

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 27, 20 15

The Pandora Village Council met in Regular Session on Tuesday, January 27, 2015 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mrs. Miller to approve the January 13, 2015 minutes. Voting: Mr. Swary-Aye; Mr. Burkholder-Nay; Mr. Eisenbach-Aye; Mrs. Miller-Aye; Mr. Leichty-Aye.

The following bills were presented for payment:

11819	Pandora Postmaster	\$ 196.00
11820	AEP	1,065.50
11821	Bell Auto Supply	72.82
11822	Clemens, Nelso & Assoc.	35.00
11823	First National Bank	21.40
11824	Grainger Inc.	478.15
11825	Kalida Truck Equipment	80.00
11826	Kevin Vance	256.09
11827	M & M Hauling	70.00
11828	Medical Mutual of Ohio	5,014.70
11829	Ottawa Feed & Grain	20.99
11830	Parsons Auto Service	208.70
11831	Printing Systems Inc.	343.90
11832	Putnam Aggregates Co	80.80
11833	Putnam County Chiefs Assoc.	35.00
11834	Riley Creek Pharmacy	4.83
11835	Riley Township Trustees	4,951.50
11836	Scadatech LLC	4,692.00
11837	Shell Fleet Plus	322.82
11838	Ohio Tax Dept.	144.50
11839	Ted's Market	4,803.48
11840	The Lawft	157.47
11841	US Bank	155.50
11842	Village of Columbus Grove	470.00
11843	Ward Construction	46,699.00
11844	Dominion East Ohio Gas	2,050.77
11845	First Federal Bank	10,000.00
11846	First National Bank	2,000.00
11847	Dan Rader	720.00
11848	Ward Construction	<u>600.00</u>
		\$85,750.92

Payroll Account:

	Stanley Schneck	\$1,436.20
	Lana Burry	503.02
	Kimberly Reese	900.61
	Aaron Basinger	189.84
	Paul Bishop	152.90
	Kyle Hall	854.66
	Scott Stant	1,132.55
	Rick Morrison	1,134.06
	Seth Rosselit	927.08
	Online Payments:	
	Fed/MT/SS	4,916.85
	PolPen	1,851.32
	OPERS	4,463.88
	State	805.14
	School	605.71
2859	Tax Commissioner-Pandora	<u>1,305.90</u>
		\$21,179.72

Grand Total: \$106,930.64

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

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

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

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

Amy Hoffman, Program Manager with Palmer Energy Company was present to discuss electric Opt-Out Governmental Aggregation programs. The County Commissioners Association of Ohio Service Corporation requested that Palmer Energy Company, their energy program consultant, determine the interest of local communities in submitting a cost savings proposal for residential and/or small businesses under an opt-out governmental aggregation program. This program would have to be placed on the ballot and approved by the voters.

Nathan Sprunger was present to discuss how Main Street is currently being plowed and the location of the snow piles during this process. His main concern is the pile of snow that is placed in front of his business which is also in front of a fire hydrant. Mr. Schneck explained the current process and will attempt to move the majority of the snow to the other side of the street going forward.

Riley Township Trustees Mark Kinsinger and Gene Amstutz along with Marcia Schutz (Fiscal Officer) and Jason Kinsinger (Fire Chief) were present. Volunteer Fire Department Expenses were reviewed from July 1 - December 31, 2014. Chief Kinsinger reported that there are five new volunteers coming into the department and that the new fire truck should be in operation soon.

The Village Administrator reported on the following: 1) Snow removal is going well. The salt spreader is dumping too much salt, a part has been ordered. 2) First water main break of the year was repaired 1/22/15 at the intersection of S. Jefferson and G Street. 3) Website has been brought up to date regarding minutes, ordinances and resolutions. 4) A proposal and quote will be coming from Fultz Sign Co. for signage above the EMS door. 5) Information was provided to the Council by Mr. Schneck in regards to the Putnam County CIC.

Mayor Schlumbohm presented his annual address before Council. Some of the highlights were: 1) We were disappointed to learn that our scoring was not high enough to receive funding to update the water line on South Jefferson St. as well as the water line on North High St. 2) The Village continues to study the replacement of the existing water meters with new, modern, remote read meters. 3) The sewage treatment facility which has been operating well for the past forty-four years is deficient in the more stringent regulations of the ever changing world of the EPA, the latest issue being phosphorus levels. 4) The Village completed an updated zoning map that is now available on line. 5) There were several residential properties in the Community Reinvestment Area that took advantage of the 10 year tax abatement available to persons or companies completing new construction or an addition. 6) Verizon Wireless signed an agreement to construct a tower on Village owned property that we hope to see in service this Spring. 7) AEP began work at the sub-station on Basinger Road in early fall. New components will increase the electric capacity for this entire area. They are also replacing several poles and wires. This increased capacity will be a great asset to future

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expansion of the industrial park. 8) The Police Department will be updating their fleet with the arrival of a new 2015 Ford SUV cruiser. Mayor Schlumbohm stated he welcomed Kim Reese as the new Fiscal Officer for the Village. He also offered his own, as well as the entire community's THANK YOU to Lana Burry for 26 years of dedication to the Village as Clerk and Fiscal Officer.

Discussion was had as to the Village contributing to the Putnam CIC for 2015. Motion to approve a \$3,000.00 annual contribution payable as \$1,500.00 in January and July was made by Mr. Swary, seconded by Mr. Burkholder. Voting: All Yea.

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

SIGNED: John C. Schlumbohm
Mayor

SIGNED: Kimberly D. Reese
Fiscal officer