

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, June 11

20 13

The Pandora Village Council met in Regular Session on Tuesday, June 11, 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 Village Administrator was absent from the meeting until 8:30)

(Budget Hearing - no individuals present)

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Vance, seconded by Mr. Fricke to approve the May 28, 2013 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

10949 American Electric Power	2,131.96
10950 Fairpoint Comm.	365.87
10951 First National Bank	1,812.35
10952 Verizon Wireless	214.65
10953 Brian Miller	40.92
10954 Carl's Hardware	26.50
10955 Eric Rayle	17.76
10956 Fields of Dreams Mowing	150.00
10957 Friends Business Source	62.85
10958 Gary's Repair	21.18
10959 Indian Trail Garden Center	158.62
10960 M&M Hauling	70.00
10961 MASI Environ. Serv.	630.15
10962 McAdams Greenhouse	196.00
10963 Miller Textile	109.62
10964 Northwest Underground	1,200.00
10965 Ottawa Feed & Grain	180.17
10966 Ottawa Tire	36.05
10967 Pandora Excavating	400.00
10968 Pandora Grain	90.00
10969 Powerhouse Electric	2.88
10970 Putnam Aggregates	45.38
10971 Putnam Sentinel	17.50
10972 Steck's Painting	1,870.00
10973 Tim Gray	87.79
10974 Village Hardware	50.00
10975 Village of Pandora(Library w/s)	252.60
	<u>\$10,238.10</u>

Payroll Account:

2413 Ohio School Income Tax	258.61
2414 Treas. State of Ohio	422.74
2415 Stanley Schneck	1,422.19
2416 Lana Burry	868.00
2417 Aaron Basinger	137.67
2418 Paul Bishop	62.07
2419 Kyle Hall	683.37
2420 Scott Stant	1,087.72
2421 Rick Morrison	986.55
2422 Zachary Niese	473.77
Online Pmts.	
OPERS	2,840.76
PolPen	1,198.40
Fed/MT	<u>2,394.45</u>
	<u>12,836.30</u>
	<u>\$23,074.40</u>

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

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Fiscal Officer, Lana Burry, presented the 2014 Budget to the Council. Motion was made by Mr. Hall, seconded by Mr. Swary to adopt the 2014 Budget for the fiscal year beginning January 1, 2014, and submit the same to the County Budget Commission for their consideration. Voting: All Yea.

Motion was made by Mr. Painter, seconded by Mr. Vance to move into Executive Session to discuss Personnel. Voting: All Yea. (Time:7:30PM). Motion was made by Mr. Painter, seconded by Mr. Hall to move from Executive Session to Regular Session. Voting: All Yea. (Time:8:40PM).

The Personnel Committee recommended to Council to offer a position for a maintenance worker in the Village. Motion was made by Mr. Painter, seconded by Mr. Fricke to accept the Personnel Committee's recommendation for a maintenance worker position. Voting: Painter-Aye; Vance-Abstain; Fricke-Aye; Hall-Aye; Buess-Aye; Swary-Aye.

The Personnel Committee recommended to Council to contribute \$1,000 to each employee's health savings account. Motion was made by Mr. Swary, seconded by Mrs. Buess to accept the Personnel Committee's recommendation to contribute \$1,000 to each employee's health savings account. Voting: All Yea.

The Personnel Committee recommended to Council a wage increase to \$15.45 per hour for employee, Rick Morrison, effective June 3, 2013. Motion was made by Mr. Hall, seconded by Mr. Painter to approve the wage increase to \$15.45 per hour for Rick Morrison, effective June 3, 2013. Voting: All Yea. As per the Village's pay scale, Mr. Morrison's wage is Grade L, Step 3 - \$15.45 per hour.

Police Chief, Scott Stant, stated the Police Department entered the "Click It or Ticket" grant program and was informed the Village will receive a new Python II Radar Unit.

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

  
Mayor

  
Fiscal Officer