

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 12

2014

The Pandora Village Council met in Regular Session on Tuesday, August 12, 2014 at 7:00 PM at the Municipal Building with President of Council, Kevin Swary, presiding in the absence of Mayor Schlumbohm.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Liechty to approve the July 22, 2014 Minutes with one addition. Voting: All Yea.

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

The following bills were presented for payment:

| | |
|---------------------------------|---------------------|
| 11592 MASI Environ. Services | 639.97 |
| 11593 Riley Township Trustees | 10,500.52 |
| 11594 Roland Etter | 384.00 |
| 11595 Dominion East Ohio | 205.35 |
| 11596 Pandora Postmaster | 212.16 |
| 11597 American Electric Power | 2,602.66 |
| 11598 Fairpoint Comm. | 393.49 |
| 11599 First National Bank | 1,812.35 |
| 11600 Shartell Const. | 1,440.00 |
| 11601 Verizon wireless | 222.55 |
| 11602 Bell Auto Supply | 88.60 |
| 11603 Bluffton Stone | 82.45 |
| 11604 E.J. Prescott | 900.00 |
| 11605 Fastenal | 32.74 |
| 11606 Fields of Dreams Mowing | 150.00 |
| 11607 Gary's Repair | 79.39 |
| 11608 Glandorf Drainage | 130.86 |
| 11609 K & L Ready Mix | 187.75 |
| 11610 M&M Hauling | 70.00 |
| 11611 MASI Environ. Services | 817.25 |
| 11612 Miller Textile Services | 157.50 |
| 11613 Ottawa Feed & Grain | 318.07 |
| 11614 Pandora Grain | 217.35 |
| 11615 Putnam Aggregates | 154.98 |
| 11616 Putnam Sentinel | 26.25 |
| 11617 Roto-Rooter | 465.00 |
| 11618 Scott Triplehorn | 1,000.00 |
| 11619 The Lawft | 65.99 |
| 11620 US Bank | 217.40 |
| 11621 Vetter Lumber | 453.80 |
| 11622 Village of Columbus Grove | 450.00 |
| | <u>\$ 24,478.43</u> |

Payroll Account:

| | |
|---------------------------|-------------|
| 2742 Stanley Schneck | \$ 1,434.03 |
| 2743 Lana Burry | 927.47 |
| 2744 Silas Augsburger | 82.96 |
| 2745 Aaron Basinger | 130.63 |
| 2746 Paul Bishop | 66.88 |
| 2747 Kyle Hall | 801.50 |
| 2748 Scott Stant | 1,130.60 |
| 2749 Garrett Gerdeman | 532.71 |
| 2750 Rick Morrison | 1,063.28 |
| 2751 Seth Rosselit | 819.57 |
| 2752 Ohio School Tax | 341.71 |
| 2753 Treas. State of Ohio | 497.35 |

Online Pmts:

| | |
|--------|-----------------|
| OPERS | 3,667.65 |
| PolPen | 1,727.25 |
| Fed/MT | <u>3,006.37</u> |

16,229.96
\$ 40,408.39

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20 14

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

RESOLUTION NO. 2014-631:

AN EMERGENCY RESOLUTION: A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE STREET CONSTRUCTION, MAINTENANCE & REPAIR FUND. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to suspend the rules by which Resolution No. 2014-631 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Liechty, seconded by Mrs. Miller to adopt Resolution No. 2014-631 as an emergency measure. Voting: All Yea.

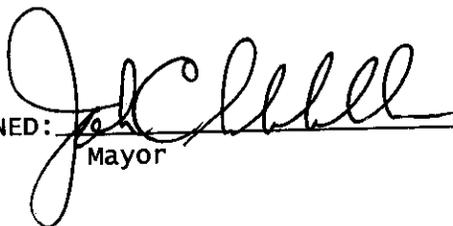
RESOLUTION NO. 2014-632: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion was made by Mr. Swary, seconded by Mr. Burkholder to place Resolution No. 2014-632 on its first reading. Voting: All Yea.

The Village Administrator reported on the following: Tawa Tree Service re-submitted their bid as to several trees to be removed in the Park. This revised bid is the removal of two ash trees, one elm tree and remove the deadwood in the pin oak, totaling \$3,595. This quote includes grinding stumps and leaving the wood for the residents. Tree Tech also submitted a quote for the removal of the two ash trees and one elm tree, grinding stumps and cleaning up debris, as well as removing the deadwood in the pin oak tree, totaling \$2,750. It was the consensus of the Council to hire Tree Tech regarding the tree project totaling \$2,750. Also received a quote from Tawa Tree Service as to planting two maple trees in the Park, totaling \$760. The size of said trees would be 1.75-inch caliper ball. After some discussion, it was the consensus of the Council to check prices with other tree service companies. Also check the cost of 5-inch caliper as opposed to 1.75-inch caliper.

Proposed water and sewer ordinances were presented to Council. The water rates would increase as follows: Base rate from \$9.00 to \$14.00, and the first 50,000 gallons used would be from \$3.00 per 1,000 gallons to \$3.50 per 1,000 gallons. All other water rates would remain the same. The sewer base rate would be from \$20.00 to \$15.00. All other sewer rates would remain the same. Discussion was had as to these proposed rates and if the water rate increase would be adequate to cover the regular maintenance costs and possible waterline replacement financing. Additional information will be presented at the next meeting.

Council President, Kevin Swary, stated the notice regarding filling the Fiscal Officer position will be in the Bluffton News and Putnam Sentinel this week and next week. The deadline to submit resumes will be August 31, 2014.

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

SIGNED:  Mayor

SIGNED:  Fiscal Officer