

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, March 26

20 13

The Pandora Village Council met in Regular Session on Tuesday, March 26, 2013 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

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

The following bills were presented for payment:

10834 Martin Schwab	31.74
10835 American Electric Power	927.99
10836 Medical Mutual of Ohio	3,789.96
10837 Shell Fleet Plus	798.32
10838 Aqua Line	394.40
10839 Clemans, Nelson & Assoc	35.00
10840 Friends Business Source	17.59
10841 Ft. Jennings State Bank	887.73
10842 MASI Environ. Serv.	598.42
10843 Newman Traffic Signs	152.00
10844 Pandora Excavating	750.00
10845 Parsons Auto Service	984.77
10846 Putnam CIC	2,000.00
10847 Daniel Rader	720.00
10848 Taser International	1,655.95
10849 Village of Columbus Grove	524.53
10850 Dominion East Ohio	1,282.77
10851 Riley Township Trustees	<u>18.34</u>
	\$15,569.51

## Payroll Account:

2362 Stanley Schneck	1,422.19
2363 Lana Burry	868.00
2364 Aaron Basinger	166.13
2365 Paul Bishop	124.13
2366 Eric Rayle	1,050.05
2367 Scott Stant	1,417.59
2368 Rick Morrison	<u>1,039.12</u>
	6,087.21
	\$21,656.72

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

The Village Administrator reported on the following: 1) Discussion was had as to the village's contribution to the Putnam CIC for 2013. Motion was made by Mr. Fricke, seconded by Mr. Hall to contribute \$2,000 to the Putnam CIC for 2013 year. Voting: All Yea. 2) Discuss the real estate tax distribution of the proposed annexation of real estate with the Trustees at their next meeting. The Village Council agrees to the Trustees receiving the real estate taxes on the 75 acres proposed to be annexed for economic purposes for 15 years after which time the taxes would revert to the Village. Mayor Schlumbohm stated he would present this matter at Trustees next meeting, which is on April 4<sup>th</sup>. 3) Presented quotes from two mowing services regarding mowing the two park areas as well as other locations in the village. The quotes were rather high, and not cost effective. It was the consensus of the Council to either hire an individual, as an independent contractor, to do mowing only, or to continue to do the mowing ourselves. 4) Discussion as to ordering flowers for this year. It was the consensus of the Council for the village to purchase approximately four pots of flowers and the remainder to be purchased by the Chamber of Commerce.

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0107

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Police Chief Stant read the resignation letter, effective March 31, 2013, from Eric Rayle. Mr. Rayle has accepted a position with the Hancock County Sheriff's Department. The Council stated to Mr. Rayle their appreciation for the good work he has done for the Village and he will be missed. The Council wishes Mr. Rayle success on his new job.

Police Chief Stant would like to advertise for a full-time police officer position to replace Mr. Rayle. The applicants must have their Ohio Peace Officer Certification and a minimum of one to three years experience in law enforcement. The Council gave their approval for Chief Stant to advertise this position in the local newspapers.

Motion was made by Mr. Vance, seconded by Mr. Hall to excuse Mr. Painter and Mr. Swary from this meeting. Voting: All Yea.

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer