

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 26 2013

The Pandora Village Council met in Regular Session on Tuesday, November 26, 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.

Motion was made by Mr. Painter, seconded by Mr. Fricke to approve the November 12, 2013 Minutes. Voting: All Yea.

The following bills were presented for payment:

| | |
|-----------------------------------|-----------------|
| 11207 Ft. Jennings State Bank | \$12,219.19 |
| 11208 American Electric Power | 940.43 |
| 11209 Approved Images | 45.00 |
| 11210 Clemans, Nelson | 35.00 |
| 11211 D&J Golf Carts | 75.00 |
| 11212 Dominion East Ohio | 831.46 |
| 11213 Dwain Hall | 228.87 |
| 11214 First Klass Lawn Care | 276.50 |
| 11215 Kevin Vance | 274.85 |
| 11216 MASI Environ. Serv. | 233.61 |
| 11217 Ohio Dept. Job/Family Serv. | 148.00 |
| 11218 Daniel Rader | 720.00 |
| 11219 Shell Fleet Plus | 510.88 |
| 11220 Ward Construction | 62,895.00 |
| 11221 Medical Mutual | <u>3,309.96</u> |
| | \$82,743.75 |

Payroll Account:

| | | |
|----------------------|---------------|-----------------|
| 2543 Stanley Schneck | \$1,428.65 | |
| 2544 Lana Burry | 897.52 | |
| 2545 Silas Augsburg | 140.19 | |
| 2546 Aaron Basinger | 66.49 | |
| 2547 Paul Bishop | 124.22 | |
| 2548 Kyle Hall | 755.38 | |
| 2549 Scott Stant | 1,106.24 | |
| 2550 Rick Morrison | 1,021.69 | |
| 2551 Seth Rossetti | <u>858.18</u> | |
| | | <u>6,398.56</u> |
| | | \$89,142.31 |

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

Fiscal Officer, Lana Burry, presented to Council Amendments to Certificate of Estimated Resources and Appropriation Ordinance. Motion was made by Mr. Vance, seconded by Mr. Swary to approve amendments to Certificate of Estimated Resources and Appropriation Ordinance. Voting: All Yea. (Please refer to attachment)

ORDINANCE NO. 544-2013:

AN ORDINANCE ACCEPTING AN APPLICATION FOR ANNEXATION TO THE VILLAGE OF PANDORA, OHIO OF PARCEL NUMBER 48-23190.0000, ATTACHED HERETO AS EXHIBIT "A".

Motion was made by Mr. Fricke, seconded by Mr. Hall to adopt Ordinance No. 544-2013 as read for its third and final reading. 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. Vance, seconded by Mr. Swary to place Ordinance No. 545-2013 on its second reading. Voting: All Yea.

AMENDMENTS TO CERTIFICATE OF ESTIMATED RESOURCES
AND APPROPRIATION ORDINANCE - 2013 YEAR

NOVEMBER, 2013

GENERAL FUND:

REVENUE:

| | | |
|---------------------------------|-----|----------------|
| 101-000-401 - Gen. Property Tax | add | \$ 1,062. |
| 101-000-402 - Per. Property Tax | add | 75. |
| 101-000-403 - Municipal Tax | add | 25,000. |
| 101-000-404 - Rollback Tax | add | 2. |
| 101-000-406 - Estate Tax | add | 101,000. |
| 101-000-418 - Building Permits | add | 250. |
| 101-000-599 - Misc. Revenue | add | <u>35,000.</u> |
| | | \$162,389. |

EXPENDITURES:

