

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 142014

The Pandora Village Council met in Regular Session on Tuesday, October 14, 2014 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

The Zoning Commission met with the Village Council regarding their recommendation as to zoning classifications of various properties recently annexed into the Village. Mrs. Angela Gray of the Zoning Commission presented to Council the Commission's recommendation of the classifications of various properties annexed into the Village. The recommendations are as follows:

Carl Bendele - property east of Doug & Edna's - B-1 Business  
St. John Mennonite Church - B-1 Business  
Charles Hackworth - B-1 Business  
Pandora-Gilboa School - B-1 Business  
Hempfling farm ground - I-1 Industrial

Also Mrs. Gray stated a letter was received by the Village from the St. John Mennonite Church as to their preference in the zoning classifications of their property. This letter states parcel #1 which has the church building and parking lot (south of the church) be zoned B-1 Business; parcel #2 - the two acres south of the Hackworth property be zoned B-1 Business; parcel #3 - the 22 acres which is currently farm ground be zoned I-1 Industrial. Mr. Hackworth was present and expressed his concerns as to the proposed I-1 Industrial zoning of the 22 acres which abuts his property. He desires it to be B-1, Business as the Zoning Commission recommended. Also Pandora-Gilboa School Superintendent, Todd Schmutz, expressed concerns as to any type of zoning for the school. The school's attorney advised Mr. Schmutz whereby the school is exempt from any zoning restrictions. Also the Council discussed the option of have separate classifications for schools and governmental properties. In light of these concerns, a motion was made by Mr. Liechty, seconded by Mr. Swary to have this matter tabled until such time as the Zoning Commission can meet and further discuss these matters. Voting: All Yea.

The Council discussed with Superintendent Schmutz a possible five year lease agreement with the Community Center as opposed to the present one year contract. This possible five-year lease agreement is due to the possible installation of restrooms in the Community Center. It was also discussed various financing options to complete this project.

Motion was made by Mrs. Buess, seconded by Mr. Eisenbach to approve the September 23, 2014 Minutes. Voting: All Yea.

Motion was made by Mr. Swary, seconded by Mrs. Buess to approve the Treasurer's Report for September, 2014. Voting: All Yea.

The following bills were presented for payment:

11682 American Electric Power	2,610.27
11683 Fairpoint Comm.	392.47
11684 First National Bank	1,812.35
11685 Verizon Wireless	223.01
11686 Kathy Ruttschilling	96.00
11687 Pandora Postmaster	3.90
11688 BRM Concrete	1,142.00
11689 CompManagement	780.00
11690 E.J. Prescott	8,133.64
11691 Fields of Dreams Mowing	150.00
11692 Grainger	726.84
11693 Industrial Fluid Management	363.75

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20 14

11696 M&M Hauling	70.00
11697 MASI Environ. Serv.	688.27
11698 Miller Textile Serv.	157.70
11699 Ottawa Feed & Grain	40.15
11700 Pandora Postmaster	800.00
11701 Putnam County CIC	25.58
11702 Putnam County Sentinel	168.96
11703 Village Hardware	87.75
11704 Village of Columbus Grove	<u>1,668.52</u>
	<b>\$ 20,897.51</b>

Payroll Account:

2781 Stanley Schneck	1,434.75
2782 Lana Burry	927.81
2783 Silas Augsburger	149.02
2784 Aaron Basinger	76.00
2785 Paul Bishop	57.34
2786 Kyle Hall	801.80
2787 Scott Stant	1,285.68
2788 Rick Morrison	1,106.90
2789 Seth Rosselit	860.47
2791 Pandora Tax Comm'r	900.98
2792 Ohio School Inc. Tax	347.72
2793 Treas. State of Ohio	493.57
2794 Stanley Schneck	1,434.75
2795 Lana Burry	927.81
2796 Silas Augsburger	107.74
2797 Aaron Basinger	133.01
2798 Kyle Hall	801.80
2799 Scott Stant	1,131.10
2800 Rick Morrison	1,101.18
2801 Seth Rosselit	830.03
Online Pmts:	
OPERS	3,379.69
PolPen	1,822.37
Fed/Mt	<u>2,964.52</u>
	<b>23,076.04</b>
	<b>\$ 43,973.55</b>

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

ORDINANCE NO. 548-2014: AN ORDINANCE AUTHORIZING THE VILLAGE OF PANDORA TO REVISE ORDINANCE NO. 530-2011.  
 Motion was made by Mr. Eisenbach, seconded by Mr. Swary to place Ordinance No. 548-2014 on its first reading. Voting: All Yea.

ORDINANCE NO. 549-2014: AN ORDINANCE AUTHORIZING THE VILLAGE OF PANDORA, OHIO TO REVISE ORDINANCE NO. 531-2011.  
 Motion was made by Mrs. Buess, seconded by Mrs. Miller to place Ordinance No. 549-2014 on its first reading. Voting: All Yea.

The Personnel Committee recommended to the Council the hiring of Kim Reese, as a full-time employee, effective October 20, 2014 with a salary of \$31,200. Motion was made by Mr. Swary, seconded by Mrs. Buess to accept the Personnel Committee's recommendation of Kim Reese as a full time employee, effective October 20, 2014 at a salary of \$31,200. Voting: All Yea. Mrs. Reese will become the new Fiscal Officer beginning January 1, 2015.

The Village Administrator reported on the waterline replacement project. After the meeting with the County on September 30, 2014, regarding Issue I funding, Mayor Schlumbohm and Stanley Schneck accepted to be placed into the Small Governments program for possible funding. In discussions with Greg Bockrath of Bockrath and Associates, it was the consensus the Village would have a better opportunity to obtain funding through the Small Governments program. In light of this fact, Mr. Bockrath recommended the OPWC application be adjusted to \$378,000 in

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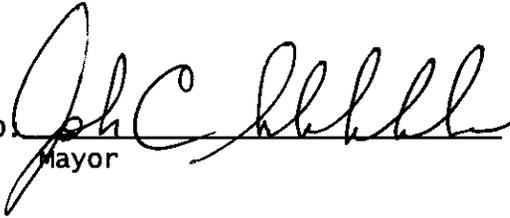
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In light of this fact, Mr. Bockrath recommended the OPWC application be adjusted to \$378,000 in grant and \$162,000 in loan. This application will be submitted on October 17, 2014.

A lot split platting as to Lynn Wilcox property, more specifically Lot 618, was presented to Council. This new lot will become Inlot 652. Motion was made by Mr. Liechty, seconded by Mr. Swary to approve said lot split platting. Voting: All Yea.

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

SIGNED

  
Mayor

SIGNED

  
Fiscal Officer