

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 12 20 13

The Pandora Village Council met in Regular Session on Tuesday, February 12, 2013, at 7:00 PM at the Municipal Building with President of Council, Kevin Vance, calling the meeting to order. (Mayor, John Schlumbohm, presided over the meeting at approximately 7:30PM).

Members Present: Painter, Vance, Fricke, Hall, Buess, Swary  
 Members Absent: None

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Hall, seconded by Mr. Painter to approve the January 22, 2013 Minutes with two corrections. Voting: All Yea.

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

The following bills were presented for payment:

10770 First Federal Bank of Midwest	6,000.00
10771 Dominion East Ohio	2,290.14
10772 Ted's Market	2,733.04
10773 American Electric Power	2,833.67
10774 Fairpoint Comm.	358.82
10775 First National Bank	1,218.35
10776 M&M Hauling	70.00
10777 VerizonWireless	231.26
10778 AquaLine	1,375.60
10779 Automotive Machine Shop	21.11
10780 Bell Auto Supply	282.39
10781 Carl's Hardware	3.29
10782 DHI Media Group	34.50
10783 E.J. Prescott	223.75
10784 Field of Dreams Mowing	150.00
10785 HD Supply Waterworks	7,290.31
10786 Kalida Truck Equip	92.50
10787 MASI Environ. Services	675.33
10788 Miller Textile Services	152.16
10789 Ottawa Feed & Grain	361.97
10790 Pandora Excavating	525.00
10791 PowerHouse (hold)	
10792 Putnam Aggregates	113.03
10793 Riley Creek Pharmacy	14.08
10794 Lawft	179.99
	<u>\$ 27,824.29</u>

Payroll Account:

2333 Stanley Schneck	1,422.19
2334 Lana Burry	868.00
2335 Aaron Basinger	159.01
2336 Paul Bishop	66.84
2337 Eric Rayle	925.24
2338 Scott Stant	1,087.72
2339 Rick Morriosn	892.74
2340 Marvin Steiner	1,175.77
2341 Ohio School Income Tax	329.08
2342 Treasurer, State of Ohio	554.73
Online Pmts:	
OPERS	3,179.71
Police Pension	1,783.51
Federal/MT	<u>2,794.51</u>
	<u>15,239.05</u>
	\$ 43,063.34

Motion was made by Mr. Hall, seconded by Mr. Fricke to approve the bills as presented with the exception of PowerHouse Electric in the amount of \$1,000.95. Question was raised as to the cost of scoreboard bulbs at the Community Center of \$916.80. This cost will be checked further with the Community Center Board and PowerHouse Electric. Voting: All Yea.

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## ORDINANCE NO. 541-2013:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE ZONING ORDINANCE NO. 335-92, AMENDED BY ORDINANCE NO. 360-95, NO. 367-95, NO. 440-2000, AND NO. 506-2008.

Motion was made by Mr. Fricke, seconded by Mr. Swary to adopt Ordinance No. 541-2013 as read for its third and final reading.  
Voting: All Yea.

## RESOLUTION NO. 2013-624:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND.

Motion was made by Mrs. Buess, seconded by Mr. Painter to adopt Resolution No. 2013-624 as read for its third and final reading.  
Voting: All Yea.

## RESOLUTION NO. 2013-625:

RESOLUTION FOR AUTHORIZATION OF STAN SCHNECK, PANDORA VILLAGE ADMINISTRATOR, TO EXECUTE THE REAL ESTATE PURCHASE CONTRACT ATTACHED AS "EXHIBIT A".

Motion was made by Mr. Swary, seconded by Mr. Painter to adopt Resolution No. 2013-625 as read for its third and final reading.  
Voting: Mr. Swary-Aye; Mr. Painter-Aye; Mr. Vance-Nay; Mr. Fricke-Aye; Mr. Hall-Aye; Mrs. Buess-Aye.

## ORDINANCE NO. 542-2013: ANNUAL APPROPRIATION ORDINANCE.

Motion was made by Mr. Painter, seconded by Mr. Fricke to place Ordinance No. 542-2013 on its second reading. Voting: All Yea.

## ORDINANCE NO. 543-2013:

AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2013 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO.

Motion was made by Mr. Hall, seconded by Mr. Vance to place Ordinance No. 543-2013 on its first reading. Voting: All Yea.

The Village Administrator reported on the following: 1) Mr. Schneck discussed with Riley Township Trustee, Gene Amstutz, as to the Trustees' decision regarding the real estate tax distribution on the 75 acres proposed to be annexed for economic development purposes. Mr. Amstutz stated he found information in which the City of Lima has approved the real estate taxes on annexed land for economic purposes to stay with the township and any city income tax would be received by the municipality. Mr. Schneck stated he checked as to what has been the normal procedure for Putnam County. He stated the real estate taxes on said property would remain with the township for 15 years; then the taxes would go to the village. This matter will be discussed further at the next meeting when representatives of the Putnam CIC will be present. 2) The Village has received the remainder of the FEMA money, both Federal and State. Mr. Schneck stated Paul Bishop used his own chainsaw during the storm cleanup and was ruined beyond repair. Question was raised if the Village should reimburse Mr. Bishop \$150 for this chainsaw. Also the original bill from Basinger Plumbing as to the repair of gas line at 512 E. Main Street which was paid by Tawa Mulch. Question was raised if Tawa Mulch did not turn this into their insurance, should they be reimbursed at 87.5% of \$2,110.00, which is \$1,846.25 for this repair. It was the consensus of the Council to pay Paul Bishop \$150 for his chainsaw and to pay Tawa Mulch \$1,846.25 for this gas line repair.

Discussion was had as to contributing an additional amount to each employee's H&A account. It was decided to table this until such time as any wage increases are discussed in the next few months.

In the Chief of Police's report it stated the car camera in Sgt. Rayle's cruiser is not working properly. Police Chief Stant did try to obtain a grant for the purchase of a new car camera, but was turned down. The quote stated from last year was \$4,500. It was the consensus of the Council for Police Chief Stant to obtain three

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quotes as to the cost of a new car camera and report at the next meeting. Police Chief also stated he has been informed by the individual who assists him with grants, there may be a possibility of purchasing a cruiser. Sgt. Rayle's cruiser is a 2008. He will check further as to this matter.

Motion was made by Mr. Vance, seconded by Mr. Fricke to move into Executive Session to discuss personnel matters. Voting: All Yea. (Time:8:00 PM). Motion was made by Mr. Vance, seconded by Mr. Fricke to move from Executive Session to Regular Session. Voting: All Yea. (Time:9:10 PM).

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

SIGNED: Jed C. Blah  
Mayor

SIGNED: Lynn A. Beery  
Fiscal Officer