$ 9,034.73

Payroll Account:

2145 Stanley Schneck	\$ 1,422.19
2146 Lana Burry	852.05
2147 Aaron Basinger	214.89
2148 Paul Bishop	109.39
2149 Eric Rayle	909.27
2150 Scott Stant	1,066.65
2151 Rick Morrison	868.58
2152 Zachary Niese	258.48
2153 Marvin Steiner	1,185.19
2154 Ohio School Income Tax	321.26
2155 Treas.State of Ohio	525.94
2156 Stanley Schneck	1,422.19
2157 Lana Burry	852.05
2158 Aaron Basinger	281.78
2159 Paul Bishop	72.93
2160 Eric Rayle	1,072.52
2161 Scott Stant	1,066.65
2162 Rick Morrison	924.46
2163 Zachary Niese	408.83

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20 12

2164 Marvin Steiner	1,191.44
Online Pmts:	
OPERS	3,216.18
Police Pension	1,633.12
Fed/Medicare Tax	<u>2,690.30</u>

22,566.30
 \$ 31,601.07

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

RESOLUTION NO. 2012-614:

AN EMERGENCY RESOLUTION: A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE STREET CONSTRUCTION, MAINTENANCE AND REPAIR FUND. Motion was made by Mr. Fricke, seconded by Mr. Painter to suspend the rules by which Resolution No. 2012-614 be read on three separate occasions. Voting: All Yea. Motion was made by Mrs. Buess, seconded by Mr. Hall to adopt Resolution No. 2012-614 as an emergency measure. Voting: All Yea.

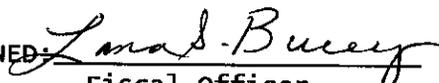
The Village Administrator reported on the following: 1) The ash tree in the alley south of the Pandora Grain's bins on South Jefferson Street, close to the Patricia Myers' and Mark Williams' residences needs to be removed. Mr. Schneck will get quotes for said tree removal. 2) Railroad ties and stone were placed along the fence of the tennis courts to help alleviate the water retention problem. Also the cracks in the tennis court have been cleaned and ready for cold patching to seal said cracks. 3) It has been suggested to possibly have a sliding or swinging gate at the entrance of the playground. This will be discussed further with the contractor who will be doing the repair work at the playground. 4) Juveniles, who are ordered to do community service work, have cleaned up the Park area. 5) Two foreign exchange students have painted several of the hydrants. 6) The tornado siren at the Park has not been working. It has been sent in for repairs, but due to the corrosion of the circuit boards, it would need major repairs in the amount of \$1,000. A new unit costs \$1,450. Thus, Mr. Schneck has ordered a new unit for said siren. 7) Mr. Schneck will obtain quotes as to painting the EMS building. 8) Mr. Schneck entered into a 5-year contract with Cintas as to the employees uniforms and was in the process of cancelling the service with Miller Textile Service, when he was informed the Village has a 5-year contract with Miller's, which was renewed August, 2011. Mr. Schneck discussed this situation with a representative from Miller's and was decided to reduce their weekly service by \$17.00 per month, for an adjusted monthly amount of \$135.56. Cintas representative stated in lieu of the uniforms, they could provide the Village with floor mats for the Municipal Building for \$87.40 per month. Thus, the Village would pay \$222.96 per month for these services. Discussion was had as to options the Village may have with cancelling one or both of these services. One option, as stated in their respective contracts, would be to buy the employee uniforms from said service. The costs for a buy-out from each company will be presented at the next meeting.

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

SIGNED:


 Mayor

SIGNED:


 Fiscal Officer