

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 22 2014

The Pandora Village Council met in Regular Session on Tuesday, April 22, 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 Mrs. Buess, seconded by Mr. Eisenbach to approve the April 8, 2014 Minutes. Voting: All Yea.

The following bills were presented for payment:

11415 Seth Rosselit	74.40
11416 Leroy Bruce	199.75
11417 American Electric Power	956.54
11418 Andrew Zuercher	20.00
11419 Beam Excavating	1,021.00
11420 Clemans, Nelson & Assoc.	35.00
11421 Dennis Westrick	17.00
11422 Fastenal	17.43
11423 Gary's Repair	69.32
11424 M&M Hauling	70.00
11425 MASI Environ. Services	373.33
11426 Medical Mutual of Ohio	3,307.42
11427 Putnam County Sentinel	160.63
11428 Quill Corp.	112.85
11429 Daniel Rader	720.00
11430 Riley Creek Pharmacy	5.96
11431 Sensus Metering System	1,524.60
11432 Shell Fleet Plus	567.51
11433 Tim Funk	<u>61.00</u>
	\$ 9,312.74

Payroll Account:

2653 Stanley Schneck	1,434.03	
2654 Lana Burry	902.90	
2655 Silas Augsburg	140.76	
2656 Aaron Basinger	152.00	
2657 Paul Bishop	66.88	
2658 Kyle Hall	757.35	
2659 Scott Stant	1,111.62	
2660 Rick Morrison	984.99	
2661 Seth Rosselit	<u>812.81</u>	
		<u>6,363.34</u>
		\$15,676.08

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

The Village Administrator reported on the following: 1) Presented to Council a Lease Business Terms Summary for Verizon wireless tower to be installed in the village. The proposed site will be on village owned property just south of the storage units and to the east of the Grace Mennonite Church garden plots area. This lease proposal is valid for 30 days. The proposed terms are for a five consecutive five-year periods, for a total of 30 years. The rent will be \$10,800.00 for the first five years with monthly payments of \$900.00. On each consecutive 5-year renewal, the rent will increase by 10%. A final lease will be presented to the Village Administrator. The Village's solicitor will check this lease agreement regarding terms and conditions. A motion was made by Mr. Swary, seconded by Mr. Liechty to grant authority to the Village Administrator and the Solicitor to enter into negotiations regarding said lease. Voting: All Yea. If the said lease is accepted, the tower should be installed and operational by September or October of this year. 2) The Pandora-Gilboa School is anticipating on building a new concession stand and restrooms where the existing concession stand is

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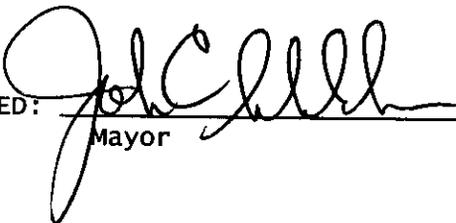
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now located. First the smaller building to the left of the existing concession stand will be removed. Secondly, the existing concession stand will be moved to a new location and used for storage. As to the sewer hook-up to the new concession stand and restrooms, the school will be running a sanitary line going north along the track area and across just behind the ball diamond to tie into a sanitary line close to the lift station. As to the storm line, there is a line just south of this location to tie-in the storm line. All of this work will be paid for by the Pandora-Gilboa Boosters. 3) The Community Center is anticipating on installing new restrooms. This project would qualify for CDBG funds. The application deadline is May 9th. If receive said funds, the project would need to be completed between September 2014 and December 2015. The application needs to include an engineer's cost estimate of said project as well as other documentation. 4) Gary Hermler of Ohio Sanitary Services has completed the cleaning of the catch basins on State Route 12. The remaining catch basins will be cleaned as soon as possible.

Solicitor, Scott Basinger, stated Ashley Siefker, who works with the Putnam County Commissioners regarding grant applications, would be willing to discuss the "Downtown USA" grant program with the Council. This grant program assists municipalities in re-vitalizing their downtown area.

Fiscal Officer, Lana Burry, presented to Council current water/sewer rates and the possibility of increasing the water rates. In light of the possible waterline replacement projects, any loans on said projects, would need to be paid out of the water Fund. Thus, Mrs. Burry, suggested to increase the water base rate by \$5.00 and decrease the sewer base rate by \$5.00. Thus the base rate for water and sewer will still remain \$29.00 per month. The only actual increase would be the usage of the first 50,000 gallons use to \$3.50 per thousand gallons. Currently the rate for said usage is \$3.00 per 1,000 gallons. There was also discussion as to some possible other changes in the water and sewer ordinances. This matter will be discussed at future meetings.

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