

RECORD OF PROCEEDINGS

Minutes of Tuesday, November 11,

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 11, 2014

The Pandora Village Council met in Regular Session on Tuesday, November 11, 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.

Motion was made by Mr. Burkholder, seconded by Mr. Swary to approve the October 28, 2014 minutes with one correction and one addition.
Voting: All Yea.

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

The following bills were presented for payment:

11721	Riley Township Trustees	\$28,966.75
11722	American Electric Power	2,282.11
11723	First National Bank	1,812.35
11724	Verizon Wireless	223.03
11725	Bell Auto Supply	51.06
11726	Clemans, Nelson & Assoc.	35.00
11727	Fairpoint Communications	399.28
11728	Fastenal	50.55
11729	Fields of Dreams Mowing	150.00
11730	M&M Hauling	70.00
11731	MASI Environmental Services	226.99
11732	Miller Textile Services	157.74
11733	Ottawa Feed & Grain	7.98
11734	Putnam County Sentinel	19.27
11735	The Lawft	73.99
11736	Vetter Lumber Co.	34.41
11737	Village Hardware	255.36
11738	Village of Columbus Grove	2,165.00
		<u>\$36,980.87</u>

Payroll Account:

2812	Stanley Schneck	\$1,434.75
2813	Lana Burry	927.81
2814	Kimberly Reese	899.16
2815	Aaron Basinger	76.00
2816	Paul Bishop	152.90
2817	Kyle Hall	801.80
2818	Scott Stant	1,164.70
2819	Rick Morrison	1,098.29
2820	Seth Rosselit	846.95

Online Pmts:

OPERS	3,383.68
PolPen	1,748.40
Fed/MT	2,898.81
State CK#2811	481.20
School CK#2810	<u>326.91</u>
	\$16,241.36

TOTAL: \$53,222.23

ORDINANCE No. 548-2014: AN ORDINANCE AUTHORIZING THE VILLAGE OF PANDORA TO REVISE ORDINANCE NO. 530-2011.

Motion was made by Mr. Burkholder, seconded by Mr. Swary to adopt Ordinance No. 548-2014 as read for its third and final reading.
Voting: All Yea.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 11, 20 14

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 Mr. Liechty to adopt Ordinance No. 549-2014 as read for its third and final reading.

Voting: All Yea.

The Village Administrator reported on the following: 1) One valve is yet to be installed at the lagoons. Mr. Schneck has been in contact with Dick wahl in regards to the need for bacteria in the lagoon system. Mr. wahl will be present at an upcoming Council Meeting to discuss cost estimates for the treatment of bacteria. 2) The Riley Township Trustees have stated they will be able to get street salt for this winter's season. Thus the Village will be sharing the cost for said salt.

Several Village residents were present to express their concerns regarding the potential cost of the Community Center's proposed restroom project. As discussed previously, no Village funds are being used in contracting with Technicon Design Group for architectural and engineering plans for said project. At this point, the proposed project is only in the planning stage. To assist with this project, the Community Center Committee will be applying next year for CDBG funding.

Police Chief, Scott Stant presented to Council an update on the recent thefts in the Village. A press release has been issued regarding this matter.

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

SIGNED:



Mayor

SIGNED:



Fiscal Officer