

RECORD OF PROCEEDINGS

0151

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 9 20 13

The Pandora Village Council met in Regular Session on Tuesday, July 9, 2013 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Painter, Vance, Fricke, Buess, Swary
 Members Absent: Hall

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Buess, seconded by Mr. Vance to approve the June 25, 2013 Minutes with one correction. Voting: All Yea.

Motion was made by Mr. Painter, seconded by Mr. Swary to approve the Treasurer's Report for June, 2013. Voting: All Yea.

The following bills were presented for payment:

11008 Environscape ECM	70.00
11009 Pandora Postmaster	195.50
11010 Odds of Ends	95.00
11011 American Electric Power	2,293.69
11012 E.J. Prescott	272.00
11013 Fairpoint Comm.	378.02
11014 Fields of Dreams Mowing	150.00
11015 First National Bank	1,812.35
11016 M&M Hauling	70.00
11017 MASI Environ. Serv.	279.74
11018 Miller Textile	133.65
11019 Pandora Chamber of Commerce	15.00
11020 Pandora Grain	105.00
11021 Putnam Treasurer	690.25
11022 Treasurer, State of Ohio	100.00
11023 Verizon wireless	202.91
11024 warren Printing	181.95
11025 Paul Bishop	150.00
	\$ 7,195.06

Payroll Account:

2439 Stanley Schneck	1,422.19
2440 Lana Burry	868.00
2441 Aaron Basinger	159.01
2442 Paul Bishop	66.64
2443 Kyle Hall	683.37
2444 Scott Stant	1,107.13
2445 Rick Morrison	1,078.28
2446 Zachary Niese	501.52
2447 Pandora Tax Comm'r	994.23
2448 Ohio School Income Tax	564.80
2449 Treas. State of Ohio	722.57
Online Pmts:	
OPERS	6,078.66
PolPen	2,249.52
Fed/MT	4,063.80
	20,559.92
	\$ 27,754.98

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

The Village Administrator reported on the following: 1) The Natureworks project as to the playground repairs has been extended for completion until December 31, 2013. 2) The Village of Columbus Grove has submitted the costs of mosquito spraying for 2013. There are two different types of spray, Mist I and Mist II for \$260 per hour and Duet for \$380 per hour. Also the travel time would be at \$60 per hour. It was the consensus of the Council to hire the Village of Columbus Grove to spray one time each with Mist I and Mist II, then at a later date spray with Duet. The Village Administrator will contact the Village Administrator of Columbus Grove if any additional mosquito spraying is needed.

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Discussion was had regarding possible solutions to reduce the phosphorus levels in the lagoons. One suggestion was the possibility of aerating the lagoons. It was the consensus of the Council to have various lagoon samples taken and submit to the Village of Ottawa for aeration testing. Also the University of Findlay has been conducting various studies regarding phosphorus reduction in wastewater treatment facilities. Thus, the University will be contacted as to their studies on this matter. Also Mr. Richard Wahl has a colleague who would be willing to discuss this matter to Council as well. Mr. Schneck will be contacting Mr. Wahl to have his colleague come to a future council meeting.

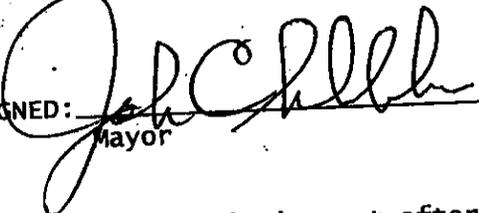
Councilman, Kevin Swary, stated at the last council meeting there was a misstatement as to Police Officer, Kyle Hall's, present wages which is \$12.00 per hour. To be on the same wage scale as our newest employee, Seth Rosselit, Mr. Hall's hourly wage should be \$12.50 per hour. Mr. Swary stated that since Mr. Hall's 60-day probationary period is within a few days of expiring, he recommended Mr. Hall's hourly wage be \$13.50 per hour, effective July 1, 2013. It was the consensus of the Council to approve Kyle Hall's hourly wage of \$13.50, effective July 1, 2013.

Motion was made by Mr. Swary, seconded by Mr. Painter to move into Executive Session to discuss village administrator position. Voting: All Yea. (Time: 8:15 PM). Motion was made by Mr. Vance, seconded by Mrs. Buess to move from Executive Session to Regular Session. Voting: All yea. (Time: 9:10 PM).

Councilman Vance stated the previous motion on the table regarding changing the village administrator position from full time to part time will continue to be tabled. Thus, the full time village administrator position will be extended to September 1, 2014.

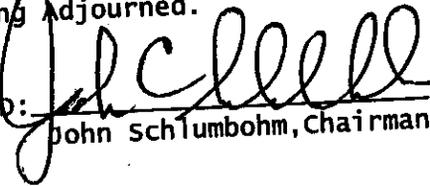
Motion was made by Mr. Swary, seconded by Mr. Painter to excuse Mr. Hall from this meeting. Voting: All Yea.

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

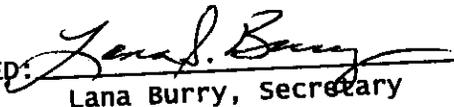
SIGNED:  MayorSIGNED: 

Fiscal Officer

The Records Commission met after Council meeting. Present: John Schlumbohm-Chairman, Lana Burry-Secretary, Scott Basinger, Stanley Schneck and Rick Fricke. Discussion was had as to record keeping regulations and which records, based on the State of Ohio's disposition of records, can be destroyed. Also discussed additional storage space needed. With no other business, the meeting was adjourned upon a motion by Stanley Schneck, seconded by Rick Fricke. Meeting Adjourned.

SIGNED: 

John Schlumbohm, Chairman

SIGNED: 

Lana Burry, Secretary