

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, November 12

20 13

The Pandora Village Council met in Regular Session on Tuesday, November 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 Mrs. Buess, seconded by Mr. Painter to approve the October 22, 2013 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

11181 Dominion East Ohio	242.50
11182 American Electric Power	1,971.22
11183 First National Bank	1,812.35
11184 Verizon Wireless	223.50
11185 Approved Images	70.00
11186 Basinger Plumbing	448.00
11187 Bell Auto Supply	85.69
11188 Fairpoint Comm.	380.19
11189 Fastenal	30.82
11190 Fields of Dreams Mowing	150.00
11191 Grafix Shoppe	92.99
11192 M&M Hauling	70.00
11193 MASI Environ. Serv.	540.15
11194 Miller Textile Serv.	148.44
11195 ML Tech Services	1,092.46
11196 Newman Traffic Signs	47.79
11197 Ohio Dept. Natural Resources	90.00
11198 Ottawa Tire	96.21
11199 Pandora Excavating	375.00
11200 Parsons Auto Service	295.33
11201 PowerHouse Electric	261.58
11202 Putnam Aggregates	42.46
11203 The Lawft	122.98
11204 Village Hardware	55.14
11205 Village of Columbus Grove	760.00
11206 Wayne McOwen	415.24
	<u>415.24</u>
	\$ 9,677.54

Payroll Account:

2523 Stanley Schneck	\$1,428.65
2524 Lana Burry	897.52
2525 Silas Augsburger	90.65
2526 Aaron Basinger	140.63
2527 Paul Bishop	66.88
2528 Kyle Hall	755.38
2529 Scott Stant	1,106.25
2530 Rick Morrison	1,050.63
2531 Seth Rosselit	777.01
2532 Ohio School Inc. Tax	311.90
2533 Treas.State of Ohio	463.12
2534 Stanley Schneck	1,428.65
2535 Lana Burry	897.52
2536 Silas Augsburger	152.57
2537 Aaron Basinger	90.26
2538 Paul Bishop	66.88
2539 Kyle Hall	755.38
2540 Scott Stant	1,106.25
2541 Rick Morrison	908.56
2542 Seth Rosselit	871.72

Online Pmts:

OPERS	3,026.34
PolPen	1,697.24
Fed/Mt	<u>2,811.10</u>

20,910.09
 \$30,830.13

6.69
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Motion was made by Mr. Fricke, seconded by Mr. Swary to approve the bills as presented. Voting: All Yea.

ORDINANCE NO. 544-2013:

AN ORDINANCE ACCEPTING AN APPLICATION FOR ANNEXATION TO THE VILLAGE OF PANDORA, OHIO OF PARCEL NUMBER 48-023190.0000, ATTACHED HERETO AS EXHIBIT "A".

Motion was made by Mr. Vance, seconded by Mr. Swary to place Ordinance No. 544-2013 on its second reading. Voting: All Yea.

RESOLUTION NO. 2013-628:

EMERGENCY RESOLUTION AUTHORIZING JOHN C. SCHLUMBOHM, MAYOR OF THE VILLAGE OF PANDORA, AND LANA BURRY, FISCAL OFFICER OF THE VILLAGE OF PANDORA, TO SIGN CLOSING DOCUMENTS/GENERAL WARRANTY DEED TO TRANSFER REAL ESTATE COMMONLY KNOWN AS 207 KROHN STREET, PANDORA, OHIO, PARCEL NUMBER 49-068060.0000.

Motion was made by Mr. Fricke, seconded by Mrs. Buess to suspend the rules by which Resolution No. 2013-628 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Hall, seconded by Mr. Swary to adopt Resolution No. 2013-628 as an emergency measure. Voting: All Yea.

ORDINANCE NO. 545-2013:

ORDINANCE AMENDING THE COMPENSATION OF THE VILLAGE OF PANDORA COUNCIL MEMBERS FROM \$75.00 PER MEETING BASIS TO COMPENSATING COUNCIL MEMBERS ON A YEARLY BASIS OF \$1,800.00.

Motion was made by Mr. Vance, seconded by Mr. Fricke to place Ordinance No. 545-2013 on its first reading. Voting: All Yea.

Discussion was had as to repairing or replacing the truck beds in both trucks. Received a quote from Rex Ketzenbarger of \$2,650 per truck to sandblast and repair the beds with ¼-inch steel. The question was raised if only the holes or the whole bed would be replaced with the ¼-inch steel. More information as to Mr. Ketzenbarger's quote will be presented at the next meeting. Also received a quote from Kalida Truck as to the cost of a new bed on each truck. The white Chevrolet truck bed would be \$5,384 installed and the red Dodge truck bed would be \$5,960 installed. The Council did suggest since it is getting towards the winter season, only one truck bed be done at a time.

Also the Village Administrator received a quote from Gary Hermiller of Ohio Sanitary Services to clean catch basins at \$15.00 per basin. If weather permits, Mr. Hermiller would begin after leaf season.

Police Chief, Scott Stant, stated he received notice his grant application for new vests for the Department has been approved in the amount of \$1,200 for 2014 year. The vests cost approximately between \$350 and \$400 per vest. Since this grant is a matching grant, the village would be responsible for one-half of the total cost of said vests.

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

SIGNED:

Mayor

SIGNED:

Fiscal Officer