

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, December 10

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

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Swary, seconded by Mr. Hall to approve the November 26, 2013 Minutes with one correction. Voting: All Yea.

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

The following bills were presented for payment:

11222 Dominion East Ohio	66.71
11223 American Electric Power	2,042.26
11224 First National Bank	1,812.35
11225 Verizon Wireless	143.65
11226 Putnam County Recorder	28.00
11227 Bell Auto Supply	21.00
11228 BRM Asphalt Restoration	2,250.00
11229 Carl's Hardware	11.54
11230 Fairpoint Comm.	378.97
11231 Fields of Dreams Mowing	150.00
11232 M&M Hauling	70.00
11233 MASI Environ. Serv.	365.76
11234 Miller Textile Service	185.07
11235 Ohio Treasurer	14,131.48
11236 Ottawa Feed & Grain	15.35
11237 Ottawa Tire Service	22.60
11238 OWDA	31,543.73
11239 Putnam County Sentinel	84.00
11240 Riley Creek Pharmacy	11.91
11241 Tim Gray	470.00
11242 Treas. State of Ohio	936.96
11243 Village of Columbus Grove	947.50
11244 Village of Pandora	210.60
	<u>\$55,919.44</u>

Payroll Account:

2552 Ohio School Income Tax	310.50
2553 Treas. State of Ohio	455.10
2554 Stanley Schneck	1,428.65
2555 Lana Burry	897.52
2556 Silas Augsburger	67.87
2557 Aaron Basinger	156.76
2558 Paul Bishop	66.88
2559 Kyle Hall	755.38
2560 Scott Stant	1,106.24
2561 Rick Morrison	1,053.26
2562 Seth Rosselit	867.20
Online Pmts:	
OPERS	3,050.57
PolPen	1,628.66
Fed/MT	<u>2,793.72</u>
	<u>14,638.31</u>
	\$70,557.75

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

ORDINANCE NO. 545-2013:
ORDINANCE AMENDING THE COMPENSATION OF 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. Hall, seconded by Mr. Vance to adopt Ordinance No. 545-2013 as read for its third and final reading. Voting: All Yea.

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David Lee of the St. John Mennonite Church was present to discuss the church's desire to install a blinking pedestrian crossing sign between the two crosswalks from the parking lot on the east side of Road 4. The sign and the installation would be at the expense of the church. It was also discussed slowing the traffic from the intersection of State Route 12 and Road 4 (going south). The Council suggested the installation of a stop sign on the west side of Road 4 by the church. The proposed installation of said stop sign would be at the village's expense. Since there are stop signs on Road P at the intersection of Road 4 and on Road 4, south of the church, this would become a three-way stop. After some discussion, it was the consensus of the Council for the church to proceed with their installation of the blinking pedestrian crossing sign. As to the installation of the stop sign, the Council will check to see if there is any legislation to come before Council prior to installing said sign.

The Village Administrator's report stated the two trees located on the east side of Anne Schroeder's residence of 406 East Main Street have been marked by AEP to be removed. Ms. Schroeder stated she does not desire to have them removed. The Council stated these two trees are located on the village's right of way and are in bad shape. Thus, the Council concurs with AEP to have these trees removed as they are a safety hazard.

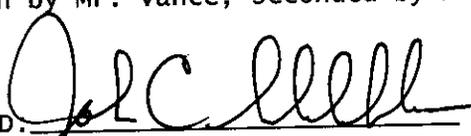
The Village Administrator's report also stated received estimates regarding storage area of the Basinger Road building: Younkman Excavating-\$2,000 for dozer stripping and leveling stone; Bluffton Stone Company-\$1,986.90 for 179 tons of stone; 4"304's, 4"411's and 4"304 for bin area; Shartell Construction-\$1,920 to compact 12'x40' area stone base, form and pour concrete with rebar reinforcement, etc.; and K & L Ready Mix-\$1,225 for 36 precast cement blocks @\$35 each. The total estimated cost for said project would be \$7,131.90. It was the consensus of the Council to proceed with said project.

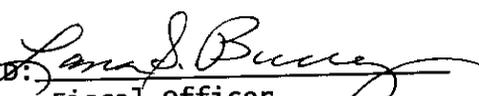
Motion was made by Mr. Swary, seconded by Mrs. Buess to excuse Mr. Painter from this meeting. Voting: All Yea.

Due to the Christmas holidays no council meeting will be held on December 24, 2013. Motion was made by Mr. Fricke, seconded by Mrs. Buess to authorize the Fiscal Officer to pay any and all bills due and payable on or before December 31, 2013. Voting: All Yea.

Mayor Schlumbohm thanked those council members whose terms expire December 31, 2013 for serving on Council and it has been a pleasure working with them these past several years.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer

The Records Commission met after the Council meeting. Present: John Schlumbohm-Chairman, Lana Burry-Secretary, Rick Fricke. Absent: Scott Basinger, Stan Schneck. No new business was discussed. The State of Ohio Records Commission seminar to be held in 2014 will be attended by Lana Burry and Stan Schneck. A report as to that seminar will be submitted at that time. Motion was made by Rick Fricke, seconded by Lana Burry to adjourn. Motion carried.

SIGNED: 
Chairman

SIGNED: 
Secretary