

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 25 20 14

The Pandora Village Council met in Regular Session on Tuesday, February 25, 2014 at 7:00 PM at the Municipal Building. In the absence of Mayor Schlumbohm, President of Council, Kevin Swary, conducted the meeting.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Buess, seconded by Mr. Liechty to approve the February 11, 2014 Minutes. Voting: All Yea.

The following bills were presented for payment:

11339 Ohio Dept. Natural Resources	90.00
11340 Void	
11341 Badge Printers of America	78.45
11342 Clemans, Nelson & Assoc.	35.00
11343 Custom Metal Fabrication	20.00
11344 E.J. Prescott	662.50
11345 Gary's Repair	147.38
11346 Irwin Computer	25.00
11347 Jon N. Diller	243.00
11348 MASI Environ. Serv.	122.16
11349 Medical Mutual of Ohio	3,376.66
11350 PowerHouse Electric	132.00
11351 Printing Systems	349.60
11352 Daniel Rader	720.00
11353 Shell Fleet Plus	643.70
11354 Warren Printing	229.31
11355 Dominion East Ohio	<u>3,677.65</u>
	\$ 10,552.41

Payroll Account:

2611 Stanley Schneck	1,434.03	
2612 Lana Burry	902.90	
2613 Silas Augsburg	149.01	
2614 Aaron Basinger	76.00	
2615 Paul Bishop	66.88	
2616 Kyle Hall	757.35	
2617 Scott Stant	1,111.62	
2618 Rick Morrison	1,275.47	
2619 Seth Rosselit	<u>1,058.27</u>	
		<u>6,831.53</u>
		\$ 17,383.94

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

ORDINANCE NO. 546-2014: ANNUAL APPROPRIATION ORDINANCE

Motion was made by Mrs. Buess, seconded by Mr. Liechty to adopt Ordinance No. 546-2014 as read for its third and final 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.

Motion was made by Mr. Liechty, seconded by Mr. Eisenbach to adopt Ordinance No. 547-2014 as read for its third and final reading. Voting: Liechty-Aye; Buess-Aye; Swary-Aye; Burkholder-Nay; Eisenbach-Aye; Miller-Aye.

RESOLUTION NO. 2014-630:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND.

Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder to place Resolution No. 2014-630 on its second reading. Voting: All Yea.

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0 75

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David York and Matt Molaski of E.J. Prescott Co. presented proposed new water meters for the village. These new meters are radio-read in which it would take less time in reading meters and would be an asset in inclement weather. Also these meters are more accurate than the existing meters. No formal decision was made at this time, but the Council will pursue this matter in future meetings.

The Village Administrator reported on the sewer system inspection by Ohio EPA representative, Ryan Gierhart. The Village's existing NPDES permit expires in June, 2014 and Mr. Gierhart stated there would probably be some changes regarding testing in the new permit. Also a valve between the primary and secondary lagoons need to be repaired in order that there is no leakage between the two lagoons when the village is not discharging. Also there is some infiltration which should be checked periodically, especially during heavy rains. Also the phosphorus situated was discussed with Mr. Gierhart.

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

SIGNED JAC [Signature]  
Mayor

SIGNED [Signature]  
Fiscal Officer