

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, May 13

20 14

The Pandora Village Council met in Regular Session on Tuesday, May 13, 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. Burkholder to approve the April 22, 2014 Minutes. Voting: All Yea.

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

The following bills were presented to for payment:

11434 Dominion East Ohio	1,497.47
11435 American Electric Power	2,496.21
11436 Fairpoint Comm.	393.83
11437 First National Bank	1,812.35
11438 Miller Textile	155.66
1439 Verizon wireless	201.19
1440 Brian Moser	27.10
1441 Bureau of Workers Comp.	4,591.45
1442 E.J. Prescott	1,414.00
1443 Field of Dreams Mowing	150.00
1444 Friends Business Source	224.16
1445 M&M Hauling	70.00
1446 MASI Environ. Serv.	226.99
1447 Ottawa Feed & Grain	220.82
1448 Pandora Excavating	575.00
1449 Parsons Auto Service	190.81
1450 Putnam Aggregates	241.36
1451 Riley Creek Pharmacy	8.57
1452 Robert J. Burman	360.63
1453 The Lawft	9.99
1454 Treasurer, State of Ohio	2,624.00
1455 Tyler Technologies	3,485.44
1456 Village of Columbus Grove	<u>1,380.00</u>
	\$ 22,357.03

Payroll Account:

2662 Stanley Schneck	\$ 1,434.03
2663 Lana Burry	902.90
2664 Silas Augsburg	136.63
2665 Aaron Basinger	152.00
2666 Paul Bishop	66.88
2667 Kyle Hall	757.35
2668 Scott Stant	1,111.62
2669 Rick Morrison	1,008.64
2670 Seth Rosselit	860.15
2671 Ohio School Inc.Tax	310.75
2672 Treas.State of Ohio	455.16
2673 Stanley Schneck	1,434.03
2674 Lana Burry	902.90
2675 Silas Augsburg	140.76
2676 Aaron Basinger	140.13
2677 Kyle Hall	757.35
2678 Scott Stant	1,111.62
2679 Rick Morrison	1,056.02
2680 Seth Rosselit	883.84

Online Pmts:

OPERS	3,915.48
PolPen	1,628.66
Fed/MT	<u>2,739.61</u>

21,906.51
\$ 44,263.54

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

(Corr 5/27/14)

Kim Bradshaw, owner of Doug & Edna's Ice Cream Shop, was present to discuss the safety concern regarding no sidewalk between Unarco and Mr. Bradshaw's business. The owner of this section of real estate had previously expressed interest of installing a sidewalk, but now is not interested in pursuing this matter. Mr. Bradshaw stated it is a safety concern since people have to walk on the grass next to State Route 12 and many children are even walking or riding their bikes along this road. Mr. Bradshaw presented to Council a quote he received from Pandora Contracting of an approximate cost of \$2,340 for the sidewalk, plus \$530 to fill in between the area next to the sidewalk, for a total of approximately \$2,870. Mayor Schlumbohm stated as per the village ordinance, the village will reimburse a property owner \$2.00 per square foot for the installation of a new sidewalk. Mr. Bradshaw stated he would be willing to assist with this project with a monetary donation. Fiscal Officer, Lana Burry, stated she was in contact with Solicitor, Scott Basinger, who suggested possibly the Chamber of Commerce would help with this project. Mayor Schlumbohm stated the next Chamber of Commerce meeting is June 3rd and this matter will be presented at that time. Village Administrator, Stan Schneck, was directed to obtain a quote from Don Shartell as to this project. (Corr. 5/27/14)

Greg Bockrath of Bockrath & Associates of Ottawa, was present to introduce himself and the various projects his firm has done in Putnam County as well as adjoining counties. Mr. Bockrath presented to Council his proposals as to the proposed two waterline replacement projects. The North High Street project - \$150,000; the South Jefferson Street project - \$250,000. Mr. Bockrath's fees for design and other expenses regarding said projects would be approximately \$20,300. To apply for Issue I funds, the application and supporting documents need to be filed by October 1, 2014. Also discussion was had as to Mr. Bockrath submitting a proposal regarding putting the zoning map on the village's website.

The Village Administrator reported on the following: 1) Ohio Sanitary Services has completed the cleaning of 220 catch basins. 2) Basinger Plumbing/Heating submitted proposals as to replacing the heating and cooling system in the Municipal Building. The heating system estimates range from \$2,425 to \$4,165. The cooling system estimates range from \$2,925 to \$5,235. Mr. Schneck will be contacting other contractors to submit proposals. 3) The contract regarding the installation of the Verizon tower is still in the negotiation process. The Village Solicitor, Mayor and Village Administrator will be having another meeting this week with STC regarding the proposed contract. 4) The engineering firm, Mannik Smith Group will be at the next council meeting to present their proposals for the waterline replacement projects previously discussed. 5) The hiring of Summer help was discussed. A notice will be posted at the Municipal Building, the school and Ted's Market regarding this position.

Mayor Schlumbohm stated the previous Council decided to extend the full-time village administrator position until September 1, 2014. Mayor Schlumbohm stated he would recommend to the Council the village administrator position remain full time. Motion was made by Mr. Burkholder, seconded by Mr. Liechty to move into Executive Session to discuss the village administrator position. Voting: All Yea. (Time:9:20 PM). Motion was made by Mr. Liechty, seconded by Mrs. Buess to move from Executive Session to Regular Session. Voting: All Yea. (Time: 10:00 PM.) Motion was made by Mr. Liechty, seconded by Mrs. Buess the village administrator position remain full time. Voting: Swary-Abstain; Burkholder-Aye; Eisenbach-Aye; Miller-Aye; Liechty-Aye; Buess-Aye.

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Police Chief Stant stated for 911 purposes the portion of Road 4 which has been annexed into the Village should have a street name and any of the residents and the St. John Mennonite Church have a street number. Also Pearl Street should be defined as North Pearl from Main Street north and Main Street south should be South Pearl for the reason there are several house numbers which are duplicated and causes confusion in locating the proper residence.

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