

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 11 20 14

The Pandora Village Council met in Regular Session on Tuesday, February 11, 2014 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Buess, seconded by Mr. Eisenbach to approve the January 28, 2014 Minutes with one addition. Voting: All Yea.
 (Add Jeremy Liechty to the Building and Grounds Committee)

Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder to approve the Treasurer's Report for January, 2014. Voting: All Yea.

The following bills were presented for payment:

11315 First Federal Bank of Ottawa	12,000.00
11316 Treasurer, State of Ohio	210.00
11317 American Electric Power	2,653.62
11318 Fairpoint Comm.	377.41
11319 First National Bank	1,812.35
11320 Verizon Wireless	164.49
11321 American Electric Power	1,012.53
11322 Andrew Zuercher	230.00
11323 Aqua Line	440.40
11324 Bell Auto Supply	145.97
11325 Fields of Dreams	150.00
11326 M&M Hauling	70.00
11327 MASI Environ. Services	226.99
11328 Northwest Ohio Title Agy.	116.00
11329 Ottawa Feed & Grain	204.97
11330 Pandora Excavating	500.00
11331 Putnam Aggregates	355.47
11332 Putnam Mayors' Assn.	220.00
11333 Quill Corp.	293.90
11334 Riley Creek Pharmacy	1.49
11335 Statewide Emergency Products	425.00
11336 The Lawft	1,677.98
11337 Village of Columbus Grove	640.00
11338 Warren Printing	63.29
	<u>\$23,991.86</u>

Payroll Account:

2600 Stanley Schneck	1,434.03	
2601 Lana Burry	902.90	
2602 Silas Augsburg	65.53	
2603 Aaron Basinger	151.24	
2604 Paul Bishop	66.88	
2605 Kyle Hall	757.35	
2606 Scott Stant	1,111.62	
2607 Rick Morrison	1,392.82	
2608 Seth Rosselit	1,083.99	
2609 Ohio School Inc. Tax	345.05	
2610 Treas. State of Ohio	531.20	
Online Pmts:		
OPERS	3,532.80	
PolPen	1,631.71	
Fed/MT	<u>3,112.07</u>	
		<u>16,119.19</u>
		\$40,111.05

Motion was made by Mrs. Buess, seconded by Mr. Burkholder to approve the bills as read. Voting: All Yea.

ORDINANCE NO. 546-2014: ANNUAL APPROPRIATION ORDINANCE

Motion was made by Mr. Burkholder, seconded by Mrs. Buess to place Ordinance No. 546-2014 on its second reading. Voting: All Yea.

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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 Mrs. Buess, seconded by Mr. Eisenbach to place Ordinance No. 547-2014 on its second reading. Voting: Buess-Aye; Burkholder-Nay; Eisenbach-Aye; Miller-Aye; Liechty-Aye.

RESOLUTION NO. 2014-629:

AN EMERGENCY RESOLUTION: A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE STREET CONSTRUCTION, MAINTENANCE AND REPAIR FUND.

Motion was made by Mr. Liechty, seconded by Mrs. Buess to suspend the rules by which Resolution No. 2014-629 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder to adopt Resolution No. 2014-629 as an emergency measure. Voting: All Yea.

RESOLUTION NO. 2014-630:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Burkholder, seconded by Mrs. Buess to place Resolution No. 2014-630 on its first reading. Voting: All Yea.

The Village Administrator's report was submitted and the Council discussed the following: 1) Received updated quotes from Poggemeyer Design Group regarding the replacement of various water lines in the Village. One quote of \$227,700 is for the replacement of water lines on North High Street from Washington Street to Schumacher Street. The second quote of \$273,240 is for the replacement of water lines on South Jefferson Street from South Avenue to Madison Avenue. Mr. Maag of Poggemeyer Design Group will be at the March 25th meeting to further discuss these proposals. 2) Received the quote from Pandora Contracting regarding the installation of the overhead door of \$3,980 for the maintenance building on Basinger Road.

Police Chief, Scott Stant, stated he applied for a grant for body armor for two officers. The grant has been awarded of \$742.08, which is approximately one-half of the cost for said armor. The Village will pay the remainder of these said costs. Also Chief Stant requested of the Council to consider the purchase of a new police cruiser for 2015 year. This new police cruiser would replace the 2008 cruiser.

Fiscal Officer stated at the last meeting discussion was had as to giving a monetary gift to Gary Luginbill of Pandora Grain for the use of several of his employees to assist in snow removal. The amount of the gift stated was \$100. Motion was made by Mrs. Buess, seconded by Mrs. Miller to give Gary Luginbill a gift certificate of \$100 from the Red Pig Inn. Voting: Liechty-Aye; Buess-Aye; Burkholder-Nay; Eisenbach-Aye; Miller-Aye. The Village Council is very appreciative of Mr. Luginbill in not only with the assistance of the recent snow removal, but also many other ways he has assisted in the Village and has not asked to be reimbursed for the use of his equipment or personnel.

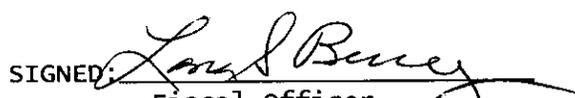
Mayor Schlumbohm read a letter from Judge Michael Borer thanking the Village Street Department and Police Department for their good work in maintaining village property and keeping the village safe.

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

SIGNED,


Mayor

SIGNED,


Fiscal Officer