

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, March 25

20 14

The Pandora Village Council met in Regular Session on Tuesday, March 25, 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 March 11, 2014 Minutes. Voting: All Yea.

The following bills were presented for payment:

11377 Amber Lee	57.88
11378 James Hight	26.00
11379 American Electric Power	945.53
11380 Fastenal	39.39
11381 Blanchard Valley Farmers	683.42
11382 Bockrath & Assoc.	450.00
11383 Bonded Chemicals	1,162.50
11384 Clemans, Nelson & Assoc	35.00
11385 Keith Sommer	6.00
11386 MASI Environ. Serv.	362.26
11387 Medical Mutual of Ohio	2,747.37
11388 ML Tech Services	1,366.51
11389 Daniel Rader	720.00
11390 Shell Fleet Plus	737.21
11391 Smith & Loveless	68.65
11392 The Lawft	207.20
11393 Dominion East Ohio	<u>2,593.51</u>
	\$ 12,208.43

Payroll Account:

2631 Stanley Schneck	1,434.03
2632 Lana Burry	902.90
2633 Silas Augsburger	140.76
2634 Aaron Basinger	163.87
2635 Paul Bishop	66.88
2636 Kyle Hall	757.35
2637 Scott Stant	1,121.53
2638 Rick Morrison	1,048.12
2639 Seth Rosselit	<u>893.99</u>
	<u>6,529.43</u>
	\$ 18,737.86

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

Brien Bowers was present to request the use of the park facilities on Saturday, May 31, 2014 for a Poker Run benefit. As discussed at the previous meeting, the proceeds of this event would be presented to the Root family. The event would begin at 9:00 AM and conclude approximately 9:00 PM. There will be food, games and a band. It was the consensus of Council to grant Mr. Bowers the use of the park facilities for this event upon him obtaining a one day permit from the Putnam Health Department (regarding the handling of food), to obtain his own liability insurance for this event and no alcohol.

Kenneth Maag of Poggemeyer Design Group was present to discuss the two waterline replacement proposals. The one proposal is located on South Jefferson Street from intersection of South Avenue to Madison Avenue for an estimated amount of \$273,240. The second proposal is located on North High Street from Washington Street (State Route 12) to Schumacher Street for an estimated amount of \$227,700. Discussion was had as to the preparation of the design for one or both of these projects. If both projects are done at the same time, there is a savings in the overall cost. If one or both of these projects are approved by Council, then an application to the Ohio Public Works Commission will be

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submitted for grant and/or loan. The deadline for said application is in October, 2014. The Council tabled this matter for further discussion at the next meeting.

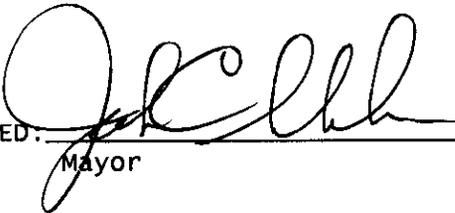
The Village Administrator reported on the following: 1) Received proposed contract from Poggemeyer Design Group as to conducting a study of the phosphorous situation at the lagoons. The cost for said study is \$5,900. After some discussion, a motion was made by Mr. Liechty, seconded by Mrs. Buess for the Village to enter into said contract with Poggemeyer Design Group. Voting: All Yea. 2) There are two gate valves at the lagoons which need replaced. The village employees will be doing the work on this matter. 3) Since the one pond has been lowered, there shows a significant amount of sludge. One possible way to reduce this sludge without dredging, is to insert the "busters" which the village would purchase from Richard Wahl. The Village has previously used this material. Mr. Schneck will discuss this matter with Mr. Wahl and present a quote for the cost of the anaerobic bacteria at the next meeting.

Corr. 4/8/14

Discussion was had as to the village contributing to the Putnam CIC for 2014. After some discussion, a motion was made by Mr. Swary, seconded by Mrs. Buess to contribute \$4,000, a \$1,000 per quarter, to the Putnam CIC for 2014. Voting: Liechty-Aye; Buess-Aye; Swary-Aye; Burkholder-Nay; Eisenbach-Aye; Miller-Aye.

Mr. Schneck presented to Council there are at least two properties on Heather Lane, which the entire property is not within the corporation limits. Mr. Schneck has discussed this matter with these owners and Village Solicitor, Scott Basinger. Mr. Basinger and Mr. Schneck will begin the annexation process of these properties.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer