

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 22 20 13

The Pandora Village Council met in Regular Session on Tuesday, October 22, 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. Painter, seconded by Mr. Swary to approve the October 8, 2013 Minutes. Voting: All Yea.

The following bills were presented for payment:

11166 American Electric Power	894.24
11167 Blanchard Valley Health	117.10
11168 Clemans, Nelson	35.00
11169 CompManagement	743.00
11170 Danna Warren	54.60
11171 Ft. Jennings State Bank	887.73
11172 Kahle Electric	3,529.48
11173 Lana Burry	50.85
11174 MASI Environ. Serv.	442.66
11175 Medical Mutual of Ohio	3,202.04
11176 Quill Corp	123.97
11177 Daniel Rader	720.00
11178 Shell Fleet Plus	586.40
11179 Vetter Lumber	72.64
11180 Village Hardware	<u>22.38</u>
	\$11,482.09

Payroll Account:

2514 Stanley Schneck	1,428.65	
2515 Lana Burry	897.52	
2516 Silas Augsburg	74.13	
2517 Aaron Basinger	142.49	
2518 Paul Bishop	66.88	
2519 Kyle Hall	755.38	
2520 Scott Stant	1,254.69	
2521 Rick Morrison	987.49	
2522 Seth Rosselit	<u>831.12</u>	
		<u>6,438.35</u>
		\$ 17,920.44

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

The Village Administrator reported the old maintenance building located on Krohn Street sold at public auction on October 17, 2013. Barry Bowers purchased said building for \$27,000.

Several village residents were present to discuss their concerns as to the sale of said Krohn Street property and its potential future uses.

The Village Administrator reported the beds on both one-ton trucks are in need of repairs. Mr. Schneck is in the process of obtaining a quote from Rex Ketzenbarger as to re-doing the beds. The Council also requested for Mr. Schneck to obtain information on the cost for new beds on said trucks.

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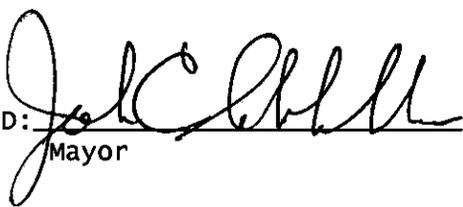
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Motion was made by Mr. Hall, seconded by Mr. Fricke to excuse Mrs. Buess from this meeting. Voting: All Yea.

Police Chief Stant stated the one police cruiser was involved in a minor accident on Sunday, October 21st. Chief Stant contacted Parsons Auto Service and Tim Gray as to cost estimates. Parsons estimated over \$700; Tim Gray estimated approximately \$500. It was the consensus of the Council to hire Tim Gray to make said repairs. Since this accident occurred on private property and both parties were technically at fault, the Village will pay for said cruiser repairs.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer