

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 10 20 13

The Pandora Village Council met in Regular Session on Tuesday, September 10, 2013, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Vance, seconded by Mr. Hall to approve the August 27, 2013 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

11109 American Electric Power	2,154.21
11110 Fairpoint Comm.	375.59
11111 First National Bank	1,812.35
11112 Verizon Wireless	532.24
11113 Pandora Postmaster	92.00
11114 American Electric Power	382.00
11115 Basinger Plumbing/Htg	271.00
11116 Brown Supply	113.53
11117 Carl's Hardware	7.98
11118 E.J. Prescott	840.50
11119 Fields of Dreams Mowing	150.00
11120 Gall's Inc	13.62
11121 M&M Hauling	70.00
11122 MASI Environ. Serv.	226.99
11123 Miller Textile	183.66
11124 Ottawa Feed & Grain	140.92
11125 Putnam County Sentinel	24.00
11126 Stanley Schneck	44.00
11127 Treasurer, State of Ohio	65.00
	<u>\$7,499.59</u>

Payroll Account:

2480 Stanley Schneck	1,422.19	
2481 Lana Burry	894.59	
2482 Silas Augsburger	32.76	
2483 Aaron Basinger	142.39	
2484 Paul Bishop	66.84	
2485 Kyle Hall	848.99	
2486 Scott Stant	1,121.64	
2487 Rick Morrison	1,023.32	
2488 Zachary Niese	524.63	
2489 Seth Rosselit	769.55	
2490 Ohio School Inc.Tax	340.00	
2491 Treas.State of Ohio	531.15	
Online Pmts:		
OPERS	3,384.12	
PolPen	1,744.68	
Fed/MT	<u>3,052.53</u>	
		<u>15,899.38</u>
		\$ 23,398.97

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

RESOLUTION NO. 2013-626:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by Mr. Hall, seconded by Mr. Painter to adopt Resolution No. 2013-626 as read for its third and final reading. Voting: All Yea.

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Charles Hackworth presented to Council a sketch proposing lot split of five lots on the south end of his property. His question was if there were any concerns with his proposal prior to expending funds for this property to be surveyed and the plat and legal description be made for future approval by the Council. The Council stated they did not have any issues with this lot split proposal.

Putnam County Commissioner, John Love, was present to discuss the grant application of \$100,000 by the Commissioners for a regional water/sewer district study. Also discussed the proposed Cooperative Agreement in which the village of Pandora, if so desires, could be a collaborative partner in applying for said funds. After some discussion, the Resolution No. 2013-627 authorizing the Putnam County Commissioners to apply for \$100,000 grant for regional water/sewer district study was placed for a vote. Section 4 of proposed resolution was deleted, by which the collaborative parties would incur expenses as to the local share funding.

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. Motion was made by Mr. Fricke, seconded by Mr. Painter to place Resolution no. 2013-627 on its first reading. Voting: All Yea.

Mayor Schlumbohm stated received information as to auctioning off the old maintenance building on Krohn Street. Phil Cole's fees would be \$1,000 flat auctioneer fee, plus advertising expenses. Aaron Siefker's fees would be 5% commission, plus advertising expenses. It was the consensus of the Council to hire Aaron Siefker to conduct the auction. Also it was the consensus of the Council a reserve be placed as to the selling price of the building. No definitive amount was set at this time.

Fiscal Officer, Lana Burry, stated she received information from Adam Cupp, local agent for the village's health insurance, in which he re-negotiated the premium increase with Medical Mutual. In turn, Medical Mutual decreased the renewal premium by three percent. Thus, the renewal premium of 10.29% has been reduced to 7.3%, effective October 1, 2013.

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

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer