

0213

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 10, 2015

The Pandora Village Council met in Regular Session on Tuesday, February 10, 2015 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 the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Swary to approve the January 27, 2015 minutes with one correction. Voting: All Yea.

Motion was made by Mr. Swary, seconded by Mr. Burkholder to approve the Treasurer's Report for January, 2015. Voting: All Yea.

The following bills were presented for payment:

11849	Pandora Postmaster	\$ 9.95
11850	Elmco Engineering	11.00
11851	Hancock Cty. Clerk of Courts	200.00
11852	Treasurer State of Ohio	210.00
11853	AEP	3,222.55
11854	Approved Images	115.00
11855	Bell Auto Supply	259.10
11856	Bonded Chemicals	1,682.70
11857	Fairpoint Communications	387.91
11858	Fields of Dreams Mowing	150.00
11859	First National Bank	1,812.35
11860	Friends Business Source	170.58
11861	Gall's LLC	104.86
11862	Irwin Computer Solutions	35.00
11863	Kalida Truck Equipment	121.57
11864	Lana Burry	3.85
11865	MASI Environmental Services	248.36
11866	Miller Textile Services	196.09
11867	Newman Traffic Signs	44.23
11868	Ottawa Oil Co.	85.33
11869	Parsons Auto Service	18.17
11870	Putnam County CIC	1,500.00
11871	Putnam County Treasurer	2,170.88
11872	The Lawft	65.70
11873	US Bank	223.54
11874	Verizon Wireless	263.37
11875	Gall's LLC	<u>45.07</u>
		<b>\$13,357.16</b>

Payroll Account:

Stanley Schneck	\$1,436.20
Lana Burry	297.32
Kimberly Reese	927.35
Aaron Basinger	211.07
Paul Bishop	76.44
Kyle Hall	854.66
Scott Stant	1,132.55
Rick Morrison	1,108.34
Seth Rosselit	<u>938.30</u>
	<b>\$6,982.23</b>

Grand Total: \$20,339.39

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

1756  
**RECORD OF PROCEEDINGS**

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 10, 2015

ORDINANCE NO. 552-2015: EMERGENCY ORDINANCE FOR SNOW EMERGENCY PARKING. Motion was made by Mr. Swary, seconded by Mr. Eisenbach to suspend the rules by which Ordinance No. 552-2015 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Swary, seconded by Mr. Burkholder to adopt Ordinance No. 552-2015 as an emergency measure. Voting: All Yea.

RESOLUTION NO. 2015-637: RETAINING SCOTT L. BASINGER AS VILLAGE SOLICITOR FOR 2015. Motion was made by Mr. Swary, seconded by Mrs. Buess to place Resolution No. 2015-637 on its first reading. Voting: All Yea.

ORDINANCE NO. 551-2015: Annual Appropriation Ordinance. Motion was made by Mr. Eisenbach, seconded by Mr. Liechty to place Ordinance No. 551-2015 on its second reading. Voting: All Yea.

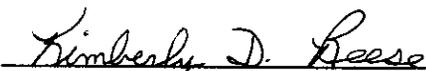
RESOLUTION NO. 2015-636: Transferring Funds from General Fund to Park Fund. Motion was made by Mrs. Buess, seconded by Mr. Burkholder to place Resolution No. 2015-636 on its second reading. Voting: All Yea.

ORDINANCE NO. 550-2015: To waive the Residency Requirement of the Village Fiscal Officer. Motion was made by Mrs. Miller, seconded by Mrs. Buess to adopt Ordinance No. 550-2015 as read for its third and final reading. Voting: All Yea.

The village Administrator reported on the following: 1) The zoning map on the website needs to be corrected, so that it can be enlarged, therefore making it easier to read. 2) There was a water main break on Diller Street that was repaired. 3) There is currently a water main leak where the location has not yet been identified.

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer