

RECORD OF PROCEEDINGS

007

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 28 20 14

The Pandora Village Council met in Regular Session on Tuesday, January 28, 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. Swary, seconded by Mr. Liechty to approve the January 7, 2014 Minutes. Voting: All Yea.

The following bills were presented for payment:

11292 Pandora Postmaster	184.00
11293 Treasurer, State of Ohio	200.00
11294 American Electric Power	1,012.12
11295 Aqua Line	825.60
11296 Basinger Plumbing/Htg	790.92
11297 Beam Excavating	577.00
11298 Clemans, Nelson	35.00
11299 Dominion East Ohio	2,754.55
11300 First National Bank	21.45
11301 John Schulte	200.00
11302 Kalida Truck Equip.	50.15
11303 MASI Environ. Serv.	331.82
11304 Medical Mutual of Ohio	3,301.07
11305 Miller Textile	154.34
11306 Parsons Auto Service	33.87
11307 Putnam Aggregates	174.98
11308 Putnam County Treasurer	703.01
11309 Daniel Rader	720.00
11310 Riley Township Trustees	5,842.53
11311 Shell Fleet Plus	559.18
11312 Taxation Tape File Rotary	144.50
11313 Treasurer, State of Ohio	1,050.00
11314 Village of Columbus Grove	312.50
	\$19,978.59

Payroll Account:

2588 Pandora Tax Comm'r	1,084.51
2589 Ohio School Inc. Tax	619.47
2590 Treas. State of Ohio	780.48
2591 Stanley Schneck	1,434.03
2592 Lana Burry	902.90
2593 Silas Augsburger	165.43
2594 Aaron Basinger	140.13
2595 Paul Bishop	66.88
2596 Kyle Hall	757.35
2597 Scott Stant	1,118.22
2598 Rick Morrison	1,309.05
2599 Seth Rosselit	1,084.51
Online Pmts:	
OPERS	6,618.11
Police Pen.	2,543.57
Fed/MT	4,642.72
	23,386.22
	\$43,364.81

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

ORDINANCE NO. 546-2014: ANNUAL APPROPRIATION ORDINANCE
 Motion was made by Mr. Swary, seconded by Mr. Eisenbach to place Ordinance No. 546-2014 on its first reading. Voting: All Yea.

ORDINANCE NO. 547-2014: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2014 EDITION AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO.

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Motion was made by Mr. Swary, seconded by Mr. Eisenbach to place Ordinance No. 547-2014 on its first reading: Voting: Liechty-Aye; Buess-Aye; Swary-Aye; Burkholder-Nay; Eisenbach-Aye; Miller-Aye.

Michael J. Bohrer, Putnam County Probate/Juvenile Court Judge spoke to the Council in seeking re-election of said judgeship.

The Riley Township Trustees, Fiscal Officer of the Trustees and Fire Chief, Jason Kinsinger, were present to discuss the upcoming purchase of the new fire truck. The approximate cost is \$75,000, which the Village's share would be approximately \$37,500. The Fire Department is not planning on any other major expenditures this year.

The Village Administrator reported on the following: 1) The stop light at the intersection of Jefferson Street and Main Street is now working. Discussion was had regarding making it a four-way stop. The existing stop light can be re-programmed to a red, four-way flashing light. A motion was made by Mr. Liechty, seconded by Mr. Eisenbach to change the stop light at the intersection of Main Street and Jefferson Street to a red, four-way flashing light. Voting: All Yea. 2) Regarding new water meters, E.J. Prescott will present their proposal to the Council at the February 25, 2014 meeting. 3) The P-G Athletic Boosters are considering installing new restroom facilities at the football field where the old concession stand is presently. The Boosters asked about hooking into a sanitary sewer. Presently there is no sanitary sewer close to this area, but there is a six-inch line north of the village park restrooms. Discussion was had as to whether there would be enough gravity fall to hook into this line.

Mr. Schneck stated several future water related projects: 1) the replacement of the four-inch waterlines and 2) a new 200,000 gallon water tower. At a future council meeting, Poggemeyer will present to the Council updated proposals as to waterline replacement and new water tower. Also Richard Heyman of Poggemeyer Design Group, will be checking with EPA as to the phosphorus limits for wastewater effluent stated in Village's the NPDES permit. Mr. Heyman will report his results to the Council in the near future.

