

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 22, 20 12

The Pandora Village Council met in Regular Session on Tuesday, May 22, 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. Vance, seconded by Mr. Hall to approve the May 8, 2012 Minutes. Voting: All Yea.

The following bills were presented for payment:

10385 Blanchard Valley Farmers Co-Op	180.00
10386 Clemans, Nelson & Assoc.	35.00
10387 Ft. Jennings State Bank	887.73
10388 Gary's Repair	174.17
10389 MASI Environ. Services	116.65
10390 Medical Mutual of Ohio	6,377.50
10391 Moser Electric	113.81
10392 Northwest Fuel Injection	340.54
10393 Pandora Excavating	516.49
10394 Pandora Grain	38.80
10395 Pandora Postmaster	56.00
10396 Precision Laser & Forming	600.00
10397 Daniel Rader	720.00
10398 Riley Creek Pharmacy	2.78
10399 Shell Fleet Plus	516.75
10400 TesRac Enterprises	27.56
10401 Tim Gray	70.00
10402 Treasurer, State of Ohio	100.00
10403 Vetter Lumber	54.45
10404 Ward Construction	<u>1,150.00</u>
	\$12,078.23

Payroll Account:

2137 Stanley Schneck	1,422.19
2138 Lana Burry	852.05
2139 Aaron Basinger	154.08
2140 Paul Bishop	125.34
2141 Eric Rayle	909.27
2142 Scott Stant	1,066.65
2143 Rick Morrison	866.35
2144 Marvin Steiner	<u>1,213.40</u>
	<u>6,609.33</u>
	\$18,687.56

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

RESOLUTION NO. 2012-613:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND.

Motion was made by Mr. Fricke, seconded by Mr. Painter to adopt Resolution No. 2012-613 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 537-2012:

AN ORDINANCE AUTHORIZING THE VILLAGE OF PANDORA, OHIO TO REVISE ORDINANCE NO. 530-2011.

Motion was made by Mr. Swary, seconded by Mr. Vance to adopt Ordinance No. 537-2012 as read for its third and final reading. Voting: All Yea.

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ORDINANCE NO. 538-2012:

AN ORDINANCE AUTHORIZING THE VILLAGE OF PANDORA, OHIO TO REVISE ORDINANCE NO. 531-2011.

Motion was made by Mr. Painter, seconded by Mr. Fricke to adopt Ordinance No. 538-2012 as read for its third and final reading. Voting: All Yea.

Pandora residents, Mr. & Mrs. Donald Dalrymple, and Riley Township resident, Wilma Ritchey, were present to discuss the Basinger Road (Road 5) project as discussed at the last meeting. Mayor Schlumbohm stated to them the decision the Council made at the May 8, 2012 meeting.

The village Administrator reported on the following: 1) ward Construction submitted quotes as to various street repairs for 2012. It was the consensus of the Council to approve the following repairs: Patch work-\$1,975.00; State Route 12-\$10,000 of which \$1,850.00 to repair a section in front of 107 East Washington Street and \$8,150.00 for curb and gutter repairs. 2) The water tower is in need of cleaning. Further checked if Liquid Engineering had worked for other municipalities and businesses in the area. They have done work in Leipsic, Ottawa and Columbus Grove and come highly recommended. It was the consensus of the Council to hire Liquid Engineering to clean, inspect and, if necessary, any repairs to the water tower. 3) There are three ash trees close to the playground area, one is dead and the other two have some ash bores. The dead ash tree will be removed and the other two, which are diseased, could be treated, as suggested by Tawa Tree Service, in the amount of \$450 per year, which may save the trees for several years. It was the consensus of the Council to treat the two ash trees. 4) Mr. Schneck contacted Dan Radebaugh as to installing a sidewalk along State Route 12 near his trucking business, starting at Unarco's sidewalk east to the stone area near Doug & Edna's ice cream business. Mr. Radebaugh did not commit he would put the sidewalk in this year.

Discussion was had as to a possible solution to drain the water from the tennis court in order that stone and debris would not collect along the fence area. No decision was made to alleviate this problem.

Discussion was had as to the high level of phosphorus in the lagoons. Steve Dunn, plant manager of Unarco, was contacted and he stated they do use a phosphate based detergent, but he would be contacting Interdyne to haul the waste away instead of diluting the same and putting it in the village's sewer system. Mr. Schneck will also be contacting the owner of the car wash as to this matter. A representative of Synagro met with Mr. Schneck and Marvin Steiner as to this problem. He then took some samples of the lagoons for testing. He indicated that possibly the sludge be removed. Also it was mentioned to treat the lagoons with alum. Richard wahl was present to discuss the lagoon situation and to possibly the purchase of "busters" to put in the lagoons as in previous years. Mayor Schlumbohm stated the first thing to do is to determine how much sludge is in the lagoons and the firm Syangro will be mapping the lagoons as to the location of the solids. Once this has been completed, the Village will have a better idea of which option would be most effective; removing the sludge and/or treatment.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer