

0227

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 13, 2015

The Pandora Village Council met in Regular Session on Tuesday, January 13, 2015 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Burkholder, Eisenbach, Miller, Buess, Liechty, Swary
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Mayor Schlumbohm stated that the first item of business is for the Council to elect a Council President. Motion was made by Mrs. Miller, seconded by Mrs. Buess to nominate Kevin Swary. Motion was made by Mrs. Buess, seconded by Mr. Eisenbach for nominations to cease. Voting: Burkholder-Aye; Eisenbach-Aye; Miller-Aye; Liechty-Aye; Buess-Aye; Swary-Abstain. Kevin Swary elected Council President for 2015.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to approve the December 23, 2014 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Liechty to approve the Treasurer's Report for December, 2014. Voting: All Yea.

Motion was made by Mrs. Buess, seconded by Mr. Eisenbach to approve the Temporary Appropriations for the first three months of 2015 or until such time as the Annual Appropriation Ordinance is adopted:
General Fund:\$50,000.00; Street Maintenance & Construction Fund:\$15,000.00; State Highway Fund:\$1,000.00; Park Fund:\$500.00; Park Capital Improvement Fund:\$200.00; Enforce & Education Fund:\$200.00; Drug Enforcement Fund:\$200.00; Permissive Tax Fund:\$500.00; Water Fund:\$20,000.00; Sewer Fund:\$30,000.00; Income Tax Fund:\$30,000.00; Community Center Fund:\$10,000.00. Total-\$157,600.00. Voting: All Yea.

The following bills were presented for payment:

11800	AEP	3,105.35
11801	Barrett Brothers	422.00
11802	Basinger Plumbing & Heating	65.00
11803	Beckman Jewelers	106.00
11804	Bluffton Precast Concrete	290.00
11805	Bockrath & Assoc.	242.50
11806	Fairpoint Communications	391.88
11807	Fields of Dreams	150.00
11808	First National Bank	1,812.35
11809	Kim Reese	215.61
11810	Lima Radio Hospital	478.50
11811	MASI Environmental Services	284.43
11812	Miller Textile Services	157.44
11813	Pandora Excavating	735.87
11814	Stanley Schneck	208.88
11815	Treasurer, State of Ohio	200.00
11816	Verizon Wireless	549.65
11817	Village Hardware	80.92
11818	Warren Printing	<u>140.34</u>
		\$9,636.72

Payroll Account:

Stanley Schneck	\$1,434.75
Lana Burry	927.81
Kimberly Reese	899.16
Aaron Basinger	298.16
Paul Bishop	152.90
Kyle Hall	801.80
Scott Stant	1,346.17
Rick Morrison	1,938.67
Seth Rosselit	<u>1,202.21</u>
	<u>\$9,001.63</u>
TOTAL:	\$18,638.35

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

Mr. Richard Heyman with Poggemeyer Design Group attended the meeting to present a Schedule of Compliance for reducing phosphorous in the Lagoon. This schedule represents a timeline of events that will have the levels of phosphorous in compliance by 2017. Motion was made by Mr. Swary, seconded by Mr. Liechty to accept this schedule. Voting: All Yea. This document will be forwarded to the EPA.

ORDINANCE NO. 550-2015: To waive the Residency Requirement of the Village Fiscal Officer. Motion was made by Mr. Burkholder, seconded by Mr. Swary to place Ordinance No. 550-2015 on its first reading. Voting: All Yea.

RESOLUTION NO. 2015-635: EMERGENCY RESOLUTION FOR TEMPORARY REDISTRIBUTION OF INCOME TAX REVENUE.
Motion was made by Mr. Burkholder, seconded by Mrs. Buess to suspend the rules by which Resolution 2015-635 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Liechty, seconded by Mr. Eisenbach to adopt Resolution No. 2015-635 as an emergency measure. Voting: All Yea.

The Village Administrator reported on the following: 1) The website is up and running. Mr. Schneck will work on getting documents updated on the site. (2) The Verizon tower should be delivered mid February and in use no later than April of 2015.

The following are the Mayor's Committee Appointments for 2015:

Personnel: Chairperson - Kevin Swary, Lisa Buess
Finance: Chairperson - Lisa Buess, Paul Burkholder
Streets, Alleys, Sidewalks, Curbs, Signs, Lights, and Markings:
 Chairperson - Rachel Miller, Kevin Swary
Fire and Law Enforcement: Chairperson - Lee Eisenbach, Rachel Miller
Buildings and Grounds: Chairperson - Paul Burkholder, Jeremy Liechty
Water, Sewer, Drainage, and Sanitation: Chairperson - Jeremy Liechty, Lee Eisenbach
Records Commission: Chairperson - John Schlumbohm, Secretary - Kim Reese, Stan Schneck, Scott Basinger, Kevin Swary
Representative to Putnam County CIC and Port Authority of Northwestern Ohio: Stan Schneck
Representative to Tax Incentive Review Council Regarding CRA:
 Stan Schneck (Council), Kim Reese (Council) Steve Doseck (School)
Zoning Commission: Rick Esch - 2 years, Cary Arthur - 1 Year, Diana Braidic - 5 Years, Angela Gray - 4 Years, Don Buess - 3 Years
Zoning Board of Appeals: Judy Stall - 2 Years, Jon Hall - 1 year, Rick Fricke - 5 Years, Nate Neuenschwander - 4 Years, Kevin Swary - 3 Years
Zoning Inspector: Stan Schneck
CRA Housing Council: Jeremy Liechty - 1 Year, (Village Council), Rachel Miller - 1 Year (Village Council) Gary Hilty 1 - Year (Mayor) Kris Sherer - 1 Year (School Board) Steve Doseck - 2 Years (School Board)
Housing Officer: Stan Schneck
A/L Community Center Board: CHAIRMAN - Brian Miller, Jeff Lugibihl - Treasurer, Roy Hermiller - Operations, Dwain Hall - Secretary, Kevin Swary - Trustee / Village Liaison, Kevin Vance - Trustee.
A/L Community Center Operations Coordinator - Gina Schlumbohm
Fire Prevention Officer: Jason Kinsinger

Motion was made by Mr. Swary, seconded by Mrs. Miller to accept the Mayor's appointments for 2015. Voting: All Yea.

Motion was made by Mr. Swary, seconded by Mrs. Buess to contribute \$2,000.00 to each employee's HSA account for 2015. Voting: All Yea.

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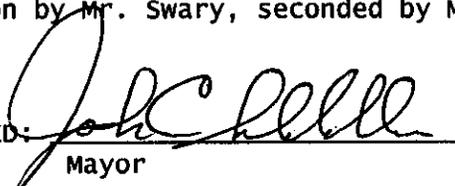
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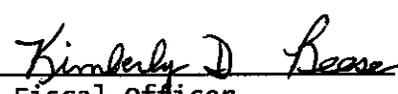
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Discussion was had as to the Village contributing to the Putnam CIC for 2015. After further discussion it was agreed upon to table this decision until the next meeting at which time Mr. Schneck will present council with additional information regarding the Putnam CIC.

The Personnel Committee stated that Kim Reese would be completing her 90 days of employment with the Village and based on her terms of employment would be given a \$.50 per hour increase. Motion was made by Mr. Swary, seconded by Mrs. Buess to make this wage increase effective January 12, 2015. Voting: All Yea.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer