

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 7 20 14

The Pandora Village Council met in Regular Session on Tuesday, January 7, 2014 at 7:00 PM, at the Municipal Building. (The news media-Putnam Sentinel was notified as to meeting date change). (Mayor Schlumbohm presided over the swearing/affirming of the four new council members on January 1, 2014).

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

The meeting was opened with Pledge of Allegiance.

In the absence of the Mayor, Village Administrator, Stanley Schneck, stated the first item of business is for the Council to elect a Council President. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to nominate Kevin Swary. Motion made by Mr. Liechty, seconded by Mr. Burkholder for nominations to cease. Voting: Burkholder-Aye; Eisenbach-Aye; Miller-Aye; Liechty-Aye; Swary-Abstain. Kevin Swary elected Council President for 2014.

Mr. Swary conducted the meeting in the absence of Mayor Schlumbohm. Mayor Schlumbohm conducted the meeting from 8:00 PM to adjournment.

Motion was made by Mr. Swary, seconded by Mr. Burkholder to approve the December 10, 2013 Minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Swary to approve the Treasurer's Report for December, 2013. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Swary to approve the Temporary Appropriations for the first three months of 2014 or until such time as the Annual Appropriation Ordinance is adopted: General Fund:\$50,000; Street Maintenance & Construction Fund:\$15,000; State Highway Fund:\$1,000; Park Fund:\$500; Park Capital Improvement Fund:\$200; Enforce & Education Fund:\$200; Drug Enforcement Fund:\$200; Permissive Tax Fund:\$500; Water Fund:\$20,000; Sewer Fund:\$30,000; Income Tax Fund:\$30,000; Community Center Fund:\$10,000; Total-\$157,600. Voting: All Yea.

The following bills were presented for payment:

11245 American Electric Power	964.64
11246 Bonded Chemicals	1,160.50
11247 GovDeals	52.50
11248 Newman Traffic Signs	83.16
11249 Printing Systems	46.71
11250 Daniel Rader	720.00
11251 Village of Columbus Grove	187.50
11252 Brown Supply	67.20
11253 Clemans, Nelson & Assoc.	35.00
11254 Gary's Repair	8.80
11255 Gina Schlumbohm	1,300.02
11256 Jason Kinsinger	500.00
11257 Kalida Truck Equipment	355.50
11258 Pandora Postmaster	46.00
11259 Quill Corp.	58.15
11260 Sarka Electric	3,454.55
11261 Shell Fleet Plus	503.76
11262 Ted's Market	2,270.08
11263 Dominion East Ohio	1,639.19
11264 Void	
11265 Ohio Secretary of State	5.00
11266 Richard Bond	233.26
11267 Friends Business Source	265.89
11268 MASI Environ. Services	1,020.27
11269 Miller Textile Services	155.35
11270 Parsons Auto Service	862.54
11271 Stanley Schneck	169.50

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11272 Village of Columbus Grove	560.00
11273 Medical Mutual Ins.	3,450.02
11274 American Electric Power	2,556.34
11275 Andrew Zuercher	20.00
11276 Aqua Line	412.80
11277 Bell Auto Supply	440.39
11278 Fairpoint Comm.	372.24
11279 Fields of Dreams Mowing	150.00
11280 First National Bank	1,812.35
11281 M&M Hauling	70.00
11282 MASI Environ. Services	233.36
11283 Newman Traffic Signs	49.89
11284 Ottawa Feed & Grain	70.25
11285 Pandora Postmaster	800.00
11286 Printing Systems	178.14
11287 Putnam County Sentinel	132.00
11288 US Bank	1,661.74
11289 Verizon Wireless	174.27
11290 Village Hardware	607.93
11291 Warren Printing	48.74
	\$29,964.53

Payroll Account:

2563 Stanley Schneck	1,428.65
2564 Lana Burry	897.52
2565 Silas Augsburger	74.13
2566 Aaron Basinger	227.56
2567 Paul Bishop	62.11
2568 Kyle Hall	755.38
2569 Scott Stant	1,106.25
2570 Rick Morrison	1,234.88
2571 Seth Rosselit	939.36
2572 John Schlumbohm	847.19
2573 Scott Basinger	1,270.78
2574 Lisa Buess	698.93
2575 Rick Fricke	698.93
2576 Jon Hall	698.93
2577 Mark Painter	698.93
2578 Kevin Swary	698.93
2579 Kevin Vance	698.93
2580 Stanley Schneck	1,428.65
2581 Lana Burry	897.52
2582 Silas Augsburger	140.19
2583 Aaron Basinger	142.49
2584 Kyle Hall	755.38
2585 Scott Stant	1,323.97
2586 Rick Morrison	1,204.89
2587 Seth Rosselit	931.49
	19,861.97
	\$49,826.50

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

The Village Administrator reported on the following: 1) Due to the winter weather, the catch basins have not been cleaned as of this date. If the weather moderates, Ohio Sanitation will begin to clean said catch basins. 2) Regarding new water meters, a representative of E.J. Prescott will come to a council meeting to present the proposal to the Council. 3) Explained to the new council members the Community Reinvestment Area. 4) The storage area project on the north side of the storage building on Basinger Road is estimated to be \$7,500.

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Fiscal Officer, Lana Burry, presented a letter to the Mayor and Council as to her retirement as of December 31, 2014. Mrs. Burry stated this is her 26th year and believes this position should be passed on to a new officer. Mrs. Burry has enjoyed working for the village and with the various mayors and councils these past 25 years.

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

SIGNED: *Jdc llll*
Mayor

SIGNED: *Lana S. Burry*
Fiscal Officer