The following are the Mayor's Committee Appointments for 2014:

- PERSONNEL:** Chairperson-Kevin Swary, Lisa Buess
- FINANCE:** Chairperson-Lisa Buess, Paul Burkholder
- STREETS, ALLEYS, SIDEWALKS, CURBS, SIGNS, LIGHTS, AND MARKINGS:** Chairperson-Rachel Miller, Kevin Swary
- FIRE AND LAW ENFORCEMENT:** Chairperson-Lee Eisenbach, Rachel Miller
- BUILDINGS AND GROUNDS:** Chairperson-Paul Burkholder, Jeremy Liechty (addition: 2/11/14)
- WATER, SEWER, DRAINAGE AND SANITATION:** Chairperson-Jeremy Liechty, Lee Eisenbach
- RECORDS COMMISSION:** Chairperson-John Schlumbohm, Secretary-Lana Burry, Stan Schneck, Scott Basinger, Kevin Swary
- REPRESENTATIVE TO PUTNAM COUNTY CIC AND PORT AUTHORITY OF NORTHWESTERN OHIO:** Stan Schneck
- REPRESENTATIVE TO TAX INCENTIVE REVIEW COUNCIL REGARDING CRA:** Stan Schneck(Council), Lana Burry(Council), Steve Doseck(School Board)
- ZONING COMMISSION:** Angela Gray-5 yrs., Don Buess-4 yrs., Rick Esch-3 yrs.
Carey Arthur-2 yrs., Diana Braidic-1 yr.
- ZONING BOARD OF APPEALS:** Nate Neuenschwander-5 yrs., Kevin Swary-4 yrs. Judy Stall-3 yrs., Jon Hall-2 yrs., Lennis Core-1 yr.
- ZONING INSPECTOR:** Stan Schneck
- CRA HOUSING COUNCIL:** Jeremy Liechty-1 yr(Council), Rachel Miller-1 yr (Council), Gary Hilty-1 yr(Mayor), Kris Sherer-1 yr(School Board), Kathy Amstutz-1 yr(School Board)
- HOUSING OFFICER:** Stan Schneck

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A/L COMMUNITY CENTER BOARD: Chairman-Brian Miller, Building & Grounds-Dwain Hall, Brian Miller, Operations-Roy Hermler, Vice-President-Kevin Swary, Trustee/Public Relations-Leah Johnson, Treasurer-Jeff Lugibihl, Secretary-Dwain Hall

A/L COMMUNITY CENTER SCHEDULING SECRETARY: Gina Schlumbohm

FIRE PREVENTION OFFICER: Jason Kinsinger

Motion was made by Mr. Eisenbach, seconded by Mrs. Buess to accept the Mayor's appointments for 2014. Voting: All Yea.

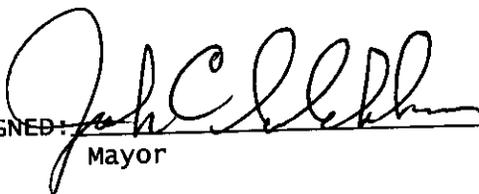
Mayor Schlumbohm presented his annual address before Council. Some of the highlights are: 1) The financial condition of the village increased approximately 47% from the previous year. 2) There are approximately 185 acres available for future economic development; 60 acres of village-owned property and 125 acres under an option with the Putnam CIC. 3) The playground at the Park was refurbished by way of a Natureworks Grant. A local contractor made the repairs and the local football team replaced the mulch with pebble stone ground cover. 4) There are several future projects for the new Council to consider: repairs to the open shelter house, the phosphorus issue with our lagoons, replacing waterlines, installing a new water tower, and hiring a new fiscal officer.

Mayor Schlumbohm stated he welcomed the four new council members and would like to thank the former council members for their work on council. Mayor Schlumbohm also stated he appreciated the good work of the staff members and police department this past year.

A plat prepared on behalf of the Hilty Home was presented to Council. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to approve said plat. Voting: All Yea.

Motion was made by Mrs. Buess, seconded by Mr. Swary to contribute \$2,000 to each employee's HSA account for 2014. Voting: All Yea.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer