

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 14 20 13

The Pandora Village Council met in Regular Session on Tuesday, May 14, 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.

Mayor Schlumbohm presented to the Council the annual Red Rose Award plaque the Village of Pandora received from the Putnam County Improvement Corporation.

Motion was made by Mrs. Buess, seconded by Mr. Painter to approve the April 23, 2013 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

10903 Greg Frey	103.00
10904 Dominion East Ohio	1,888.35
10905 Diane Hardesty	145.46
10906 American Electric Power	2,486.51
10907 Fairpoint Comm.	381.58
10908 First National Bank	1,812.35
10909 Verizon Wireless	186.66
10910 American Electric Power	868.38
10911 Bell Auto Supply	112.09
10912 Bluffton News	54.00
10913 Bureau of Workers Comp.	7,274.94
10914 Carl's Hardware	2.99
10915 Fields of Dreams Mowing	150.00
10916 Findlay Publishing	319.45
10917 Friends Business Source	271.48
10918 Gall's	260.10
10919 Grainger Inc	199.90
10920 M&M Hauling	70.00
10921 MASI Environ.	597.17
10922 Miller Textile	106.92
10923 Ottawa Feed & Grain	42.47
10924 Ottawa Tire	142.19
10925 Pandora Postmaster	58.00
10926 Putnam County Sentinel	60.00
10927 Quill Corp.	85.66
10928 Riley Creek Pharmacy	11.27
10929 Steffen Bros.	3,480.00
10930 Tawa Tree Service	345.00
10931 Ted's Market	2,074.31
10932 Vetter Lumber	43.00
10933 Village of Columbus Grove	562.50
	<u>\$ 24,195.83</u>

Payroll Account:

2389 Stanley Schneck	1,422.19
2390 Lana Burry	868.00
2391 Aaron Basinger	477.94
2392 Paul Bishop	105.03
2393 Scott Stant	1,262.37
2394 Rick Morrison	943.13
2395 Ohio School Inc.Tax	288.85
2396 Treas.State of Ohio	491.55
2397 Stanley Schneck	1,422.19
2398 Lana Burry	868.00
2399 Aaron Basinger	180.26
2400 Paul Bishop	128.91

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2401 Kyle Hall	327.06
2402 Andrew Probst	556.58
2403 Scott Stant	1,194.44
2404 Rick Morrison	956.85
Online Pmts:	
OPERS	2,646.91
PolPen	1,334.11
Fed/MT	<u>2,566.64</u>

18,041.01
 \$ 42,236.84

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

The Village Administrator reported on the following: 1) As to the dirt pile on Basinger Road, Allied Environmental has planted some grass seed in various areas and re-shaped the pile after removing the dirt for another project. 2) Received quotes from Ward Construction as to various street repairs. It was the consensus of the Council to hire Ward Construction to do the following: a) repair various patches and trenches for a total of \$2,075; b) alley between Main Street and intersecting alley-sunken trench - \$200; c) Basinger Road from Madison Avenue to South Avenue - \$3,850; d) Basinger Road from Madison Avenue to South Avenue - \$49,200; e) repair a portion of South Avenue from Basinger Road to South Jefferson Street for approximately \$5,000. Thus the total for street repairs is approximately \$60,325. 3) Reported on the cost of replacing water meters as presented by three separate companies. It was the consensus of the Council for the water/sewer Committee and Jeff Vance, the village's water/sewer operator of record, to meet with these companies and report to the Council.

Police Chief, Scott Stant, stated to the Council Andrew Probst who was hired last month as a full-time police has resigned effective May 1, 2013 for personal reasons. Chief Stant recommended to the Council to hire part-time officer, Kyle Hall, as a full-time officer. Motion was made by Mr. Vance, seconded by Mrs. Buess to move to Executive Session to discuss personnel matters. Voting: All Yea. (Time:8:15PM). Motion was made by Mr. Vance, seconded by Mr. Fricke to move from Executive Session to Regular Session. Voting: All Yea. (Time:8:35PM).

Motion was made by Mr. Vance, seconded by Mr. Swary to hire Kyle Hall as a full-time police officer, at the wage rate of \$12.00 per hour, effective Monday, May 20, 2013. Voting: Swary-Aye; Painter-Abstain; Vance-Aye; Fricke-Aye; Hall-Abstain, Buess-Aye.

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

SIGNED: 
 Mayor

SIGNED: 
 Fiscal Officer