

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 13 20 12

The Pandora Village Council met in Regular Session on Tuesday, March 13, 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
 (Mr. Swary arrived at the meeting approximately 8:30 PM)

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mrs. Buess to approve the February 28, 2012 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

10264 John R. Murray	15.00
10265 Fairpoint Comm.	367.01
10266 Fields of Dreams Mowing	150.00
10267 Marvin Steiner	32.00
10268 Newman Traffic Signs	418.94
10269 Verizon wireless	234.65
10270 American Electric Power	5,342.70
10271 AquaLine	372.80
10272 Bell Auto Supply	67.26
10273 Bo-Dec	450.00
10274 Bockrath & Assoc	200.00
10275 Bonded Chemicals	1,160.50
10276 Fastenal	10.71
10277 Friends Business Source	361.78
10278 M&M Hauling	70.00
10279 MASI Environ. Services	232.30
10280 Miller Textile Services	261.41
10281 Printing Systems	176.72
10282 Putnam Aggregates	948.37
10283 Putnam County Mayors Assn	300.00
10284 Putnam County Sentinel	155.25
10285 Quill Corp	202.89
10286 Riley Creek Pharmacy	5.17
10287 Town & County Flowers	44.94
10288 Village Hardware	17.37
10289 warren Printing	95.86
	<u>\$ 11,696.33</u>

Payroll Account:

2089 Stanley Schneck	\$ 1,422.19
2090 Lana Burry	852.05
2091 Aaron Basinger	149.56
2092 Paul Bishop	120.79
2093 Eric Rayle	909.27
2094 Scott Stant	1,066.65
2095 Rick Morrison	861.87
2096 Marvin Steiner	1,207.15
2097 Ohio Income Tax	315.80
2098 Treas.State of Ohio	524.50
Online Pmts:	
OPERS	3,141.59
Police Pension	1,633.12
Federal/Medicare Tax	<u>2,660.34</u>
	<u>14,864.88</u>
	\$26,561.21

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

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ORDINANCE NO. 535-2012:

RECOUPMENT ORDINANCE TO PROVIDE FOR ADDITIONAL CHARGES FOR PROPERTIES CONNECTING TO THE ST. JOHN WATER SUPPLY AND SANITARY SEWER SYSTEM EXTENSION WICH SUCH CONNECTION CHARGES TO BE DETERMINED AS SET FORTH HEREIN, SO AS TO DISTRIBUTE AS EQUITABLY AS POSSIBLE AMONG THE USERS OF THE ST. JOHN EXTENSION THE COST OF SAID EXTENSION, AND ALLOWING ST. JOHN MENNONITE CHURCH THE OPPORTUNITY TO RECOUP SOME OF THEIR OUT OF POCKET COSTS FOR SAID EXTENSION.

Motion was made by Mr. Painter, seconded by Mr. Hall to adopt Ordinance No. 535-2012 as read for its third and final reading.
Voting: All Yea.

ORDINANCE NO. 536-2012:

AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE 2012 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO.

Motion was made by Mr. Fricke, seconded by Mrs. Buess to place Ordinance No. 536-2012 on its second reading. Voting: All Yea.

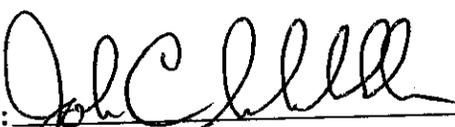
The Village Administrator reported on the following: 1) The Scott Gratz property is in the flood plain and thus the Village is not in compliance under the guidelines of the flood management program. Possibly one way to take care of this matter is to submit a LOMA (Letter of Map Amendment) report. Greg Bockrath, who prepared the elevation survey, has previously prepared these reports for a fee of \$500. After some discussion, a motion was made by Mr. Fricke, seconded by Mrs. Buess for the village to hire Mr. Bockrath to prepare the LOMA report for a fee of \$500. Voting: Painter-Aye; Vance-Nay; Fricke-Aye; Hall-Aye; Buess-Aye. 2) Discussion was had as to the storm sewer project to alleviate the water problem primarily at the Gary Hilty residence. It has also been brought to the attention of the Council that several other residents in this area have water drainage problems as well, and they also could tap into this line. 3) Received a quote from Fremont Fence as to a fence in front of the dugouts for a cost of \$2,455 and to install, straighten and repair another section of fence at the same ball field at a cost of \$607. It was the consensus of the Council to proceed with this project. 4) Discussion was had as to the Hempfling farm located to the south of the real estate recently annexed into the Village. The property owners are in agreement as to annexation into the village and an option for future economic development.

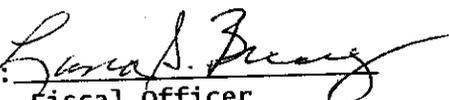
Councilman Painter suggested to reduce expenses, for the village to pay for work clothes for the village employees (Street Department, Water/Sewer Department and Village Administrator) and they in turn launder their own instead of renting uniforms from Miller Textile and the company returns clean ones to the employees on a weekly basis. The Village Administrator is to obtain quotes as to the cost for said uniforms.

Discussion was also had as to posting ordinances and resolutions as opposed to having the notices printed in the newspaper. It was the consensus of the Council to have all future adopted ordinances and resolutions posted at five prominent locations in the village.

Motion was made by Mr. Painter, seconded by Mr. Vance to move into Executive Session to discuss Personnel. Voting: All Yea. (Time: 8:20 PM). Motion was made by Mr. Painter, seconded by Mr. Fricke to move from Executive Session to Regular Session. Voting: All Yea. (Time: 8:35 PM).

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer