

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 8 20 13

The Pandora Village Council met in Regular Session on Tuesday, October 8, 2013 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion made by Mrs. Buess, seconded by Mr. Swary to approve the September 24, 2013 Minutes with one typo correction. Voting: All Yea.

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

The following bills were presented for payment:

| | |
|--------------------------------|------------------|
| 11145 American Electric Power | 2,501.11 |
| 11146 Basinger Plumbing/Htg | 4,226.00 |
| 11147 Bell Auto Supply | 144.70 |
| 11148 Fairpoint Comm. | 376.96 |
| 11149 Fields of Dreams Mowing | 150.00 |
| 11150 First Klass Lawn Care | 312.00 |
| 11151 First National Bank | 1,812.35 |
| 11152 Friends Business Source | 327.88 |
| 11153 Grainger | 144.12 |
| 11154 HD Supply Waterworks | 2,950.87 |
| 11155 Irwin Computer Solutions | 479.00 |
| 11156 James Lemley | 228.00 |
| 11157 M&M Hauling | 70.00 |
| 11158 MASI Environ. Serv. | 244.32 |
| 11159 Miller Textile Services | 147.02 |
| 11160 Ottawa Feed & Grain | 27.93 |
| 11161 Parsons Auto Service | 259.22 |
| 11162 Putnam County Sentinel | 72.00 |
| 11163 Verizon Wireless | 213.10 |
| 11164 Village Hardware | 197.27 |
| 11165 Ward Construction | <u>10,735.25</u> |
| | \$ 25,619.10 |

Payroll Account:

| | |
|---------------------------|------------------|
| 2501 Stanley Schneck | \$ 1,428.65 |
| 2502 Lana Burry | 897.52 |
| 2503 Silas Augsburger | 197.60 |
| 2504 Aaron Basinger | 161.49 |
| 2505 Paul Bishop | 66.88 |
| 2506 Kyle Hall | 755.38 |
| 2507 Scott Stant | 1,264.58 |
| 2508 Rick Morrison | 1,062.47 |
| 2509 Seth Rosselit | 888.63 |
| 2510 John Schlumbohm | 847.19 |
| 2511 Pandora Tax Comm'r | 886.33 |
| 2512 Ohio School Inc. Tax | 341.75 |
| 2513 Treas. State of Ohio | 487.68 |
| Online Pmts: | |
| OPERS | 3,433.01 |
| PolPen | 1,705.88 |
| Fed/MT | <u>2,954.22</u> |
| | <u>17,379.26</u> |
| | \$ 42,998.36 |

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

Village resident, Tony Auchmuty, stated before Council his desire to have a portion of Sherman Street between Monroe Street and Main Street blocked off in May, 2014 to have a tent in this area for his daughter's graduation party. The east-west alley would still be open for ingress and egress. There would be no holes made on the pavement

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0105

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for the installation of this tent. The Council had no objection, but to have the portion of Sherman Street blocked off in the least amount of time possible.

Kurt Sahloff, attorney for Charles Hackworth, was present to introduce himself representing Charles Hackworth as to the possibility of development of the southern portion of his property for residential housing as well as the water and sewer tap fees.

Discussion was had as to the additional cost of the Basinger Road paving project. The cost of putting stone along the berm would be \$2,500. Also the six manholes to be re-done on Basinger Road would be \$4,200. The cost of said manholes was quoted in the total 2012 street project, but was not included in the total quote for 2013. The Village Administrator will be discussing these costs with ward Construction.

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

Village Solicitor, Scott Basinger, submitted a draft of a proposed letter to be sent to the Putnam County Commissioners regarding the study for a regional water and sewer district. The Council does not desire to participate in a collaborative partnership agreement as to the study, but does not have any objections for the Putnam County Commissioners seeking grant funds for said study. Also the Council would like to be informed as to the results of said study and any future developments regarding the possibility of a regional water and sewer district. It was the consensus of the Council for this letter to be sent to the Putnam County Commissioners.

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

SIGNED: *John C. Hill*
Mayor

SIGNED: *Lana S. Buess*
Fiscal Officer