

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, June 24

20 14

The Pandora Village Council met in Regular Session on Tuesday, June 24, 2014 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Burkholder, Eisenbach, Miller, Buess, Swary
Members Absent: Liechty

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mrs. Buess to approve the June 10, 2014 Minutes with one addition. Voting: All Yea.

The following bills were presented for payment:

11514 Pandora Postmaster	5.80
11515 American Electric Power	879.40
11516 Bluffton Stone	3,059.99
11517 Brown Supply	241.70
11518 Clemans, Nelson	35.00
11519 Dan Younkman Excav.	1,200.00
11520 Gall's Inc	134.75
11521 Gary's Repair	207.95
11522 Gina Schlumbohm	1,300.02
11523 Grainger	434.38
11524 Indian Trail Garden	96.14
11525 Logan Smith	50.08
11526 MASI Environ.	277.82
11527 Medical Mutual of Ohio	3,315.08
11528 Ohio Treasurer	14,131.48
11529 OWDA	31,543.73
11530 Poggemeyer Design Group	124.25
11531 PowerHouse Elec.	73.71
11532 Printing Systems	144.31
11533 Daniel Rader	720.00
11534 Shartell Construction	1,920.00
11535 Shell Fleet Plus	661.31
11536 Treasurer, State of Ohio	100.00
11537 US Plastic Corp.	51.58
11538 Vance Outdoors	546.70
11539 Village of Columbus Grove	930.00
11540 Warren Printing	47.03
	<u>\$ 62,232.21</u>

Payroll Account:

2701 Void	
2702 Stanley Schneck	\$ 1,434.03
2703 Lana Burry	902.90
2704 Silas Augsburg	74.70
2705 Aaron Basinger	154.37
2706 Paul Bishop	66.88
2707 Kyle Hall	757.35
2708 Scott Stant	1,111.62
2709 Garrett Gerdeman	532.71
2710 Rick Morrison	1,114.16
2711 Seth Rosselit	836.50
2712 John Schlumbohm	847.19
2713 Scott Basinger	1,270.78
2714 Lisa Buess	762.47
2715 Paul Burkholder	796.67
2716 Rolland L. Eisenbach	796.67
2717 Jeremy Liechty	796.67
2718 Rachel Miller	796.67
2719 Kevin Swary	762.47
	<u>13,814.81</u>
	\$ 62,232.21

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

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Village residents, Bret and Rachel Blankemeyer and Bart Blankemeyer, were present to discuss their concerns as to the noise at Advanced Drainage Systems business across the road from said residents. With said noise it vibrates in their homes and disturbs their sleep at night. Ryan Krout, Supervisor of the ADS plant in Pandora and Steve Farrow, Regional Manager, were present to address these concerns. Mr. Farrow explained several things the company has done to try and diminish the noise. Also they are trying to do this particular operation of their business during daytime hours, except in emergency type situations. Mr. Farrow also stated they are looking at other ways of diminishing the noise as well. Mr. Farrow stated the facility in Pandora is very good for their operation and hope to continue to expand their operation in the future.

The Village Administrator reported on the following: 1) Regarding the installation of the sidewalk along State Route 12 between Unarco and Doug & Edna's, the property owner had some concerns regarding liability issues and is checking with his insurance carrier prior to said installation. 2) The OBG grant application for the restrooms at the Community Center was not awarded. Said application can be re-submitted next year. 3) The refurbishing of the village's truck beds by G & R Sandblasting totaled \$6,493.

The Council discussed the request by Brien Bowers at the previous meeting as to overnight camping at the Park during next year's BikeFest. The Village Council minutes of August 12, 2008, stated with prior approval by the Mayor and Council overnight camping at the Park would be permitted for non-profit groups for special events. The Council's main concern with Mr. Bowers' request is the alcohol issue. It was the consensus of the Council not to grant Mr. Bowers' request of overnight camping next year due to the group not being a registered non-profit organization.

(Corr. 7/22/14)

Police Chief, Scott Stant, presented to Council the Bluffton and Pandora Police Departments, as well as the Bluffton, Pandora and Beaverdam Fire Departments will host a National Night Out on August 5, 2014 from 6:00 PM to 9:00 PM at the Bluffton Community Swimming Pool. This National Night Out is observed nationally on the first Tuesday in August and promotes crime, drug and violence awareness and prevention. There will be a number of events for both adults and children.

Motion was made by Mr. Swary, seconded by Mrs. Buess to move into Executive Session to discuss Personnel-wages and benefits. Voting: All Yea. (Time: 8:10PM). Motion was made by Mrs. Buess, seconded by Mr. Swary to move from Executive Session to Regular Session. Voting: All Yea. (Time: 9:05PM).

The Personnel Committee made the following recommendation regarding wages effective June 30, 2014 (beginning of next pay period).

Stanley Schneck	0% increase	\$ 56,050.00/salary
Lana Burry	3% increase	33,092.00/salary
Scott Stant	3% increase	20.75/hr
Rick Morrison	3% increase	17.25/hr
Kyle Hall	7% increase	14.50/hr
Seth Rosselit	0% increase	13.50/hr
Part-time Police	0% increase	11.05/hr
Part-time Maint.	0% increase	9.15/hr

Mr. Rosselit's job performance will be reviewed at the end of the year as to possible wage increase in January, 2015.

Motion was made by Mr. Swary, seconded by Mrs. Buess to approve said Committee's recommendation of salary/wages increases effective June 30, 2014. Voting: Mr. Swary-Aye; Mr. Burkholder-Nay; Mr. Eisenbach-Aye; Mrs. Miller-Aye; Mrs. Buess-Aye.

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Due to lack of a quorum there will be no Council meeting on July 8, 2014. Thus a motion was made by Mr. Burkholder, seconded by Mr. Swary to authorize Fiscal Officer, Lana Burry, to pay any and all bills due and payable between June 24, 2014 and July 22, 2014.
 Voting: All Yea.

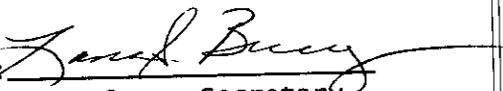
With no further business to discuss, the meeting was adjourned upon a motion by Mrs. Buess, seconded by Mrs. Miller. Voting: All Yea.

SIGNED: 
 Mayor

SIGNED: 
 Fiscal Officer

The Records Commission met after Council meeting. Present: John Schlumbohm-Chairman, Lana Burry-Secretary, Stanley Schneck, Kevin Swary. Absent: Scott Basinger. Discussed as to records retention schedule and records disposal schedule updated. Also discussed regulations regarding executive sessions of Council and public records request. with no other business to discuss, the meeting was adjourned upon a motion by Stanley Schneck, seconded by Kevin Swary.
 Meeting Adjourned.

SIGNED: 
 John Schlumbohm, Chairman

SIGNED: 
 Lana Burry, Secretary