

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, March 11

20 14

The Pandora Village Council met in Regular Session on Tuesday, March 11, 2014 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Burkholder, Eisenbach, Miller, Liechty, Swary
Members Absent: Buess

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mrs. Miller to approve the February 25, 2014 Minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to approve the Treasurer's Report for February, 2014. Voting: All Yea.

The following bills were presented for payment:

11356 American Electric Power	2,393.88
11357 First National Bank	1,812.35
11358 VerizonWireless	164.49
11359 Andrew Zuercher	80.00
11360 Bell Auto Supply	65.57
11361 Carl's Hardware	9.83
11362 Fairpoint Comm.	377.26
11363 Fields of Dreams Mowing	150.00
11364 M&M Hauling	70.00
11365 MASI Environ. Serv.	226.99
11366 Miller Textile Service	193.64
11367 Ottawa Feed & Grain	321.98
11368 Parsons Auto Service	324.18
11369 Putnam County Chiefs Assn.	50.00
11370 Putnam County Sentinel	96.37
11371 Riley Creek Pharmacy	15.07
11372 Tim Gray	105.00
11373 Treas. State of Ohio	1,927.00
11374 US Bank	581.46
11375 Village Hardware	252.47
11376 Village of Columbus Grove	<u>480.00</u>
	\$ 9,697.54

Payroll Account:

2620 Stanley Schneck	1,434.03
2621 Lana Burry	902.90
2622 Silas Augsburg	74.70
2623 Aaron Basinger	133.00
2624 Paul Bishop	66.88
2625 Kyle Hall	757.35
2626 Scott Stant	1,111.62
2627 Rick Morrison	1,071.80
2628 Seth Rosselit	836.50
2629 Ohio School Inc.Tax	324.10
2630 Treas.State of Ohio	485.77

Online Pmts:

OPERS	3,231.49
PolPen	1,628.66
Fed/MT	<u>2,883.56</u>

14,942.36
\$24,639.90

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

RESOLUTION NO. 2014-630:

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

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to adopt Resolution No. 2014-630 as read for its third and final reading. Voting: All Yea.

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Brianna Sherer presented her proposed Gold Award Girl Scout project to Council. Ms. Sherer desires to re-do the sign at the Village Park whereby it lists the various organizations in the Village. She had a scale model showing the sign when completed. It was the consensus of the Council for Ms. Sherer to proceed with this project.

Curt Croy, new director of the Putnam CIC, was present to introduce himself and also gave an overview of what the Putnam CIC has accomplished in the county regarding economic development, either with new businesses or expansion of existing businesses. Mr. Croy also explained the role the Port Authority of Northwestern Ohio. The Port Authority has the borrowing power between the Putnam CIC and the business.

The Village Administrator report was submitted to the Council. In this report a proposal was received by Tawa Tree Service of \$460 as to continuing treatment of two ash trees near the playground area. It was the consensus of Council to approve the treatment of these two trees by Tawa Tree Service in the amount of \$460.

Proposed contract between Poggemeyer Design Group and the village was presented to Council. This contract is for the study of the phosphorus situation with the lagoons. Village Solicitor, Scott Basinger, suggested to possibly expand this study to include some other EPA issues either pending or proposed over the next several years. Representatives of Poggemeyer Design Group will be at the next meeting and this matter will be discussed further at that time.

Discussion was had as to the upcoming town-wide cleanup in June this year. After some discussion, it was the consensus of the Council to have just one pickup, third Friday in June, which will be June 20, 2014. Also discussed as to the possibility of limiting the amount of items for each property owner. Once finalized, a notice of the date and what items will or will not be picked up, will be sent to the residents.

A letter was received from the Putnam County Office of Public Safety regarding the proposed purchase of nine Stryker Power-loading systems with cot for each EMS unit. The cost per unit is \$37,755, for a total of \$339,795. The Putnam EMA office will be submitting an application to the Bureau of Workers Compensation for a grant of approximately \$255,000 and the remaining portion of the total cost will be paid by the Putnam EMA office. In applying for this BWC grant, the Putnam EMA office is requesting the use of the village's BWC policy number in order the Village of Pandora EMS may receive this particular equipment. It was the consensus of the Council to submit a letter to the Putnam County EMA office consenting the use of the village's BWC policy number for this grant application.

Mayor, John Schlumbohm, presented to Council drawings of proposed restroom facilities as well as storage room and mechanical room for the Community Center building. The approximate cost for said project is between \$200,000 and \$300,000. The Community Center Board is anticipating on applying for a loan for said project.

Mayor, John Schlumbohm, stated Brien Bowers has requested to host a Poker Run on May 31, 2014. This would be a benefit for the Root family. The Council decided to table this request until next meeting.

With no further business to discuss, the meeting was adjourned upon a motion by Mr. Burkholder, seconded by Mr. Swary.

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer