

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 28

20 14

The Pandora Village Council met in Regular Session on Tuesday, October 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. Eisenbach, seconded by Mr. Liechty to approve the October 14, 2014 Minutes. Voting: All Yea.

The following bills were presented for payment:

11705	Putnam County Health Dept.	74.40
11706	American Electric Power	948.72
11707	Dominion East Ohio Gas	296.30
11708	ALLCO	18.79
11709	Basinger Plumbing & Heating	1,212.90
11710	Bockrath & Associates	2,196.25
11711	First Klass Lawn Care	125.50
11712	Friends Business Source	233.54
11713	Galeton	45.29
11714	Gary's Repair	31.55
11715	Irwin Computer Solutions	72.25
11716	MASI Enviromental Service	1,131.14
11717	Medical Mutual of Ohio	3,605.20
11718	Quill Corporation	113.87
11719	Daniel Rader	720.00
11720	Shell Fleet Plus	<u>539.31</u>
		\$11,365.01

Payroll Account:

2802	Stanley Schneck	1,434.75
2803	Lana Burry	927.81
2804	Silas Augsburger	230.98
2805	Aaron Basinger	76.00
2806	Kyle Hall	801.80
2807	Scott Stant	1,131.10
2808	Rick Morrison	1,201.22
2809	Seth Rosselit	<u>897.72</u>
		\$6,701.38

TOTAL: \$18,066.39

Motion was made by Mrs. Buess, seconded by Mr. Burkholder 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. Liechty, seconded by Mr. Swary to place Ordinance No. 548-2014 on its second 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 Mr. Liechty to place Ordinance No. 549-2014 on its second reading. Voting: All Yea.

Dwain Hall and Kevin Vance of the Community Center Committee were present to discuss the Center's proposed restroom project. The Committee is looking into their financial options which include, fund raising and applying for grant monies. In order to begin the process, Technicon Design Group of Ottawa, Ohio submitted a proposal to provide architectural and engineering design services for said project. Due to the Village owning said building, any renovations are subject to council approval prior to construction. The Community Center no longer has an active 501(c)(3).

(addn. 11/11/14)

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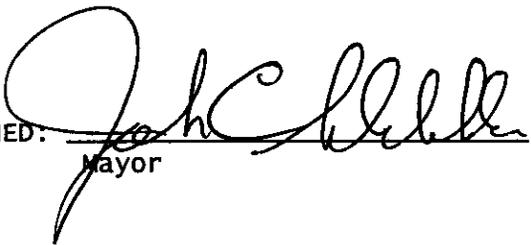
20 14

RESOLUTION NO.2014-634: AUTHORIZE THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH TECHNICON DESIGN GROUP TO PREPARE ARCHITECTURAL DRAWINGS AND ENGINEERING DESIGN SERVICES FOR THE COMMUNITY CENTER PROJECT, AN DECLARING AN EMERGENCY.

Motion was made by Mr. Burkholder to give Resolution No. 2014-634 a first reading. Motion failed due to lack of a second. Motion was made by Mr. Swary, seconded by Mrs. Buess to suspend the rules by which Resolution No. 2014-634 be read on three separate occasions. Voting: Swary-Aye;Burkholder-Nay;Eisenbach-Aye;Miller-Aye;Liechty-Aye;Buess-Aye. Motion was made by Mrs. Buess, seconded by Mrs. Miller to adopt Resolution No.2014-634 as an emergency measure. Voting: Burkholder-Nay;Eisenbach-Aye;Miller-Aye;Liechty-Aye;Buess-Aye;Swary-Aye.

Police Chief, Scott Stant presented to Council two proposals prepared by Statewide Emergency Products, Van Wert, Ohio for the purchase of a new police cruiser. First proposal is a 2015 Ford SUV with a purchase price of \$32,265.00. The second proposal is a 2015 Ford Sedan with a purchase price of \$29,101.00. After some discussion motion was made by Mr.Burkholder, seconded by Mr. Liechty to purchase the 2015 Ford SUV in the amount of \$32.265.00. Voting: All Yea.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal officer