

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 10

20 14

The Pandora Village Council met in Regular Session on Tuesday, June 10, 2014 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Burkholder, Eisenbach, Miller, Liechty, Buess, Swary
Members Absent: None

The meeting was opened with Pledge of Allegiance.

(Budget Hearing - no individuals present)

Motion was made by Mr. Eisenbach, seconded by Mrs. Buess to approve the May 27, 2014 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

11479 Stamp Fulfillment Serv.	561.45
11480 P-G Athletic Boosters	3,000.00
11481 Void	
11482 American Elec.Power	2,415.12
11483 Fairpoint Comm.	388.53
11484 First National Bank	1,812.35
11485 Verizon wireless	301.19
11486 Basinger Plumbing	61.00
11487 Bell Auto Supply	73.82
11488 Bluffton Stone	213.41
11489 Bonded Chemicals	1,160.50
11490 Carl's Hardware	9.98
11491 Dwain Hall	1,080.94
11492 Fields of Dream Mowing	150.00
11493 First Klass Lawn Care	102.00
11494 Gall's Inc.	62.14
11495 Gary's Repair	154.98
11496 Kevin Vance	68.91
11497 M&M Hauling	70.00
11498 McAdams Greenhouse	640.00
11499 Midwest Radar	180.00
11500 Miller Textile	195.05
11501 Newman Traffic Signs	400.55
11502 Pandora Grain & Supply	165.97
11503 Pandora Postmaster	800.00
11504 PowerHouse Elec.	293.77
11505 Putnam County CIC	1,000.00
11506 Putnam Sentinel	32.13
11507 Riley Creek Pharmacy	10.48
11508 Tawa Tree Service	225.00
11509 Tim Gray	35.00
11510 Treas.State of Ohio/Coop Purch.	100.00
11511 Treasurer, State of Ohio	1,681.00
11512 US Bank	1,188.88
11513 Village of Pandora	223.80
	\$ 18,857.95

Payroll Account:

2690 Stanley Schneck	\$ 1,434.03
2691 Lana Burry	902.90
2692 Silas Augsburg	153.15
2693 Aaron Basinger	213.42
2694 Kyle Hall	757.35
2695 Scott Stant	1,322.74

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2696 Garrett Gerdeman	184.45	
2697 Rick Morrison	1,044.18	
2698 Seth Rosselit	903.01	
2699 Ohio School Inc.Tax	314.89	
2700 Treas.State of Ohio	465.78	
Online Pmts:		
OPERS	3,319.83	
Police Pension	1,643.90	
Fed/MT	<u>2,782.78</u>	
		<u>15,442.41</u>
		\$ 34,300.36

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

Brien Bowers was present and stated the Bike fundraiser for the Root family was a success. They raised approximately \$1,300. Mr. Bowers stated they would like to have a Bike Fest next year and if the Council would allow, to have overnight camping at the Park. Mayor Schlumbohm stated the Council would render a decision once research has been completed as to the regulations in place for Park use; more specifically overnight camping.

Greg Bockrath of Bockrath & Associates was present to answer any questions the Council may have as to the proposals regarding the waterline replacement projects. As to Mr. Bockrath's engineering fees, the quoted fee of \$20,300 would be for both projects. After additional discussion, a motion was made by Mr. Burkholder, seconded by Mr. Swary to hire Bockrath & Associates to prepare the design documents and submit Issue I funding application for both waterline replacement projects. Voting: All Yea.

Mr. Bockrath also presented a proposal of \$1,800.00 as to the preparation of a zoning map which could be entered on the Village's website. Also once this map is completed, then additional information could be included on said map, such as location of water and sewer lines, etc. After some discussion, it was the consensus of the Council to hire Bockrath & Associates for the preparation of said zoning map.

A lot split plat map was presented to Council. This lot split is located as Inlot 348 on S.R. 12 and adjoins Inlot 347, now owned by Jeff and Kathy Rutschilling, and Inlot 349, now owned by Josh and Lacy Moore. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to approve said plat. Voting: All Yea.

The Village Administrator reported American Electric Power has requested the easement located at the Basinger Road Substation be increased by five feet. By accepting this easement increase, the Village will receive approximately \$490. Motion was made by Mr. Swary, seconded by Mrs. Buess to authorize Village Administrator, Stanley Schneck, to sign any and all documents for this American Electric Power easement payment schedule. Voting: All Yea.

The Village Administrator also reported on the status of the installation of a sidewalk between Unarco and Doug & Edna's ice cream shop. As stated previously, the owner of said property does not desire to install a sidewalk at this time. Mr. Schneck has received two quotes for this sidewalk installation as follows: Shartell Construction-\$2,880.; Pandora Contracting-\$2,550 with topsoil and grading of \$530 for a total of \$3,080. The Village's sidewalk ordinance states the village will reimburse one-half of the cost. The Pandora Chamber of Commerce was approached as to a contribution towards this sidewalk project. The Chamber of Commerce stated they would contribute \$1,000 towards this project. Also Mr. Bradshaw stated at an earlier meeting he would also contribute towards this project. Therefore, with the Village paying one-half of the project, Chamber of Commerce's contribution of \$1,000 and Mr. Bradshaw's contribution, this project could be completed for \$2,880.

** (Addition to paragraph above) with prior Council approval.

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Therefore it was the consensus of the Council to hire Shartell Construction to install said sidewalk for the quoted price of \$2,880.

Police Chief, Scott Stant, stated that for 911 purposes, the annexed area located on Road 4 is in need of a street name as well as house/building numbers. This matter was tabled to be discussed at a future meeting.

Fiscal Officer, Lana Burry, presented the 2015 Budget to the Council. Motion was made by Mr. Swary, seconded by Mr. Liechty to adopt the 2015 Budget for the fiscal year beginning January 1, 2015, and submit the same to the County Budget Commission for their consideration. Voting: All Yea.

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

SIGNED

John C. Hill
Mayor

SIGNED

Lana L. Burry
Fiscal Officer