

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 12

2013

The Pandora Village Council met in Regular Session on Tuesday, March 12, 2013, 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. Fricke, seconded by Mrs. Buess to approve the February 26, 2013 Minutes. Voting: All Yea.

Motion was made by Mr. Painter, seconded by Mr. Hall to approve the Treasurer's Report for February, 2013. Voting; All Yea.

The following bills were presented for payment:

| | |
|-------------------------------|--------------------|
| 10816 American Electric Power | 2,542.29 |
| 10817 Fairpoint Comm. | 369.29 |
| 10818 First National Bank | 1,812.35 |
| 10819 M&M Hauling | 70.00 |
| 10820 Verizon Wireless | 221.07 |
| 10821 Andrew Zuercher | 60.00 |
| 10822 Bell Auto Supply | 63.28 |
| 10823 Carl's Hardware | 27.99 |
| 10824 Fields of Dreams Mowing | 150.00 |
| 10825 Marvin Steiner | 147.00 |
| 10826 MASI Environ. Serv. | 691.97 |
| 10827 Miller Textile Service | 190.42 |
| 10828 Ottawa Feed & Grain | 15.97 |
| 10829 Pandora Postmaster | 800.00 |
| 10830 Printing Systems | 359.60 |
| 10831 Quill Corp. | 291.42 |
| 10832 Riley Creek Pharmacy | 15.51 |
| 10833 Warren Printing | 219.70 |
| | <u>\$ 8,047.86</u> |

Payroll Account:

| | |
|---------------------------|----------|
| 2351 Stanley Schneck | 1,422.19 |
| 2352 Lana Burry | 868.00 |
| 2353 Aaron Basinger | 154.26 |
| 2354 Paul Bishop | 133.68 |
| 2355 Eric Rayle | 933.03 |
| 2356 Scott Stant | 1,087.72 |
| 2357 Rick Morrison | 924.72 |
| 2358 Marvin Steiner | 584.94 |
| 2359 Marvin Steiner | 2,390.19 |
| 2360 Ohio School Inc. Tax | 358.11 |
| 2361 Treas. State of Ohio | 611.07 |
| Online Pmts: | |
| OPERS | 2,960.32 |
| Police Pension | 1,669.62 |
| Fed/MT | 3,048.92 |

17,146.77
\$25,194.63

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

ORDINANCE NO. 543-2013:

AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2013 EDITION AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO.

Motion was made by Mr. Hall, seconded by Mr. Fricke to adopt Ordinance No. 543-2013 as read for its third and final reading. Voting: All Yea.

David Lee and Dick Cupples of the St. John Mennonite Church and David Bassett of Bassett engineering firm, were present to discuss the

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water runoff of the parking lot to the south of the church. The church is anticipating on paving said parking lot and the natural drainage would be at the south end of said lot and proceed south along Road 4 to a ditch. Mr. Bassett stated the church would recommend putting a swale along the right of way on Road 4 and then installing any culverts necessary for the water to run to the ditch. This swale would be approximately 12 inches in depth. The Council did raise concerns if this swale would be adequate for said runoff to enter the ditch without the ponding of water on Road 4 and create a hazard. Mr. Bassett stated he felt sure this swale would take care of this water runoff.

Former Putnam CIC Director, Martin Kuhlman, and new Director, Curt Croy, were present at the meeting to discuss the transition taking place with the hiring of the new Director. Also Mr. Kuhlman gave a background of the work of the Putnam CIC and what they have accomplished as to economic development in the County over the past several years.

The Village Administrator reported on the following: 1) Allied Environmental has hauled over 700 loads from the dirt pile. Once they are done, they will reshape this dirt pile to be more manageable for mowing. 2) On April 17, 2013 the Dollar General proposal will be submitted to the real estate committee.

Police Chief Stant stated Kyle Hall has completed and been certified as a Peace Officer. In order for him to maintain his certification Mr. Hall needs to be on a police department with a village or county. Chief Stant recommends the Village hire Kyle Hall as a part-time, on an "as need" basis, police officer. It was the consensus of the Council to hire Kyle Hall as a part-time, as needed, police officer.

Discussion was had as to the possibility of getting quotes for contractual mowing within the village. The Council suggested to have these quotes specify the cost for the Park on the west side of Riley Creek, the Park on the east side of Riley Creek and the small areas in the village. Mr. Schneck will be contacting several mowing services as to these quotes.

Motion was made by Mr. Vance, seconded by Mr. Painter to excuse Jon Hall from the February 26, 2013 meeting. Voting: All Yea.

Motion was made by Mr. Vance, seconded by Mr. Swary to move into Executive Session to discuss Personnel matters. Voting: All Yea. (Time: 8:45 PM). Motion was made by Mr. Vance, seconded by Mr. Painter to move from Executive Session to Regular Session. Voting: All Yea. (Time: 9:30 PM).

Councilman Vance stated that as of September 1, 2013 the full-time Village Administrator position will be eliminated and become a part-time position. This position will be posted for interested parties to apply. Also a full-time maintenance worker, with water/sewer license not mandatory, but preferred, will be advertised in the area newspapers.

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

SIGNED:  Mayor

SIGNED:  Fiscal Officer