

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 9, 20 13

The Pandora Village Council met in Regular Session on Tuesday, April 9, 2013, at 7:00 PM at the Municipal Building with President of Council, Kevin Vance, presiding in the absence of Mayor Schlumbohm.

Members Present: Painter, Vance, Fricke, Hall, Buess, Swary
 Members Absent: None

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Buess, seconded by Mr. Painter to approve the March 26, 2013 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

10852 Dominion East Ohio	1,067.33
10853 American Electric Power	2,288.93
10854 Fairpoint Comm.	367.48
10855 First National Bank	1,812.35
10856 Verizon Wireless	199.04
10857 Bonded Chemicals	1,162.50
10858 Catherine Stratford	88.37
10859 Fields of Dreams Mowing	150.00
10860 Gall's	56.87
10861 Irwin Computer Solutions	120.00
10862 M&M Hauling	70.00
10863 MASI Environ. Services	226.99
10864 Miller Textile Services	106.92
10865 Ottawa Feed & Grain	141.56
10866 Pandora Excavating	650.00
10867 Parsons Auto Service	26.97
10869 Putnam Aggregates	204.02
10869 Quartermaster	199.44
10870 Ryan Schlumbohm	85.00
10871 Steven McCullough	22.00
10872 The Lawft	57.99
10873 U.S.Bank	120.54
10874 Vetter Lumber	55.86
10875 Pandora Postmaster	46.00
	<u>\$9,326.16</u>

Payroll Account:

2369 Stanley Schneck	1,422.19	
2370 Lana Burry	868.00	
2371 Aaron Basinger	159.01	
2372 Paul Bishop	124.13	
2373 Eric Rayle	925.23	
2374 Scott Stant	1,155.63	
2375 Rick Morrison	963.70	
2376 John Schlumbohm	846.62	
2377 Tax Commissioner	869.32	
2378 Ohio School Income Tax	298.58	
2379 Treas. State of Ohio	486.23	
Online Pmts:		
OPERS	2,682.78	
PoPen	1,899.81	
Fed/MT	<u>2,511.05</u>	
		<u>15,212.28</u>
		\$ 24,538.44

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

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, April 9,

20 13

Corr. 4/23/13

The Village Administrator reported on the following: 1) Mayor Schlumbohm met with the Riley Township Trustees regarding the village purchase salt from them; thus, no salt bin would need to be erected. The Trustees had no problem with the Village purchasing salt from them. Also there is the possibility of storing our stone near the Trustees' storage salt facility. Discussion was also had as to the desire of the Trustees regarding future real estate tax on the proposed annexation of the 75 acres located southeast of town. The Trustees would like to receive continuously the real estate tax on this property at the agricultural value, after the 15 years has expired, even when this property would be developed for industrial purposes. Village Solicitor, Scott Basinger, stated he would check with the Putnam Auditor as to this matter and the necessary agreement documents would then be prepared. 2) Regarding flowers for this season, 12 businesses have donated funds for flowers at their respective locations. Mr. Schneck will order flowers for the said businesses as well as for the ~~businesses~~ Village. 3) Gave a list of various streets and alleys which need paving or patching. a) Basinger Road from South Avenue to Madison Avenue; b) South Avenue from Basinger Road to South Jefferson Street; c) Krohn Street from Main Street to Monroe Street; d) Sherman Street from G Street to South Avenue; e) the north-south alley located at the former Greenhouse business; d) the north-south alley located between John Sheidler and Kevin Vance properties. The streets which need patching are Welty Street to South Jefferson Street and the areas where water main breaks were repaired. Mr. Schneck will obtain quotes and report at a future council meeting. 4) Hired Zachary Niese for summer help.

Discussion was had as to a possible location for office space for the Road 5 project this summer. After some discussion, it was suggested by the Council to offer the former maintenance building on Krohn Street at a rental of \$300 per month. Mr. Schneck will contact the appropriate individuals as to this matter.

The Tax Incentive Review Council met on March 14, 2013 as to the CRA agreements with Pandora Grain. It was recommended by the Tax Incentive Review Council Board to have the CRA agreements with Pandora Grain to continue "as is". Motion was made by Mr. Painter, seconded by Mr. Hall to accept the Tax Incentive Review Council Board's recommendation for the CRA agreements with Pandora Grain to continue "as is". Voting: All Yea.

Fiscal Officer, Lana Burry, presented to Council the renewal agreement with Hess Small Business Services, formerly Delta Energy, as to the natural gas supplier for the village. This renewal is for one year and the price is based on the Nymex rate plus \$.99 per unit. Mrs. Burry checked with some other suppliers and the majority of them are within this same price index. It was the consensus of the Council to enter into this renewal agreement with Hess Small Business Services for one year.

Mrs. Burry also presented to Council instead of hauling our brush to Tawa at \$17.00 per load, the village can haul it to the Village of Ottawa's brush pile at no charge. Also if the village needs mulch, we can also obtain mulch from Ottawa at no charge. Before a final decision is made, Mr. Schneck will check with the Village of Bluffton and the Village of Columbus Grove to see if they have similar programs.

Police Chief Stant stated the police officer position has been advertised in The Courier (one day) and the Putnam Sentinel with a deadline for April 10, 2013 to hand in resumes. Police Chief Stant and the Personnel Committee will meet next week to conduct interviews.

Discussion was had as to the playground. The mulch has decomposed and has become very muddy. The estimated cost to remove a portion of this mulch and put in pea gravel is \$9,720. A lot of this cost is the labor for removing a portion of this mulch. It was discussed to have adult probationers for the mulch removal. Police Chief Stant will check with the County as to adult probationers for community service projects. Also there is a possibility of having the P-G School football players

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, April 9,

20 13

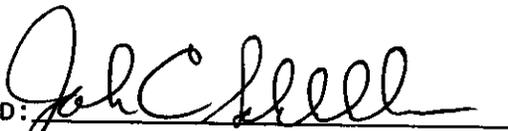
for a community service project. Mr. Schneck will check as to the cost of the stone which would be needed for this area.

Councilman Vance presented to Council a draft of a classified ad for General Maintenance/Operator position. There were a few suggested changes. Once these changes have been made, this ad will run in the area newspapers for two weeks.

Discussion was had as to applying for a Natureworks Grant. It was suggested the roof of the open shelter in the Park is in need of repair and to apply for a grant as to this project. Mr. Schneck will contact Greg Amstutz as to a quote for said repairs.

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