| | | |
|---|-----|---------------|
| 101-000-810 - Tax Delinq. Advert. | add | 2. |
| 101-000-905 - Ft. Jennings Bank loan pmt | add | 10,443. |
| 101-101-801 - Mayor Supplies | add | 600. |
| 101-103-703 - Mayor/Admin./Council benefits | add | 3,000. |
| 101-104-720 - County Auditor expenses | add | 1,700. |
| 101-105-812 - State Exam. Fees | add | 820. |
| 101-421-703 - Police Benefits | add | 3,000. |
| 101-421-801 - Police Supplies | add | 5,800. |
| 101-422-710 - Fire Contract | add | 16,000. |
| 101-460-808 - Refuse Collection | add | 400. |
| 101-470-906.1- First National Bank loan pmt | add | 57,892. |
| 101-480-704 - Contractual Services | add | 8,000. |
| 101-480-898 - Misc. Govt. Expenses | add | 37,365. |
| 101-480-899 - Transfer Out | add | 1,700. |
| 101-501-702 - Salaries/Wages-maint. workers | add | 7,000. |
| 101-501-703 - Benefits - maint. workers | add | 4,000. |
| 101-900-950 - Capital Outlay | add | 400. |
| 101-900-952 - Land/Buildings | add | <u>4,267.</u> |
| TOTAL | | \$162,389. |

STREET FUND:

EXPENDITURES:

| | | |
|----------------------------------|--------|----------------|
| 201-480-899 - Misc. Expenses | add | 600. |
| 202-501-801 - Supplies/Materials | reduce | <u>(600.)</u> |
| | | -0- |

PARK FUND:

EXPENDITURES:

| | | |
|-----------------------------------|--------|----------------|
| 204-204-704 - Contractual Service | add | 400. |
| 204-480-899 - Misc. Expenses | reduce | <u>(400.)</u> |
| | | -0- |

PERMISSIVE TAX FUND:

REVENUE:

210-000-421 - MV License Fees add \$ 11,568.63

EXPENDITURES:

210-501-803 - Street Repairs add \$ 11,568.63

ENFORCE & EDUCATION FUND:

REVENUE:

227-000-422 - DUI Fines add 275.00

EXPENDITURES:

227-470-804 - Costs MV add 275.00

INCOME TAX FUND:

REVENUE:

419-000-403 - Tax Collections add 30,000.00

419-000-699 - Transfer In-loan pmt(Gen.Fnd) add 8,700.00

TOTAL \$38,700.00

EXPENDITURES:

419-480-898 - Misc. Govt. Expenses add 1,000.00

419-491-950 - Capital Outlay add 37,000.00

TOTAL \$38,000.00

FEMA FUND:

REVENUE:

494-141-450.1 - FEMA funds add 11,469.00

EXPENDITURES:

494-141-999 - Transfer to Gen. Fnd add 11,469.00

WATER FUND:

REVENUE:

510-000-500 - water collections add 30,000.00

EXPENDITURES:

510-102-704 - Contractual Services add 1,000.00

510-102-801 - Supplies/Materials add 1,000.00

510-470-599 - Misc. Expenses add 3,000.00

510-510-950 - Capital outlay add 25,000.00

TOTAL \$30,000.00

SEWER FUND:

REVENUE:

520-000-599 - Misc. Revenue add 1,000.00

EXPENDITURES:

520-470-899 - Misc. Expenses add 9,500.00

520-520-950 - Capital Outlay reduce (9,500.00)

-0-

COMMUNITY CENTER FUND:

EXPENDITURES:

530-000-704 - Contractual Services add 10,000.00

530-530-801 - Supplies/Materials add 4,000.00

TOTAL \$ 14,000.00

530-530-950 - Capital outlay reduce (14,000.00)

-0-

AMENDMENTS TO CERTIFICATE OF ESTIMATED RESOURCES
AND APPROPRIATION ORDINANCE - 2013 YEAR

APPROVED: Nov. 26, 2013

Mark A. Painter

Gene E. Farris

Dwight L. Funder

Jan Hall

Oliver D. Bress

K. Swaney

RECORD OF PROCEEDINGS

0.71

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 26, 20 13

The village Administrator reported on the following: 1) The last day for leaf pick up will be Friday, December 6th. 2) As to the truck bed repairs, it was decided to wait until Spring. 3) The snowblower and cab was sold on govdeals.com for \$700. 4) BRM Asphalt Restoration Services completed the repair work. There were four infrared heats and repairs made on the asphalt pathway on the school site, which may still be owned by the school. This total was \$500. The Village as well as others use this pathway, therefore, it was the consensus of the Council to pay this \$500 repair bill as well.

The Council also discussed of preparing a long range plan to upgrade various water lines in the Village.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer