

1240
RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 28, 2015

The Pandora Village Council met in Regular Session on Tuesday, April 28, 2015 at 7:00 PM at the Municipal Building with Council President Kevin Swary, presiding.

Members Present: Burkholder, Miller, Liechty, Swary
Members Absent: Eisenbach, Buess, Mayor John Schlumbohm

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mrs. Miller, seconded by Mr. Liechty to approve the April 14, 2015 minutes. Voting: All Yea.

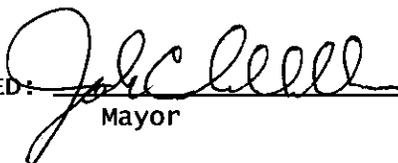
Motion was made by Mr. Swary, seconded by Mrs. Miller to approve the bills as presented; Total non-payroll of \$17,927.81 and payroll of \$13,016.54. Voting: All Yea.

Resident Kevin Vance was present to discuss the alley that runs along his property from Steiner Street to State Route 12. There are portions of this alley that are raised in the middle and he would like the village to make repairs. Village Administrator Stan Schneck will take this into consideration with various other street repairs that are needed.

The Village Administrator reported on the following: 1) The plans for the Community Center's Restroom Project are currently being reviewed by the Center's committee. Mr. Schneck is working on applying for a Community Development Block Grant to assist with this project. 2) There have been several incidents recently with rags getting into the pumps at the lift station. We are working on identifying the source to prevent this from continuing. 3) The Verizon tower is erected and hopefully will be in service in June/July. 4) The old police cruiser is currently being advertised for sale on govedeals.com. 5) The hiring of summer help was discussed. This position will be advertised.

Fiscal Officer Kim Reese informed Council that the Village's loan with First National Bank has been paid off. Due to this, she presented taking what was the monthly payment of \$1,812.35, rounding this up to \$2,000.00 and making monthly payments back to the income tax fund up to \$8,690.00 which was the full annual payment amount that was due to this fund on December 31, 2014. This internal loan is per Resolution No. 2012-623. It was the consensus of Council to have Fiscal Officer Reese make these payments as presented.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer