

RECORD OF PROCEEDINGS

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Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 22 2014

The Pandora Village Council met in Regular Session on Tuesday, July 22, 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 June 24, 2014 Minutes with one correction. Voting: All Yea.

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

The following bills were presented for payment:

| | |
|------------------------------------|---------------------|
| 11541 Dominion East Ohio Gas | 242.46 |
| 11542 Pandora Postmaster | 49.00 |
| 11543 Tyler Technologies | 110.00 |
| 11544 American Electric Power | 2,317.67 |
| 11545 Fairpoint Comm. | 393.17 |
| 11546 Fields of Dreams Mowing | 150.00 |
| 11547 First National Bank | 1,812.35 |
| 11548 Pam watkins | 49.80 |
| 11549 Verizon wireless | 517.38 |
| 11550 Stanley Schneck | 188.16 |
| 11551 Treasurer, State of Ohio | 105.00 |
| 11552 M&M Hauling | 70.00 |
| 11553 Putnam Treasurer | 690.39 |
| 11554 Treasurer, State of Ohio | 1,050.00 |
| 11555 Putnam Treasurer | 12.62 |
| 11556 Alt Refuse | 3,328.58 |
| 11557 Alt's | 456.00 |
| 11558 American Electric Power | 854.10 |
| 11559 Bell Auto Supply | 196.78 |
| 11560 Bockrath & Assoc. | 4,105.00 |
| 11561 Brian Miller | 115.31 |
| 11562 BRM Asphalt Restoration | 2,873.00 |
| 11563 Carl's Hardware | 21.66 |
| 11564 Clemans, Nelson & Assoc. | 35.00 |
| 11565 E.J. Prescott | 4,475.00 |
| 11566 First Klass Lawn Care | 326.50 |
| 11567 Friends Business Source | 246.00 |
| 11568 G&R Sandblasting | 6,493.07 |
| 11569 Gary's Repair | 35.35 |
| 11570 Grainger | 665.83 |
| 11571 Industrial Fluid Management | 1,200.00 |
| 11572 K&L Ready Mix | 1,560.00 |
| 11573 Mark williams | 72.00 |
| 11574 MASI Environ. Serv. | 465.43 |
| 11575 Medical Mutual of Ohio | 3,315.08 |
| 11576 Miller Textile | 156.90 |
| 11577 ML Tech Services | 516.70 |
| 11578 Pandora Chamber of Commerce | 50.00 |
| 11579 Pandora Excavating | 1,029.32 |
| 11580 Parsons Auto Service | 895.30 |
| 11581 Poggemeyer Design Group | 904.96 |
| 11582 Public Entities Pool of Ohio | 23,144.27 |
| 11583 Quill Corp. | 101.46 |
| 11584 Daniel Rader | 720.00 |
| 11585 Riley Creek Pharmacy | 3.50 |
| 11586 Riley Township Trustees | 1,185.54 |
| 11587 Shell Fleet Plus | 642.70 |
| 11588 Taser International | 861.05 |
| 11589 US Bank | 32.83 |
| 11590 Vetter Lumber | 16.00 |
| 11591 Warren Printing | 186.63 |
| | <u>\$ 69,044.85</u> |

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Payroll Account:

| | |
|-------------------------------|------------------|
| 2720 Stanley Schneck | 1,434.03 |
| 2721 Lana Burry | 902.90 |
| 2722 Silas Augsburger | 265.78 |
| 2723 Aaron Basinger | 140.13 |
| 2724 Paul Bishop | 47.77 |
| 2725 Kyle Hall | 757.35 |
| 2726 Scott Stant | 1,111.62 |
| 2727 Garrett Gerdeman | 532.71 |
| 2728 Rick Morrison | 1,070.93 |
| 2729 Seth Rosselit | 810.56 |
| 2730 Tax Commissioner-Pandora | 1,112.95 |
| 2731 Ohio School Income | 649.22 |
| 2732 Treas. State of Ohio | 784.27 |
| 2733 Stanley Schneck | 1,434.03 |
| 2734 Lana Burry | 927.47 |
| 2735 Silas Augsburger | 208.42 |
| 2736 Aaron Basinger | 376.42 |
| 2737 Kyle Hall | 810.21 |
| 2738 Scott Stant | 1,143.05 |
| 2739 Garrett Gerdeman | 233.63 |
| 2740 Rick Morrison | 1,166.43 |
| 2741 Seth Rosselit | 826.34 |
| Online Pmts: | |
| OPERS | 5,337.42 |
| PolPen | 2,462.01 |
| Fed/MT/SS | <u>5,152.90</u> |
| | <u>29,698.55</u> |
| | \$ 98,743.40 |

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

Linda Amos of Poggemeyer Design Group, Putnam County Commissioner, John Love, Putnam County Administrator, Jack Betscher, Advisory Board members, Dave Beckett and Mike Lammers, and Attorney, Rex Huffman, were present to discuss the possible establishment of a regional water and sewer district for Putnam County. Ms. Amos gave an overview of the steps to be taken for the establishment of said District. Ms. Amos did state that even if an entity has agreed to assist in the establishment process, said entity is not obligated to become part of said District. Mr. Love and others stated one of the main reasons for this Water/Sewer District is to provide services for those outlying areas in the County and for future growth. The time frame for the establishment of said District is between one to two years.

The Village Administrator reported on the following: 1) The sidewalk project between Unarco and Doug & Edna's along State Route 12 will begin within the next two weeks. 2) Proposed updated zoning map of the Village was presented to Council. There are some color code changes to be made as well as additions of areas annexed into the Village but have not yet been given a zoning classification. Mr. Schneck recommended to Council the area on the west side of town which includes the school property and wetlands be zoned Agriculture. Also Mr. Schneck recommended to Council the area on the east side of town which includes the Carl Bendele property, St. John Mennonite Church, Charles Hackworth property and Hempfling property be zoned Industrial.

Motion was made by Mr. Burkholder, seconded by Mrs. Miller to accept Mr. Schneck's recommendation by which the area on the west side of town has been annexed into the Village, more specifically, Pandora-Gilboa School property and the wetlands be zoned Agriculture. Voting: All Yea.

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Motion was made by Mrs. Buess, seconded by Mrs. Miller to accept Mr. Schneck's recommendation by which the area on the east side of town has been annexed into the Village, more specifically, the Carl Bendele property, St. John Mennonite Church, Charles Hackworth property and Hempfling property be zoned Industrial. Voting: All Yea.

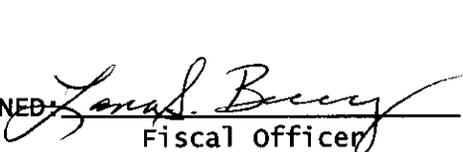
Mr. Schneck submitted a quote from Tawa Tree Service as to several trees in the Park which need to be removed or trimmed. It was the consensus of the Council to proceed as follows: the ash trees located near the Water Plant and Playground area to be removed with the village employees cleaning up the debris and the wood be made available to the residents. The elm tree near the tennis courts be treated, if possible, for Dutch Elm disease. The pin oak tree near the bell to be trimmed only.

Mr. Schneck submitted a quote from Ward Construction as to various street and alley repairs as well as curb and gutter repairs totaling \$83,874. After some discussion, it was the consensus of the Council to do various streets, alleys and curb and gutter repairs for a total of approximately \$46,000.

Police Chief, Scott Stant, stated the National Night Out at Bluffton will be on August 5, 2014 from 6:00 to 9:00 PM. The Pandora Police Department and Riley/Pandora Fire Department will be assisting the Bluffton Police and Fire Department for this event. Chief Stant gave an overview of some of the activities for both adults and children which stresses the awareness and prevention of crime, drug and violence. Also Chief Stant stated Ted Fest will be on September 13, 2014 at the Pandora Park.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer

8/12/14 --- *(Addition) After obtaining and reviewing second quote,