

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 24 20 13

The Pandora Village Council met in Regular Session on Tuesday, September 24, 2013 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Buess, seconded by Mr. Painter to approve the September 10, 2013 Minutes. Voting: All Yea.

The following bills were presented for payment:

11128 American Electric Power	860.55
11129 Basinger Plumbing/Heating	1,024.89
11130 Clemans, Nelson & Assoc.	35.00
11131 Dominion East Ohio	224.76
11132 FCX Performance	61.50
11133 Ft. Jennings State Bank	887.73
11134 Gary's Repair	61.67
11135 Hach Company	721.37
11136 MASI Environ. Serv.	160.62
11137 Medical Mutual of Ohio	4,055.24
11138 Ohio Dept. Job/Family Services	505.00
11139 Putnam CIC	25.34
11140 Daniel Rader	720.00
11141 Shell Fleet Plus	618.08
11142 US Bank	94.49
11143 Village of Columbus Grove	995.00
11144 First Federal Bank, Ottawa	865.00
	<u>\$11,916.24</u>

Payroll Account:

2492 Stanley Schneck	1,428.65
2493 Lana Burry	897.52
2494 Silas Augsburg	140.19
2495 Aaron Basinger	152.00
2496 Paul Bishop	66.88
2497 Kyle Hall	764.30
2498 Scott Stant	1,106.25
2499 Rick Morrison	1,157.93
2500 Seth Rosselit	<u>829.05</u>
	<u>6,542.77</u>
	\$18,459.01

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

RESOLUTION NO. 2013-627:

A RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF PUTNAM COUNTY, OHIO, TO FILE AN APPLICATION TO THE STATE OF OHIO, AND TO PARTICIPATE IN THE LOCAL GOVERNMENT INNOVATION FUND PROGRAM. Discussion was had as to second reading of Resolution No. 213-627 and entering into a Cooperative Agreement. The main concern was as to the possibility of contributing funds as stated in the Agreement. Solicitor, Scott Basinger, stated once all references as to any contributions are removed, the Council is only agreeing to their support for the Putnam County Commissioners to proceed with seeking a grant as to a water/sewer regional district study. Mr. Basinger stated the same can be accomplished by way of a letter to the Commissioners expressing the Council's support for this study and to inform the Village of Pandora as to the results of said study. Also the Village would like to be kept informed as to any future discussions and/or developments regarding a possible water/sewer regional district. It was the consensus of the Council for Mr. Basinger prepare a letter to the Putnam County Commissioners as to the Council's support for this study and future plans. Thus, Resolution No. 2013-617 failed due to the lack of a second reading.

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The Village Administrator reported on the following: 1) The street repairs by ward's Construction has been completed. 2) Received a quote from Jim Ridge, dba BRM Asphalt Restoration Services as to various asphalt repairs. A quote of \$500.00 is to repair around the catch basin located in the village parking lot. The second quote of \$1,375.00 is for seven locations in the Village Park area and bike path. It was the consensus of the Council to accept these quotes from BRM Asphalt Restoration Services for a total of \$1,875.00 and to proceed with the project. 3) The controls at the water plant have been repaired; thus the majority of the hydrants have been flushed. Also the control unit for the third high service pump is being used as a fire siren control. This will be researched as to installing a separate control for the fire siren so the third high service pump can be re-installed as a backup. 4) The auction sale for the Krohn Street building will be October 17, 2013 at 6:00 PM. 5) Received information from Dwain Hall as to replacing the water heater at the Community Center with a tankless water heater. Basinger Plumbing/Heating will be doing the installation and is planning on having it completed in time for the Friday night Homecoming game.

Pandora-Gilboa School Superintendent, Todd Schmutz, stated to the Council there had been various conversations as to the school possibly putting on a levy regarding athletic facilities. Also there have been discussions as to the possibility of the school taking over the Community Center. Mr. Schmutz stated at this time there will not be a levy placed before the voters as to a new football field or any other athletic facilities. The present football field is adequate for the school's needs. Also the school will not be taking over the Community Center, but will continue to pay rent for its use as in previous years.

Motion was made by Mr. Swary, seconded by Mrs. Buess to excuse Mr. Hall and Mr. Vance from this meeting. Voting: All Yea.

Trick or Treat Night is scheduled for October 31, 2013 from 6:00-7:00 PM.

There will be Homecoming parade prior to the game on Friday, September 27. The parade is to begin at 5:15 PM and will proceed from the Park oval to Main Street and back to the Park.

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

SIGNED:

Mayor

SIGNED:

Fiscal Officer