

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 8, 20 13

The Pandora Village Council met in Regular Session on Tuesday, January 8, 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.

Mr. Fricke nominated Councilman, Kevin Vance, for Council President, seconded by Mr. Painter. Mr. Fricke moved for nominations to cease, seconded by Mrs. Buess. Voting: All Yea. Councilman, Kevin Vance elected Council President for 2013 year.

Motion was made by Mr. Painter, seconded by Mr. Hall to approve the December 11, 2012 Minutes. Voting: All Yea.

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

Motion was made by Mrs. Buess, seconded by Mr. Hall to approve the Temporary Appropriations in the amount of \$168,600.00 for the First Quarter of 2013 or until the Annual Appropriation Ordinance is adopted: General Fund-\$50,000; Street, Maintenance Fund-\$15,000; State Highway Fund-\$1,000; Park Fund-\$500; Park Capital Improvement Fund-\$200; Enforce & Education Fund-\$200; Drug Enforcement Fund-\$200; Permissive Tax Fund-\$500; FEMA(federal) Fund-\$11,000; Water Fund-\$20,000; Sewer Fund-\$30,000; Income Tax Fund-\$30,000; Community Center Fund-\$10,000. Voting: All Yea.

Motion was made by Mr. Painter, seconded by Mr. Swary to approve 27 pay periods for the 2012 Year. Voting: All Yea.

The following bills were presented for payment:

10690 Baartol Co.	1,310.00
10691 Bell Auto Supply	475.32
10692 Brown Supply	43.37
10693 Carl's Hardware	33.26
10694 Clemans, Nelson & Assoc.	35.00
10695 Dominion East Ohio	1,584.75
10696 Ft. Jennings State Bank	887.73
10697 Gall's Inc	132.42
10698 Grainger	1,428.84
10699 Jason Kinsinger	500.00
10700 Kalida Truck Equip	232.50
10701 MASi Environ. Serv.	100.15
10702 Medical Mutual of Ohio	6,484.47
10703 Midwest Radar	135.00
10704 Miller Textile	186.49
10705 Northwest Tractor	599.26
10706 Ottawa Tire	12.00
10707 Parsons Auto Service	182.68
10708 Path Master	700.00
10709 Quartermaster	3.72
10710 Daniel Rader	720.00
10711 Shell Fleet Plus	676.29
10712 Tawa Tree Service	2,275.00
10713 Taxation Tape File Rotary	144.50
10714 Treasurer, State of Ohio	1,148.00
10715 Void	
10716 Village of Pandora	258.00
10717 Warren Printing	48.67
10718 Gina Schlumbohm	1,300.02
10719 American Electric Power	2,665.10
10720 Assoc. Fire/Police Equip	324.00
10721 Auto. Machine Shop	406.29
10722 Bell Auto Supply	267.77
10723 Bonded Chemicals	1,160.50

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10724 Carl's Hardware	6.89
10725 Fairpoint Comm.	393.24
10726 Fields of Dreams Mowing	150.00
10727 First National Bank	1,812.35
10728 First National Bank	21.40
10729 Kalida Truck Equip.	37.82
10730 M&M Hauling	70.00
10731 MASI Environ. Serv.	237.15
10732 Miller Textile	152.74
10733 Morton Salt	1,336.17
10734 Ohio Rural Water Assn.	100.00
10735 Pandora Excavating	650.00
10736 Putnam Aggregates	102.98
10737 Putnam County Chiefs Assn.	50.00
10738 Rangel's Plumbing-Htg.	3,300.00
10739 Stanley Schneck	199.25
10740 Treas. State of Ohio	2,600.00
10741 Verizonwireless	229.66
10742 Village Hardware	32.93
10743 Water Environment Fed.	66.00
	<u>66.00</u>
	\$38,010.28

Payroll Account:

2314 Stanley Schneck	1,422.19
2315 Lana Burry	868.00
2316 Aaron Basinger	234.44
2317 Paul Bishop	138.47
2318 Eric Rayle	1,133.11
2319 Scott Stant	1,230.02
2320 Rick Morrison	1,100.67
2321 Marvin Steiner	1,617.85
2322 Tax Commissioner	1,143.03
2323 Ohio School Income Tax	650.23
2324 Treas. State of Ohio	943.69
Online Pmts:	
PERS	6,860.44
Police Pen.	2,832.09
Fed/MT	<u>4,674.00</u>
	<u>24,848.23</u>
	\$62,858.51

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

ORDINANCE NO. 541-2013:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE ZONING ORDINANCE NO. 335-92, AMENDED BY ORDINANCE NO. 360-95, NO. 367-95, NO. 440-2000 AND NO. 506-2008.

Motion was made by Mr. Hall, seconded by Mr. Vance to place Ordinance No. 541-2013 on its first reading. Voting: All Yea.

RESOLUTION NO. 2013-624:

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

Motion was made by Mr. Fricke, seconded by Mr. Swary to place Resolution No. 2013-624 on its first reading. Voting: All Yea.

The Village Administrator reported a meeting was held on December 26, 2012 with council members, Rick Fricke, and Jon Hall, Solicitor, Scott Basinger, Mayor, John Schlumbohm and Mr. Kuenning, representative of Franklin Land Associates, as to Dollar General store coming to Pandora. A proposed real estate purchase contract was prepared with a purchase price of \$65,000 for said real estate. This real estate is located along East Main Street just east of the car wash. Of the \$65,000 purchase price, approximately \$34,000 will be used by the village for Main Street improvements from the car wash to St. Rt. 12, as well as water and sewer hook-ups.

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RESOLUTION NO. 2013-625:

RESOLUTION FOR AUTHORIZATION OF STANLEY SCHNECK, PANDORA VILLAGE ADMINISTRATOR, TO EXECUTE THE REAL ESTATE PURCHASE CONTRACT ATTACHED AS EXHIBIT "A".

Motion was made by Mr. Painter, seconded by Mr. Hall to place Resolution No. 2013-625 on its first reading. Voting: All Yea.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer