

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 23 20 13

The Pandora Village Council met in Regular Session on Tuesday, July 23, 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 Mrs. Buess, seconded by Mr. Fricke, to approve the July 9, 2013 Minutes. Voting: All Yea.

The following bills were presented for payment:

11026 Public Entities Pool of Ohio	23,817.00
11027 Alt Refuse	4,166.48
11028 American Electric Power	810.80
11029 Blanchard Valley Health	571.28
11030 Clemans, Nelson	35.00
11031 E. J. Prescott	458.50
11032 Ft. Jennings Bank	887.73
11033 Gary's Repair	49.95
11034 Imaging Consultants	45.00
11035 Keith Sommer	60.00
11036 MASI Environ. Services	209.66
11037 Medical Mutual of Ohio	3,734.11
11038 Morman's Appliance	120.95
11039 Ohio Dept. Job/Family Serv.	419.00
11040 Pandora Grain	208.55
11041 Power House Electric	154.66
11042 Putnam Aggregates	39.07
11043 Daniel Rader	720.00
11044 Riley Creek Pharmacy	1.00
11045 Scott Long	117.51
11046 Shell Fleet Plus	488.36
11047 US Bank	29.97
11048 Village of Columbus Grove	860.00
	<u>\$38,004.58</u>

Payroll Account:

2450 Stanley Schneck	1,422.19
2451 Lana Burry	894.59
2452 Aaron Basinger	225.02
2453 Paul Bishop	131.30
2454 Kyle Hall	763.50
2455 Scott Stant	1,120.69
2456 Rick Morrison	1,158.76
2457 Zachary Niese	478.41
2458 Seth Rosselit	<u>377.17</u>
	<u>6,571.63</u>
	\$44,576.21

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

Ted Sigler was present to ask the Council for the use of the village Park for "Ted Fest" on September 14, 2013. It will begin at 4:00 PM and end at approximately 11:00 PM. It will be similar to last year's event. The Council gave Mr. Sigler their consent the use of the Park for this event.

The village Administrator reported on the following: 1) ward Construction will begin the concrete work the first full week in August. The curb and gutter repairs at Road 5 and State Route 12 will begin approximately August 12th. These projects were not done last year as part of the total street repairs. Mayor Schlumbohm stated the Council had previously voted to spend this year up to \$60,000 for street repairs. The Village Administrator is to check as to the total cost of these street repairs not completed last year and how much over the

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\$60,000 would be for these repairs. 2) Beaverdam Contracting has been drawing water in the Village for the Road 5 project. When the project is completed, a bill will be sent to them for the use of this water. 3) The football team is working on the playground area this evening in hopes of completing the placement of stone. This is the only time they will have to do this work. If it is not completed this evening, the Village will contact the Putnam County Juvenile Probation Office for any of those individuals who need to do community service work to complete this project.

Discussion was had as to the phosphorus situation of our lagoons. The Village Administrator has been in contact with the Village of Ansonia as to their plan for reducing the phosphorus levels. He also has been in contact with Richard wahl and a colleague, Brian Brown, as to this matter. After some discussion, the Council agreed to have Richard wahl to come to the next council meeting to discuss this matter. The Council would also like for Mr. Brown to present a proposal as to being a consultant for this project.

Police Chief, Scott Stant, stated Silas Augsburger has completed his police officer training and has received his certification. Chief Stant asked the Council to hire Mr. Augsburger as a part-time police officer. It was the consensus of the Council to hire Silas Augsburger as a part-time police officer for the village.

Mayor Schlumbohm gave an overview of the meeting the Village Council had with the Riley Township Trustees. Regarding the new fire truck, the cost will be capped at \$75,000, of which the Village would be responsible for \$37,500 of this cost. As to the annexation of 75 acres to the village and the proposed agreement with the Trustees as to the real estate tax revenue, The Trustees stated they are satisfied with said agreement. This agreement states the Township Trustees will continue to receive real estate tax revenue, based on agricultural value, even when the original 15 year period has expired.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer