

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, February 26

20 13

The Pandora Village Council met in Regular Session on Tuesday, February 26, 2013 at 7:00 PM at the Municipal Building. Council President, Kevin Vance, conducted the meeting in the absence of Mayor, John Schlumbohm.

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. Painter to approve the February 12, 2013 Minutes with one typo. Voting: All Yea.

The following bills were presented for payment:

10795 American Electric Power	1,225.88
10796 Jason Kinsinger	350.00
10797 Jon Diller	315.00
10798 Paul Bishop	150.00
10799 Shell Fleet Plus	661.32
10800 Tawa Tree Mulch	1,846.25
10801 Andrew Zuercher	20.00
10802 Bonded Chemicals	1,162.50
10803 Clemans, Nelson	35.00
10804 Friends Business Source	156.99
10805 Ft. Jennings Bank	887.73
10806 MASI Environ. Serv.	385.21
10807 Medical Mutual	6,081.44
10808 Newman Traffic Signs	124.24
10809 Ohio Power Co.	356.00
10810 Parsons Auto Service	937.17
10811 Power House	84.15
10812 Daniel Rader	720.00
10813 The Lawft	50.70
10814 Basinger Plumbing	1,178.95
10815 Dominion East Ohio	<u>2,555.28</u>
	\$19,220.81

Payroll Account:

2343 Stanley Schneck	1,422.19
2344 Lana Burry	868.00
2345 Aaron Basinger	170.85
2346 Paul Bishop	133.68
2347 Eric Rayle	925.23
2348 Scott Stant	1,087.72
2349 Rick Morrison	913.29
2350 Marvin Steiner	<u>1,194.58</u>
	<u>6,715.54</u>
	\$25,936.35

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

ORDINANCE NO. 542-2013: ANNUAL APPROPRIATION ORDINANCE.

Motion was made by Mr. Swary, seconded by Mr. Fricke to adopt Ordinance No. 542-2013 as read for its third and final reading. 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. Painter, seconded by Mr. Fricke to place Ordinance No. 543-2013 on its second reading. Voting: All Yea.

The Village Administrator reported the St. John Mennonite Church is contemplating on paving their parking lot located on the south side of the church. Since this is a high point, the church would like to have the water run out on Road 4 at the south side of said parking lot. Then this water would run south to a ditch. The issue is that some of the

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water stops on the north side of the Hackworth property and does not proceed to the ditch. The question was raised as to possibly installing a culvert under Hackworth's driveway so the water can proceed to the ditch. The Council would like information as to potentially the amount of "instant" water would be running to this ditch. The concern is the Village does not want to see water backing up on the road and become a hazard. Mr. Schneck will contact the proper authorities as to this issue.

Police Chief Stant reported he received three quotes as to replacing the VHS camera with a digital camera in Sgt. Rayle's cruiser. Digital Cops-\$5,000 installed and includes a three-year warranty; MobileVision-L3-\$4,745 does not include installation; Decatur-\$4,720 and they would give us \$200 for the existing camera, but this company is in Arizona. Chief Stant would recommend Digital Cops as they are in Lima and have a good reputation for prompt service. Motion was made by Mr. Painter, seconded by Mr. Fricke to purchase the digital camera from Digital Cops as per the quote. Voting: All Yea.

Chief Stant also stated he has been in contact with Ms. Ross as to a grant for a new cruiser. Chief Stant stated he looked at the listing from the State Purchasing and found a Ford Explorer. He has submitted the grant in the amount of \$30,000 for this cruiser.

Also Chief Stant stated the two tasers are not working. The one was sent to the company earlier for repairs and recently found it is not repairable. Thus, the cost for these tasers is \$807 each. It was the consensus of the Council for Chief Stant to purchase two new tasers.

Council President, Kevin Vance, stated the acknowledgement of Marvin Steiner's resignation as of February 15, 2013.

Motion was made by Mr. Vance, seconded by Mr. Swary to move into Executive Session to discuss Personnel matters. Voting: All Yea. (Time:7:55 PM). Motion was made by Mr. Painter, seconded by Mr. Fricke to move from Executive Session to Regular Session. Voting: All Yea. (Time:8:50 PM).

Council President, Kevin Vance, stated with the economic issues the Village is facing, the Council will be reviewing the positions of a second maintenance worker, water/sewer superintendent and the future of the village administrator. The Council will be seeking the best avenue to cover these positions. By the next Council meeting a plan will be discussed and the path forward will then be approved.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer